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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 23-03-08

Wednesday, March 8, 2023
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 11:28 a.m.

Certified Court Reporter: M. Darlene Engel

ATLANTIC CITY COURT REPORTING
1125 Atlantic Avenue, Suite 543
Atlantic City, New Jersey 08401
(609) 345-8448 www.accourtreporting.com

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1 B E F O R E :

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3 CASINO CONTROL COMMISSION:

4 JAMES T. PLOUSIS, CHAIR

ALISA BETH COOPER, VICE CHAIR

5 JOYCE MOLLINEAUX, COMMISSIONER

6

7 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, PROGRAM SUPERVISOR/OPRA CUSTODIAN

8

9 OFFICE OF THE GENERAL COUNSEL:

10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

SECRETARY

11 TERESA M. PIMPINELLI, SENIOR COUNSEL

12

13 OFFICE OF REGULATORY AFFAIRS:

PATRICK EALER, MANAGER OF LICENSING

14 AND FINANCIAL EVALUATIONS

15

16 DIVISION OF GAMING ENFORCEMENT:

17 DEPUTY ATTORNEYS GENERAL

ELLEN D. FERTAKOS

18 JOCELYN R. FIETKIEWICZ

TRACY E. RICHARDSON

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1 AGENDA

PUBLIC MEETING NO. 23-03-08

2 MARCH 8, 2023, 10:32 a.m.

3 ITEM PAGE VOTE

4 1 Ratification of the minutes of the 19 19

5 February 8, 2023, public meeting

6 2 Applications for initial casino key

7 employee licenses:

8 a) Gabriel G. Caampued 19 20

9 b) Randy N. Campos-Bello 19 20

10 c) Matthew Castro 21 21

11 d) Paige L. Cervini 21 21

12 e) Michael J. DeLuca 19 20

13 f) Sarah A. Farinaccio 21 21

14 g) Allan I. Haskins 21 21

15 h) Joshua T. Lackovic 19 20

16 i) Ana C. Paredes (a/k/a Ana C. Lopez, 19 20

17 Ana C. Conception, Ana C. Anglero)

18 j) John M. Previti 19 20

19 k) Tyrone L. Ruiz-Sanchez 19 20

20 l) Santiago D. Salazar 19 20

21 m) Lani Tate (a/k/a Yolanda R. Tate, 23 24

22 Yolanda R. Reynolds)

23 n) Noelia I. Torres 21 21

24 o) Melissa D. Turner (a/k/a Melissa D. 22 23

25 Gray)

26 p) Lorena M. Vazquez 21 21

27 3 Applications for resubmitted casino key 24 25

28 employee licenses and/or for

29 qualification:

30 a) Mark W. Capetola

31 b) Jeremy S. Edwards

32 c) Rafael A. Figueroa III

33 d) Kevin M. Mason

34 e) Lashanna P. Muhammad

35 4 Approvals through delegation of authority 26

36 between February 1, 2023, and February

37 28, 2023, pursuant to Resolution No.

38 22-01-12-11-B

39 5 Request for inactivation of casino key 29 30

40 employee licenses:

41 a) Thomas H. Gitto

42 b) Gloria E. Osnato (a/k/a Gloria E.

43 Fortach

44 c) Joseph P. Ventura

45

3

1 A P P E A R A N C E S :

2

3 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

TRACY E. RICHARDSON, DEPUTY ATTORNEY

4 GENERAL

PATRICK MADAMBA, JR., ESQ., VICE PRESIDENT

5 CHIEF COUNSEL REGIONAL OPERATIONS

(REMOTELY)

6 FOR: MDDC BORGATA

7

8 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

TRACY E. RICHARDSON, DEPUTY ATTORNEY

9 GENERAL

FOX ROTHSCHILD

10 BY: MARIE JIACOPPELLO JONES, ESQ.,

FOR: BOARDWALK 1000, LLC

11 AND HR ATLANTIC CITY, LLC

12

13 ITEM NO. 17 CHAIR PLOUSIS

FELICIA GRONDIN, EXECUTIVE DIRECTOR

14 COUNCIL ON COMPULSIVE GAMBLING

MARK GIANNANTONIO, PRESIDENT

15 CASINO ASSOCIATION OF NEW JERSEY

16

17 ITEM NO. 20 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

ELLEN D. FERTAKOS, DEPUTY ATTORNEY GENERAL

18 COOPER LEVENSON

BY: LLOYD D. LEVENSON, ESQ.

19 FOR: PREMIER ENTERTAINMENT AC, LLC,

AND BALLY'S CORPORATION

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1 CONTINUED AGENDA

PUBLIC MEETING NO. 23-03-08

2 MARCH 8, 2023, 10:32 a.m.

3 ITEM PAGE VOTE

4 6 Consideration of the lapse of casino 30 32

5 key employee licenses:

6 a) Davide Colosimo

7 b) Norma I. Gruber (a/k/a Norma I.

8 Ehrlich, Norma I. Rodriguez, Norma

9 I. Eccles)

10 c) William J. Harris

11 d) Jeffrey F. Johnson

12 e) David S. Perna

13 f) Arthur W. Sampson III

14 g) Samuel E. Tartaglia

15 7 Consideration of the initial 32 34

16 application of Nicholas Pera for a

17 casino key employee license (DKT

18 23-0001-CK)

19 8 Consideration of the initial 34 37

20 application of Carmelo Maysonet III for

21 a casino key employee license (DKT

22 19-0013-CK-R1)

23 9 Consideration of the initial 38 41

24 application of Ina Boateng-Gyimah for a

25 casino key employee license (DKT

26 23-0005-CK)

27 10 Consideration of the initial 41 43

28 application of Ketan Barot for a casino

29 key employee license (DKT 22-0054-CK)

30 11 Consideration of the initial 43 45

31 application of Thomas Fulmer for a

32 casino key employee license (DKT

33 23-0052-CK)

34 12 Consideration of the initial 45 47

35 application of Jorge Vasquez, Jr., for

36 a casino key employee license (DKT

37 23-0052-CK)

38 13 Consideration of the resubmission 47 49

39 application of Eva Santiago for a

40 casino key employee license (DKT

41 23-0050-CR)

42 14 Consideration of the initial casino key 52 57

43 employee licensure and plenary

44 qualification of Jessica Smith to serve

45 as Vice President of Facilities for

Marina District Development Company,

LLC Jessica Smith, remotely sworn 54

6

1 CONTINUED AGENDA
 2 PUBLIC MEETING NO. 23-03-08
 3 MARCH 8, 2014, 10:30 a.m.
 4 ITEM PAGE VOTE
 5
 6 15 Petition of Marina District Development 57 60
 7 Company, LLC, for the issuance of a
 8 temporary casino key employee license to
 9 Gregory Kravitz pursuant to NJSA
 10 5:12-89e and to permit him to assume the
 11 duties and exercise the powers of
 12 Customer Development Vice President
 13 pending plenary qualification (PRN
 14 0372302)
 15 16 Amended Petition of Boardwalk 1000, LLC, 60 64
 16 and HR Atlantic City, LLC, for approval
 17 to amend a management agreement (PRN
 18 3142203)
 19 17 Resolution of the Casino Control 10 18
 20 Commission acknowledging March as
 21 Problem Gambling Awareness Month
 22 18 Stipulation of settlement in the initial 50 51
 23 application of Arnold DeMarco for a
 24 casino key employee license (DKT
 25 23-0003-CK)
 19 Petition of Golden Nugget Atlantic City, 65 66
 LLC, for the issuance of a temporary
 casino key employee license to Tiffany
 J. Brown pursuant to NJSA 5:12-89e and
 to permit her to assume the duties and
 exercise the powers of Director of Human
 Resources pending plenary qualification
 (PRN 0462304)
 20 Petition of Premier Entertainment AC, 67 70
 LLC, and Bally's Corporation requesting
 permission for Tracy S. Harris to assume
 the duties and exercise the powers of
 Director of Bally's Corporation pending
 plenary qualification (PRN 0482303)
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1 (Public Meeting 23-03-08 was commenced
 2 at 10:32 a.m.)
 3 MR. NANCE: Good morning. I'd like to
 4 read an opening statement:
 5 This is to advise the general public
 6 that in compliance with Chapter 231 of the
 7 public laws of 1975 entitled "Senator Bryon M.
 8 Baer Open Public Meeting Act," the New Jersey
 9 Casino Control Commission on December 7th,
 10 2022, filed with the Secretary of State at the
 11 State House in Trenton an annual meeting
 12 schedule.
 13 On December 8, 2022, copies were mailed
 14 to subscribers.
 15 Any member of the public who wishes to
 16 address the Commission will be given the
 17 opportunity to do so before the Commission
 18 adjourns for the day.
 19 Please stand for the Pledge of
 20 Allegiance.
 21 (The Pledge of Allegiance was recited.)
 22 CHAIR PLOUSIS: Good morning. Welcome
 23 everyone who is joining us in person and
 24 remotely today.
 25

