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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 23-04-12

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Wednesday, April 12, 2023
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:30 a.m. to 11:07 a.m.

Certified Court Reporter: M. Darlene Engel

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ATLANTIC CITY COURT REPORTING
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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:

 JAMES T. PLOUSIS, CHAIRMAN

4 ALISA BETH COOPER, VICE CHAIR

 JOYCE MOLLINEAUX, COMMISSIONER

5

6 PRESENT FOR THE CASINO CONTROL COMMISSION:

 DARYL W. NANCE, PROGRAM SUPERVISOR/OPRA CUSTODIAN

7

8 OFFICE OF THE GENERAL COUNSEL:

9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/
 EXECUTIVE SECRETARY

10 TERESA M. PIMPINELLI, SENIOR COUNSEL

11

12 OFFICE OF REGULATORY AFFAIRS:

 PATRICK EALER, MANAGER OF LICENSING AND
 FINANCIAL EVALUATIONS

13

14

15 DIVISION OF GAMING ENFORCEMENT:

16 DEPUTY ATTORNEYS GENERAL

17 ELLEN D. FERTAKOS

18 JOCELYN R. FIETKIEWICZ

19 TRACY RICHARDSON

20 JORDAN HOLLANDER

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1 AGENDA

 PUBLIC MEETING NO. 23-04-12

2 APRIL 12, 2023, 10:30 a.m.

3 ITEM PAGE VOTE

3 1 Ratification of the minutes of the March 9 10
 8, 2023, public meeting

4 2 Applications for initial casino key
 employee licenses:

5 a) Reynaldo Acevedo Jr. 10 12

6 b) Richard H. Coffey 10 12

6 c) Nicholas T. DeGennaro 10 12

6 d) Kevin R. Dobs 10 12

7 e) Beatriz A. Flanagan, a/k/a Beatriz A. 10 12
 Paz, Beatriz A. Paz-Juarez

8 f) Michael F. Grawl 10 12

8 g) Billy Huynh 10 13

9 h) Cynthia M. Knox, a/k/a Cynthia M. 10 13
 Flores

10 i) Qasim Mohammad 10 12

10 j) Debra L. Murdock 10 13

11 k) Michelle D. Palmisano 10 12

11 l) Michael J. Theiss, a/k/a Michael J. 10 13
 Mubus

12 m) Tasshi M. Thomas 10 13

13 n) Cesar D. Torres, a/k/a Cesar D. 10 13
 Torres-Montero

14 o) Frank A. Zampese 10 12

15 Applications for resubmitted casino key
 employee licenses and/or for
 qualification:

16 a) Robert C. Allen Jr. 13 15

16 b) Lucy M. Carter, a/k/a Lucy M. Bassie, 13 15
 Lucy M. Bronson

17 c) Anthony J. Casale II 13 15

18 d) Carolyn Chun 13 16

18 e) Aiden C. Desch 13 15

19 f) Steven C. Hann 13 15

19 g) Stanley D. Hess 13 15

20 h) Karen M. Hober, a/k/a Karen T. Moy, 13 15
 Karen T. Hober

21 i) Mary R. Kramer 13 15

21 j) Mann Lien 16 17

22 k) Joseph Lupo 13 15

22 l) Joseph T. Lodise 13 15

23 m) Lawrence J. Masciocchi 13 15

23 n) Joseph E. Vanderslice IV 13 15

24 o) Lori R. Yeager, a/k/a Lori R. Spahr 13 15
 and Lori R. McCloskey

25 p) James M. Ziereis 13 15

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

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3 ITEM NO. 12 DIANA W. FAUNTLEROY, GENERAL COUNSEL/
 EXECUTIVE SECRETARY

4 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL

5 PATRICK MADAMBA, JR., ESQ. (VIA ZOOM)
 VICE PRESIDENT AND COUNSEL
6 FOR: MGM RESORTS INTERNATIONAL

7 ITEM NO. 13 DIANA W. FAUNTLEROY, GENERAL COUNSEL/
 EXECUTIVE SECRETARY

8 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 FOX ROTHSCHILD
 KIMBERLYN HARRISON, ESQ. (VIA ZOOM)
9 FOR: BOARDWALK 1000, LLC

10 ITEM NO. 14 DIANA W. FAUNTLEROY, GENERAL COUNSEL/
 EXECUTIVE SECRETARY

11 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL

12 PATRICK MADAMBA, JR., ESQ. (VIA ZOOM)
 VICE PRESIDENT AND COUNSEL
13 FOR: MGM RESORTS INTERNATIONAL

14 ITEM NO. 15 DIANA W. FAUNTLEROY, GENERAL COUNSEL/
 EXECUTIVE SECRETARY

15 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL

16 JOSEPH MUSKETT, ESQ. (VIA ZOOM)
 SENIOR VICE PRESIDENT AND COUNSEL
17 FOR: AC OCEAN WALK, LLC

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1 CONTINUED AGENDA

 PUBLIC MEETING NO. 23-04-12

2 APRIL 12, 2023, 10:30 a.m.

3 ITEM PAGE VOTE

3 4 Approvals through Delegation of 17
 Authority between March 1, 2023, and
4 March 31, 2023, pursuant to Resolution
 22-01-12-11-B

5 5 Request for inactivation of casino key 21 23
 employee licenses:

6 a) Nizar Aliyarukunju

6 b) Anthony V. Bertino

7 c) Thomas O. Bruno

7 d) Nasheema L. Coaxum

8 e) Ernest F. DeVecco

8 f) Samuel A. Ianoale

9 g) Debra L. Karver

9 h) Paul V. Kelly

10 i) Ronald A. Kromenacker

11 6 Consideration of the lapse of casino 23 24
 key employee licenses:

12 a) Marcus G. Glover

12 b) Steven E. Hill

13 c) Samir M. Patel

13 d) Favionel Ramos

14 7 Consideration of the initial 25 27
 application of Christopher Tilley for a
 casino key employee license (DKT
15 23-0007-CK)

16 8 Consideration of the initial 27 29
 application of Unique M. James for a
 casino key employee license (DKT
17 23-0008-CK)

18 9 Consideration of the initial 29 31
 application of Brian Conley for a
 casino key employee license (DKT
19 23-0006-CK)

