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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 24-06-12

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Wednesday, June 12, 2024
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 11:21 a.m.

Certified Court Reporter: M. Darlene Engel

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| 2 | <p>1 B E F O R E :</p> <p>2 CASINO CONTROL COMMISSION:</p> <p>3 JAMES T. PLOUSIS, CHAIR</p> <p>4 ALISA BETH COOPER, VICE CHAIR</p> <p>5 JOYCE MOLLINEAUX, COMMISSIONER</p> <p>6</p> <p>7 PRESENT FOR THE CASINO CONTROL COMMISSION:</p> <p style="padding-left: 20px;">DARYL W. NANCE, MANAGER/OPRA CUSTODIAN</p> <p>8 OFFICE OF THE GENERAL COUNSEL:</p> <p>9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE SECRETARY</p> <p>10 TERESA M. PIMPINELLI, SENIOR COUNSEL</p> <p>11</p> <p>12 OFFICE OF REGULATORY AFFAIRS:</p> <p style="padding-left: 20px;">PATRICK EALER, MANAGER OF LICENSING AND FINANCIAL EVALUATIONS</p> <p>13</p> <p>14</p> <p>15 DIVISION OF GAMING ENFORCEMENT:</p> <p>16 DEPUTY ATTORNEYS GENERAL</p> <p style="padding-left: 20px;">JOCELYN R. FIETKIEWICZ</p> <p>17 ELLEN D. FERTAKOS</p> <p style="padding-left: 20px;">TRACY E. RICHARDSON</p> <p>18 NICOLE CHAMRA</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> | 4 |
| 3 | <p>1 A P P E A R A N C E S :</p> <p>2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">ELLEN D. FERTAKOS, DEPUTY ATTORNEY GENERAL</p> <p>3</p> <p style="padding-left: 20px;">BROWNSTEIN HYATT FARBER SCHRECK</p> <p>4 PACIFICO S. AGNELLINI, ESQ.</p> <p style="padding-left: 20px;">FOR: CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY. LLC</p> <p>5</p> <p>6 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">ELLEN D. FERTAKOS, DEPUTY ATTORNEY GENERAL</p> <p>7</p> <p style="padding-left: 20px;">BROWNSTEIN HYATT FARBER SCHRECK</p> <p>8 PACIFICO S. AGNELLINI, ESQ.</p> <p style="padding-left: 20px;">FOR: TROPICANA ATLANTIC CITY CORP.</p> <p>9</p> <p>10 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">ELLEN D. FERTAKOS, DEPUTY ATTORNEY GENERAL</p> <p>11</p> <p style="padding-left: 20px;">BROWNSTEIN HYATT FARBER SCHRECK</p> <p>12 PACIFICO S. AGNELLINI, ESQ.</p> <p style="padding-left: 20px;">FOR: BOARDWALK REGENCY, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, AND TROPICANA ATLANTIC CITY CORP.</p> <p>13</p> <p>14 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">ELLEN D. FERTAKOS, DEPUTY ATTORNEY GENERAL</p> <p>15</p> <p style="padding-left: 20px;">BROWNSTEIN HYATT FARBER SCHRECK</p> <p>16 PACIFICO S. AGNELLINI, ESQ.</p> <p style="padding-left: 20px;">FOR: CAESARS ENTERTAINMENT, INC.</p> <p>17</p> <p>18 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">ELLEN D. FERTAKOS, DEPUTY ATTORNEY GENERAL</p> <p>19</p> <p style="padding-left: 20px;">JOSEPH MUSKETT, SENIOR VICE PRESIDENT, GENERAL COUNSEL</p> <p>20</p> <p style="padding-left: 20px;">FOR: AC OCEAN WALK, LLC</p> <p>21</p> <p>22 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">NICOLE CHAMRA, DEPUTY ATTORNEY GENERAL</p> <p>23</p> <p style="padding-left: 20px;">BROWNSTEIN HYATT FARBER SCHRECK</p> <p>24 PACIFICO S. AGNELLINI, ESQ.</p> <p style="padding-left: 20px;">FOR: FERTITTA ENTERTAINMENT, LLC</p> <p>25</p> | 5 |
| 2 | <p>1 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL</p> <p>2</p> <p style="padding-left: 20px;">PATRICK MADAMBA, JR., SENIOR VICE PRESIDENT, LEGAL COUNSEL</p> <p>3</p> <p style="padding-left: 20px;">FOR: MARINA DISTRICT DEVELOPMENT COMPANY, LLC</p> <p>4</p> <p>5 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL</p> <p style="padding-left: 20px;">JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY GENERAL</p> <p>6</p> <p style="padding-left: 20px;">COOPER LEVENSON</p> <p>7</p> <p style="padding-left: 20px;">LYNNE KAUFMAN, ESQ.</p> <p style="padding-left: 20px;">FOR: MARINA DISTRICT DEVELOPMENT COMPANY, LLC</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> | 5 |
| 3 | <p>1 A G E N D A</p> <p>2 PUBLIC MEETING NO. 24-06-12</p> <p>3 JUNE 6, 2024, 10:30 a.m.</p> <p>4 ITEM PAGE VOTE</p> <p>5 1 Ratification of the minutes of the May 8, 11 12</p> <p>6 2024 public meeting</p> <p>7 2 Applications for initial casino key</p> <p>8 employee licenses:</p> <p>9 a) Lamar D. Brown 14 15</p> <p>10 b) Joseph V. Casale 12 14</p> <p>11 c) Raymond O. Galarza 12 14</p> <p>12 d) Craig B. Lerman 12 14</p> <p>13 e) Thomas M. Keemer, a/k/a Thomas 12 14</p> <p>14 M. Schreyer</p> <p>15 f) Elyse M. Marcelin, a/k/a Elyse 12 14</p> <p>16 M. Hill</p> <p>17 g) Kertisha X. Marcus, a/k/a Tisha 12 14</p> <p>18 Abdullah</p> <p>19 h) Flor S. Palomino 12 14</p> <p>20 i) Shah M. Shehab-Zaman 15 16</p> <p>21 3 Applications for resubmitted casino key 16 18</p> <p>22 employee licenses and/or for</p> <p>23 qualification:</p> <p>24 a) William Adorno, Jr., a/k/a William</p> <p>25 Classen</p> | 5 |

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| 6 | <p>1 b) Cory M. Collins</p> <p>2 c) James R. Cook</p> <p>3 d) Daniel T. Fanty, Jr.</p> <p>4 e) Carlito Guzman</p> <p>5 f) John R. Hayes</p> <p>6 g) Regina N. Jabier-McHugh</p> <p>7 h) Quiana N. Jackson</p> <p>8 i) Maria J. Jennings-Benvenuti, a/k/a</p> <p>9 Maria J. Jennings</p> <p>10 j) John Leach, Jr.</p> <p>11 k) Hazel O. Levenski, a/k/a Hazel O.</p> <p>12 Arambulo; Hazel O. Bisignano)</p> <p>13 l) Karen Lew</p> <p>14 m) Rosalie D. Lopez, a/k/a/ Rosalie D.</p> <p>15 Coane</p> <p>16 n) Anthony R. Maher -adj-</p> <p>17 o) Kinh L. Man</p> <p>18 p) Michael J. Mangam</p> <p>19 q) Patricia E. McCormick, a/k/a Patricia</p> <p>20 E. Hannah</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> | 8 |
| 7 | <p>1 CONTINUED AGENDA</p> <p>2 PUBLIC MEETING NO. 24-06-12</p> <p>3 JUNE 6, 2024, 10:30 a.m.</p> <p>4 ITEM PAGE VOTE</p> <p>5 3 r) Noelle M. McManus 16 18</p> <p>6 s) William P. Mills</p> <p>7 t) Thomas M. Mooney</p> <p>8 u) Brian D. Morgan</p> <p>9 v) Matthew J. Mrozinski</p> <p>10 w) William C. Murtha</p> <p>11 x) Richard H. Myers</p> <p>12 y) Maria C. Nakeshian, a//a/ Maria C.</p> <p>13 Ricciardi</p> <p>14 z) Richard L. Nicholas, Jr.</p> <p>15 aa) Ryan J. Shinn</p> <p>16 bb) John R. Teti</p> <p>17 cc) Emmiline U. Truong, a/k/a/ Uyen C.</p> <p>18 Chau</p> <p>19 dd) Javon Q. White</p> <p>20 4 Approvals through Delegated Authority 19</p> <p>21 between May 1, 2024, and May 31, 2024</p> <p>22 pursuant to Resolution No.</p> <p>23 22-01-12-11-B</p> <p>24 5 Request for inactivation of casino key 20 22</p> <p>25 employee licenses:</p> | 9 |
| 6 | <p>1 a) Edward F. Batten, Jr.</p> <p>2 b) Rosemarie A. Howard</p> <p>3 c) Charles Rando</p> <p>4 6 Consideration of the lapse of casino 22 23</p> <p>5 key employee licenses:</p> <p>6 a) Michael A. Katz, a/k/a/ Michael A.</p> <p>7 Kornblau</p> <p>8 b) Kyle C. Koshland</p> <p>9 7 Consideration of the initial 24 26</p> <p>10 application of Javon A. Adams for a</p> <p>11 casino key employee license</p> <p>12 (DKT 24-0018-SI)</p> <p>13 8 Consideration of the initial casino key 26 29</p> <p>14 employee licensure and plenary</p> <p>15 qualification of Roman W. Rubas to</p> <p>16 serve as Director of Internet Gaming</p> <p>17 Compliance for Caesars Interactive</p> <p>18 9 Consideration of the initial casino key 30 33</p> <p>19 employee licensure and plenary</p> <p>20 qualification of Patrick E. Sterr to</p> <p>21 serve as Director of Food and Beverage</p> <p>22 for Tropicana Atlantic City Corp.</p> <p>23</p> <p>24</p> <p>25</p> | 8 |
| 7 | <p>1 CONTINUED AGENDA</p> <p>2 PUBLIC MEETING NO. 24-06-12</p> <p>3 JUNE 6, 2024, 10:30 a.m.</p> <p>4 ITEM PAGE VOTE</p> <p>5 10 Consideration of the initial casino key 33 36</p> <p>6 employee licensure and plenary</p> <p>7 qualification of Nicholas Capriotti to</p> <p>8 serve as Vice President of Finance,</p> <p>9 Regional for Boardwalk Regency, LLC,</p> <p>10 Harrah's Atlantic City Operating</p> <p>11 Company, LLC, and Tropicana Atlantic</p> <p>12 City Corp.</p> <p>13 11 Joint Petition of Caesars Entertainment, 37 40</p> <p>14 Inc., Harrah's Atlantic City Operating</p> <p>15 Company, LLC, Boardwalk Regency, LLC,</p> <p>16 Tropicana Atlantic City Corp., and</p> <p>17 Caesars Interactive Entertainment New</p> <p>18 Jersey, LLC, requesting permission for</p> <p>19 Kim Harris-Jones to assume the duties</p> <p>20 and exercise the powers of a member of</p> <p>21 the Board of Directors for Caesars</p> <p>22 Entertainment, Inc., pending plenary</p> <p>23 qualification (PRN 1452401)</p> <p>24 12 Consideration of the plenary 41 44</p> <p>25 qualification of Patricia M. DiFlorio to</p> | 9 |