7

1 EXHIBITS :
 2
 3 EXHIBIT DESCRIPTION EVIDENCE
 4
 5 ITEM 16
 6 D-1 Letter Report, 2-16-23, to James X
 7 T. Plousis, Chairman of the
 8 Commission, from Jordan
 9 Hollander, Deputy Attorney
 10 General, DGE
 11 Re: Amended Petition of
 12 Boardwalk 1000, LLC, and HR
 13 Atlantic City, LLC for approval
 14 to amend a management agreement
 15 (PRN 3142203)
 16 (Redacted and Sealed)
 17 Exhibit was retained by the Commission.
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1 Meeting participants who wish to do so
 2 can continue to address the Commission through
 3 remote technology. We are also permitting
 4 in-person participation. The public meeting
 5 room is, therefore, open, and appropriate
 6 health measures are being taken. We will,
 7 however, continue to stream our public
 8 meetings.
 9 The public is able to listen through
 10 access provided on the Commission's website as
 11 well as through our YouTube channel.
 12 We will accept public comments via
 13 e-mail. Public comments can be sent to
 14 public.comments@ccc.nj.gov. I will repeat
 15 that. Public comments can be sent to
 16 public.comments@ccc.nj.gov beginning how and
 17 any time throughout the meeting, ending in the
 18 time of adjournment.
 19 This meeting is being transcribed as
 20 well as recorded, and minutes will be available
 21 on our website in due course.
 22 To meeting participant callers, I ask
 23 that you follow the instructions provided with
 24 the web link or audio call-in code. And please
 25 ITEM NO. 17

10	<p>1 place your phone on mute until your matter is 2 called. Also, please remember to identify 3 yourself before speaking. 4 MS. FAUNTLEROY: Good morning. 5 Please answer when I call your name for 6 the record, please. 7 Commissioner Mollineaux? 8 COMMISSIONER MOLLINEAUX: Present. 9 MS. FAUNTLEROY: Vice Chair Cooper? 10 VICE CHAIR COOPER: Present. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIR PLOUSIS: Present. 13 MS. FAUNTLEROY: Mr. Chairman, with your 14 permission I'll call out of order Item 17, 15 which is the Resolution of the Casino Control 16 Commission acknowledging March as Problem 17 Gambling Awareness Month. 18 CHAIR PLOUSIS: Thank you. 19 Governor Murphy has proclaimed March as 20 Problem Gambling Awareness Month in New Jersey 21 coinciding with National Problem Gambling 22 Awareness Month. 23 While most gamble as a form of 24 entertainment with no problems and are 25 ITEM NO. 17</p>	12	<p>1 The Commission supports both the Council 2 on Compulsive Gambling and the Division of 3 Gaming Enforcement to reach out to those 4 suffering from or affected by gambling 5 disorders, and support and promote responsible 6 gaming throughout the state and nationwide. 7 We have some special guests here today. 8 We have the Executive Director of the Council 9 on Compulsive Gambling for New Jersey. 10 Felicia, the floor is yours. 11 MS. GRONDIN: Thank you so much. 12 Good morning, Chairman Plousis, 13 Commissioner Mollineaux, and Vice Chair Cooper. 14 My name is Felicia Grondin, and I'm the 15 Executive Director of the Council on Compulsive 16 Gambling of New Jersey. 17 On behalf of the Council, I am honored 18 to receive this Proclamation from the State of 19 New Jersey and from the Casino Control 20 Commission acknowledging Problem Gambling 21 Awareness Month. 22 With the ongoing proliferation of 23 gambling opportunities and the abundance of 24 advertising, it is more important than ever to 25 ITEM NO. 17</p>
11	<p>1 considered social gamblers, there are many 2 others who develop problems with gambling or at 3 risk for addiction. Problem gambling touches 4 the lives of all it affects, not just those 5 with a gambling problem. 6 The month-long observance offers an 7 opportunity for organizations such as the 8 Council on Compulsive Gambling in New Jersey to 9 educate the general public and healthcare 10 professionals about the warning signs of 11 problem gambling as well as promote awareness 12 of the resources available, both locally and 13 nationally, for anyone with concerns about 14 problem gambling. 15 The Council on Compulsive Gambling is 16 celebrating 40 years. While March is 17 designated Problem Gambling Awareness Month, 18 the Council offers critical information, 19 support, and resources year-round. With easy 20 access through on-line wagering, the Division 21 of Gaming Enforcement recently announced a new 22 responsible gaming initiative that requires 23 on-line wagering companies to use technology to 24 identify and help at-risk patrons. 25 ITEM NO. 17</p>	13	<p>1 bring awareness to gambling addiction and 2 disorder. 3 Last year gambling revenue in New Jersey 4 totaled \$5.2 billion, reflecting a ten percent 5 increase from the prior year. And there is 6 every reason to believe this trend will 7 continue. No doubt this increase is a direct 8 correlation to gambling accessibility and 9 related advertising that inundates the public 10 every day. 11 We need to recognize that while gambling 12 can be entertaining, as the Chairman had 13 mentioned, it can easily morph into an 14 addiction that ruin careers, families, 15 relationships, and lives. A troubling 16 statistic as a result of a poll the Council 17 commissioned last year found that three in ten 18 people between the ages of 21 and 40 rely on 19 gambling winnings as a significant part of 20 their income. Inflation may lead even more 21 people who believe that. 22 But there is hope. This year's Problem 23 Gambling Aware Month -- during this year's 24 Problem Gambling Awareness Month, the Council 25 ITEM NO. 17</p>

<p style="text-align: right;">14</p> <p>1 is hosting weekly webinars on a variety of 2 related topics, training to industry employees, 3 and presentations to the schools, social 4 groups, and organizations throughout the state. 5 The Council has a variety of resources 6 to help to identify signs of developing a 7 gambling problem for those who may be 8 struggling or for their loved ones, as well as 9 information as to how to get help through 10 referrals to 12-step programs, support groups, 11 or counseling by one of our skilled, accredited 12 treatment providers. 13 This year the Council celebrates its 14 40th anniversary, as the Chairman had 15 mentioned, which will be marked by a 16 celebration on Friday, June the 9th, at the New 17 Jersey Law Center in New Brunswick. We will be 18 honoring Arnie Wexler, former Executive 19 Director of the Council and a seminal figure in 20 the treatment and recovery for the problem 21 gambler. We hope you will be able to attend 22 the gala as we celebrate history and Mr. 23 Wexler's tremendous contributions. For more 24 information you can visit our website at 25 ITEM NO. 17</p>	<p style="text-align: right;">16</p> <p>1 Rebeck, Director of the New Jersey Division of 2 Gaming Enforcement, and Felicia, Executive 3 Director of the Council on Compulsive Gaming of 4 New Jersey. 5 Responsible gaming has been an important 6 issue for the Commission, Division, Council on 7 Compulsive Gambling, and the New Jersey casino 8 industry since the inception of gaming in New 9 Jersey 45 years ago. 10 When the State of New Jersey enacted the 11 Casino Control Act in 1978, its goal was to 12 instill public confidence and trust in the 13 credibility and the integrity of the regulatory 14 process and that of our casino operations, and 15 did so by implementing the best practices in 16 gaming. 17 These best practices included a 18 recognition of the importance of responsible 19 gaming by requiring the words "Bet with your 20 head, not over it," or some comparable language 21 appear on all on-site advertising and that of 22 the words, "If you or someone you know has a 23 gambling problem and wants help, call 24 1-800-GAMBLER or some comparable language 25 ITEM NO. 17</p>
<p style="text-align: right;">15</p> <p>1 800gambler.org. 2 And please remember, if you or someone 3 you know may have a gambling problem, help is 4 available 24 hours a day, seven days a week by 5 calling 1-800-GAMBLER or 800-gambler.org. We 6 provide support, treatment, and hope. 7 And on behalf of the Council, my sincere 8 thanks to the State of New Jersey and the 9 Casino Control Commission for the thoughtful 10 Proclamation recognizing Problem Gambling Month 11 and the opportunity to appear before you today. 12 CHAIR PLOUSIS: Thank you. 13 We're also honored today to have the 14 president of the Resorts Casino, but also the 15 President of the Atlantic City Casino 16 Association here. 17 And the floor is yours, Mark. 18 MR. GIANNANTONIO: Thank you very much, 19 and good morning. 20 Chairman Plousis, Vice Chair Cooper, and 21 Commissioner Mollineaux, I am honored to be 22 invited to speak today on behalf of the Casino 23 Association of New Jersey. 24 I want to acknowledge and thank Dave 25 ITEM NO. 17</p>	<p style="text-align: right;">17</p> <p>1 appear on all print, billboard, and sign 2 advertising of the casino operation. 3 The industry has actively supported and 4 promoted efforts to help those who are unable 5 to gamble responsibly -- responsibly by 6 refusing to accept wagers from, grant credit 7 to, or market to individuals on the 8 self-exclusion list, prevent underage gambling, 9 serve alcoholic beverages responsibly, and 10 educate employees to recognize individuals who 11 are not gambling responsibly and provide them 12 with information on where to find assistance. 13 The industry has supported and 14 cooperated with the Compulsive Gambling and 15 other agencies that provide support to those 16 who are unable to gamble responsibly. 17 Casino gaming is a form of entertainment 18 that is meant to be fun and enjoyable. The 19 industry wants to make sure that its patrons 20 gamble responsibly as we want to keep them 21 coming back to enjoy the many amenities we have 22 to offer. 23 Thank you. 24 CHAIR PLOUSIS: Thank you there, Mr. 25 ITEM NO. 17</p>