20 10 Consideration of the initial 31 33
 application of Sarah Farinaccio for a
 casino key employee license (DKT
21 23-0011-CK)

22 11 Consideration of the initial 34 36
 application of Lorena M. Vazquez for a
 casino key employee license (DKT
23 23-0018-CK)

24 12 Consideration of the plenary 36 39
 qualification of Gary M. Fritz to serve
 as President Interactive for MGM
25 Resorts Internation (PRN 0812310)

6	<p>1 CONTINUED AGENDA 2 PUBLIC MEETING NO. 23-04-12 3 APRIL 12, 2023, 10:30 a.m. 4 ITEM PAGE VOTE 5 13 Petition of Boardwalk 1000, LLC, for the 39 42 6 issuance of a temporary casino key 7 employee license to Peter Brattander 8 pursuant to NJSA 5:12-89(e) and to 9 permit him to assume the duties and 10 exercise the powers of Vice President of 11 Food and Beverage pending plenary 12 qualification (PRN 0692301) 13 14 Joint Petition of Marina District 42 45 14 Development Company, LLC, and MGM 15 Resorts International requesting 16 permission for Benjamin Winston to 17 assume the duties and exercise the 18 powers of Outside Director pending 19 plenary qualification (PRN 0862302) 20 15 Petition of AC Ocean Walk, LLC, 45 48 21 requesting permission for Richard J. 22 Carretta to assume the duties and 23 exercise the powers of a member of the 24 Audit and Compliance Committees pending 25 plenary qualification (PRN 0872302)</p>	8	<p>1 remote technology. We are also permitting 2 in-person participation. 3 The public meeting room is open. 4 Therefore, the appropriate health measures are 5 being taken. We will, however, continue to 6 stream our public meetings. The public is able 7 to listen through access provided on the 8 Commission's website as well as through our 9 YouTube channel. 10 We will accept public comments via 11 e-mail. Public comments can be sent to 12 public.comments@ccc.nj.gov. I will repeat 13 that. Public comments can be sent to 14 public.comments@ccc.nj.gov beginning now and 15 any time throughout the meeting, ending at the 16 time of adjournment. 17 This meeting is being transcribed as 18 well as recorded, and minutes will be available 19 on our website in due course. 20 To meeting participant callers, I ask 21 that you follow the instructions provided with 22 the web link or audio call-in code, and place 23 your phones on mute until your matter is 24 called. 25 Also, when your matter is called, please</p>
7	<p>1 (Public Meeting 23-04-12 was commenced 2 at 10:30 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 Byron M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 7, 2022, 10 filed with the Secretary of State at the State 11 House in Trenton an annual meeting schedule. 12 On December 8th, 2022, copies were 13 mailed to subscribers. 14 Any member of the public who wish to 15 address the Commission will be given the 16 opportunity to do so before the Commission 17 adjourns for the day. 18 Please stand for the Pledge of 19 Allegiance. 20 (The Pledge of Allegiance was recited.) 21 CHAIR PLOUSIS: Good morning. Welcome 22 everyone who is joining us in person and 23 remotely today. 24 Meeting participants who wish to do so 25 can continue to address the Commission through</p>	9	<p>1 ITEM NO. 1 2 turn on your camera and identify yourself 3 before speaking. 4 Thank you. 5 MS. FAUNTLEROY: Thank you. 6 For the record please -- please answer 7 when I call your name for the roll. 8 Commissioner Mollineaux? 9 COMMISSIONER MOLLINEAUX: Present. 10 MS. FAUNTLEROY: Vice Chair Cooper? 11 VICE CHAIR COOPER: Present. 12 MS. FAUNTLEROY: And Chairman Plousis? 13 CHAIR PLOUSIS: Present. 14 MS. FAUNTLEROY: Matters discussed in 15 closed session this morning included employee 16 license application matters and approval of the 17 closed-session minutes from the March 8, 2023, 18 closed session. 19 Agenda Item No. 1 for your consideration 20 is the ratification of the minutes of the March 21 8, 2023, public meeting. 22 CHAIR PLOUSIS: Are there any questions 23 for counsel or corrections? 24 COMMISSIONER MOLLINEAUX: No. 25 VICE CHAIR COOPER: No.</p>

10	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to ratify the minutes of the March 8th, 2023,</p> <p>6 meeting.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>9 I second the motion.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 COMMISSIONER MOLLINEAUX: 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 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 2 are applications for initial</p> <p>20 casino key employee licenses.</p> <p>21 They include: Reynaldo Acevedo Jr.,</p> <p>22 Richard H. Coffey, Nicholas T. DeGennaro, Kevin</p> <p>23 R. Dobes, Beatriz A. Flanagan, also known as</p> <p>24 Beatriz A. Paz, Beatriz A. Paz-Juarez, Michael</p> <p>25 F. Grawl, Billy Huynh, Cynthia M. Knox, also</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 known as Cynthia M. Flores, Qasim Mohammad,</p> <p>3 Debra L. Murdock, Michelle D. Palmisano,</p> <p>4 Michael J. Theiss, also know as Michael J.</p> <p>5 Mubus, Tasshi M. Thomas, Cesar D. Torres, also</p> <p>6 known as Cesar D. Torres-Montero, Frank A.</p> <p>7 Zampese.</p> <p>8 With respect two nine, those matters,</p> <p>9 Acevedo, Coffey, DeGennaro, Dobes, Flanagan,</p> <p>10 Grawl, Mohammad, Palmisano, and Zampese, those</p> <p>11 matters have been refused by the Division who</p> <p>12 reports favorably with respect to their initial</p> <p>13 casino key employee licenses.</p> <p>14 Staff has reviewed and concur. And it</p> <p>15 is our recommendation that those nine initial</p> <p>16 casino key employee licenses be granted.</p> <p>17 CHAIR PLOUSIS: Are there any questions</p> <p>18 on any of these matters?</p> <p>19 VICE CHAIR COOPER: No.</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>24 to grant the nine initial casino key employee</p> <p>25 licenses.</p>	13
10	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>4 I second the motion.</p> <p>5 CHAIR PLOUSIS: Any further discussions?</p> <p>6 COMMISSIONER MOLLINEAUX: No.</p> <p>7 VICE CHAIR COOPER: No.</p> <p>8 CHAIR PLOUSIS: Hearing none, all in</p> <p>9 favor, say aye?</p> <p>10 (Ayes.)</p> <p>11 CHAIR PLOUSIS: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Ayes have it.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 With respect to Billy Huynh, Cynthia</p> <p>16 Knox, Debra Murdock, Michael Theiss, Tasshi</p> <p>17 Thomas and Cesar Torres, an objection has been</p> <p>18 raised by the Division with respect to those</p> <p>19 matters.</p> <p>20 And staff recommends that those matters</p> <p>21 be remanded to the contested case process.</p> <p>22 CHAIR PLOUSIS: Is there any questions</p> <p>23 for counsel regarding any of these matters?</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 VICE CHAIR COOPER: No.</p>	11
11	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to remand for a hearing the six initial casino</p> <p>6 key employee license applications.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>9 I second the motion.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 VICE CHAIR COOPER: No.</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor, say aye?</p> <p>15 (Ayes.)</p> <p>16 CHAIR PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Ayes have it.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 3 are applications for</p> <p>21 resubmitted casino key employee licenses and/or</p> <p>22 for qualification.</p> <p>23 They include: Robert C. Allen Jr., Lucy</p> <p>24 M. Carter, Anthony J. Casale II, Carolyn Chun,</p> <p>25 Aiden C. Desch, Steven C. Hann, Stanley D.</p>	12

