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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 24-12-11

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Wednesday, December 11, 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 11:40 a.m.

Certified Court Reporter: M. Darlene Engel

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1 B E F O R E :

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3 CASINO CONTROL COMMISSION:
 JAMES T. PLOUSIS, CHAIR

4 ALISA BETH COOPER, VICE CHAIR
 JOYCE MOLLINEAUX, COMMISSIONER

5

6 PRESENT FOR THE CASINO CONTROL COMMISSION:
 DARYL W. NANCE, MANAGER/OPRA CUSTODIAN

7 OFFICE OF THE GENERAL COUNSEL:
 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
 SECRETARY
 9 TERESA M. PIMPINELLI, SENIOR COUNSEL

10

11 OFFICE OF REGULATORY AFFAIRS:
 12 PATRICK EALER, MANAGER OF LICENSING
 AND FINANCIAL EVALUATIONS

13

14 DIVISION OF GAMING ENFORCEMENT:
 15 DEPUTY ATTORNEYS GENERAL
 16 JOCELYN R. FIETKIEWICZ
 CONNOR MARTIN
 17 JORDAN HOLLANDER

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1 AGENDA
 PUBLIC MEETING NO. 24-12-11
 2 DECEMBER 11, 2024, 10:30 a.m.

3 ITEM PAGE VOTE

4 1 Ratification of the minutes of the 9 11
 November 13, 2024, public meeting

5 2 Approval of the Annual Meeting Schedule 10 11
 for the Year 2025

6 3 Proposed adoption of Resolution 11 12
 concerning closed sessions for public
 7 meetings scheduled for the Year 2025

8 4 Applications for initial casino key
 employee licenses:
 a) Ashlee E. Boynes 12 13
 9 b) Vincent L. Marra 14 15
 c) Earl A. McClinton 14 15
 10 d) Robert M. Mendez 12 13
 e) Christopher M. Renna 12 13
 11 f) Justin E. Rubiski 12 13
 g) Zachary M. Taube 12 13
 12 h) George S. Williams 14 15

13 5 Applications for resubmitted casino key
 employee licenses and/or for
 qualification:
 14 a) Nicholas Amato 15 17
 b) Donna M. Agneli, a/k/a Donna M. Naia 20 21
 15 c) Joseph T. Cavilla 21 22
 d) Victor Chea 15 17
 16 e) Christopher C. Coyle, Jr. 15 17
 f) Eileen M. DiGregorio, a/k/a Eileen 15 17
 17 M. Cullen
 g) Diane M. Dixon, a/k/a Diane McGarry 23 24
 18 h) Patricia A. Dziomba 15 17
 i) Steven J. Ebner 24 25
 19 j) Robert J. Ellis 3rd 25 27
 k) Danye R. Harris 15 17
 20 l) Francis J. Heck 3rd 15 17
 m) Paul J. Juliano 27 28
 21 n) Nur M. Kabir 15 17
 o) Justin J. Kususkus, Jr. 15 17
 22 p) Margaret I. Lewis, a/k/a Margaret 15 17
 I. Ambrose
 23 q) Janece S. Lipka 15 17
 r) Carl W. Lowe, 4th 15 17
 24 s) Christopher J. O'Connor 29 30
 t) Gerald Reilly 15 17

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

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3 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 4 JORDAN HOLLANDER, DEPUTY ATTORNEY
 GENERAL
 5 FOX ROTHSCHILD LLP
 JESSICA L. RODIO-SEGAL, ESQ.
 6 FOR: HARD ROCK HOTEL & CASINO ATLANTIC
 CITY AND BOARDWALK 1000

7 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 8 JORDAN HOLLANDER, DEPUTY ATTORNEY
 GENERAL
 9 COOPER LEVENSON
 LLOYD D. LEVENSON, ESQ.
 10 FOR: AC OCEAN WALK, LLC

11 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 12 JORDAN HOLLANDER, DEPUTY ATTORNEY
 GENERAL
 13 BROWNSTEIN HYATT FARBER SHRECK LLP
 PACIFICO S. AGNELLINI, ESQ.

14 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 15 JOCELYN R. FIETKIEWICZ, DEPUTY ATTORNEY
 GENERAL
 16 COOPER LEVENSON
 LYNNE L. KAUFMAN, ESQ.
 17 FOR: DGMB CASINO, LLC
 SAIBER LLC
 JEREMY P. KLEIMAN, ESQ.
 18 FOR: MGA HOLDING, LLC

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1 CONTINUED AGENDA
 PUBLIC MEETING NO. 24-12-11
 2 DECEMBER 11, 2024, 10:30 a.m.