18	<p>1 Giannantonio. That was well done and all the 2 way around. 3 I think in New Jersey we have a great 4 partnership between the industry, the 5 regulators, as well as the Division of Gaming 6 Enforcement to address this issue. And I think 7 the industry has done a terrific job on doing 8 it. 9 So I want to commend both of you for 10 your public appearance today as well as your 11 kind comments. So thank you. 12 MS. GRONDIN: Thank you so much. 13 MS. FAUNTLEROY: I believe, Mr. 14 Chairman, if there needs to be a motion with 15 regard to the resolution. 16 CHAIR PLOUSIS: Yes. 17 Is there a motion to accept the 18 resolution? 19 VICE CHAIR COOPER: Mr. Chairman, I'll 20 make the motion to accept the resolution. 21 CHAIR PLOUSIS: Is there a second? 22 COMMISSIONER MOLLINEAUX: Mr. Chairman, 23 I second the motion. 24 CHAIR PLOUSIS: All in favor, say aye? 25 ITEM NO. 1</p>	20	<p>1 CHAIR PLOUSIS: Any further discussion? 2 COMMISSIONER MOLLINEAUX: No. 3 CHAIR PLOUSIS: Hearing none, all in 4 favor, say aye? 5 (Ayes.) 6 CHAIR PLOUSIS: Opposed? 7 (No response.) 8 CHAIR PLOUSIS: Ayes have it. 9 MS. FAUNTLEROY: Item No. 2, 10 applications for initial casino key employee 11 licenses. 12 They include: Gabriel G. Caampued; 13 Randy N. Campos-Bello; Matthew Castro; Paige L. 14 Cervini; Michael J. DeLuca; Sarah A. 15 Farinaccio; Allan I. Haskins; Joshua T. 16 Lackovic; Ana C. Paredes, also known as Ana C. 17 Lopez, Ana C. Conception, and Ana C. Angiero; 18 John M. Previti; Tyrone L. Ruiz-Sanchez; 19 Santiago D. Salazar; Lani Tate, also known as 20 Yolanda R. Tate, Yolanda R. Reynolds; Noelia I. 21 Torres; Melissa D. Turner, also known as 22 Melissa D. Gray; and Lorena M. Vazquez, also 23 known as Lorena M. Vazquez-Deruz, Lorena M. 24 Vazquez-Ruiz. 25 ITEM NO. 2</p>
19	<p>1 (Ayes.) 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MS. FAUNTLEROY: Thank you. 6 Matters discussed in close session this 7 morning included employee key license matters 8 as well as the approval of the closed-session 9 minutes of February 8, 2023. 10 The first item for your consideration is 11 the ratification of the minutes of the February 12 8, 2023, public meeting portion. 13 CHAIR PLOUSIS: Are there any questions 14 for counsel or corrections? 15 COMMISSIONER MOLLINEAUX: No. 16 VICE CHAIR COOPER: No. 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 VICE CHAIR COOPER: Mr. Chairman, I move 20 to ratify the minutes of the February 8, 2023, 21 meeting. 22 CHAIR PLOUSIS: Is there a second? 23 COMMISSIONER MOLLINEAUX: Mr. Chairman, 24 I second the motion. 25 ITEM NO. 2</p>	21	<p>1 Mr. Chairman and Commissioners, there 2 are eight matters that are reviewed by the 3 Division, reviewed by Commission staff and 4 recommended for initial key employee licensure 5 to be granted. 6 I will call the -- Ms. Turner's matter 7 separately as well as the matters that are 8 contested thereafter. 9 CHAIR PLOUSIS: Are there any questions 10 on any of these matters? 11 COMMISSIONER MOLLINEAUX: No. 12 VICE CHAIR COOPER: No. 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to grant the eight initial casino key employee 17 license. 18 CHAIR PLOUSIS: Is there a second? 19 COMMISSIONER MOLLINEAUX: Mr. Chairman, 20 I second the motion. 21 CHAIR PLOUSIS: Is there any discussion? 22 COMMISSIONER MOLLINEAUX: No. 23 CHAIR PLOUSIS: All in favor, say aye? 24 (Ayes.) 25 ITEM NO. 2</p>

22	<p>1 CHAIR PLOUSIS: Opposed?</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Ayes have it.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 With respect to 2o, Melissa D. Turner,</p> <p>6 that matter involves a residency waiver;</p> <p>7 therefore, a separate vote is required.</p> <p>8 Again, the Division has reviewed that</p> <p>9 matter, as has Commission staff, with the</p> <p>10 recommendation that her casino key employee</p> <p>11 license be granted with the requisite residency</p> <p>12 waiver.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel regarding this matter?</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>20 to grant the initial application of Melissa D.</p> <p>21 Turner for a casino key employee license and</p> <p>22 waive the residency requirement as provided for</p> <p>23 in NJSA 5:12-89b.</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 ITEM NO. 2</p>	24	<p>1 motion?</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to remand for a hearing the seven initial</p> <p>4 casino key employee license applications.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>7 I second the motion.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 COMMISSIONER MOLLINEAUX: No.</p> <p>10 CHAIR PLOUSIS: Hearing none, all in</p> <p>11 favor, say aye?</p> <p>12 (Ayes.)</p> <p>13 CHAIR PLOUSIS: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Ayes have it.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 3 applications for resubmitted</p> <p>18 casino key employee licenses and/or for</p> <p>19 qualification.</p> <p>20 They include: Mark W. Capetola, Jeremy</p> <p>21 S. Edwards, Rafael A. Figueroa III, Kevin M.</p> <p>22 Mason, and Lashanna P. Muhammad.</p> <p>23 All matters have been reviewed by the</p> <p>24 Division as well as Commission staff.</p> <p>25 ITEM NO. 3</p>
23	<p>1 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>2 I second the motion.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 The following matters have been</p> <p>13 reviewed. The Division has filed its report</p> <p>14 and requests that the matters be referred to</p> <p>15 conference.</p> <p>16 Staff reviewed and concur.</p> <p>17 The following matters are requested for</p> <p>18 remand: Matthew Castro, Paige Cervini, Sarah</p> <p>19 Farinaccio, Allan I. Haskins, Lani Tate, Noelia</p> <p>20 T. Torres, and Lorena Vazquez.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 regarding any of these matters?</p> <p>23 COMMISSIONER MOLLINEAUX: No.</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 ITEM NO. 3</p>	25	<p>1 The Division has raised an objection</p> <p>2 with respect to each and requests that the</p> <p>3 matters be conferenced.</p> <p>4 Staff concurs and recommends that you</p> <p>5 remand each of the matters to the contested</p> <p>6 case process.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 regarding any of these matters?</p> <p>9 COMMISSIONER MOLLINEAUX: No.</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>13 to remand for a hearing the five resubmitted</p> <p>14 casino key employee license applications.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>17 I second the motion.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, all those</p> <p>22 in favor, say aye?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Opposed?</p> <p>25 ITEM NO. 4</p>

<p style="text-align: right;">26</p> <p>1 (No response.) 2 CHAIR PLOUSIS: Ayes have it. 3 MS. FAUNTLEROY: Thank you. 4 Item No. 4 are approvals through 5 delegation of authority between February 1, 6 2023, and February 28, 2023, pursuant to 7 Resolution No. 22-01-12-11-B. 8 Patrick Ealer is here to review those 9 matters with you for the record; however, no 10 action is required. 11 MR. EALER: Good morning, Chairman and 12 Commissioners. Patrick Ealer, Licensing and 13 Financial Evaluation Manager appearing on 14 behalf of the Commission. 15 Between February 1st and February 28th, 16 2023, the staff of the Commission's Regulatory 17 Affairs Division granted the following 18 approvals via its delegated authority: 19 On February 1st, 2023, a temporary 20 casino key employee license was granted to 21 Sarah A. Farinaccio for a casino cage 22 supervisor position at Golden Nugget Atlantic 23 City. 24 On February 6, 2023, a temporary casino 25 ITEM NO. 4</p>	<p style="text-align: right;">28</p> <p>1 position at Ocean Casino. 2 On February 17th, 2023, a temporary 3 casino key employee license was granted to 4 Golam Mostafa for a dual-rate floor 5 person/floor manager position at Resorts 6 Atlantic City. 7 On February 27th, 2023, temporary casino 8 key employee licenses were granted to Matthew 9 D. Lowry for a director of table games 10 operations position at Resorts Atlantic City, 11 and Thomas A. Padick for a dual-rate sportsbook 12 manager position at Ocean Casino. 13 Also on February 27th, 2023, a temporary 14 casino key employee license with a multicase 15 endorsement was granted to Mann Lien for a 16 regional vice president of Asian marketing 17 position at Caesars, Harrah's, and Tropicana 18 Atlantic City. 19 This memorializes the noted approvals 20 that were granted by the Commission's Division 21 of Regulatory Affairs via its delegated 22 authority during this period. 23 And no further Commission action is 24 required. 25 ITEM NO. 5</p>
<p style="text-align: right;">27</p> <p>1 key employee license was granted to Erik J. 2 Siegert. For a dual-rate floor person/floor 3 manager position at Resorts Atlantic City. 4 And a title change to Credit Executive 5 was granted to Lynn M. Mazer, also known as 6 Lynn M. Dembinski, for the temporary casino key 7 employee license with a multicase endorsement 8 for Caesars, Harrah's, and Tropicana Atlantic 9 City. Lynn Mazer had previously been granted a 10 temporary casino key employee license for a 11 different position title at the same casinos. 12 The approval for the temporary casino key 13 employee license with the new position title 14 will expire on the same date as the originally 15 approved temporary license. 16 On February 8th, 2023, the temporary 17 casino key employee license was granted to 18 Kathleen T. Fulford, also known as Kathleen T. 19 Guerro, for a casino floor manager position at 20 Bally's Atlantic City. 21 On February 14th, 2023, a temporary 22 casino key employee license was granted to 23 Rebecca A. Thiry, also known as Rebecca A. 24 Ross, for an executive director of marketing 25 ITEM NO. 4</p>	<p style="text-align: right;">29</p> <p>1 Thank you. 2 MS. FAUNTLEROY: Item No. 5 for your 3 consideration are requests for inactivation of 4 casino key employee licenses. 5 Again, Patrick Ealer will review those 6 matters with you. 7 MR. EALER: Thank you. 8 The following three individuals have 9 requested to be placed on the casino key 10 employee license approved inactive list which 11 would be for a period of up to five years in 12 lieu of filing a casino key employee license 13 review application: 14 Thomas H. Gitto; Gloria E. Osnato, also 15 known as Gloria E. Fortach; and Joseph P. 16 Ventura. 17 Commission staff has reviewed these 18 requests and recommend that you grant the 19 requested relief. 20 CHAIR PLOUSIS: Are there any questions 21 on any of these matters? 22 VICE CHAIR COOPER: No. 23 COMMISSIONER MOLLINEAUX: No. 24 CHAIR PLOUSIS: Hearing none, is there a 25 ITEM NO. 6</p>