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| 10 | <p>1 serve as a member of the Audit and</p> <p>2 Compliance Committees for AC Ocean Walk,</p> <p>3 LLC</p> <p>4 13 Joint Petition of Golden Nugget Atlantic 44 47</p> <p>5 City, LLC, and Fertitta Entertainment,</p> <p>6 LLC, requesting permission for Dona</p> <p>7 Cornell to assume the duties and</p> <p>8 exercise the powers of Director and</p> <p>9 Audit Committee Member for Fertitta</p> <p>10 Entertainment, LLC, pending plenary</p> <p>11 qualification (PRN 1152402)</p> <p>12 14 Petition of Golden Nugget Atlantic City, 48 51</p> <p>13 LLC, for the issuance of a temporary</p> <p>14 casino key employee license to David</p> <p>15 Zerfing pursuant to NJSA 5:12-89(e) and</p> <p>16 to permit him to assume the duties and</p> <p>17 exercise the powers of Vice President of</p> <p>18 Finance and Chief Financial Officer</p> <p>19 pending plenary qualification</p> <p>20 (PRN 1362401)</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> | 12 | <p>1 (Public Meeting 24-06-12 was commenced</p> <p>2 at 10:30 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to</p> <p>4 read an opening statement:</p> <p>5 This is to advise the general public</p> <p>6 that in compliance with Chapter 231 of the</p> <p>7 public laws of 1975 entitled "Senator Bryon M.</p> <p>8 Baer Open Public Meeting Act," the New Jersey</p> <p>9 Casino Control Commission on December 6th,</p> <p>10 2023, filed with the Secretary of State at the</p> <p>11 State House in Trenton an annual meeting</p> <p>12 schedule.</p> <p>13 On December 6th, 2023, copies were</p> <p>14 mailed to subscribers.</p> <p>15 The use of cell phones in the public</p> <p>16 meeting room while the Commission is in session</p> <p>17 is prohibited.</p> <p>18 Any member of the public who wish to</p> <p>19 address the Commission will be given the</p> <p>20 opportunity to do so before the Commission</p> <p>21 adjourns for the day.</p> <p>22 Please stand for the Pledge of</p> <p>23 Allegiance.</p> <p>24 (The Pledge of Allegiance was recited.)</p> <p>25 CHAIR PLOUSIS: Welcome, everyone who's</p> |
| 11 | <p>1 CONTINUED AGENDA</p> <p>2 PUBLIC MEETING NO. 24-06-12</p> <p>3 JUNE 6, 2024, 10:30 a.m.</p> <p>4 ITEM PAGE VOTE</p> <p>5</p> <p>6 15 Petition of Marina District Development 51 55</p> <p>7 Company, LLC, for the issuance of a</p> <p>8 temporary casino key employee license to</p> <p>9 Diana Castrillon pursuant to NJSA</p> <p>10 5:12-8(e) and to permit her to assume</p> <p>11 the duties and exercise the powers of</p> <p>12 Vice President of Human Resources</p> <p>13 pending plenary qualification (PRN</p> <p>14 1552402)</p> <p>15 16 Joint Petition of MGA Gaming NJ, LLC, 55 59</p> <p>16 and DGMB Casino, LLC, for the issuance</p> <p>17 of a temporary casino key employee to</p> <p>18 Raymond Pineault, Jr., pursuant to NJSA</p> <p>19 5:12-89(e) and a waiver of the residency</p> <p>20 requirement pursuant to NJSA 5:12-89(b)4</p> <p>21 (PRN 1572402)</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> | 13 | <p>1 joining us in person and remotely today.</p> <p>2 Meeting participants who wish to do so</p> <p>3 can continue to address the Commission through</p> <p>4 remote technology. We are also permitting</p> <p>5 in-person participation, and the public meeting</p> <p>6 room is therefore open.</p> <p>7 We will, however, continue to stream our</p> <p>8 public meetings. The public is able to listen</p> <p>9 through access provided on the Commission's</p> <p>10 website as well as through our YouTube channel.</p> <p>11 We will accept public comments via</p> <p>12 e-mail. Public comments can be sent to</p> <p>13 public.comments@ccc.nj.gov. I will repeat</p> <p>14 that. Public comments can be sent to</p> <p>15 public.comments@ccc.nj.gov beginning now and</p> <p>16 any time throughout the meeting, ending at the</p> <p>17 time of adjournment.</p> <p>18 This meeting is being transcribed as</p> <p>19 well as recorded, and minutes will be available</p> <p>20 on our website in due course.</p> <p>21 To meeting participant callers, I ask</p> <p>22 that you follow the instructions provided with</p> <p>23 the web link or audio call-in code, and place</p> <p>24 your phones on mute until your matter is</p> <p>25 called.</p> |

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| <p style="text-align: right;">14</p> <p>1 ITEM NO. 1</p> <p>2 Also, when your matter is called, please</p> <p>3 turn on your camera and identify yourself</p> <p>4 before speaking.</p> <p>5 Thank you.</p> <p>6 MS. FAUNTLEROY: Please answer when I</p> <p>7 call your name for the roll please.</p> <p>8 Commissioner Mollineaux?</p> <p>9 COMMISSIONER MOLLINEAUX: Present.</p> <p>10 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>11 VICE CHAIR COOPER: Present.</p> <p>12 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>13 CHAIR PLOUSIS: Present.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Matters discussed in closed session this</p> <p>16 morning included employee license application</p> <p>17 matters as well as approval of the May 8, 2024,</p> <p>18 closed-session minutes.</p> <p>19 The first matter for your consideration</p> <p>20 on the public agenda is ratification of the</p> <p>21 minutes of the May 8, 2024, public portion.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 for counsel or corrections?</p> <p>24 VICE CHAIR COOPER: No.</p> <p>25 COMMISSIONER MOLLINEAUX: No.</p> | <p style="text-align: right;">16</p> <p>1 ITEM NO. 2</p> <p>2 Kertisha X. Marcus, also known as Tisha</p> <p>3 Abdullah, Flor S. Palomino, and Shah M.</p> <p>4 Shehab-Zaman.</p> <p>5 I will recall Lamar Brown and Shah M.</p> <p>6 Shehab-Zaman separately.</p> <p>7 With respect to the remaining seven</p> <p>8 initial casino key employee license</p> <p>9 applications, they each been reviewed by the</p> <p>10 Division of Gaming Enforcement as well as</p> <p>11 Commission staff with a recommendation that</p> <p>12 they be granted.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 regarding any of these matters?</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 seven initial casino key employee</p> <p>21 licenses.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>24 I second the motion.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p> |
| <p style="text-align: right;">15</p> <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 May 8th, 2024,</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 VICE CHAIR COOPER: No.</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor all, 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. 2 are applications for initial</p> <p>21 casino key employee licenses. They include:</p> <p>22 Lamar D. Brown, Joseph V. Casale,</p> <p>23 Raymond O. Galarza, Craig B. Lerman, Thomas M.</p> <p>24 Keemer, also known as Thomas M. Schreyer, Elyse</p> <p>25 M. Marcelin, also known as Elyse M. Hill,</p> | <p style="text-align: right;">17</p> <p>1 ITEM NO. 2</p> <p>2 VICE CHAIR COOPER: No.</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: With respect to 2a,</p> <p>11 Lamar D. Brown, Mr. Brown's application</p> <p>12 includes a request for a multi-casino</p> <p>13 endorsement.</p> <p>14 Again, Division staff has reviewed as</p> <p>15 well as Commission staff and recommend that Mr.</p> <p>16 Brown's initial casino key employee license</p> <p>17 with a multi-casino endorsement be granted.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 regarding this matter?</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 grant the initial application of Lamar D.</p> |