14	<p>1 ITEM NO. 3</p> <p>2 Hess, Karen M. Hober, also known as Karen T.</p> <p>3 Moy, Karen T. Hober, Mary R. Kramer, Mann Lien,</p> <p>4 Joseph Lupo, Joseph T. Lodise, Lawrence J.</p> <p>5 Masciocchi, Joseph E. Vanderslice IV, Lori R.</p> <p>6 Yeager, also known as Lori R. Spahr and Lori R.</p> <p>7 McCloskey, and James M. Ziereis.</p> <p>8 All matters have been reviewed by</p> <p>9 Division. No objections raised.</p> <p>10 Staff has reviewed and recommend that</p> <p>11 all of the resubmissions be granted.</p> <p>12 However, with respect to Carolyn Chun</p> <p>13 and Mann Lien, I will call those separately as</p> <p>14 they are also key qualifiers which require a</p> <p>15 separate roll call vote.</p> <p>16 CHAIR PLOUSIS: Are there any questions</p> <p>17 regarding any of these matters?</p> <p>18 COMMISSIONER MOLLINEAUX: No.</p> <p>19 VICE CHAIR COOPER: No.</p> <p>20 CHAIR PLOUSIS: Hearing none, is there a</p> <p>21 motion?</p> <p>22 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>23 to grant the 14 resubmitted casino key employee</p> <p>24 licenses.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	16
15	<p>1 ITEM NO. 3</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 VICE CHAIR COOPER: No.</p> <p>6 COMMISSIONER MOLLINEAUX: 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 MS. FAUNTLEROY: Thank you.</p> <p>14 With respect to 3d), Carolyn Chun,</p> <p>15 again, as indicated no objection has been</p> <p>16 raised to her position of Vice President of</p> <p>17 Customer Development, Tropicana Atlantic City</p> <p>18 Corp., and it is recommended that her casino</p> <p>19 key license -- resubmitted casino key license</p> <p>20 and qualification be granted.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 for counsel on this matter?</p> <p>23 COMMISSIONER MOLLINEAUX: No.</p> <p>24 VICE CHAIR COOPER: No.</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	17
14	<p>1 ITEM NO. 3</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to grant resubmitted key license and</p> <p>5 qualification.</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: Roll call vote?</p> <p>10 MS. FAUNTLEROY: Commissioner</p> <p>11 Mollineaux?</p> <p>12 COMMISSIONER MOLLINEAUX: Yes.</p> <p>13 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>14 VICE CHAIR COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 With respect to 3j) Mann Lien, again, no</p> <p>19 objection has been raised to his resubmitted</p> <p>20 application and for qualification as Vice</p> <p>21 President Asian Marketing for Boardwalk</p> <p>22 Regency, LLC, Harrah's Atlantic City Operating</p> <p>23 Company, LLC, and Tropicana Atlantic City Corp.</p> <p>24 And it is our recommendation that that</p> <p>25 resubmitted and key qualification be granted.</p>	16
15	<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 to this matter?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 VICE CHAIR COOPER: No.</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to grant resubmitted key license with a</p> <p>10 multi-casino endorsement and qualification.</p> <p>11 CHAIR PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>13 I second the motion.</p> <p>14 CHAIR PLOUSIS: Roll call 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 MS. FAUNTLEROY: Item No. 4 are</p> <p>23 approvals through Delegation of Authority</p> <p>24 between March 1, 2023, and March 31, 2023,</p> <p>25 pursuant to Resolution No. 22-01-12-11-B.</p>	17