30	<p>1 motion?</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to grant the requested relief and order that</p> <p>4 the three casino key employee licenses be</p> <p>5 inactivated.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>8 I second the motion.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 VICE CHAIR COOPER: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye?</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MR. EALER: Thank you.</p> <p>19 MS. FAUNTLEROY: Item No. 6 is</p> <p>20 consideration of the lapsing of casino key</p> <p>21 employee licenses.</p> <p>22 Again, Patrick Ealer will review those.</p> <p>23 MR. EALER: At this time there are seven</p> <p>24 individuals for your consideration to lapse</p> <p>25 ITEM NO. 6</p>	32	<p>1 CHAIR PLOUSIS: Is there a second?</p> <p>2 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>3 I second the motion.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 COMMISSIONER MOLLINEAUX: No.</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 CHAIR PLOUSIS: Hearing none, all in</p> <p>8 favor say aye?</p> <p>9 (Ayes.)</p> <p>10 CHAIR PLOUSIS: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Ayes have it.</p> <p>13 MR. EALER: Thank you.</p> <p>14 MS. FAUNTLEROY: Item No. 7 is</p> <p>15 consideration of the initial application of</p> <p>16 Nicholas Pera for a casino key employee</p> <p>17 license.</p> <p>18 Senior Counsel Teresa Pimpinelli will</p> <p>19 review that matter with you.</p> <p>20 MS. PIMPINELLI: Good morning, Chairman</p> <p>21 and Commissioners. Teresa Pimpinelli, Senior</p> <p>22 Counsel, appearing for the Commission.</p> <p>23 Before you is a stipulation of</p> <p>24 settlement for the initial application of</p> <p>25 ITEM NO. 7</p>
31	<p>1 their casino key employee licenses.</p> <p>2 In these cases the casino key employee</p> <p>3 license review application filing deadline has</p> <p>4 passed and the individual has not filed a</p> <p>5 casino key employee license review application</p> <p>6 nor requested to be placed on the casino key</p> <p>7 employee license approved inactive list.</p> <p>8 Based on these facts, staff recommends</p> <p>9 that the casino key employee licenses of the</p> <p>10 following individuals be deemed to have lapsed:</p> <p>11 Davide Colosimo; Norma I. Gruber, also</p> <p>12 known as Norma I. Ehrlich, Norma I. Rodriguez,</p> <p>13 and Norma I. Eccles; William J. Harris; Jeffrey</p> <p>14 F. Johnson; David S. Perna; Arthur W. Sampson</p> <p>15 III; and Samuel E. Tartaglia.</p> <p>16 CHAIR PLOUSIS: Are there any questions</p> <p>17 on any of these matters?</p> <p>18 VICE CHAIR COOPER: No.</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 CHAIR PLOUSIS: Is there a motion?</p> <p>21 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>22 to find that the seven casino key employee</p> <p>23 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>24 of the regulations.</p> <p>25 ITEM NO. 7</p>	33	<p>1 Nicholas Pera for his casino key employee</p> <p>2 license.</p> <p>3 You have staff's memo recommendation for</p> <p>4 this matter.</p> <p>5 And we now ask counsel for the Division</p> <p>6 to enter their appearance and proceed.</p> <p>7 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>8 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>9 Attorney General, on behalf of the Division of</p> <p>10 Gaming Enforcement.</p> <p>11 The Division has nothing further on this</p> <p>12 matter and respectfully requests that the</p> <p>13 stipulation be approved as submitted.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 COMMISSIONER MOLLINEAUX: No.</p> <p>18 VICE CHAIR COOPER: No.</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>22 to approve the stipulation of settlement</p> <p>23 between the Division and Applicant and grant</p> <p>24 the initial application of Nicholas Pera for a</p> <p>25 ITEM NO. 8</p>

<p style="text-align: right;">34</p> <p>1 casino key employee license, subject to 2 compliance with the terms and conditions as 3 provided for in the stipulation. 4 CHAIR PLOUSIS: Is there a second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, 6 I second the motion. 7 CHAIR PLOUSIS: Any further discussion? 8 COMMISSIONER MOLLINEAUX: No. 9 VICE CHAIR COOPER: No. 10 CHAIR PLOUSIS: Hearing none, all in 11 favor, say aye? 12 (Ayes.) 13 CHAIR PLOUSIS: Opposed? 14 (No response.) 15 CHAIR PLOUSIS: Ayes have it. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 8 is reconsideration of the 18 initial application of Carmelo Maysonet III for 19 a casino key employee license. 20 Again, Senior Counsel Pimpinelli will 21 review that with you. 22 MS. PIMPINELLI: Good morning again, 23 Chairman and Commissioners. Senior Counsel 24 Teresa Pimpinelli for the Commission. 25 ITEM NO. 8</p>	<p style="text-align: right;">36</p> <p>1 Carmelo Maysonet to enroll in payment plans 2 with the IRS and the New Jersey Division of 3 Taxation and to provide proof of monthly 4 payments in accordance with those payment plans 5 annually, commencing on December 15th, 2020. 6 On February 12th, 2021, the Division 7 notified the Commission that Carmelo Maysonet 8 has not been in compliance with the stipulation 9 of settlement. 10 The Commission scheduled conferences 11 with Carmelo Maysonet and the Division on 12 December 15th, 2022, and December 22nd, 2022, 13 in which Carmelo Maysonet did not participate 14 in. 15 In light of this information, the 16 Division respectfully requests that Carmelo 17 Maysonet's casino key employee license be 18 revoked due to his failure to comply with the 19 stipulation of settlement and based on his 20 abandonment of the licensing process. 21 Thank you. 22 CHAIR PLOUSIS: And for the record, 23 Mr. -- or Carmelo Maysonet is not here or 24 telephonically here; correct? 25 ITEM NO. 8</p>
<p style="text-align: right;">35</p> <p>1 Division granted Mr. Maysonet a casino 2 key employee license on September 14th, 2019, 3 subject to certain reporting conditions. 4 By letter dated February 12th, 2001 5 [sic], the Division was advised that Mr. 6 Maysonet was not in compliance with those 7 terms. 8 Despite being offered repeated 9 opportunities to become compliant, Mr. Maysonet 10 has not done so. 11 Accordingly, the matter is now before 12 you for your reconsideration. 13 I would ask counsel for the Division to 14 enter their appearance and proceed. 15 MS. FIETKIEWICZ: Chairman and 16 Commissioners, Jocelyn Fietkiewicz, Deputy 17 Attorney General, on behalf of the Division of 18 Gaming Enforcement. 19 On September 4th, 2019, the Commission 20 approved a stipulation of settlement entered 21 between Carmelo Maysonet and the Division and 22 granted Carmelo Maysonet's casino key employee 23 license. 24 The stipulation of settlement required 25 ITEM NO. 8</p>	<p style="text-align: right;">37</p> <p>1 MS. PIMPINELLI: Correct. 2 CHAIR PLOUSIS: Thank you. 3 Are there any questions for counsel on 4 this matter. 5 VICE CHAIR COOPER: No. 6 COMMISSIONER MOLLINEAUX: No. 7 CHAIR PLOUSIS: Is there a motion? 8 VICE CHAIR COOPER: Mr. Chairman, I move 9 to: A, find Carmelo Maysonet III disqualified 10 pursuant to NJSA 5:12-80b and d, NJSA 5:12-86b, 11 and NJSA 5:12-89b; and, B, also revoke his 12 casino key employee license. 13 CHAIR PLOUSIS: Is there a second? 14 COMMISSIONER MOLLINEAUX: Mr. Chairman, 15 I second the motion. 16 CHAIR PLOUSIS: Any further discussion? 17 COMMISSIONER MOLLINEAUX: No. 18 CHAIR PLOUSIS: Hearing none, all in 19 favor, say aye? 20 (Ayes.) 21 CHAIR PLOUSIS: Opposed? 22 (No response.) 23 CHAIR PLOUSIS: Ayes have it. 24 MS. FAUNTLEROY: Thank you. 25 ITEM NO. 9</p>