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| 18 | <p>1 ITEM NO. 2</p> <p>2 Brown for a casino key employee license with a</p> <p>3 multi-casino endorsement pursuant to NJSA</p> <p>4 5:12-91.1.</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 VICE CHAIR COOPER: No.</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 CHAIR PLOUSIS: Hearing none, all in</p> <p>12 favor, say aye?</p> <p>13 (Ayes.)</p> <p>14 CHAIR PLOUSIS: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Returning to 2i, which</p> <p>18 is Shah M. Shehab-Zaman.</p> <p>19 With respect to that initial casino key</p> <p>20 employee license application, the Division has</p> <p>21 raised an objection.</p> <p>22 Staff has also reviewed and recommended</p> <p>23 that that matter be remanded for the</p> <p>24 contested-case process.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p> | 20 |
| 19 | <p>1 ITEM NO. 3</p> <p>2 regarding this matter?</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to remand for a hearing for the initial casino</p> <p>9 key employee license application of Shah M.</p> <p>10 Shehab-Zaman.</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: Any further discussion?</p> <p>15 VICE CHAIR COOPER: No.</p> <p>16 COMMISSIONER MOLLINEAUX:</p> <p>17 CHAIR PLOUSIS: Hearing none, all in</p> <p>18 favor, say aye?</p> <p>19 (Ayes.)</p> <p>20 CHAIR PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: Item No. 3 are</p> <p>24 applications for resubmitted casino key</p> <p>25 employee licenses and/or for qualification.</p> | 21 |
| 18 | <p>1 ITEM NO. 3</p> <p>2 They include: William Adorno, Jr., also</p> <p>3 known as William Classen, Corey M. Collins,</p> <p>4 James R. Cook, Daniel T. Fanty, Jr., Carlito</p> <p>5 Guzman, John R. Hayes, Regina N. Jabier-McHugh,</p> <p>6 Quiana N. Jackson, Maria J. Jennings-Benvenuti,</p> <p>7 also known as Maria J. Jennings, John Leach,</p> <p>8 Jr., Hazel O. Levenski, also known as Hazel O.</p> <p>9 Arambulo or Hazel O. Bisignano, Karen Lew,</p> <p>10 Rosalie D. Lopez, also known as Rosalie D.</p> <p>11 Coane, Anthony R. Maher, which there's a</p> <p>12 request to adjourn that matter, Kinh L. Man,</p> <p>13 Michael J. Mangam, Patricia E. McCormick, also</p> <p>14 known as Patricia E. Hannah, Noelle M. McManus,</p> <p>15 William P. Mills, Thomas M. Mooney, Brian D.</p> <p>16 Morgan, Matthew J. Mrozinski, William C.</p> <p>17 Murtha, Richard H. Myers, Maria C. Nakeshian,</p> <p>18 also known as Maria C. Ricciardi, Richard L.</p> <p>19 Nicholas, Jr., Ryan J. Shinn, John R. Teti,</p> <p>20 Emmeline U. Truong, also known as Uyen C. Chau,</p> <p>21 and Javon Q. White.</p> <p>22 With respect to each matter named,</p> <p>23 excluding Anthony R. Maher, which will be</p> <p>24 adjourned, Division staff has reported</p> <p>25 positively.</p> | 20 |

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| <p style="text-align: right;">22</p> <p>1 ITEM NO. 4 2 CHAIR PLOUSIS: Ayes have it. 3 MS. FAUNTLEROY: Item No. 4 are 4 approvals through Delegation of Authority 5 between May 1, 2024, and May 31, 2024, pursuant 6 to Resolution No. 22-01-12-11-B. 7 You have Manager Patrick Ealer here to 8 review those matters with you; however, no 9 action is required by the Commission at this 10 time. 11 MR. EALER: Good morning, Chairman and 12 Commissioners. For the record, I am Patrick 13 Ealer, Manager of the Commission's Licensing 14 and Financial Evaluation Unit. 15 Between May 1st and May 31st, 2024, the 16 staff of the Commission's Regulatory Affairs 17 Division granted the following approvals via 18 its Delegated Authority: 19 On May 20th, 2024, temporary casino key 20 employee licenses were granted to Ashlee E. 21 Boynes for a count room supervisor position at 22 Resorts Atlantic City. And to Richard E. 23 Williams for a dual-rate security supervisor 24 and security shift manager position at Ocean 25 Casino.</p> | <p style="text-align: right;">24</p> <p>1 ITEM NO. 5 2 Edward F. Batten, Jr., Rosemarie A. 3 Howard, and Charles Rando. 4 If the requests are granted, each 5 individual may remain on the approved inactive 6 list for a period of up to five years. 7 Commission staff has reviewed these 8 requests and recommends that you grant the 9 requested relief. 10 CHAIR PLOUSIS: Are there any questions 11 regarding any of these matters? 12 COMMISSIONER MOLLINEAUX: No. 13 VICE CHAIR COOPER: No. 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 VICE CHAIR COOPER: Mr. Chairman, I move 17 to grant the requested relief and order that 18 the three casino key employee licenses be 19 inactivated. 20 CHAIR PLOUSIS: Is there a second? 21 COMMISSIONER MOLLINEAUX: Mr. Chairman, 22 I second the motion. 23 CHAIR PLOUSIS: Any further discussion? 24 COMMISSIONER MOLLINEAUX: No. 25 VICE CHAIR COOPER: No.</p> |
| <p style="text-align: right;">23</p> <p>1 ITEM NO. 5 2 On May 21st, 2024, a temporary casino 3 key employee license was granted to Michelle L. 4 Worley for a director of hotel operations 5 position at Tropicana Atlantic City. 6 And on May 28th, 2024, a temporary 7 casino key employee license was granted to 8 Keith L. Purnell for a hotel operations 9 position at Caesars Atlantic City. 10 This memorializes the approvals that 11 were granted by the Commission's Division of 12 Regulatory Affairs via its Delegated Authority 13 during this period, and no further action is 14 required. 15 Thank you. 16 MS. FAUNTLEROY: Agenda Item No. 5, we 17 have requests for inactivation of casino key 18 employee licenses. 19 Again, Manager Patrick Ealer will review 20 those with you. 21 MR. EALER: In lieu of filing a casino 22 key employee license review application, the 23 following individuals have requested to be 24 placed on the casino key employee license 25 approved inactive list:</p> | <p style="text-align: right;">25</p> <p>1 ITEM NO. 6 2 CHAIR PLOUSIS: Hearing none, all in 3 favor, say aye? 4 (Ayes.) 5 CHAIR PLOUSIS: Opposed? 6 (No response.) 7 CHAIR PLOUSIS: Ayes have it. 8 MR. EALER: Thank you. 9 MS. FAUNTLEROY: Thank you. 10 Item No. 6 is the consideration of the 11 lapse of casino key employee licenses. 12 Again, Patrick Ealer will review those 13 with you. 14 MR. EALER: At this time for your 15 consideration is the lapsing of the casino key 16 employee licenses of two individuals. In each 17 case, the casino key employee license review 18 application filing deadline has passed, and the 19 individuals have not filed a casino key 20 employee license review application nor 21 requested to be placed on the casino key 22 employee license approved inactive list. 23 They are Michael A. Katz, also known as 24 Michael A. Kornblau, and Kyle C. Koshland. 25 Staff recommends that the casino key</p> |