3 ITEM PAGE VOTE

4 5 u) Carolyn M. Rogers, a/k/a Carolyn M. 15 17
 Disney, Carolyn M. Messick

5 v) Victor Smirniw 15 17
 w) Ramona J. Smith 15 17
 6 x) Lilliam Troche, a/k/a Lilliam 19 20
 Hernandez, Lilliam Hernandez-Aviles

7 y) Theresa L. Tropea, a/k/a Theresa L. 15 17
 Augusto

8 z) Craven Turner, 3rd 17 18
 9 aa) Kevin L. Valois 15 17

10 bb) Arsh Z. Vohra 15 17
 11 cc) Nichols J. Vozzi 15 17

12 6 Approvals through Delegation of 30
 Authority between November 1, 2024, and
 13 November 30, 2024, pursuant to

14 7 Resolution No. 22-01-12-11-B 32 33
 15 Request for inactivation of casino key
 employee licenses:
 16 a) Karl J. Gambin
 b) Joseph Gerace 5th
 17 c) Thomas F. Lambert
 d) Lisa Rivera, a/k/a Lisa Coderre
 18 e) Willis T. Simmons, Jr.

19 8 Consideration of the lapse of casino 33 35
 key employee licenses:
 20 a) Saiful X. Bari
 b) Amanda M. Cruz
 c) Matthew B. Derossi
 21 d) Rosemarie Mason, a/k/a Rosemarie
 Triboletti, Rosemarie Povse
 22 e) Mark S. Nelson
 f) Anthony P. Verderese
 23 g) Danny J. Wanek, Sr.
 h) Lance M. Weekes
 24 i) Jose G. Zamorano-Zelidon

25 9 Consideration of the joint petition of 36 39
 Hard Rock Hotel & Casino Atlantic City
 and Boardwalk 1000 seeking a title
 change with a multi-casino endorsement
 for James W. Tierney to serve as Vice
 President of Fiance Operations
 (PRN 2812401)