18	<p>1 ITEM NO. 4</p> <p>2 We have Patrick Ealer, Manager, here to</p> <p>3 review those matters with you; however, note</p> <p>4 that no action is required at this time.</p> <p>5 MR. EALER: Good morning, Chairman and</p> <p>6 Commissioners. Patrick Ealer, Licensing and</p> <p>7 Financial Evaluation Manager, appearing on</p> <p>8 behalf of the Commission.</p> <p>9 Between March 1st and March 31st, 2023,</p> <p>10 the staff of the Commission's Regulatory</p> <p>11 Affairs Commission granted the following</p> <p>12 approval via its Delegated Authority:</p> <p>13 On March 1st, 2023, a temporary casino</p> <p>14 key license was granted to Chardae W. Drinks</p> <p>15 for a lead count room position at Tropicana</p> <p>16 Atlantic City.</p> <p>17 On March 2nd, 2023, temporary casino key</p> <p>18 employee license with a multi-casino</p> <p>19 endorsement was granted to Steven T. Mariazita</p> <p>20 for an iGaming Compliance Manager position at</p> <p>21 Caesars, Harrah's, Tropicana, and Caesars</p> <p>22 Interactive Entertainment, Atlantic City.</p> <p>23 On March 7th, 2023, a temporary casino</p> <p>24 key employee license was granted to Pablo R.</p> <p>25 Mencia-DeLeon for a dual-rate security shift</p>	20
19	<p>1 ITEM NO. 4</p> <p>2 manager/security assistant manager position at</p> <p>3 Tropicana Atlantic City.</p> <p>4 Also on this date multi-casino</p> <p>5 endorsements on existing casino key employee</p> <p>6 licenses were granted to Nicole G. Massood and</p> <p>7 Trevor R. Sterling for their positions at</p> <p>8 Caesars, Harrah's, Tropicana, and Caesars</p> <p>9 Interactive Entertainment Atlantic City.</p> <p>10 On March 10th, 2023, the temporary key</p> <p>11 license with a multi-casino endorsement was</p> <p>12 granted to Noel E. Stevenson, also known as</p> <p>13 Noel E. Lupo, for a director of advertising and</p> <p>14 public relations position at Caesars, Harrah's,</p> <p>15 and Tropicana Atlantic City.</p> <p>16 On March 14th, 2023, a multi-casino</p> <p>17 endorsement on an existing casino key employee</p> <p>18 license was granted to Valeria R. Maffia, also</p> <p>19 known as Valerie R. Berger, for an executive</p> <p>20 director, financial reporting and accounting</p> <p>21 position at Caesars, Harrah's, and Tropicana</p> <p>22 Atlantic City.</p> <p>23 On March 1st, 2023, a temporary casino</p> <p>24 key employee license was granted to Chris L.</p> <p>25 Rothstein for a dual-rate floor person/floor</p>	21
18	<p>1 ITEM NO. 4</p> <p>2 manager position at Resorts Atlantic City.</p> <p>3 On March 22nd, 2023, the temporary key</p> <p>4 license was granted to Margaret M. Nagle, also</p> <p>5 known as Margaret M. Bergen, for a dual-rate</p> <p>6 slot services/supervisor manager position at</p> <p>7 Tropicana Atlantic City.</p> <p>8 On 3rd, 2023, temporary casino key</p> <p>9 employee licenses were granted to Stephen A.</p> <p>10 Collazo for a dual-rate security shift</p> <p>11 supervisor/security assistant manager position</p> <p>12 at Tropicana Atlantic City. And Jonathan A.</p> <p>13 Julian, for a dual-rate surveillance</p> <p>14 officer/surveillance supervisor position at</p> <p>15 Harrah's Atlantic City.</p> <p>16 On March 28th, 2023, temporary casino</p> <p>17 key employee licenses were granted to and</p> <p>18 Angelica L. Forte for dual-rate slot services,</p> <p>19 supervisor/shift manager position at Tropicana</p> <p>20 Atlantic City, and to Janelle S. Walsh for a</p> <p>21 dual-rate security shift supervisor/security</p> <p>22 assistant manager position at Tropicana</p> <p>23 Atlantic City.</p> <p>24 And on March 31st, 2023, temporary</p> <p>25 casino -- casino key employee license was</p>	20
19	<p>1 ITEM NO. 5</p> <p>2 granted to Jason E. Annacone for a casino</p> <p>3 cashiering position at Ocean Casino. Jason</p> <p>4 Annacone had previously been granted a</p> <p>5 temporary casino key employee license for a</p> <p>6 position at a different casino. The approval</p> <p>7 for the temporary key license at Ocean Casino</p> <p>8 will expire on the same date as the originally</p> <p>9 approved temporary license.</p> <p>10 This memorializes the noted approvals</p> <p>11 that were granted by the Commission's Division</p> <p>12 of Regulatory Affairs via its Delegated</p> <p>13 Authority during this period. No further</p> <p>14 Commission action is required.</p> <p>15 Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 5 is a request</p> <p>17 for inactivation of casino key employee</p> <p>18 licenses.</p> <p>19 Again, Patrick Ealer will review those</p> <p>20 matters with you.</p> <p>21 MR. EALER: In lieu of filing a casino</p> <p>22 key employee license review application, the</p> <p>23 following nine individuals have requested to be</p> <p>24 placed on the casino key employee license</p> <p>25 approved inactive list. This list -- they'll</p>	21

<p style="text-align: right;">22</p> <p>1 ITEM NO. 5 2 be on this list for a period of up to five 3 years. 4 They are: Nizar Aliyarukunju, Anthony 5 V. Bertino, Thomas O. Bruno, Nasheema L. 6 Coaxum, Ernest F. DeVecco, Samuel A. Ianoale, 7 Debra L. Karver, Paul V. Kelly, and Ronald A. 8 Kromenacker. 9 Commission staff has reviewed these 10 requests and recommends that you granted 11 requested relief. 12 CHAIR PLOUSIS: Are there any questions 13 on any of these matters? 14 COMMISSIONER MOLLINEAUX: No. 15 CHAIR PLOUSIS: Hearing none, is there a 16 motion? 17 VICE CHAIR COOPER: Mr. Chairman, I move 18 to grant the requested relief and order that 19 the nine casino key employee licenses be 20 inactivated. 21 CHAIR PLOUSIS: Is there a second? 22 COMMISSIONER MOLLINEAUX: Mr. Chairman, 23 I second the motion. 24 CHAIR PLOUSIS: Any further discussion? 25 COMMISSIONER MOLLINEAUX: No.</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 6 2 that the casino key employee licenses of the 3 following individuals be deemed to have lapsed: 4 Marcus G. Glover, Steven E. Hill, Samir M. 5 Patel, and Favionel Ramos. 6 CHAIR PLOUSIS: Are there any questions 7 on any of these matters? 8 VICE CHAIR COOPER: No. 9 COMMISSIONER MOLLINEAUX: No. 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to find that the four casino key employee 14 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 15 of the regulations. 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 CHAIR PLOUSIS: Hearing none, all in 22 favor, say aye? 23 (Ayes.) 24 CHAIR PLOUSIS: Opposed? 25 (No response.)</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 6 2 VICE CHAIR COOPER: 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 MR. EALER: Thank you. 10 MS. FAUNTLEROY: Item No. 6 is 11 consideration of the lapsing of casino key 12 employee license licenses. 13 Again, we have Patrick Ealer to address 14 those with you. 15 MR. EALER: At this time there are four 16 individuals for your consideration to lapse 17 their casino key employee licenses. 18 In each of these cases, the casino key 19 employee licenses review application filing 20 deadline has passed and the individual has not 21 filed a casino key employee license review 22 application nor requested to be placed on the 23 casino key employee license approved inactive 24 list. 25 Based on these facts, staff recommends</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Ayes have it. 3 MR. EALER: Thank you. 4 MS. FAUNTLEROY: Item No. 7 is the 5 consideration of the initial application of 6 Christopher Tilley for a casino key employee 7 license. 8 We have Senior Counsel Teresa Pimpinelli 9 here to address that matter with you. 10 MS. PIMPINELLI: Good morning, Chairman 11 and Commissioners. Teresa Pimpinelli, Senior 12 Counsel, appearing for the Commission. 13 Before you is a stipulation of 14 settlement for the initial application of 15 Christopher Tilley for his casino key employee 16 license. 17 If approved, his key license will be 18 valid through April of 2028. 19 You have staff's memo and recommendation 20 on this matter. 21 Mr. Tilley was notified of this meeting. 22 I will now ask counsel for the Division 23 to enter their appearances and proceed. 24 MS. FIETKIEWICZ: Jocelyn Fietkiewicz, 25 Deputy Attorney General, on behalf of the</p>