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| 26 | <p>1 ITEM NO. 6</p> <p>2 employee license of these individuals be deemed</p> <p>3 to have lapsed.</p> <p>4 CHAIR PLOUSIS: Are there any questions</p> <p>5 regarding these matters?</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 COMMISSIONER MOLLINEAUX: No.</p> <p>8 CHAIR PLOUSIS: Is there a motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to find that the two casino key employee</p> <p>11 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>12 of the regulations.</p> <p>13 CHAIR PLOUSIS: Is there a second?</p> <p>14 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>15 I second the motion.</p> <p>16 CHAIR PLOUSIS: Any further discussion?</p> <p>17 VICE CHAIR COOPER: No.</p> <p>18 COMMISSIONER MOLLINEAUX: No.</p> <p>19 CHAIR PLOUSIS: Hearing none, all in</p> <p>20 favor, say aye?</p> <p>21 (Ayes.)</p> <p>22 CHAIR PLOUSIS: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Ayes have it.</p> <p>25 MR. EALER: Thank you.</p> | 28 | <p>1 ITEM NO. 7</p> <p>2 You have the Division's report along</p> <p>3 with a stipulation of settlement that has been</p> <p>4 entered with the Applicant.</p> <p>5 The Division respectfully requests that</p> <p>6 the stipulation be approved as submitted and</p> <p>7 recommends the granting of the Applicant's</p> <p>8 casino key employee license subject to the</p> <p>9 terms and conditions of the stipulation.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: And for the record, the</p> <p>12 Applicant is not present or here</p> <p>13 telephonically?</p> <p>14 MS. PIMPINELLI: Correct.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 VICE CHAIR COOPER: No.</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 Javon A. Adams for a</p> <p>25 casino key employee license subject to</p> |
| 27 | <p>1 ITEM NO. 7</p> <p>2 MS. FAUNTLEROY: Item No. 7 is the</p> <p>3 consideration of the initial application of</p> <p>4 Javon A. Adams for a casino key employee</p> <p>5 license.</p> <p>6 You have Senior Counsel Teresa</p> <p>7 Pimpinelli will review that matter with you.</p> <p>8 MS. PIMPINELLI: Chairman and</p> <p>9 Commissioners, Teresa Pimpinelli, Senior</p> <p>10 Counsel, appearing for the Commission.</p> <p>11 For your consideration is the</p> <p>12 stipulation of settlement for the initial</p> <p>13 application of Javon Adams for his casino key</p> <p>14 employee license.</p> <p>15 If approved, it will be valid through</p> <p>16 June of 2029, subject to certain conditions.</p> <p>17 You have staff's memo and recommendation</p> <p>18 for this matter. Mr. Adams was notified of</p> <p>19 today's proceedings.</p> <p>20 I would just ask the counsel for the</p> <p>21 Division to enter their appearance and proceed.</p> <p>22 MR. FIETKIEWICZ: Chairman and</p> <p>23 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>24 Attorney General, on behalf of the Division of</p> <p>25 Gaming Enforcement.</p> | 29 | <p>1 ITEM NO. 8</p> <p>2 compliance with the terms and conditions as</p> <p>3 provided for -- pardon me -- in the</p> <p>4 stipulation. Pardon me.</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 VICE CHAIR COOPER: No.</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 CHAIR PLOUSIS: Hearing none, all in</p> <p>12 favor, say aye?</p> <p>13 (Ayes.)</p> <p>14 CHAIR PLOUSIS: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Ayes have it.</p> <p>17 MS. PIMPINELLI: Thank you.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 8, which is the consideration</p> <p>20 of the initial casino key employee licensure</p> <p>21 and plenary qualification of Roman W. Rubas to</p> <p>22 serve as Director of Internet Gaming Compliance</p> <p>23 for Caesars Interactive Entertainment New</p> <p>24 Jersey, LLC.</p> <p>25 This matter was originally initiated by</p> |

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| 30 | <p>1 ITEM NO. 8</p> <p>2 Petition 2902303 that was dated and filed</p> <p>3 October 17, 2023, seeking Mr. Rubas' temporary</p> <p>4 casino key employee licensure and temporary</p> <p>5 qualification to serve, as indicated, as the</p> <p>6 Director of i-Gaming Compliance for Caesars</p> <p>7 Interactive Entertainment New Jersey.</p> <p>8 You considered that initial petition at</p> <p>9 your October 25, 2023, public meeting, which</p> <p>10 you approved as reflected in Resolution No.</p> <p>11 23-10-25-18.</p> <p>12 The Division has reported on the plenary</p> <p>13 licensure and qualification.</p> <p>14 You have counsel present for the</p> <p>15 Division as well as counsel present for Caesars</p> <p>16 Interactive Entertainment New Jersey.</p> <p>17 And I ask with your permission, Mr.</p> <p>18 Chairman, that they enter their appearances and</p> <p>19 address the Commission.</p> <p>20 MR. AGNELLINI: Good morning Chairman,</p> <p>21 members of the Commission. Pacifico Agnellini,</p> <p>22 Brownstein Hyatt Farber Schreck, on behalf of</p> <p>23 Caesars Interactive Entertainment New Jersey,</p> <p>24 LLC.</p> <p>25 MS. FERTAKOS: Good morning, Chairman</p> | 32 | <p>1 ITEM NO. 8</p> <p>2 for counsel?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 VICE CHAIR COOPER: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to adopt a draft resolution and: A, grant an</p> <p>9 initial casino key employee license to Roman W.</p> <p>10 Rubas pursuant to NJSA 5:12-89(b); and, B, find</p> <p>11 Mr. Rubas qualified to serve as Director of</p> <p>12 Internet Gaming Compliance for Caesars</p> <p>13 Interactive Entertainment of New Jersey, LLC,</p> <p>14 in accordance with NJSA 5:12-85.1 and NJAC</p> <p>15 13:69C-2.6.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, roll call</p> <p>22 vote?</p> <p>23 MS. FAUNTLEROY: Commissioner</p> <p>24 Mollineaux?</p> <p>25 COMMISSIONER MOLLINEAUX: Yes.</p> |
| 31 | <p>1 ITEM NO. 8</p> <p>2 and Commissioners. Ellen Fertakos, Deputy</p> <p>3 Attorney General for the Division of Gaming</p> <p>4 Enforcement.</p> <p>5 MR. AGNELLINI: Before you today is</p> <p>6 the -- is the petition seeking a key employee</p> <p>7 license and plenary qualification for Roman</p> <p>8 Rubas to serve as the director of i-Gaming</p> <p>9 compliance for Caesars Interactive</p> <p>10 Entertainment New Jersey, LLC.</p> <p>11 We have reviewed the resolution, have no</p> <p>12 comments or objections, and would ask that you</p> <p>13 approve the issuance of his license and</p> <p>14 qualification.</p> <p>15 Thank you.</p> <p>16 MS. FERTAKOS: The Division submitted</p> <p>17 its report dated May 1st recommending the</p> <p>18 initial casino key employee licensure and</p> <p>19 plenary qualification of Roman Rubas to serve</p> <p>20 as Director of i-Gaming Compliance for Caesars</p> <p>21 Interactive Entertainment New Jersey, LLC.</p> <p>22 The Division has also reviewed the draft</p> <p>23 resolution and has no objections.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p> | 33 | <p>1 ITEM NO. 9</p> <p>2 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>3 VICE CHAIR COOPER: Yes.</p> <p>4 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>5 CHAIR PLOUSIS: Yes.</p> <p>6 MR. AGNELLINI: Thank you.</p> <p>7 MS. FAUNTLEROY: Thank you.</p> <p>8 Item No. 9 is consideration of the</p> <p>9 initial casino key employee licensure and</p> <p>10 plenary qualification of Patrick E. Sterr to</p> <p>11 serve as Director of Food and Beverage for</p> <p>12 Tropicana Atlantic City Corp.</p> <p>13 This matter was initiated by PRN 2712304</p> <p>14 [sic] that was dated and filed September 27,</p> <p>15 2023, seeking Mr. Sterr's temporary, and the</p> <p>16 temporary casino key employee licensure and</p> <p>17 temporary qualification to serve, as indicated,</p> <p>18 Director of Food and Beverage for casino</p> <p>19 licensee Tropicana Atlantic City Corp.</p> <p>20 You considered that initial petition and</p> <p>21 approved it at your October 25, 2023, public</p> <p>22 meeting and as reflected in resolution</p> <p>23 23-10-25-13.</p> <p>24 You have now the initial casino key</p> <p>25 employee licensure and plenary qualification of</p> |