38	<p>1 Item No. 9 for your consideration is the</p> <p>2 initial application of Ina Boateng-Gyimah --</p> <p>3 and I hopefully pronounced your name</p> <p>4 correctly -- for a casino key employee license.</p> <p>5 Again, Senior Counsel Pimpinelli will</p> <p>6 address that matter with you.</p> <p>7 MS. PIMPINELLI: Chairman,</p> <p>8 Commissioners, Teresa Pimpinelli, Senior</p> <p>9 Counsel, appearing again for the Commission.</p> <p>10 For your consideration is the</p> <p>11 stipulation of settlement for the initial</p> <p>12 application of Ina Goateng-Gyimah, for her</p> <p>13 casino key employee. If approved, her casino</p> <p>14 key employee license will be valid through</p> <p>15 March of 2028.</p> <p>16 You have staff's memo and recommendation</p> <p>17 for this matter.</p> <p>18 The Applicant is present.</p> <p>19 I would ask the Division to enter their</p> <p>20 appearance and proceed.</p> <p>21 MS. FIETKIEWICZ: Chairman and</p> <p>22 Commissioners, Joycelyn Fietkiewicz, Deputy</p> <p>23 Attorney General, on behalf of the Division of</p> <p>24 Gaming Enforcement.</p> <p>25 ITEM NO. 9</p>	40	<p>1 MS. BOATENG-GYIMAH: It's</p> <p>2 Goateng-Gyimah.</p> <p>3 MS. FAUNTLEROY: Beautiful. Thank you.</p> <p>4 CHAIR PLOUSIS: Thank you. Thank you</p> <p>5 for that clarification.</p> <p>6 Are there any other questions for</p> <p>7 counsel or the Applicant?</p> <p>8 COMMISSIONER MOLLINEAUX: No.</p> <p>9 CHAIR PLOUSIS: Hearing none, is there a</p> <p>10 motion?</p> <p>11 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>12 to approve the stipulation of settlement</p> <p>13 between the Division and Applicant and grant</p> <p>14 the initial application of Ina Goateng-Gyimah</p> <p>15 for a casino key employee license subject to</p> <p>16 compliance with the terms and conditions as</p> <p>17 provided for in the stipulation.</p> <p>18 CHAIR PLOUSIS: Is there a second?</p> <p>19 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>20 I second the motion.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor?</p> <p>25 ITEM NO. 10</p>
39	<p>1 The Division has nothing further on this</p> <p>2 matter and respectfully requests that the</p> <p>3 stipulation be approved as submitted.</p> <p>4 And if the Applicant wishes to speak at</p> <p>5 this meeting, we just request that the</p> <p>6 Applicant be sworn in prior to speaking.</p> <p>7 Thank you.</p> <p>8 CHAIR PLOUSIS: Thank you.</p> <p>9 Counsel?</p> <p>10 MS. FAUNTLEROY: This is not that</p> <p>11 matter.</p> <p>12 CHAIR PLOUSIS: Oh, this is not the</p> <p>13 matter. Okay.</p> <p>14 Are there any questions for counsel or</p> <p>15 the Applicant?</p> <p>16 COMMISSIONER MOLLINEAUX: Did you want</p> <p>17 to speak?</p> <p>18 CHAIR PLOUSIS: Did you want to speak?</p> <p>19 I'm sorry. Thank you.</p> <p>20 MS. BOATENG-GYIMAH: No, thank you.</p> <p>21 MS. FAUNTLEROY: I would -- Mr.</p> <p>22 Chairman, I would ask the Applicant to</p> <p>23 pronounce her name because I just really --</p> <p>24 please.</p> <p>25 ITEM NO. 9</p>	41	<p>1 (Ayes.)</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. BOATENG-GYIMAH: Thank you.</p> <p>6 CHAIR PLOUSIS: Thank you.</p> <p>7 COMMISSIONER MOLLINEAUX: Good luck.</p> <p>8 Item No. 10 is consideration of the</p> <p>9 initial application of Ketan Barot for a casino</p> <p>10 key employee license.</p> <p>11 Again, Senior Counsel Pimpinelli will</p> <p>12 address that matter with you.</p> <p>13 MS. PIMPINELLI: Counsel and</p> <p>14 Commissioners, Teresa Pimpinelli, Senior</p> <p>15 Counsel, appearing again for the Commission.</p> <p>16 For your consideration is the</p> <p>17 stipulation of settlement for the initial</p> <p>18 application of Keton Barot for his casino key</p> <p>19 employee license.</p> <p>20 You have staff's memo and recommendation</p> <p>21 for this matter.</p> <p>22 I would ask the Division counsel to</p> <p>23 enter their appearance and proceed.</p> <p>24 MS. FIETKIEWICZ: Chairman and</p> <p>25 ITEM NO. 10</p>

42	<p>1 Commissioners, Joycelyn Fietkiewicz, Deputy 2 Attorney General, on behalf of Division of 3 Gaming Enforcement. 4 The Division has nothing further on this 5 matter and respectfully requests that the 6 stipulation be approved as submitted. 7 Thank you. 8 CHAIR PLOUSIS: And for the record, 9 Ketan Barot is not here in person or 10 telephonically? 11 MS. PIMPINELLI: Correct. 12 CHAIR PLOUSIS: Thank you. 13 Are there any questions for counsel? 14 COMMISSIONER MOLLINEAUX: No. 15 VICE CHAIR COOPER: No. 16 CHAIR PLOUSIS: Hearing none, is there a 17 motion? 18 VICE CHAIR COOPER: Mr. Chairman, I move 19 to approve the stipulation of settlement 20 between the Division and Applicant -- excuse 21 me -- and grant the initial application of 22 Ketan Barot for a casino key employee license 23 subject to compliance with the terms and 24 conditions as provided for in the stipulation. 25 ITEM NO. 11</p>	44	<p>1 employee license. If approved, it will be 2 valid through March of 2028. 3 You have staff's memo and recommendation 4 for this matter. 5 And I would just ask for counsel for the 6 Division's appearance. 7 MS. FIETKIEWICZ: Chairman and 8 Commissioners, Jocelyn Fietkiewicz, Deputy 9 Attorney General, on behalf of Division of 10 Gaming Enforcement. 11 The Division has nothing further on this 12 matter and respectfully requests that the 13 stipulation be approved as submitted. 14 Thank you. 15 CHAIR PLOUSIS: And again for the 16 record, Mr. Thomas Fulmer is not here? 17 MS. PIMPINELLI: Correct. 18 CHAIR PLOUSIS: Thank you. 19 Is there a motion? 20 VICE CHAIR COOPER: Mr. Chairman, I move 21 to approve the stipulation of settlement 22 between the Division and Applicant and grant 23 the initial application of Thomas Fulmer for a 24 casino key employee license subject to 25 ITEM NO. 12</p>
43	<p>1 CHAIR PLOUSIS: Is there a second? 2 COMMISSIONER MOLLINEAUX: Mr. Chairman, 3 I second the motion. 4 CHAIR PLOUSIS: Any further discussion? 5 COMMISSIONER MOLLINEAUX: No. 6 VICE CHAIR COOPER: No. 7 CHAIR PLOUSIS: Hearing none, all in 8 favor, say aye? 9 (Ayes.) 10 CHAIR PLOUSIS: Opposed? 11 (No response.) 12 CHAIR PLOUSIS: Ayes have it. 13 MS. FAUNTLEROY: Thank you. 14 Item No. 11 is consideration of the 15 initial application of Thomas Fulmer for a 16 casino key employee license. 17 Again, Senior Counsel Pimpinelli will 18 review that with you. 19 MS. PIMPINELLI: Chairman and 20 Commissioners, Teresa Pimpinelli, Senior 21 Counsel again. 22 For your consideration is the 23 stipulation of settlement for the initial 24 application of Thomas Fulmer for his casino key 25 ITEM NO. 11</p>	45	<p>1 compliance with the terms and conditions as 2 provided for in the stipulation. 3 CHAIR PLOUSIS: Is there a second? 4 COMMISSIONER MOLLINEAUX: Mr. Chairman, 5 I second the motion. 6 CHAIR PLOUSIS: Any further discussion? 7 COMMISSIONER MOLLINEAUX: No. 8 VICE CHAIR COOPER: No. 9 CHAIR PLOUSIS: Hearing none, all in 10 favor, say aye? 11 (Ayes.) 12 CHAIR PLOUSIS: Opposed? 13 (No response.) 14 CHAIR PLOUSIS: Ayes have it. 15 MS. FAUNTLEROY: Thank you. 16 Item No. 12 is consideration of the 17 initial application of Jorge Vasquez, Jr., for 18 a casino key employee license. 19 Again, Senior Counsel Pimpinelli will 20 address that. 21 MS. PIMPINELLI: Chairman and 22 Commissioners, Teresa Pimpinelli, Senior 23 Counsel, appearing again for the Commission. 24 For your consideration is the 25 ITEM NO. 12</p>