<p style="text-align: right;">6</p> <p>1 CONTINUED AGENDA 2 PUBLIC MEETING NO. 24-12-11 3 DECEMBER 11, 2024, 10:30 a.m. 4 ITEM PAGE VOTE 5 6 10 Consideration of the initial 39 42 7 application of Carlos A. Acevedo for a 8 casino key employee license (DKT 9 24-0071-SJ) 42 46 10 11 Consideration of the stipulation of 11 settlement between the Division of 12 Gaming Enforcement and Theresa Lutz for 13 the withdrawal of her resubmission 14 application for a casino key employee 15 license (DKT 24-0093-OT) 16 Theresa Lutz, sworn 44 17 12 Joint petition of Premier Entertainment 18 AC, LLC, and Bally's Corporation 19 requesting permission for Kim 20 McAllister to assume the duties and 21 exercise the powers of Regional 22 Director of Compliance for Bally's 23 Corporation pending plenary 24 qualification 25 (PRN 3112405) 26 13 Consideration of the resubmission of 60 67 27 William F. Callahan for a casino key 28 employee license and qualification to 29 serve as General Manager and Chief 30 Gaming Executive for AC Ocean Walk, 31 LLC, d/b/a Ocean Casino Resort 32 William F. Callahan, sworn 62 33 14 Consideration of the plenary 47 50 34 qualification of Michael Grodsky to 35 serve as Senior Vice President Retail 36 Sportsbook for William Hill US Holdco, 37 Inc. 38 15 Consideration of the initial casino key 50 52 39 employee licensure and plenary 40 qualification of Mario Maesano to serve 41 as Vice President of Marketing for 42 Marina District Development Company, 43 d/b/a Borgata Hotel Casino & Spa 44 16 Joint Petition of DGMB Casino, LLC, and 53 59 45 MGA Holding, LLC, requesting the 46 qualification of MGA Holding, LLC, as a 47 security holder of DGMB Casino, LLC, 48 pursuant to NJSA 5:12-85.1c 49 (PRN 3372402)</p>	<p style="text-align: right;">8</p> <p>1 is joining us in person and remotely today. 2 Meeting participants who wish to do so 3 can continue to address the Commission through 4 remote technology. We are also permitting 5 in-person participation, and the public meeting 6 room is therefore open. 7 We will, however, continue to stream our 8 public meetings. The public is able to listen 9 through access provided on the Commission's 10 website as well as through our YouTube channel. 11 We will accept public comments via 12 e-mail. Public comments can be sent to 13 public.comments@ccc.nj.gov. I will repeat 14 that. Public comments can be sent to 15 public.comments@ccc.nj.gov beginning now and 16 any time throughout the meeting, ending at the 17 time of adjournment. 18 This meeting is being transcribed as 19 well as recorded, and minutes will be available 20 on our website in due course. 21 To meeting participant callers, I ask 22 that you follow the instructions provided with 23 the web link or audio call-in code and place 24 your phones on mute until your matter is 25 called.</p>
<p style="text-align: right;">7</p> <p>1 (Public Meeting 24-12-11 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 6th, 10 2023, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. 13 On December 6th, 2023, copies were 14 mailed to subscribers. 15 The use of cell phones in the public 16 meeting room while the Commission is in session 17 is prohibited. 18 Any member of the public who wish to 19 address the Commission will be given the 20 opportunity to do so before the Commission 21 adjourns for the day. 22 Please stand for the Pledge of 23 Allegiance. 24 (The Pledge of Allegiance was recited.) 25 CHAIR PLOUSIS: Welcome, everyone, who</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 1 2 Also when your matter is called, please 3 turn on your camera and identify yourself 4 before speaking. 5 Thank you. 6 MS. FAUNTLEROY: Please answer when I 7 call your name for the roll please. 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 key 16 license applications matters as well as 17 approval of the November 13, 2024, 18 closed-session minutes. 19 The first item for your consideration is 20 ratification of the minutes of the November 13, 21 2024, public meeting portion. 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 November 13th,</p> <p>6 2024, 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 (No response.)</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: Item No. 2 is approval</p> <p>20 of the Annual Meeting Schedule for the year</p> <p>21 2025.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 for counsel?</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 VICE CHAIR COOPER: No.</p>	12
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 approve the 2025 Annual Meeting Schedule.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>8 I second the motion.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 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: Thank you.</p> <p>18 Agenda Item No. 3 is the proposed</p> <p>19 adoption of the resolution concerning closed</p> <p>20 sessions for public meetings scheduled for the</p> <p>21 year 2025.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 for counsel?</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	13
10	<p>1 ITEM NO. 4</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to adopt the draft resolution.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>7 I second the motion.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 COMMISSIONER MOLLINEAUX: No.</p> <p>10 CHAIR PLOUSIS: Hearing none, all in</p> <p>11 favor, say aye?</p> <p>12 (Ayes.)</p> <p>13 CHAIR PLOUSIS: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Ayes have it.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 4 are applications for initial</p> <p>18 casino key employee licenses. They include:</p> <p>19 Ashlee E. Boynes, Vincent L. Marra, Earl A.</p> <p>20 McClinton, Robert M. Mendez, Christopher M.</p> <p>21 Renna, Justin E. Rubiski, Zachary M. Taube, and</p> <p>22 George S. Williams.</p> <p>23 I will call three matters separately;</p> <p>24 Vincent Marra, Earl McClinton, and George</p> <p>25 Williams.</p>	13