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| 34 | <p>1 ITEM NO. 9</p> <p>2 Mr. Sterr before you.</p> <p>3 Again we have counsel. And with your</p> <p>4 permission I ask that he enter their</p> <p>5 appearances again and address you directly.</p> <p>6 MR. AGNELLINI: Good morning, Chairman,</p> <p>7 members of the Commission. Pacifico Agnellini,</p> <p>8 Brownstein Hyatt Farber Schreck, on behalf of</p> <p>9 Tropicana Atlantic City Corp.</p> <p>10 MS. FERTAKOS: Good morning again,</p> <p>11 Chairman and Commissioners. Ellen Fertakos,</p> <p>12 Deputy Attorney General, on behalf of the</p> <p>13 Division of Gaming Enforcement.</p> <p>14 MR. AGNELLINI: Before you today is a</p> <p>15 petition seeking the issuance of the initial</p> <p>16 casino key employee license and for the plenary</p> <p>17 qualification of Patrick Sterr so that he may</p> <p>18 serve as the Director of Food and Beverage for</p> <p>19 Atlantic City Corp.</p> <p>20 We have reviewed the proposed</p> <p>21 resolution, have no comments, and would ask</p> <p>22 that you approve the issuance of the license</p> <p>23 and grant the qualification.</p> <p>24 Thank you.</p> <p>25 MS. FERTAKOS: The Division submitted</p> | 36 | <p>1 ITEM NO. 10</p> <p>2 VICE CHAIR COOPER: No.</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, roll call</p> <p>5 vote?</p> <p>6 MS. FAUNTLEROY: Commissioner</p> <p>7 Mollineaux?</p> <p>8 COMMISSIONER MOLLINEAUX: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>10 VICE CHAIR COOPER: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Yes.</p> <p>13 MR. AGNELLINI: Thank you.</p> <p>14 MS. FAUNTLEROY: Item No. 10 is the</p> <p>15 consideration of the initial casino key</p> <p>16 employee licensure and plenary qualification of</p> <p>17 Nicholas Capriotti to serve as Vice President</p> <p>18 of Finance Regional for Boardwalk Regency, LLC,</p> <p>19 Harrah's Atlantic City Operating Company, LLC,</p> <p>20 and Tropicana Atlantic City Corp.</p> <p>21 Mr. Capriotti's matter was initiated by</p> <p>22 Petition 2902304 that was dated and filed</p> <p>23 October 17, 2023, seeking the temporary casino</p> <p>24 key employee license with multi-casino</p> <p>25 endorsement and temporary qualification of Mr.</p> |
| 35 | <p>1 ITEM NO. 9</p> <p>2 its report dated May 1st recommending the</p> <p>3 casino key employee licensure and plenary</p> <p>4 qualification of Patrick Sterr.</p> <p>5 The Division has also reviewed the draft</p> <p>6 resolution and has no objections.</p> <p>7 Thank you.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 for counsel?</p> <p>10 VICE CHAIR COOPER: No.</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to adopt the draft resolution: And, A, grant</p> <p>16 an initial key employee license to Patrick E.</p> <p>17 Sterr pursuant to NJSA 5:12-89(b); and, B, find</p> <p>18 Mr. Sterr qualified to serve as director of</p> <p>19 food and beverage for Tropicana Atlantic City</p> <p>20 Corp. in accordance with NJSA 5:12-85.1 and</p> <p>21 NJAC 13:69C-2.6.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>24 I second the motion.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p> | 37 | <p>1 ITEM NO. 10</p> <p>2 Capriotti to serve as Vice President of Finance</p> <p>3 Regional for all three Atlantic City casino</p> <p>4 licensees, Harrah's, Boardwalk Regency, and</p> <p>5 Tropicana.</p> <p>6 You considered and approved that</p> <p>7 petition at your October 25, 2023, public</p> <p>8 meeting as reflected in Resolution No.</p> <p>9 23-10-25-19.</p> <p>10 You now have the initial casino</p> <p>11 licensure and plenary qualification, MCE with a</p> <p>12 casino licensure.</p> <p>13 You again -- same counsel. I ask that</p> <p>14 they enter their appearances and address you.</p> <p>15 MR. AGNELLINI: Six times today.</p> <p>16 (Laughter.)</p> <p>17 MR. AGNELLINI: Chair, members of the</p> <p>18 Commission, Pacifico Agnellini, Brownstein</p> <p>19 Hyatt Farber Schreck, on behalf of Boardwalk</p> <p>20 Regency, LLC, Harrah's Atlantic City Operating</p> <p>21 Company, LLC, and Tropicana Atlantic City Corp.</p> <p>22 MS. FERTAKOS: Good morning again,</p> <p>23 Chairman and Commissioners. Ellen Fertakos,</p> <p>24 Deputy Attorney General for the Division of</p> <p>25 Gaming Enforcement.</p> |

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| <p style="text-align: right;">38</p> <p>1 ITEM NO. 10</p> <p>2 MR. AGNELLINI: Before you today is a</p> <p>3 petition seeking the issuance of a casino key</p> <p>4 employee license and plenary qualification of</p> <p>5 Nicholas Capriotti so that he may serve as the</p> <p>6 Vice President of Finance Regional for Harrah's</p> <p>7 Atlantic City Operating Company, LLC, Boardwalk</p> <p>8 Regency, LLC, and Tropicana Atlantic City Corp.</p> <p>9 We have reviewed the proposed</p> <p>10 resolution, have no comments, and would ask</p> <p>11 that you issue the license and find Mr.</p> <p>12 Capriotti qualified.</p> <p>13 Thank you.</p> <p>14 MS. FERTAKOS: The Division submitted</p> <p>15 its report dated May 1st recommending the</p> <p>16 initial casino key employee licensure with</p> <p>17 multi-casino endorsement and plenary</p> <p>18 qualification for Nicholas Capriotti to serve</p> <p>19 as Vice President of Finance Regional.</p> <p>20 In addition, the Division has reviewed</p> <p>21 the proposed resolution and have no objections.</p> <p>22 Thank you.</p> <p>23 CHAIR PLOUSIS: Are there any questions</p> <p>24 for counsel?</p> <p>25 VICE CHAIR COOPER: No.</p> | <p style="text-align: right;">40</p> <p>1 ITEM NO. 11</p> <p>2 COMMISSIONER MOLLINEAUX: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>4 VICE CHAIR COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>6 CHAIR PLOUSIS: Yes.</p> <p>7 MS. FAUNTLEROY: I think we have our</p> <p>8 last Caesars matter, No. 11. It's a joint</p> <p>9 petition of Caesars Entertainment Inc.,</p> <p>10 Harrah's Atlantic City Operating Company, LLC,</p> <p>11 Boardwalk Regency, LLC, Tropicana Atlantic City</p> <p>12 Corp., and Caesars Interactive Entertainment</p> <p>13 New Jersey, LLC, requesting permission for Kim</p> <p>14 Harris-Jones to assume the duties and exercise</p> <p>15 the powers of a member of the Board of</p> <p>16 Directors for Caesars Entertainment, Inc.,</p> <p>17 pending plenary qualification.</p> <p>18 This matter was initiated by Petition</p> <p>19 PRN 1452401 dated May 24, 2024, filed by each</p> <p>20 of the casino licensees identified as well as</p> <p>21 Caesars Entertainment, Inc., a parent company</p> <p>22 seeking Miss Harris-Jones' temporary</p> <p>23 qualification to serve as a director and a</p> <p>24 member of the Board of Directors for Caesars</p> <p>25 Entertainment, Inc.</p> |
| <p style="text-align: right;">39</p> <p>1 ITEM NO. 10</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>6 to adopt the draft resolution and: A, grant an</p> <p>7 initial casino key employee license to Nicholas</p> <p>8 Capriotti with a multi-casino endorsement</p> <p>9 pursuant to NJSA 5:12-89(b), and; B, find Mr.</p> <p>10 Capriotti qualified to serve as Vice President</p> <p>11 of Finance Regional for Harrah's Atlantic City</p> <p>12 Operating Company, LLC, Boardwalk Regency, LLC,</p> <p>13 and Tropicana Atlantic City Corp., in</p> <p>14 accordance with NJSA 5:12-85.1 and NJAC</p> <p>15 13:69C-2.6.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 CHAIR PLOUSIS: Hearing none, roll call</p> <p>23 vote?</p> <p>24 MS. FAUNTLEROY: Commissioner</p> <p>25 Mollineaux?</p> | <p style="text-align: right;">41</p> <p>1 ITEM NO. 11</p> <p>2 Again, same counsel. And with your</p> <p>3 permission, I ask that they enter their</p> <p>4 appearances and address you.</p> <p>5 MR. AGNELLINI: Good morning, Chairman</p> <p>6 and Commissioners. Pacifico Agnellini,</p> <p>7 Brownstein Hyatt Farber Schreck, on behalf of</p> <p>8 Caesars Entertainment, Inc., Harrah's Atlantic</p> <p>9 City Operating Company, LLC, Boardwalk Regency,</p> <p>10 LLC, Tropicana Atlantic City Corp. and Caesars</p> <p>11 Interactive Entertainment New Jersey, LLC.</p> <p>12 MS. FERTAKOS: Good morning, Chairman</p> <p>13 and Commissioners. Ellen Fertakos, Deputy</p> <p>14 Attorney General, on behalf of Division of</p> <p>15 Gaming Enforcement.</p> <p>16 MR. AGNELLINI: Before you today is a</p> <p>17 petition seeking the temporary qualification of</p> <p>18 Ms. Kim Harris-Jones to allow her to assume the</p> <p>19 duties and exercise the powers of a member of</p> <p>20 the Board of Directors for Caesars</p> <p>21 Entertainment, Inc.</p> <p>22 Ms. Jones retired from Mondelez</p> <p>23 International as a senior vice president and</p> <p>24 corporate controller in 2015. Previously she</p> <p>25 spent 17 years at Chrysler, ultimately serving</p> |