46	<p>1 stipulation of settlement for the initial 2 application of Jorge Vasquez, Jr., for his 3 casino key employee license. 4 You have staff's memo of recommendation 5 for this matter. 6 We now ask the Division counsel to enter 7 their appearance and proceed. 8 MS. FIETKIEWICZ: Chairman and 9 Commissioners, Jocelyn Fietkiewicz, Deputy 10 Attorney General, on behalf of the Division of 11 Gaming Enforcement. 12 The Division has nothing further on this 13 matter and respectfully requests that the 14 stipulation be approved as submitted. 15 Thank you. 16 CHAIR PLOUSIS: Again for the record, 17 Mr. Jorge Vasquez is not here; correct? 18 MS. PIMPINELLI: Correct. 19 CHAIR PLOUSIS: Thank you. 20 Are there any questions for counsel? 21 VICE CHAIR COOPER: No. 22 COMMISSIONER MOLLINEAUX: No. 23 CHAIR PLOUSIS: Hearing none, is there a 24 motion? 25 ITEM NO. 13</p>	48	<p>1 matter. 2 MS. PIMPINELLI: Chairman and 3 Commissioners, Teresa Pimpinelli, Senior 4 Counsel, appearing for the Division. 5 For your consideration is the 6 stipulation of settlement for Eva Santiago for 7 her casino key employee license. 8 You have staff's memo of recommendation 9 for this matter. 10 I just ask counsel for the Division 11 enter their appearance and proceed. 12 MS. FIETKIEWICZ: Chairman and 13 Commissioners, Jocelyn Fietkiewicz, Deputy 14 Attorney General, on behalf of the Division of 15 Gaming Enforcement. 16 The Division has nothing further on this 17 matter and respectfully requests that the 18 stipulation be approved as submitted. 19 Thank you. 20 CHAIR PLOUSIS: Again for the record, 21 Eva Santiago is not present; correct? 22 MS. PIMPINELLI: Correct. 23 CHAIR PLOUSIS: Thank you. 24 Are there any questions for counsel? 25 ITEM NO. 13</p>
47	<p>1 VICE CHAIR COOPER: Mr. Chairman, I move 2 to approve the stipulation of settlement 3 between the Division and Applicant and grant 4 the initial application of Jorge Vasquez, Jr., 5 for a casino key employee license subject to 6 compliance with the terms and conditions as 7 provided for in the stipulation. 8 CHAIR PLOUSIS: Is there a second? 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, 10 I second the motion. 11 CHAIR PLOUSIS: Any further discussion? 12 COMMISSIONER MOLLINEAUX: No. 13 VICE CHAIR COOPER: No. 14 CHAIR PLOUSIS: Hearing none, all in 15 favor, say aye? 16 (Ayes.) 17 CHAIR PLOUSIS: Opposed? 18 (No response.) 19 CHAIR PLOUSIS: Ayes have it. 20 MS. FAUNTLEROY: Thank you. 21 Item No. 13 is consideration of the 22 resubmission application of Eva Santiago for a 23 casino key employee license. 24 Again, that's Teresa Pimpinelli's 25 ITEM NO. 13</p>	49	<p>1 COMMISSIONER MOLLINEAUX: No. 2 VICE CHAIR COOPER: No. 3 CHAIR PLOUSIS: Is there a motion? 4 VICE CHAIR COOPER: Mr. Chairman, I move 5 to approve the stipulation of settlement 6 between the Division and Applicant and grant 7 the resubmission application of Eva Santiago 8 for a casino key employee license subject to 9 compliance with the terms and conditions as 10 provided for in the stipulation. 11 CHAIR PLOUSIS: Is there a second? 12 COMMISSIONER MOLLINEAUX: Mr. Chairman, 13 I second the motion. 14 CHAIR PLOUSIS: Any further discussion? 15 COMMISSIONER MOLLINEAUX: No. 16 VICE CHAIR COOPER: No. 17 CHAIR PLOUSIS: Hearing none, all in 18 favor, say aye? 19 (Ayes.) 20 CHAIR PLOUSIS: Opposed? 21 (No response.) 22 CHAIR PLOUSIS: Ayes have it. 23 MS. FAUNTLEROY: Thank you. 24 Mr. Chairman, with counsel's indulgence 25 ITEM NO. 18</p>

50	<p>1 and your permission, I would like to call Item 2 No. 18 which is the stipulation of settlement 3 in the initial application of Arnold DeMarco 4 for a casino key employee license. 5 CHAIR PLOUSIS: Yes. 6 MS. PIMPINELLI: Chairman and 7 Commissioners, Teresa Pimpinelli, Senior 8 Counsel appearing for the Commission. 9 For your last stipulation of settlement 10 to consider today is that of Arnold DeMarco for 11 his casino key employee license. If approved, 12 it will be valid through March of 2028. 13 You have staff's memo and recommendation 14 on this. 15 I just ask counsel for the Division to 16 enter their appearance and proceed. 17 MS. FIETKIEWICZ: Chairman and 18 Commissioners, Joycelyn Fietkiewicz, Deputy 19 Attorney General, on behalf of the Division of 20 Gaming Enforcement. 21 The Division has nothing further on this 22 matter and respectfully requests that the 23 stipulation be approved as submitted. 24 Thank you. 25 ITEM NO. 18</p>	52	<p>1 CHAIR PLOUSIS: Opposed? 2 (No response.) 3 CHAIR PLOUSIS: Ayes have it. 4 MS. FAUNTLEROY: Thank you. 5 Item No. 14 is consideration of the 6 initial casino key employee licensure and 7 plenary qualification of Jessica Smith to serve 8 as Vice President of Facilities for Marina 9 District Development Company, LLC. 10 Mr. Chairman and Commissioners, this 11 matter was initiated by e-petition PRN 1472201 12 dated May 26, 2022, by casino licensees MDCC, 13 also known as Borgata. 14 You approved temporary licensure and 15 qualification to Miss Smith to serve in the 16 capacity of Vice President of Facilities for 17 Borgata at your June 8, 2022, meeting. 18 Now before you is her plenary casino key 19 employee licensure and qualification. 20 I believe Ms. Smith is present 21 virtually. 22 This matter was presented via a report 23 from the Division which included a stipulation 24 of settlement. In that the matter was 25 ITEM NO. 14</p>
51	<p>1 CHAIR PLOUSIS: Again for the record, 2 Mr. Arnold DeMarco is not present; correct? 3 Thank you. 4 Are there any questions for counsel? 5 VICE CHAIR COOPER: No. 6 COMMISSIONER MOLLINEAUX: No. 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to approve the stipulation of settlement 11 between the Division and Applicant and grant 12 the initial application of Arnold DeMarco for a 13 casino key employee license subject to 14 compliance with the terms and conditions as 15 provided for in the stipulation. 16 CHAIR PLOUSIS: Is there a second? 17 COMMISSIONER MOLLINEAUX: Mr. Chairman, 18 I second the motion. 19 CHAIR PLOUSIS: Any further discussion? 20 COMMISSIONER MOLLINEAUX: No. 21 VICE CHAIR COOPER: No. 22 CHAIR PLOUSIS: Hearing none, all in 23 favor, say aye? 24 (Ayes.) 25 ITEM NO. 14</p>	53	<p>1 presented in that format, I have confirmed with 2 Ms. Smith and asked her to be available to -- 3 to confirm that she waived any right to have 4 any contested case process and is requesting 5 that the Commission adopt the stipulation of 6 settlement. 7 With that being said, counsel for the 8 Division is present. And with your permission, 9 Mr. Chairman, I would ask that the Division 10 proceed, and then we'll have Miss Smith be 11 sworn in. 12 Thank you. 13 MS. RICHARDSON: Good morning, Chairman 14 and Commissioners. Tracy Richardson, Deputy 15 Attorney General, for the Division of Gaming 16 Enforcement. 17 You have our report, and as mentioned 18 along with a stipulation of settlement that's 19 been entered with the Applicant. Based on the 20 combination of those documents, the Division 21 recommends the plenary casino key employee 22 licensure and qualification for Jessica Smith. 23 We've also reviewed a draft resolution 24 that was circulated and have no objections to 25 ITEM NO. 14</p>

54

1 it.

2 Thank you.

3 MS. FAUNTLEROY: Ms. Smith?

4 MS. SMITH: Yes.

5 MS. FAUNTLEROY: Mr. Nance is going to

6 swear you in.

7 MS. SMITH: Okay.

8 MR. NANCE: Please state your name for

9 the record.

10 MS. SMITH: Jessica Smith.

11 - - -

12 JESSICA SMITH, having been first duly

13 sworn remotely, testified as follows:

14 - - -

15 MR. NANCE: Thank you.

16 MS. FAUNTLEROY: And, Ms. Smith, just a

17 few questions.

18 You understand that in lieu of entering

19 into a stipulation of settlement with the

20 Division, you did have a the right to request a

21 hearing and have your matter considered before

22 a Commission hearing officer?

23 MS. SMITH: Yes.

24 MS. FAUNTLEROY: And you waived that

25 ITEM NO. 14

55

1 right freely and voluntarily?

2 MS. SMITH: Yes.

3 MS. FAUNTLEROY: And you have entered

4 into a stipulation of settlement with the

5 Division freely and voluntarily?

6 MS. SMITH: Yes.

7 MS. FAUNTLEROY: And you're asking the

8 Commission to approve that stipulation of

9 settlement?

10 MS. SMITH: Yes.

11 MS. FAUNTLEROY: You understand it to be

12 binding on you upon the granting of your casino

13 key employee license and qualification?

14 MS. SMITH: Yes.

15 MS. FAUNTLEROY: Thank you.

16 No further questions.

17 COMMISSIONER MOLLINEAUX: I'm sorry,

18 counsel. Is there a way we could see a face on

19 there with a name?