26	<p>1 ITEM NO. 7</p> <p>2 Division of Gaming Enforcement.</p> <p>3 The Division has nothing further on this</p> <p>4 matter and respectfully requests that the</p> <p>5 stipulation be approved as submitted.</p> <p>6 Thank you.</p> <p>7 CHAIR PLOUSIS: All right. And for the</p> <p>8 record, Mr. Tilley is not here?</p> <p>9 MS. PIMPINELLI: Correct.</p> <p>10 CHAIR PLOUSIS: All right. Thanks.</p> <p>11 Are there any questions for counsel?</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 VICE CHAIR COOPER: No.</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>17 to approve the stipulation of settlement</p> <p>18 between Commission and Applicant and grant the</p> <p>19 initial application of Christopher Tilley for a</p> <p>20 casino employee license subject to the</p> <p>21 compliance with the terms and conditions as</p> <p>22 provided for in the stipulation.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>	28	<p>1 ITEM NO. 8</p> <p>2 I would ask the Division to enter their</p> <p>3 appearance and proceed.</p> <p>4 MS. FIETKIEWICZ: Chairman and</p> <p>5 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>6 Attorney General, on behalf of the Division of</p> <p>7 Gaming Enforcement.</p> <p>8 The Division has nothing further on this</p> <p>9 matter and respectfully requests that the</p> <p>10 stipulation be approved as submitted.</p> <p>11 Thank you.</p> <p>12 CHAIR PLOUSIS: And again, for the</p> <p>13 record, Mr. James is not here or on the</p> <p>14 telephone; correct?</p> <p>15 MS. PIMPINELLI: Correct.</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 Any questions for counsel?</p> <p>18 COMMISSIONER MOLLINEAUX: 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 Unique M. James for</p> <p>25 a casino key employee license subject to</p>
27	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, all in</p> <p>5 favor, say aye?</p> <p>6 (Ayes.)</p> <p>7 CHAIR PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Ayes have it.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 Item No. 8 is consideration of the</p> <p>12 initial application of Unique M. James for a</p> <p>13 casino key employee license.</p> <p>14 Again, we have Senior Counsel Pimpinelli</p> <p>15 to review that with you.</p> <p>16 MS. PIMPINELLI: Chairman and</p> <p>17 Commissioners, Teresa Pimpinelli, Senior</p> <p>18 Counsel, appearing again for the Commission.</p> <p>19 Before you is a stipulation of</p> <p>20 settlement in the initial application of Unique</p> <p>21 James for his casino key employee license.</p> <p>22 You have staff's memo and recommendation</p> <p>23 for this matter.</p> <p>24 Mr. James was notified of today's</p> <p>25 meeting.</p>	29	<p>1 ITEM NO. 9</p> <p>2 compliance with the terms and conditions as</p> <p>3 provided for in the stipulation.</p> <p>4 CHAIR PLOUSIS: Is there a second?</p> <p>5 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>6 I second the motion.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 COMMISSIONER MOLLINEAUX: No.</p> <p>9 VICE CHAIR COOPER: 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. 9 is consideration of the</p> <p>18 initial application of Brian Conley for a</p> <p>19 casino key employee license.</p> <p>20 Again, Senior Counsel Pimpinelli will</p> <p>21 address that.</p> <p>22 MS. PIMPINELLI: Chairman and</p> <p>23 Commissioners, Teresa Pimpinelli, Senior</p> <p>24 Counsel, appearing for the Commission again.</p> <p>25 Before you is a stipulation of</p>