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| 42 | <p>1 ITEM NO. 11</p> <p>2 as the company's senior vice president and</p> <p>3 corporate controller. She's being recognized</p> <p>4 nationally for her outstanding contributions in</p> <p>5 her field. And she currently serves as a board</p> <p>6 member of United Rentals, Inc., TrueBlue, Inc.,</p> <p>7 and Fossil Group, Inc., all publicly traded</p> <p>8 companies.</p> <p>9 We have reviewed the draft resolution.</p> <p>10 And we would ask that you find Ms. Harris-Jones</p> <p>11 temporarily qualified so she may assume the</p> <p>12 position of a -- as a member of the Board of</p> <p>13 Directors of Caesars Entertainment.</p> <p>14 Thank you.</p> <p>15 MS. FERTAKOS: The Division submitted</p> <p>16 its response dated June 10th of no objection to</p> <p>17 the temporary qualification of Kim Harris-Jones</p> <p>18 for her to serve as the Director of Caesars</p> <p>19 Entertainment, Inc.</p> <p>20 In addition, the Division has reviewed</p> <p>21 the draft resolution and has no objection.</p> <p>22 Thank you.</p> <p>23 CHAIR PLOUSIS: Are there any questions</p> <p>24 for counsel?</p> <p>25 VICE CHAIR COOPER: No.</p> | 44 | <p>1 ITEM NO. 12</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 MR. AGNELLINI: Thank you.</p> <p>5 CHAIR PLOUSIS: Thank you.</p> <p>6 MS. FAUNTLEROY: Thank you, Pat. Have a</p> <p>7 good afternoon.</p> <p>8 Item No. 12 is consideration of the</p> <p>9 plenary qualification of Patricia M. DiFlorio</p> <p>10 to serve as a member of the Audit and</p> <p>11 Compliance Committees for AC Ocean Walk, LLC.</p> <p>12 This matter was initiated by Petition</p> <p>13 PRN 2902302 that was dated October 13, 2023,</p> <p>14 seeking Ms. DiFlorio's temporary qualification</p> <p>15 as a member of the Audit and Compliance</p> <p>16 Committees of AC Ocean Walk, LLC, as indicated.</p> <p>17 You considered that initial petition at</p> <p>18 your October 25, 2023, meeting and approved it</p> <p>19 as reflected in Resolution 23-01-25-17.</p> <p>20 The Division has reported.</p> <p>21 You now have before you consideration of</p> <p>22 Ms. DiFlorio's plenary qualification.</p> <p>23 You have counsel for AC Ocean Walk via</p> <p>24 Zoom, and you have counsel for the Division</p> <p>25 present in person.</p> |
| 43 | <p>1 ITEM NO. 11</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>6 to adopt the draft resolution and authorize Kim</p> <p>7 Harris-Jones on a temporary basis and prior to</p> <p>8 her plenary qualification to assume the duties</p> <p>9 and exercise the powers of a member of the</p> <p>10 Board of Directors for Caesars Entertainment,</p> <p>11 Inc., pending plenary qualification, subject to</p> <p>12 the conditions contained in NJSA 5:12-85.1 and</p> <p>13 NJAC 13:69C-2.7.</p> <p>14 CHAIR PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>16 I second the motion.</p> <p>17 CHAIR PLOUSIS: Any further discussion?</p> <p>18 VICE CHAIR COOPER: No.</p> <p>19 CHAIR PLOUSIS: Hearing none, roll call</p> <p>20 vote?</p> <p>21 MS. FAUNTLEROY: Commissioner</p> <p>22 Mollineaux?</p> <p>23 COMMISSIONER MOLLINEAUX: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>25 VICE CHAIR COOPER: Yes.</p> | 45 | <p>1 ITEM NO. 12</p> <p>2 And with your permission, I ask that</p> <p>3 they each enter their appearances and proceed.</p> <p>4 MR. MUSKETT: Good morning, Chairman</p> <p>5 Plousis, Vice Chair Cooper, and Commissioner</p> <p>6 Mollineaux. I'm Joseph Muskett. I'm Senior</p> <p>7 Vice President and Senior Counsel for AC Ocean</p> <p>8 Casino Resort appearing on behalf of Patricia</p> <p>9 M. DiFlorio.</p> <p>10 MS. FERTAKOS: Good morning again,</p> <p>11 Chairman and Commissioners. Ellen Fertakos,</p> <p>12 Deputy Attorney General, on behalf of the</p> <p>13 Division of Gaming Enforcement.</p> <p>14 MR. MUSKETT: Before you today and for</p> <p>15 your consideration is the plenary qualification</p> <p>16 of Patricia M. DiFlorio to serve as a member of</p> <p>17 the Audit and Compliance Committees for AC</p> <p>18 Ocean Walk, LLC.</p> <p>19 I've reviewed the resolution concerning</p> <p>20 Miss DiFlorio. And with that being understood,</p> <p>21 I have no objection in form and substance to</p> <p>22 the resolution, and I respectfully ask on</p> <p>23 behalf of Ocean Resort and Ms. DiFlorio that</p> <p>24 the resolution be approved as written.</p> <p>25 Thank you for your consideration.</p> |

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| 46 | <p>1 ITEM NO. 12</p> <p>2 MS. FERTAKOS: The Division filed its</p> <p>3 report dated June 6th, recommending the plenary</p> <p>4 qualification for Patricia DiFlorio to serve as</p> <p>5 a member of AC Ocean Walk, LLC, as a member of</p> <p>6 the Audit and Compliance Committees. Sorry.</p> <p>7 The Division has also reviewed the draft</p> <p>8 resolution and has no objections.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Are there any questions</p> <p>11 for counsel?</p> <p>12 VICE CHAIR COOPER: No.</p> <p>13 COMMISSIONER MOLLINEAUX: 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 adopt the draft resolution and find Patricia</p> <p>18 M. DiFlorio qualified to serve as a member of</p> <p>19 the Audit and Compliance Committees for AC</p> <p>20 Ocean Walk, LLC, in accordance with NJSA</p> <p>21 5:12-85.1 and NJAC 13:69C-2.6 and 2.7.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>24 I second the motion.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p> | 48 | <p>1 ITEM NO. 13</p> <p>2 indicated, the temporary qualification of Miss</p> <p>3 Cornell to serve as Director and a Member of</p> <p>4 the Board of Directors -- and a member of the</p> <p>5 Audit Committee of Fertitta Entertainment, Inc.</p> <p>6 You have counsel who miraculously</p> <p>7 reappeared.</p> <p>8 (Laughter.)</p> <p>9 MS. FAUNTLEROY: You have counsel for</p> <p>10 Fertitta Entertainment and counsel for the</p> <p>11 Division present, and I ask that they enter</p> <p>12 their appearance and address the Commission.</p> <p>13 MR. AGNELLINI: Good morning, Chairman</p> <p>14 and members of the Commission. Pacifico</p> <p>15 Agnellini from Brownstein Hyatt Farber Schreck</p> <p>16 on behalf of Fertitta Entertainment, LLC, and</p> <p>17 Golden Nugget Atlantic City, LLC.</p> <p>18 MS. CHAMRA: Good morning, Chairman and</p> <p>19 Commissioners. Deputy Attorney General Nicole</p> <p>20 Chamra on behalf of Division of Gaming</p> <p>21 Enforcement.</p> <p>22 MR. AGNELLINI: Before you today is a</p> <p>23 petition seeking the temporary qualification of</p> <p>24 Miss Cornell. Names all mixed up here. Sorry.</p> <p>25 Seeking the temporary qualification for</p> |
| 47 | <p>1 ITEM NO. 13</p> <p>2 VICE CHAIR COOPER: No.</p> <p>3 CHAIR PLOUSIS: Hearing none, roll call</p> <p>4 vote?</p> <p>5 MS. FAUNTLEROY: Commissioner</p> <p>6 Mollineaux?</p> <p>7 COMMISSIONER MOLLINEAUX: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 MS. FERTAKOS: Thank you.</p> <p>14 MS. FAUNTLEROY: And thank you.</p> <p>15 Now, Mr. Chairman, we'll move across to</p> <p>16 the Marina District.</p> <p>17 Item No. 13 is the joint petition of</p> <p>18 Golden Nugget Atlantic City, LLC, and Fertitta</p> <p>19 Entertainment, LLC, requesting permission for</p> <p>20 Dona Cornell to assume the duties and exercise</p> <p>21 the powers of Director and Audit Committee</p> <p>22 Member for Fertitta Entertainment, LLC, pending</p> <p>23 plenary qualification.</p> <p>24 This matter was initiated by Petition</p> <p>25 1152402 dated April 22, 2024, seeking, as</p> | 49 | <p>1 ITEM NO. 13</p> <p>2 Miss Cornell to assume the duties and exercise</p> <p>3 the powers of Director and Audit Committee</p> <p>4 Member of Fertitta, LLC, which is the holding</p> <p>5 company of the casino licensee in its audit and</p> <p>6 compliance -- its audit committee serves as the</p> <p>7 Audit Committee for the casino licensee.</p> <p>8 Miss Cornell is the Vice Chancellor and</p> <p>9 General Counsel for the University of Houston.</p> <p>10 She was previously in a similar role at the</p> <p>11 University of Texas, and was with the Texas</p> <p>12 State Attorney General's Office.</p> <p>13 We have reviewed the proposed</p> <p>14 resolution. We have no comments, and we would</p> <p>15 ask that her temporary qualification be</p> <p>16 granted.</p> <p>17 Thank you.</p> <p>18 MS. CHAMRA: The Division filed a</p> <p>19 response on May 29, 2024, of no objection to</p> <p>20 the temporary qualification of Dona Cornell.</p> <p>21 The Division also reviewed the draft</p> <p>22 resolution and suggested a minor edit which is</p> <p>23 under review, but otherwise has no objections</p> <p>24 to the resolution.</p> <p>25 Thank you.</p> |