20 MS. FAUNTLEROY: Okay. Miss Smith, do

21 you have a camera?

22 MS. SMITH: Yes, I do.

23 MS. FAUNTLEROY: Can you just briefly

24 open your camera for the record.

25 ITEM NO. 14

56

1 MS. SMITH: Let me see. There we go.

2 MS. FAUNTLEROY: Hello.

3 COMMISSIONER MOLLINEAUX: Thank you.

4 MS. SMITH: Hello.

5 MS. FAUNTLEROY: Mr. Chairman?

6 CHAIR PLOUSIS: Okay. Any -- any other

7 question for counsel or Ms. Smith?

8 COMMISSIONER MOLLINEAUX: No.

9 VICE CHAIR COOPER: No.

10 CHAIR PLOUSIS: Hearing none, is there a

11 motion?

12 VICE CHAIR COOPER: Mr. Chairman, I move

13 to approve the stipulation of settlement

14 between the Division and qualifier and: A,

15 grant an initial casino key employee license to

16 Jessica L. Smith pursuant to NJSA 5:12-89b;

17 and, B, find Ms. Smith qualified to serve as

18 Vice President of Facilities for the Marina

19 District Development Company, LLC, in

20 accordance with NJSA 5:12-85.1 and NJAC

21 13:69C-2.6 and subject to compliance with the

22 terms and conditions as provided for in the

23 stipulation.

24 CHAIR PLOUSIS: Is there a second?

25 ITEM NO. 15

57

1 COMMISSIONER MOLLINEAUX: Mr. Chairman,

2 I second the motion.

3 CHAIR PLOUSIS: Any further discussion?

4 COMMISSIONER MOLLINEAUX: No.

5 CHAIR PLOUSIS: Hearing none, roll call

6 vote?

7 MS. FAUNTLEROY: Commissioner

8 Mollineaux?

9 COMMISSIONER MOLLINEAUX: Yes.

10 MS. FAUNTLEROY: Vice Chair Cooper?

11 VICE CHAIR COOPER: Yes.

12 MS. FAUNTLEROY: And Chairman Plousis?

13 CHAIR PLOUSIS: Yes.

14 MS. FAUNTLEROY: Thank you.

15 Thank you, Ms. Smith. Good luck to you.

16 MS. SMITH: Thank you. Thank you.

17 MS. FAUNTLEROY: Item No. 15 -- one

18 more.

19 Item No. 15 is the petition of Marina

20 District Development Company, LLC, for the

21 issuance of a temporary casino key employee

22 license to Gregory Kravitz pursuant to NJSA

23 5:12-89e and to permit him to assume the duties

24 and exercise the powers of Customer Development

25 ITEM NO. 15

<p style="text-align: right;">58</p> <p>1 Vice President, pending plenary qualification. 2 And this matter was presented also by 3 e-petition PRN 0372302 filed February 7, 2023, 4 by Marina District Development Company, doing 5 business as Borgata, seeking the temporary key 6 licensure and qualification of Mr. Kravitz to 7 serve as Customer Development Vice President. 8 I do believe I have counsel for Borgata 9 as well as counsel for the Division present, 10 and with your permission I ask that they enter 11 their appearances and address the Commission 12 directly. 13 MR. MADAMBA: Good morning. Pat 14 Madamba, Senior Vice President of MGM Resorts 15 International, Marina District Development 16 Company, which does business as Borgata Hotel 17 Casino & Spa. 18 I've read the draft -- reviewed the 19 draft resolution, and it's fine in form and 20 substance. And just ask that the relief be 21 granted with a temporary casino key employee 22 license being issued. 23 Thank you. 24 MS. RICHARDSON: Chairman and 25 ITEM NO. 15</p>	<p style="text-align: right;">60</p> <p>1 qualification in accordance with the conditions 2 contained in NJSA 5:12-85.1 and NJAC 3 13:69C-2.6. 4 CHAIR PLOUSIS: Is there a second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, 6 I second the motion. 7 CHAIR PLOUSIS: Any further discussion? 8 COMMISSIONER MOLLINEAUX: No. 9 VICE CHAIR COOPER: No. 10 CHAIR PLOUSIS: Hearing none, roll call 11 vote? 12 MS. FAUNTLEROY: Commissioner 13 Mollineaux? 14 COMMISSIONER MOLLINEAUX: Yes. 15 MS. FAUNTLEROY: Vice Chair Cooper? 16 VICE CHAIR COOPER: Yes. 17 MS. FAUNTLEROY: And Chairman Plousis? 18 CHAIR PLOUSIS: Yes. 19 MS. FAUNTLEROY: Thank you. 20 We are now at Item No. 16 which is the 21 amended petition of Boardwalk 1000, LLC, and HR 22 Atlantic City, LLC, for approval to amend a 23 management agreement. 24 This matter was initiated by petition 25 ITEM NO. 16</p>
<p style="text-align: right;">59</p> <p>1 Commissioners, Tracy Richardson for the 2 Division of Gaming Enforcement. 3 You have the Division's response of 4 February 17 with no objection to the temporary 5 casino key employee licensure and qualification 6 for Gregory Kravitz as Customer Development VP 7 for Borgata. 8 We've also reviewed the draft resolution 9 and have no objections. 10 Thank you. 11 CHAIR PLOUSIS: Are there any questions 12 for counsel? 13 COMMISSIONER MOLLINEAUX: No. 14 VICE CHAIR COOPER: No. 15 CHAIR PLOUSIS: Hearing none, is there a 16 motion? 17 VICE CHAIR COOPER: Mr. Chairman, I move 18 to approve the petition and issue a temporary 19 casino key employee license to Gregory Kravitz 20 pursuant to NJSA 5:12-89b, and NJSA 5:12-89e, 21 and NJAC 19:41A-5.3, and permit him to assume 22 the duties and exercise the powers of Customer 23 Development Vice President for Marina District 24 Development Company, LLC, pending plenary 25 ITEM NO. 16</p>	<p style="text-align: right;">61</p> <p>1 PRN 3142203 initially filed and dated November 2 10, 2022. It was subsequently amended January 3 5, 2023. The petition is on behalf of casino 4 licensees Boardwalk 1000, LLC, as owner of Hard 5 Rock Hotel and Casino Atlantic City and its 6 manager, also casino licensee HR Atlantic City, 7 LLC, seeking approval of a second amendment to 8 its management agreement. 9 Mr. Chairman, with your permission, 10 counsel is present both for the Division and 11 for the casino licensees, and I ask that they 12 enter their appearances and address the matter 13 directly. 14 MS. JONES: Good morning, Chairman and 15 Commissioners. I'm Marie Jones from Fox 16 Rothschild here on behalf of Boardwalk 1000 and 17 HR Atlantic City, LLC. 18 As indicated, this is a petition for a 19 second amendment to the management agreement. 20 It deals with the on-line gaming aspects of the 21 management agreement and the capital resources 22 for internal capital expenditures such as 23 furniture and items of that nature. It is a 24 standard -- it is allowing Hard Rock Digital to 25 ITEM NO. 16</p>

<p style="text-align: right;">62</p> <p>1 come in under standard market access agreement. 2 I've looked at the draft resolution and 3 urge you to adopt same. 4 Thank you. 5 MS. RICHARDSON: Good morning, Chairman 6 and Commissioners. Tracy Richardson, Deputy 7 Attorney General, for the Division of Gaming 8 Enforcement. 9 You have our report dated February 16th 10 with no objection to approval of the Amendment 11 to the Management Agreement, specifically 12 subject to the conditions that the Commission 13 included in its 2017 resolution approving the 14 original management agreement. 15 We have also reviewed the draft 16 resolution, and those conditions are 17 incorporated. We have no objection. And I 18 believe our report will be entered as an 19 exhibit in evidence. And there's a redaction 20 request. 21 Thank you. 22 MS. FAUNTLEROY: I believe, Mr. 23 Chairman, the -- the exhibit for presentation 24 should be marked by Daryl as D-1. It is 25 ITEM NO. 16</p>	<p style="text-align: right;">64</p> <p>1 (No response.) 2 CHAIR PLOUSIS: Ayes have it. 3 Now moving along, is there a motion to 4 accept the other amendment? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to approve the Petitioner's sealing request, 7 grant the relief requested in the amended 8 petition, and approve the second amendment to 9 the Management Agreement based upon and to the 10 extent set forth in the findings and rulings 11 and subject to the conditions contained in the 12 resolution. 13 CHAIR PLOUSIS: Is there a second? 14 COMMISSIONER MOLLINEAUX: Mr. Chairman, 15 I second the motion. 16 CHAIR PLOUSIS: Any further discussion? 17 (No response.) 18 CHAIR PLOUSIS: Hearing none, all in 19 favor, say aye? 20 (Ayes.) 21 CHAIR PLOUSIS: Opposed? 22 (No response.) 23 CHAIR PLOUSIS: Ayes have it. 24 MS. RICHARDSON: Thank you. 25 ITEM NO. 19</p>
<p style="text-align: right;">63</p> <p>1 Division's report. And as indicated by DAG 2 Richardson, I believe the Petitioners have a 3 sealing request with respect to D-1 which the 4 parties have consented to. And it has been 5 presented to you for consideration. 6 CHAIR PLOUSIS: And the sealing request 7 is addressed in the motion; correct? 8 MS. FAUNTLEROY: Correct. 9 CHAIR PLOUSIS: Okay. Are there any 10 questions for counsel? 11 (No response.) 12 CHAIR PLOUSIS: Hearing none -- 13 MS. FAUNTLEROY: One second, Mr. 14 Chairman. I just think you need to move D-1 15 into evidence as approved as redacted. 16 CHAIR PLOUSIS: Gotcha. I'm sorry. 17 Do I have a motion to move D-1 into 18 evidence? 19 VICE CHAIR COOPER: I make the motion. 20 CHAIR PLOUSIS: Is there a second? 21 COMMISSIONER MOLLINEAUX: Second. 22 CHAIR PLOUSIS: All in favor, say aye? 23 (Ayes.) 24 CHAIR PLOUSIS: Opposed? 25 ITEM NO. 16</p>	<p style="text-align: right;">65</p> <p>1 MS. JONES: Thank you. 2 MS. FAUNTLEROY: One more. One more, 3 Lloyd, if you don't mind. 4 Item No. 19 is the Petition of Golden 5 Nugget Atlantic City, LLC, for the issuance of 6 a temporary casino key employee license to 7 Tiffany J. Brown pursuant to NJSA 5:12-89e and 8 to permit her to assume the duties and exercise 9 the powers of Director of Human Resources 10 pending plenary qualification. 11 And Ms. Brown's matter was initiated 12 also by e-petition PRN 0462304 dated February 13 15, 2023, by casino licensee Golden Nugget 14 Atlantic City, as indicated seeking approval 15 from the Commission to have Tiffany J. Brown 16 assume the duties of Director of Resources for 17 Golden Nugget, as well as her initial temporary 18 casino key employee licensure. 19 There is no representation on this 20 matter for Miss Brown from Golden Nugget. 21 However, the Division is present, and I 22 would ask with your permission that they enter 23 their appearance and proceed. 24 MS. FERTAKOS: Thank you. 25 ITEM NO. 19</p>