<p style="text-align: right;">30</p> <p>1 ITEM NO. 9 2 settlement for his casino key employee license. 3 If approved, his license will be valid through 4 April of 2028. 5 You have staff's memo and recommendation 6 on this matter. 7 Mr. Conley was notified of these 8 proceedings. 9 I would ask the Division to enter their 10 appearance and proceed. 11 MS. FIETKIEWICZ: Chairman and 12 Commissioners, Jocelyn Fietkiewicz, Deputy 13 Attorney General, on behalf of Division of 14 Gaming Enforcement. 15 The Division has nothing further on this 16 matter and respectfully requests that the 17 stipulation be approved as submitted. 18 Thank you. 19 CHAIR PLOUSIS: Okay. Again, for the 20 record, Mr. Conley is not present or 21 telephonically here? 22 MS. PIMPINELLI: Correct. 23 CHAIR PLOUSIS: Are there any questions 24 for counsel? 25 VICE CHAIR COOPER: No.</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 10 2 casino key employee license. 3 We have Senior Counsel Pimpinelli to 4 address it. 5 MS. PIMPINELLI: Chairman and 6 Commissioners, Teresa Pimpinelli, Senior 7 Counsel, appearing again for the Commission. 8 Before you is a stipulation of 9 settlement in the initial application of Sarah 10 Farinaccio for her casino key employee license. 11 If approved, her key license will be 12 valid through April of 2028. 13 Miss Farinaccio was notified of today's 14 proceedings. 15 I would ask the Division to enter their 16 appearance. 17 MS. FIETKIEWICZ: Chairman and 18 Commissioners, Jocelyn Fietkiewicz, Deputy 19 Attorney General, on behalf of 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 CHAIR PLOUSIS: Again for the record,</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 10 2 COMMISSIONER MOLLINEAUX: No. 3 CHAIR PLOUSIS: Hearing none, is there a 4 motion? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to approve the stipulation of settlement 7 between the Division and Applicant and grant 8 the initial application of Brian Conley for a 9 casino key employee license subject to 10 compliance with the terms and conditions as 11 provided for in the stipulation. 12 CHAIR PLOUSIS: Is there a second? 13 COMMISSIONER MOLLINEAUX: Mr. Chairman, 14 I second the motion. 15 CHAIR PLOUSIS: Any further discussion? 16 COMMISSIONER MOLLINEAUX: 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 Item No. 10 is consideration of the 25 initial application of Sarah Farinaccio for a</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 10 2 Miss Farinaccio is not present or 3 telephonically here? 4 MS. PIMPINELLI: Correct. 5 CHAIR PLOUSIS: All right. Are there 6 any questions for counsel? 7 COMMISSIONER MOLLINEAUX: No. 8 VICE CHAIR COOPER: No. 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion? 11 VICE CHAIR COOPER: Mr. Chairman, I move 12 to approve the stipulation of settlement 13 between the Division and Applicant and grant 14 the initial application of Sarah Farinaccio for 15 a casino key employee license subject to 16 compliance with the terms and conditions as 17 provided for in the stipulation. 18 CHAIR PLOUSIS: Is there a second? 19 COMMISSIONER MOLLINEAUX: Mr. Chairman, 20 I second the motion. 21 CHAIR PLOUSIS: Any further discussion? 22 COMMISSIONER MOLLINEAUX: No. 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>

34	<p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 Item No. 11 is the consideration of the</p> <p>7 initial application of Lorena M. Vazquez for a</p> <p>8 casino key employee license.</p> <p>9 Again, Senior Counsel Pimpinelli will</p> <p>10 review that with you.</p> <p>11 MS. PIMPINELLI: Chairman and</p> <p>12 Commissioners, Teresa Pimpinelli, Senior</p> <p>13 Counsel, appearing for Commission.</p> <p>14 Your last stipulation of settlement for</p> <p>15 your consideration is this morning is the</p> <p>16 initial application of Lorena Vazquez for her</p> <p>17 casino key employee license.</p> <p>18 You have staff's memo and recommendation</p> <p>19 for this matter.</p> <p>20 Miss Vazquez was advised of today's</p> <p>21 proceedings.</p> <p>22 I would ask the Division to enter their</p> <p>23 appearance and proceed.</p> <p>24 MS. FIETKIEWICZ: Mr. Chairman and</p> <p>25 Commissioners, Jocelyn Fietkiewicz, Deputy</p>	36	<p>1 ITEM NO. 12</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 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 12 is consideration of the</p> <p>15 plenary qualification of Gary M. Fritz to serve</p> <p>16 as President, Interactive for MGM Resorts</p> <p>17 International.</p> <p>18 This matter was initiated by a petition</p> <p>19 PRN 0812310 dated March 22, 2023, seeking Mr.</p> <p>20 Fritz's plenary qualification to serve as</p> <p>21 President, Interactive MGM Resorts</p> <p>22 International.</p> <p>23 Mr. Fritz had been qualified by the</p> <p>24 Division as a part of his membership -- as a</p> <p>25 member of the Board of Managers of BetMGM, a</p>
35	<p>1 ITEM NO. 11</p> <p>2 Attorney General, on behalf of the Division of</p> <p>3 Gaming Enforcement.</p> <p>4 The Division has nothing further on this</p> <p>5 matter and respectfully requests that the</p> <p>6 stipulation be approved as submitted.</p> <p>7 Thank you.</p> <p>8 CHAIR PLOUSIS: Again for the record,</p> <p>9 Miss Vazquez is not present or on the phone</p> <p>10 telephonically?</p> <p>11 MS. PIMPINELLI: Correct.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 for counsel?</p> <p>14 VICE CHAIR COOPER: No.</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 CHAIR PLOUSIS: Hearing none, is there a</p> <p>17 motion?</p> <p>18 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>19 to approve the stipulation of settlement</p> <p>20 between the Division and Applicant and grant</p> <p>21 the initial application of Lorena M. Vazquez</p> <p>22 for a casino key employee license subject to</p> <p>23 compliance with the terms and conditions as</p> <p>24 provided for in the stipulation.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	37	<p>1 ITEM NO. 12</p> <p>2 CSIE, by Directive Order No. 2393 dated May 23,</p> <p>3 2022.</p> <p>4 The Division Director subsequently</p> <p>5 identified and designated Mr. Fritz as a</p> <p>6 qualifier for the casino licensee in light of</p> <p>7 his appointment as the President, Interactive</p> <p>8 Resorts International.</p> <p>9 So before you today is the plenary</p> <p>10 qualification of Mr. Fritz in his capacity of</p> <p>11 President, Interactive of MGM Resorts</p> <p>12 International.</p> <p>13 We do have counsel present via Zoom.</p> <p>14 Mr. Madamba. And with your permission, Mr.</p> <p>15 Chairman, I would ask that they each</p> <p>16 respectfully enter their appearance and enter</p> <p>17 their appearances and address the Commission</p> <p>18 directly.</p> <p>19 MR. MADAMBA: Good morning, Chair</p> <p>20 Plousis, Vice Chair Cooper, Member Mollineaux.</p> <p>21 Patrick Madamba, Vice President and Counsel for</p> <p>22 MGM Resorts and Marina District Development</p> <p>23 Company.</p> <p>24 We've had an opportunity to review the</p> <p>25 draft resolution. It's fine in form and</p>

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1 ITEM NO. 12
 2 substance.
 3 Accordingly, we simply ask that Mr.
 4 Fritz be granted the plenary qualification.
 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 recommending the
 10 plenary qualification of Gary Fritz.
 11 We've also reviewed the draft resolution
 12 and have no objections.
 13 Thank you.
 14 CHAIR PLOUSIS: Are there any questions
 15 for counsel?
 16 COMMISSIONER MOLLINEAUX: No.
 17 VICE CHAIR COOPER: No.
 18 CHAIR PLOUSIS: Hearing none, is there a
 19 motion?
 20 VICE CHAIR COOPER: Mr. Chairman, I move
 21 to adopt the draft resolution and find Gary M.
 22 Fritz qualified to serve as President
 23 Interactive for MGM Resorts International in
 24 accordance with NJSA 5:12-85.1 and NJAC
 25 13:69C-2.7.