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| 50 | <p>1 ITEM NO. 13</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 for counsel?</p> <p>4 VICE CHAIR COOPER: No.</p> <p>5 COMMISSIONER MOLLINEAUX: 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 adopt the draft resolution and authorize</p> <p>10 Dona Cornell on a temporary basis and prior to</p> <p>11 her plenary qualification to assume the duties</p> <p>12 and exercise the powers as a director and audit</p> <p>13 committee member for Fertitta Entertainment,</p> <p>14 LLC, subject to the conditions contained in</p> <p>15 NJSA 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 CHAIR PLOUSIS: Hearing none, roll call</p> <p>23 vote?</p> <p>24 MS. FAUNTLEROY: Commissioner</p> <p>25 Mollineaux?</p> | 52 | <p>1 ITEM NO. 14</p> <p>2 Brownstein Hyatt Farber Schreck, on behalf of</p> <p>3 Golden Nugget Atlantic City, LLC.</p> <p>4 MS. CHAMRA: Good morning, Chairman and</p> <p>5 Commissioners. Deputy Attorney General Nicole</p> <p>6 Chamra on behalf of Division of Gaming</p> <p>7 Enforcement.</p> <p>8 MR. AGNELLINI: Before you today is a</p> <p>9 petition seeking the issuance of a temporary</p> <p>10 casino key employee license and the temporary</p> <p>11 qualification of David Zerfing to allow him to</p> <p>12 assume the duties and exercise the powers of</p> <p>13 Vice President of Finance and Chief Financial</p> <p>14 Officer for Golden Nugget Atlantic City, LLC,</p> <p>15 pending his plenary qualification.</p> <p>16 We have reviewed the draft resolution,</p> <p>17 have no comments, and would ask that you issue</p> <p>18 the relief requested.</p> <p>19 Thank you.</p> <p>20 MS. CHAMRA: The Division filed a</p> <p>21 response dated June 4th, 2024, of no objection</p> <p>22 to the temporary casino key employee licensure</p> <p>23 and temporary qualification of David Zerfing.</p> <p>24 The Division has also reviewed the draft</p> <p>25 resolution and has no objections.</p> |
| 51 | <p>1 ITEM NO. 14</p> <p>2 COMMISSIONER MOLLINEAUX: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>4 VICE CHAIR COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>6 CHAIR PLOUSIS: Yes.</p> <p>7 MS. FAUNTLEROY: Item No. 14 is the</p> <p>8 petition of Golden Nugget Atlantic City, LLC,</p> <p>9 for the issuance of a temporary casino key</p> <p>10 employee license to David Zerfing pursuant to</p> <p>11 NJSA 5:12-89e and to permit him to assume the</p> <p>12 duties and exercise the powers of Vice</p> <p>13 President of Finance and Chief Financial</p> <p>14 Officer pending plenary qualification.</p> <p>15 This matter was initiated by Petition</p> <p>16 1362401 dated May 14, 2024, by the casino</p> <p>17 licensee, Golden Nugget Atlantic City, LLC,</p> <p>18 seeking, as indicated, a temporary casino key</p> <p>19 employee licensure and temporary qualification</p> <p>20 of Mr. Zerfing.</p> <p>21 You have counsel again present, and I</p> <p>22 ask that they reenter their appearances and</p> <p>23 address the Commission.</p> <p>24 MR. AGNELLINI: Chairman and members of</p> <p>25 the Commission, Pacifico Agnellini from</p> | 53 | <p>1 ITEM NO. 14</p> <p>2 Thank you.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 for counsel?</p> <p>5 VICE CHAIR COOPER: No.</p> <p>6 COMMISSIONER MOLLINEAUX: No.</p> <p>7 CHAIR PLOUSIS: Hearing none -- no?</p> <p>8 (Laughter.)</p> <p>9 CHAIR PLOUSIS: Did you have a question?</p> <p>10 I'm sorry.</p> <p>11 COMMISSIONER MOLLINEAUX: No. I had a</p> <p>12 statement.</p> <p>13 Must seem like Groundhog Day to you.</p> <p>14 (Laughter.)</p> <p>15 MR. AGNELLINI: The hardest part is</p> <p>16 keeping the names straight.</p> <p>17 CHAIR PLOUSIS: Is there a motion?</p> <p>18 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>19 to approve the petition and issue a temporary</p> <p>20 casino key employee license to David Zerfing</p> <p>21 pursuant to NJSA 5:12-89b(4) and NJSA 5:12-89e</p> <p>22 and NJAC 19:41A-5.3, and permit him to assume</p> <p>23 the duties and exercise the powers of Vice</p> <p>24 President of Finance and Chief Financial</p> <p>25 Officer for Golden Nugget Atlantic City, LLC,</p> |

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| <p style="text-align: right;">54</p> <p>1 ITEM NO. 15 2 pending plenary qualification in accordance 3 with the conditions contained in NJSA 5:12-85.1 4 and NJAC 13:69C-2.6. 5 CHAIR PLOUSIS: Is there a second? 6 COMMISSIONER MOLLINEAUX: Mr. Chairman, 7 I second the motion. 8 CHAIR PLOUSIS: Any further discussion? 9 VICE CHAIR COOPER: No. 10 COMMISSIONER MOLLINEAUX: No. 11 CHAIR PLOUSIS: Hearing none, roll call 12 vote? 13 MS. FAUNTLEROY: Commissioner 14 Mollineaux? 15 COMMISSIONER MOLLINEAUX: Yes. 16 MS. FAUNTLEROY: Vice Chair Cooper? 17 VICE CHAIR COOPER: Yes. 18 MS. FAUNTLEROY: And Chairman Plousis? 19 CHAIR PLOUSIS: Yes. 20 MR. AGNELLINI: Thank you. 21 MS. FAUNTLEROY: Now you're done. 22 (Laughter.) 23 MS. FAUNTLEROY: Have a good afternoon. 24 Item No. 15 is the petition of Marina 25 District Development Company, LLC, for the</p> | <p style="text-align: right;">56</p> <p>1 ITEM NO. 15 2 MS. RICHARDSON: Good morning, Chairman 3 and Commissioners. Tracy Richardson, Deputy 4 Attorney General, appearing for the Division of 5 Gaming Enforcement. 6 MR. MADAMBA: Before you is a request 7 for a temporary casino key employee license and 8 temporary qualification for Miss Castrillon to 9 serve as Vice President of Human Resources of 10 Marina District Development Company. 11 I've had an opportunity to review the 12 resolution -- draft resolution. And it's fine 13 in form and substance. And accordingly, I 14 would ask that the relief be granted. 15 Also apologize for not appearing in 16 person as I typically do. I want to thank you, 17 the Commission, and the Division for the very, 18 very quick manner in which this application was 19 processed and put on your agenda today. 20 Thank you again. 21 MS. RICHARDSON: The Commission has the 22 Division's response of no objection to the 23 temporary casino key employee licensure and 24 qualification for Diana Castrillon as VP of 25 Human Resources for Borgata.</p> |
| <p style="text-align: right;">55</p> <p>1 ITEM NO. 15 2 issuance of a temporary casino key employee 3 license to Diana Castrillon pursuant to NJSA 4 5:12-89e and to permit her to assume the duties 5 and exercise the powers of Vice President of 6 Human Resources pending plenary qualification. 7 This matter was initiated by Petition 8 1552402 dated June 3, 2024, filed by the casino 9 licensee Marina District Development Company, 10 LLC, seeking Ms. Castrillon's temporary -- 11 temporary casino key employee license and 12 temporary qualification to serve for the 13 position as indicated, Vice President, Human 14 Resources for the casino licensee. 15 I believe you do have counsel for Marina 16 District Development Company, Pat Madamba, via 17 Zoom, and you have counsel for the Division 18 present in person. 19 And with your permission, I ask that 20 they enter their appearances and proceed. 21 MR. MADAMBA: Good morning, Chair 22 Plousis, Vice Chair Cooper, and Commissioner 23 Mollineaux. Pat Madamba, Senior Vice 24 President, Legal Counsel of Marina District 25 Development Company, LLC.</p> | <p style="text-align: right;">57</p> <p>1 ITEM NO. 15 2 We've also reviewed the draft resolution 3 and have no objections. 4 Thank you. 5 CHAIR PLOUSIS: Are there any questions 6 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 petition and issue a temporary 13 casino key employee license to Donna [sic] 14 Castrillon pursuant to NJSA 5:12-89b(4) and 15 NJSA 5:12-89e and NJAC 19:41A-5.3 and permit 16 her to assume the duties and exercise the 17 powers of Vice President of Human Resources for 18 Marina District Development Company, LLC, 19 pending plenary qualification in accordance 20 with the conditions contained in NJSA 5:12-85.1 21 and NJAC 13:69C-2.6. 22 CHAIR PLOUSIS: Is there a second? 23 COMMISSIONER MOLLINEAUX: Mr. Chairman, 24 I second the motion. 25 CHAIR PLOUSIS: Any further discussion?</p> |