66	<p>1 Good morning, Chairman and 2 Commissioners. Ellen Fertakos, Deputy Attorney 3 General, on behalf of the Division of Gaming 4 Enforcement. 5 You have the Division's response dated 6 March 1st of no objection to the relief 7 requested. 8 In addition, the Division has reviewed 9 the draft resolution and has no objections. 10 Thank you. 11 CHAIR PLOUSIS: Are there any questions 12 for counsel on this matter? 13 COMMISSIONER MOLLINEAUX: No. 14 VICE CHAIR COOPER: No. 15 CHAIR PLOUSIS: Hearing none, is there a 16 motion? 17 VICE CHAIR COOPER: Mr. Chairman, I move 18 to approve the petition and issue a temporary 19 casino key employee license to Tiffany J. Brown 20 pursuant to NJSA 5:12-89b, NJSA 5:12-89e and 21 NJAC 19:41A-5.3 and permit her to assume the 22 duties and exercise the powers of Director of 23 Human Resources for Golden Nugget of Atlantic 24 City, LLC, pending plenary qualification in 25 ITEM NO. 20</p>	68	<p>1 This matter was initiated by Petition 2 0482303 dated February 17, 2023, filed by 3 Premier Entertainment AC, LLC, doing business 4 as Bally's Atlantic City Hotel and Casino and 5 its parent holding company Bally's Corporation 6 seeking the temporary qualification of Tracy 7 Harris as indicated to serve as a Director of 8 Bally's Corporation's Board of Directors. 9 Miss Harris will replace James Ryan as 10 an independent director who resigned this 11 position effective January 16, 2023. 12 You have counsel for both entities and 13 parties present. And with your permission I 14 would ask that they enter their appearances and 15 proceed. 16 MS. FERTAKOS: Good morning again, 17 Chairman and Commissioners. Ellen Fertakos, 18 Deputy Attorney General, for the Division of 19 Gaming Enforcement. 20 You have the Division's response dated 21 March 1st of no objection to the temporary 22 qualifications of Tracy Harris. 23 In addition, the Division has reviewed 24 the draft resolution and has no objection. 25 ITEM NO. 20</p>
67	<p>1 accordance with conditions contained in NJSA 2 5:12-85.1, and NJAC 13:69C-2.6. 3 CHAIR PLOUSIS: Is there a second? 4 COMMISSIONER MOLLINEAUX: Mr. Chairman, 5 I second the motion. 6 CHAIR PLOUSIS: Any further discussion? 7 COMMISSIONER MOLLINEAUX: No. 8 CHAIR PLOUSIS: Hearing none, roll call 9 vote? 10 MS. FAUNTLEROY: Commissioner 11 Mollineaux? 12 COMMISSIONER MOLLINEAUX: Yes. 13 MS. FAUNTLEROY: Vice Chair Cooper? 14 VICE CHAIR COOPER: Yes. 15 MS. FAUNTLEROY: And Chairman Plousis? 16 CHAIR PLOUSIS: Yes. 17 MS. FAUNTLEROY: Thank you. 18 Okay, Mr. Levenson. 19 Item No. 20 is the Petition of Premier 20 Entertainment AC, LLC, and Bally's Corporation 21 requesting permission for Tray S. Harris to 22 assume the duties and exercise the powers of 23 Director of Bally's Corporation pending plenary 24 qualification. 25 ITEM NO. 20</p>	69	<p>1 Thank you. 2 MR. LEVENSON: Thank you, Mr. Chairman, 3 members of the Commission. Lloyd Levenson from 4 Cooper Levenson on behalf of Premier 5 Entertainment AC, LLC, and Bally's Corporation. 6 I thank you for saving the best for last. 7 (Laughter.) 8 MR. LEVENSON: And nothing else to say 9 other than I reviewed the resolution and have 10 no objection to it and urge you to vote in 11 favor of the petition. 12 Thank you so much. 13 CHAIR PLOUSIS: Thank you. 14 MR. LEVENSON. And it's good to be back. 15 CHAIR PLOUSIS: Good to see you. 16 MS. FAUNTLEROY: That's why we made you 17 stay here today. 18 CHAIR PLOUSIS: And you wore a tie. 19 Are there any questions for counsel? 20 COMMISSIONER MOLLINEAUX: No. 21 VICE CHAIR COOPER: No. 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 ITEM NO. 20</p>

70	<p>1 to adopt the draft resolution and authorize</p> <p>2 Tracy S. Harris on a temporary basis and prior</p> <p>3 to her plenary qualification to assume the</p> <p>4 duties and exercise the powers of Director</p> <p>5 Bally's Corporation subject to the conditions</p> <p>6 contained in NJSA 5:12-85.1c and NJAC</p> <p>7 13:69C-2.7.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>10 I second the motion.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIR PLOUSIS: Hearing none, roll call</p> <p>14 vote?</p> <p>15 MS. FAUNTLEROY: Commissioner</p> <p>16 Mollineaux?</p> <p>17 COMMISSIONER MOLLINEAUX: Yes.</p> <p>18 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>19 VICE CHAIR COOPER: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>21 CHAIR PLOUSIS: Yes.</p> <p>22 Thank you.</p> <p>23 MR. LEVENSON: Thank you.</p> <p>24 MS. FAUNTLEROY: In accordance with</p> <p>25</p>	72	<p>1 (No response.)</p> <p>2 CHAIR PLOUSIS: Ayes have it. The</p> <p>3 meeting is now adjourned.</p> <p>4 Thank you.</p> <p>5 (The meeting was adjourned at 11:28</p> <p>6 a.m.)</p> <p>7 - - -</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
71	<p>1 Resolution 22-12-07-03, the next closed session</p> <p>2 shall be held on Wednesday April 12, 2023, at</p> <p>3 9:30 in the Commission offices.</p> <p>4 CHAIR PLOUSIS: Thank you.</p> <p>5 This is the public participation portion</p> <p>6 of the meeting.</p> <p>7 Is there anyone from the public that</p> <p>8 wishes to speak?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Miss Fauntleroy, do we</p> <p>11 have any e-mail comments?</p> <p>12 MS. FAUNTLEROY: No, we do not, Mr.</p> <p>13 Chairman.</p> <p>14 CHAIR PLOUSIS: Okay. The public</p> <p>15 portion is now closed.</p> <p>16 Is there a motion to adjourn?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>18 make the motion.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>21 I'll second the motion.</p> <p>22 CHAIR PLOUSIS: All in favor?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Opposed?</p> <p>25</p>	73	<p>1 C E R T I F I C A T E</p> <p>2</p> <p>3 I, M. DARLENE ENGEL, a Certified Court Reporter</p> <p>4 and Notary Public of the State of New Jersey, certify</p> <p>5 that the foregoing is a true and accurate transcript</p> <p>6 of the proceedings.</p> <p>7</p> <p>8 I further certify that I am neither attorney, of</p> <p>9 counsel for, nor related to or employed by any of the</p> <p>10 parties to the action; further that I am not a</p> <p>11 relative or employee of any attorney or counsel</p> <p>12 employed in this case; nor am I financially interested</p> <p>13 in the action.</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19 -----</p> <p>20 M. DARLENE ENGEL, CCR</p> <p>21 NJ License No 30XI0102300</p> <p>22</p> <p>23 Dated: March 11, 2023</p> <p>24 My Notary Commission Expires</p> <p>25 November 21, 2024</p> <p>26 ID No 2062871</p>

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