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1 ITEM NO. 13
 2 CHAIR PLOUSIS: Is there a second?
 3 COMMISSIONER MOLLINEAUX: Mr. Chairman,
 4 I second the motion.
 5 CHAIR PLOUSIS: Any further discussion?
 6 COMMISSIONER MOLLINEAUX: No.
 7 VICE CHAIR COOPER: No.
 8 CHAIR PLOUSIS: Very well. 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 Chair Plousis?
 16 Thank you.
 17 Item No. 13 is the Petition of Boardwalk
 18 1000, LLC, for the issuance of a temporary
 19 casino key employee license to Peter Brattander
 20 pursuant to NJSA 5:12-89e and to permit him to
 21 assume the duties and exercise the powers of
 22 Vice President of Food and Beverage pending
 23 plenary qualification.
 24 This matter was initiated by e-petition
 25 PRN 0692301 dated March 8, 2023, seeking as

40

1 ITEM NO. 13
 2 indicated a temporary casino key employee
 3 license and temporary qualification for Mr.
 4 Brattander to serve as Vice President, Food and
 5 Beverage for Boardwalk 1000, also known as Hard
 6 Rock Atlantic City.
 7 We have counsel for -- I believe it's
 8 Kimberlyn Harrison is here on behalf of
 9 Petitioner and the Division is represented.
 10 And with your permission, Mr. Chairman,
 11 I ask that they enter their appearances and
 12 proceed.
 13 MS. FIETKIEWICZ: Good morning, Mr.
 14 Chairman and Commissioners. Kimberlyn
 15 Harrison. I'm from Fox Rothschild, LLC,
 16 appearing on Boardwalk 1000, LLC.
 17 I've had the opportunity to review the
 18 draft resolution and have no objections to its
 19 form and substance. And at this time we would
 20 respectfully request that the petition be
 21 granted.
 22 CHAIR PLOUSIS: Okay.
 23 MR. HOLLANDER: Good morning, Chairman
 24 and Commissioners. Jordan Hollander, Deputy
 25 Attorney General, on behalf of Division of

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1 ITEM NO. 13
 2 Gaming Enforcement.
 3 You have the Division's response of no
 4 objection to the requested relief in this
 5 matter.
 6 The Division has also reviewed the draft
 7 resolution and has no objections.
 8 Thank you.
 9 CHAIR PLOUSIS: Are there any questions
 10 for counsel?
 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 approve the petition and issue a temporary
 17 casino key employee license to Peter Brattander
 18 pursuant to NJSA 5:12-89b and NJSA 5:12-89e and
 19 NJAC 19:41A-5.3 and permit him to assume the
 20 duties and exercise the powers of Vice
 21 President of Food and Beverage for Boardwalk
 22 1000, LLC, pending plenary qualification in
 23 accordance with the conditions contained in
 24 NJSA 5:12-85.1 and NJAC 13:69C-2.6.
 25 CHAIR PLOUSIS: Is there a second?

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1 ITEM NO. 14
 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, roll call
 8 vote?
 9 MS. FAUNTLEROY: Commissioner
 10 Mollineaux?
 11 COMMISSIONER MOLLINEAUX: Yes.
 12 MS. FAUNTLEROY: Vice Chair Cooper?
 13 VICE CHAIR COOPER: Yes.
 14 MS. FAUNTLEROY: And Chairman Plousis?
 15 Thank you.
 16 Item No. 14 is the Joint Petition of
 17 Marina District Development Company, LLC, and
 18 MGM Resorts International requesting permission
 19 for Benjamin Winston to assume the duties and
 20 exercise the powers of Outside Director pending
 21 plenary qualification.
 22 This matter was initiated by Joint
 23 Petition PRN 0862302 dated March 27, 2023,
 24 seeking, as indicated, the temporary
 25 qualification of Mr. Benjamin Winston to serve

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1 ITEM NO. 14
 2 as an outside director for MGM Resorts
 3 International.
 4 We do have counsel present again via
 5 Zoom, and the Division is represented in
 6 person.
 7 And with your permission, again, I ask
 8 that they be allowed to enter their appearances
 9 and proceed.
 10 MR. MADAMBA: Good morning again. For
 11 the record, Pat Madamba, Senior Vice President
 12 and Legal Counsel for MGM International and
 13 Marina District Development Company, LLC.
 14 I've had an opportunity to review the
 15 draft resolution, and it's fine in form and
 16 substance.
 17 Accordingly, we respectfully request
 18 that Mr. Winston be granted temporary
 19 qualification so he that he can serve as our
 20 newest member of the Board of Directors of MGM
 21 Resorts International.
 22 Thank you.
 23 MS. RICHARDSON: Good morning again,
 24 Chairman and Commissioners. Tracy Richardson,
 25 Deputy Attorney General for the Division of

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1 ITEM NO. 14
 2 Gaming Enforcement.
 3 You have our letter of no objection to
 4 the temporary qualification for Benjamin
 5 Winston.
 6 We've also reviewed the draft resolution
 7 and have no objections.
 8 Thank you.
 9 CHAIR PLOUSIS: Are there any questions
 10 for counsel?
 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 adopt the draft resolution and authorize
 17 Benjamin Winston on a temporary basis and prior
 18 to his plenary qualification to assume the
 19 duties and exercise the powers of Outside
 20 Director of MGM Resorts International subject
 21 to the conditions contained in NJAC
 22 13:69C-2.7(d) and the requirements set forth in
 23 NJAC 13:69C-2.7(c)3.
 24 CHAIR PLOUSIS: Is there a second?
 25 COMMISSIONER MOLLINEAUX: Mr. Chairman,