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| <p style="text-align: right;">58</p> <p>1 ITEM NO. 16</p> <p>2 VICE CHAIR COOPER: No.</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, roll call</p> <p>5 vote?</p> <p>6 MS. FAUNTLEROY: Mr. Chairman, before I</p> <p>7 call the roll, I would just would correct that</p> <p>8 it's Diana Castrillon. You represented Donna</p> <p>9 was --</p> <p>10 VICE CHAIR COOPER: I am so sorry.</p> <p>11 MS. FAUNTLEROY: That's okay. It's my</p> <p>12 namesake, so I wanted the record to be correct.</p> <p>13 (Laughter.)</p> <p>14 MS. FAUNTLEROY: Commissioner</p> <p>15 Mollineaux?</p> <p>16 COMMISSIONER MOLLINEAUX: Yes.</p> <p>17 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>18 VICE CHAIR COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>20 CHAIR PLOUSIS: Yes.</p> <p>21 MS. FAUNTLEROY: Thank you, Pat.</p> <p>22 MS. RICHARDSON: Thank you.</p> <p>23 MR. MADAMBA: Thank you again.</p> <p>24 MS. FAUNTLEROY: Thank you.</p> <p>25 Item No. 16 is the joint petition of MGA</p> | <p style="text-align: right;">60</p> <p>1 ITEM NO. 16</p> <p>2 MS. KAUFMAN: It's not really</p> <p>3 Groundhog's Day. Lynne Kaufman, Cooper</p> <p>4 Levenson, appearing on behalf of MGA Gaming,</p> <p>5 LLC, and DGMB Casino, LLC.</p> <p>6 As stated by General Counsel Fauntleroy,</p> <p>7 MGA Gaming and DGMB Casino, known as Mohegan</p> <p>8 Resorts, are requesting issuance of a temporary</p> <p>9 key license and residency waiver for Raymond</p> <p>10 Pineault, who is already plenary qualified as</p> <p>11 President of Mohegan Tribal Gaming Authority,</p> <p>12 also known as Mohegan Gaming Entertainment.</p> <p>13 However, he will now be serving as</p> <p>14 President of the CSIE Licensee MGA Gaming, LLC.</p> <p>15 And pursuant to the management agreement, that</p> <p>16 position requires key licensure.</p> <p>17 A residency waiver is being requested.</p> <p>18 As per the management agreement that position</p> <p>19 only requires 20 percent of the president's</p> <p>20 time. The rest is spent in other</p> <p>21 jurisdictions. Individuals previously holding</p> <p>22 this position also were granted a residency</p> <p>23 waiver.</p> <p>24 I have reviewed the draft resolution and</p> <p>25 have no objections in substance or form. And</p> |
| <p style="text-align: right;">59</p> <p>1 ITEM NO. 16</p> <p>2 Gaming New Jersey, LLC, and DGMB Casino, LLC,</p> <p>3 for the issuance of a temporary casino key</p> <p>4 employee license to Raymond Pineault, Jr.,</p> <p>5 pursuant to NJSA 5:12-89e with a waiver of the</p> <p>6 residency requirement pursuant to NJSA</p> <p>7 5:12-89b(4).</p> <p>8 This matter was initiated by a Joint</p> <p>9 Petition 1572402 of MGA Gaming NJ and DGMB</p> <p>10 Casino, LLC, doing business as Resorts that was</p> <p>11 filed -- very quickly -- yeah, yesterday.</p> <p>12 MS. KAUFMAN: Yeah.</p> <p>13 MS. FAUNTLEROY: Seeking the temporary</p> <p>14 casino key employee licensure with residency</p> <p>15 waiver pursuant to the terms of a management</p> <p>16 agreement between MGA Gaming and Resorts.</p> <p>17 We have before you counsel for DGMB and</p> <p>18 MGA Gaming as well as counsel for the Division.</p> <p>19 And with your permission, I ask that</p> <p>20 they enter their appearance and address the</p> <p>21 Commission directly.</p> <p>22 MS. KAUFMAN: Good morning, Chair, and</p> <p>23 Commissioners. Pacifico Agnellini -- oh, I was</p> <p>24 just listening too much. I forgot. Okay.</p> <p>25 (Laughter.)</p> | <p style="text-align: right;">61</p> <p>1 ITEM NO. 16</p> <p>2 request that Mr. Pineault be granted a</p> <p>3 residency waiver and temporary casino key</p> <p>4 employee licensure.</p> <p>5 Thank you.</p> <p>6 MR. FIETKIEWICZ: Chairman and</p> <p>7 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>8 Attorney General on behalf of Division of</p> <p>9 Gaming Enforcement.</p> <p>10 The Division filed a response of no</p> <p>11 objection to the request for the temporary</p> <p>12 casino key employee license for Raymond</p> <p>13 Pineault, as well as no objection to a waiver</p> <p>14 of the New Jersey residency requirement.</p> <p>15 The Division has reviewed the draft</p> <p>16 resolution and submitted a suggested minor</p> <p>17 change for consideration, but otherwise has no</p> <p>18 objection to it.</p> <p>19 Thank you.</p> <p>20 CHAIR PLOUSIS: Are there any questions</p> <p>21 for counsel?</p> <p>22 VICE CHAIR COOPER: No.</p> <p>23 COMMISSIONER MOLLINEAUX: No.</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p> |

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| 62 | <p>1 ITEM NO. 16</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to approve the joint petition and issue a</p> <p>4 temporary casino key employee license to</p> <p>5 Raymond Pineault, Jr., pursuant to NJSA</p> <p>6 5:12-89e -- pardon me -- 89 -- yes. Excuse me.</p> <p>7 89e and NJSA 19:41A-5.3, and grant the</p> <p>8 Petitioner's request to waive the residency</p> <p>9 requirement -- excuse me -- as provided for in</p> <p>10 NJSA 5:12-89b(4).</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: Any further discussion?</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, roll call</p> <p>18 vote?</p> <p>19 MS. FAUNTLEROY: Doesn't need a roll</p> <p>20 call.</p> <p>21 CHAIR PLOUSIS: Oh, no roll call? I'm</p> <p>22 sorry.</p> <p>23 All in favor, say aye?</p> <p>24 (Ayes.)</p> <p>25 CHAIR PLOUSIS: Opposed?</p> | 64 | <p>1</p> <p>2 CHAIR PLOUSIS: Miss Fauntleroy, do we</p> <p>3 have any e-mail comments?</p> <p>4 MS. FAUNTLEROY: Mr. Chairman, I have</p> <p>5 been notified that we do not.</p> <p>6 CHAIR PLOUSIS: Okay. The public</p> <p>7 participation portion of the meeting is now</p> <p>8 closed.</p> <p>9 Is there a motion to adjourn?</p> <p>10 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>11 make a motion.</p> <p>12 CHAIR PLOUSIS: Is there is second?</p> <p>13 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>14 I second the motion.</p> <p>15 CHAIR PLOUSIS: Any discussion?</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 COMMISSIONER MOLLINEAUX: No.</p> <p>18 CHAIR PLOUSIS: Hearing none, all in</p> <p>19 favor, say aye?</p> <p>20 (Ayes.)</p> <p>21 CHAIR PLOUSIS: Meeting is now</p> <p>22 adjourned. Thank you.</p> <p>23 (Public Meeting 24-06-12 was adjourned</p> <p>24 at 11:21 a.m.)</p> <p>25 - - -</p> |
| 63 | <p>1</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Ayes have it.</p> <p>4 MS. KAUFMAN: Thank you.</p> <p>5 And I do also want to thank -- you heard</p> <p>6 this was filed on June 5th. And I want to</p> <p>7 thank the Division and Commission for their</p> <p>8 quick attention to this matter. Thank you very</p> <p>9 much.</p> <p>10 COMMISSIONER MOLLINEAUX: You're</p> <p>11 welcome.</p> <p>12 MS. FAUNTLEROY: In accordance with</p> <p>13 Resolution 23-12-06-03, the next closed session</p> <p>14 shall be held on Wednesday, July 3, 2024, at</p> <p>15 9:30 a.m. in the Commission offices.</p> <p>16 I would note for the record that the</p> <p>17 meeting was moved, and the Secretary of State</p> <p>18 was appropriately notified of the moving from</p> <p>19 the 10th to the 3rd.</p> <p>20 CHAIR PLOUSIS: Thank you.</p> <p>21 This is the public participation portion</p> <p>22 of the meeting.</p> <p>23 Is there anyone from the public that</p> <p>24 wishes to speak?</p> <p>25 (No response.)</p> | 65 | <p>1 CERTIFICATE</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 computerized</p> <p>6 transcript of the remote videotaped deposition of</p> <p>7 MICHAEL L. AMAROSO, MD, who was first duly sworn by</p> <p>8 me.</p> <p>9</p> <p>10 I further certify that I am neither attorney, of</p> <p>11 counsel for, nor related to or employed by any of the</p> <p>12 parties to the action in which the Depositions are</p> <p>13 taken, and further that I am not a relative or</p> <p>14 employee of any attorney or counsel employed in this</p> <p>15 case, nor am I financially interested in the action.</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21 -----</p> <p>22 M. DARLENE ENGEL, CCR</p> <p>23 NJ License No. 30XI0102300</p> <p>24</p> <p>25 Dated: June 9, 2024</p> <p>My Notary Commission Expires on</p> <p>November 21, 2024</p> <p>NJ ID No: 2062871</p> |

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