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1 ITEM NO. 15
 2 I second the motion.
 3 CHAIR PLOUSIS: Any further discussion?
 4 COMMISSIONER MOLLINEAUX: No.
 5 VICE CHAIR COOPER: No.
 6 CHAIR PLOUSIS: Hearing none, roll call
 7 vote?
 8 MS. FAUNTLEROY: Commissioner
 9 Mollineaux?
 10 COMMISSIONER MOLLINEAUX: Yes.
 11 MS. FAUNTLEROY: Vice Chair Cooper?
 12 VICE CHAIR COOPER: Yes.
 13 MS. FAUNTLEROY: And Chairman Plousis?
 14 CHAIR PLOUSIS: Yes.
 15 MS. FAUNTLEROY: Thank you.
 16 MR. MADAMBA: Thank you.
 17 MS. FAUNTLEROY: Item No. 15 is the
 18 Petition of AC Ocean Walk, LLC, requesting
 19 permission for Richard J. Carretta to assume
 20 the duties and exercise the powers of a member
 21 of the Audit and Compliance Committees pending
 22 plenary qualification.
 23 This matter was initiated by Petition
 24 0872302 dated March 27, 2023, seeking, as
 25 indicated, Mr. Carretta's temporary

46	<p>1 ITEM NO. 15</p> <p>2 qualification to serve as a member of the Audit</p> <p>3 and Compliance Committees of AC Ocean.</p> <p>4 We have counsel, I believe. Yes.</p> <p>5 Counsel is present via Zoom for the Petitioner,</p> <p>6 and we have a Division representative in</p> <p>7 person.</p> <p>8 And with your permission again, I'd ask</p> <p>9 that they be allowed to enter their appearances</p> <p>10 and speak to the Commission directly.</p> <p>11 MR. MUSKETT: Good morning, Chairman</p> <p>12 Plousis, Vice Chair Cooper, and Commissioner</p> <p>13 Mollineaux. I'm Joseph Muskett, Senior Vice</p> <p>14 President and General Counsel for Ocean Casino</p> <p>15 Resort here on behalf of Richard J. Carretta.</p> <p>16 I've reviewed the resolution concerning</p> <p>17 the temporary qualification of Mr. Carretta</p> <p>18 with the understanding that this temporary</p> <p>19 qualification would permit him to assume the</p> <p>20 duties and exercise the powers of a member of</p> <p>21 the Audit Committee of Ocean Casino Resort.</p> <p>22 That being understood, I have no</p> <p>23 objection to the form and substance of the</p> <p>24 resolution and respectfully ask on behalf of</p> <p>25 Ocean Casino Resort and Mr. Carretta that the</p>	48	<p>1 ITEM NO. 15</p> <p>2 Richard J. Carretta on a temporary basis and</p> <p>3 prior to his plenary qualification to assume</p> <p>4 the duties and exercise the powers of a member</p> <p>5 of the Audit and Compliance Committees of AC</p> <p>6 Ocean Walk, LLC, subject to the conditions</p> <p>7 contained in NJAC 13:69C-2.6 and NJAC</p> <p>8 13:69C-2.7(d) and the requirements set forth in</p> <p>9 NJAC 13:69C-2.7(c)3.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>12 I second that motion.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 CHAIR PLOUSIS: Hearing none, roll call</p> <p>16 vote?</p> <p>17 MS. FAUNTLEROY: Commissioner</p> <p>18 Mollineaux?</p> <p>19 COMMISSIONER MOLLINEAUX: Yes.</p> <p>20 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>21 VICE CHAIR COOPER: Yes.</p> <p>22 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>23 Thank you.</p> <p>24 In accordance with Resolution</p> <p>25 22-12-07-03, the next closed session shall be</p>
47	<p>1 ITEM NO. 15</p> <p>2 resolution be approved as written.</p> <p>3 As a side note, I'd like to thank the</p> <p>4 Division and the Commission for working with us</p> <p>5 for putting this matter on an expedited</p> <p>6 basis.</p> <p>7 Thank you.</p> <p>8 MS. FERTAKOS: Good morning, Chairman</p> <p>9 and Commissioners. Ellen Fertakos, Deputy</p> <p>10 Attorney General, on behalf of the Division of</p> <p>11 Gaming Enforcement.</p> <p>12 The Division filed its response dated</p> <p>13 April 5th of no objection to temporary</p> <p>14 qualification of Richard Carretta.</p> <p>15 In addition, we've reviewed the draft</p> <p>16 resolution and find it acceptable.</p> <p>17 Thank you.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 for counsel?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 VICE CHAIR COOPER: No.</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>25 to adopt the draft resolution and authorize</p>	49	<p>1</p> <p>2 held on Wednesday, May 17, 2023, at 9:30 a.m.</p> <p>3 in the Commission offices.</p> <p>4 CHAIR PLOUSIS: This is the public</p> <p>5 participation portion of the meeting. Is there</p> <p>6 anyone from the public that wishes to speak?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Miss Fauntleroy, do we</p> <p>9 have any e-mail comments?</p> <p>10 MS. FAUNTLEROY: Mr. Chairman, I have</p> <p>11 been advised that we do not.</p> <p>12 CHAIR PLOUSIS: The public participation</p> <p>13 portion is now closed.</p> <p>14 Is there a motion to adjourn?</p> <p>15 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>16 make the motion to adjourn.</p> <p>17 CHAIR PLOUSIS: Is there a --</p> <p>18 COMMISSIONER MOLLINEAUX: I second.</p> <p>19 CHAIR PLOUSIS: -- second?</p> <p>20 All in favor?</p> <p>21 (Ayes.)</p> <p>22 CHAIR PLOUSIS: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Ayes have it. Meeting</p> <p>25 is now adjourned. Thank you.</p>

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VICE CHAIR COOPER: Thank you.
(Public Meeting 23-04-12 was concluded
at 11:7 a.m.)
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C E R T I F I C A T E

I, M. DARLENE ENGEL, a Certified Court Reporter
and Notary Public of the State of New Jersey, certify
that the foregoing is a true and accurate transcript
of the proceedings.

I further certify that I am neither attorney, of
counsel for, nor related to or employed by any of the
parties to the action; further that I am not a
relative or employee of any attorney or counsel
employed in this case; nor am I financially interested
in the action.

M. DARLENE ENGEL, CCR
License No 30XI0102300

Dated: April 13, 2023
My Notary Commission Expires
November 21, 2024
ID No 2062871

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