<p style="text-align: right;">14</p> <p>1 ITEM NO. 4 2 (No response.) 3 CHAIR PLOUSIS: Ayes have it. 4 MS. FAUNTLEROY: As indicated with 5 respect to -- excuse me -- B, Vincent L. 6 Marra, C, Earl McClinton, and H, George S. 7 Williams, objections have been raised by the 8 Division. 9 Staff recommends that those three 10 matters be remanded to the contested-case 11 process. 12 CHAIR PLOUSIS: Are there any questions 13 regarding any of these matters? 14 VICE CHAIR COOPER: No. 15 COMMISSIONER MOLLINEAUX: No. 16 CHAIR PLOUSIS: Hearing none, is there a 17 motion? 18 VICE CHAIR COOPER: Mr. Chairman, I move 19 to remand for a hearing the three initial 20 casino key employee license applications. 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;">16</p> <p>1 ITEM NO. 5 2 Messick, Victor Smirniw, Ramona J. Smith, 3 Lilliam Troche, also known as Lilliam 4 Hernandez, also known as Lilliam 5 Hernandez-Aviles, Theresa L. Tropea, also known 6 as Theresa L. Augusto, Craven Turner 3rd, Kevin 7 L. Valois, Arsh Z. Vohra, and Nicholas J. 8 Vozzi. 9 Several matters will be called 10 separately. They include: Craven Turner 3rd 11 for a separate vote. Lilliam Troche, Donna M. 12 Angeli, Joseph T. Cavilla, Diane M. Dixon, 13 Steven J. Ebner, Robert J. Ellis 3rd, Paul J. 14 Juliano, Chris -- and Christopher J. O'Connor 15 will all be separate votes. 16 With respect to the remaining 20 17 resubmitted key license applications, they have 18 been reviewed by the Division and by Commission 19 staff with a recommendation that the 20 20 resubmissions be granted. 21 CHAIR PLOUSIS: Are there any questions 22 regarding any of these matters? 23 COMMISSIONER MOLLINEAUX: No. 24 VICE CHAIR COOPER: No. 25 CHAIR PLOUSIS: Hearing none, is there a</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 5 2 VICE CHAIR COOPER: No. 3 CHAIR PLOUSIS: Hearing none all in 4 favor all in favor, say aye? 5 (Ayes.) 6 CHAIR PLOUSIS: Opposed? 7 (No response.) 8 CHAIR PLOUSIS: Ayes have it. 9 MS. FAUNTLEROY: Thank you. 10 Item No. 5 are applications for 11 resubmitted casino key employee licenses and/or 12 for qualification. They include: Nicholas 13 Amato, Donna M. Angeli, also known as Donna M. 14 Naia, Joseph T. Cavilla, Victor Chea, also 15 known as Victor Hut, Christopher C. Coyle, Jr., 16 Eileen M. DiGregorio, also known as Eileen M. 17 Cullen, Diane M. Dixon, also known as Diane 18 McGarry, Patricia A. Dziomba, Steven J. Ebner, 19 Robert J. Ellis 3rd, Danyeale R. Harris, Francis 20 J. Heck 3rd, Paul J. Juliano, Nur M. Kabir, 21 Justin J. Kususky, Jr., Margaret I. Lewis, also 22 known as Margaret I. Ambrose, Janece S. Lipka, 23 Carl W. Lowe 4th, Christopher J. O'Connor, 24 Gerald Reilly, Carolyn M. Rogers, also known as 25 Carolyn M. Disney, also known as Carolyn M.</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 5 2 motion? 3 VICE CHAIR COOPER: Mr. Chairman, I move 4 to grant the 20 resubmitted casino key employee 5 licenses. 6 CHAIR PLOUSIS: Is there a second? 7 COMMISSIONER MOLLINEAUX: Mr. Chairman, 8 I second the motion. 9 CHAIR PLOUSIS: Any further discussion? 10 COMMISSIONER MOLLINEAUX: No. 11 VICE CHAIR COOPER: No. 12 CHAIR PLOUSIS: Hearing none, all in 13 favor, say aye? 14 (Ayes.) 15 CHAIR PLOUSIS: Opposed? 16 (No response.) 17 CHAIR PLOUSIS: Ayes have it. 18 (Conferring.) 19 MS. FAUNTLEROY: Craven Turner 3rd. Mr. 20 Turner's matter is a resubmission application 21 with an MCE for his position at casino -- as 22 Casino Cage Cashier Supervisor, Harrah's, and 23 part-time Casino Cage Supervisor Caesars. 24 The matter has been reviewed with a 25 recommendation by the Division and Commission</p>

18	<p>1 ITEM NO. 5</p> <p>2 staff that the resubmission applications with</p> <p>3 an MCE endorsement be granted.</p> <p>4 CHAIR PLOUSIS: Are there any questions</p> <p>5 regarding this matter?</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 COMMISSIONER MOLLINEAUX: No.</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>11 to grant the resubmission application of Craven</p> <p>12 Turned 3rd for a casino key employee license</p> <p>13 with a multi-casino endorsement pursuant to</p> <p>14 NJSA 5:12-91.1.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>17 I second the motion.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 VICE CHAIR COOPER: No.</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, all in</p> <p>22 favor, say aye?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Opposed?</p> <p>25 (No response.)</p>	20
19	<p>1 ITEM NO. 5</p> <p>2 CHAIR PLOUSIS: Ayes have it.</p> <p>3 MS. FAUNTLEROY: Lilliam Troche, also</p> <p>4 known as Lilliam Hernandez, Lilliam</p> <p>5 Hernandez-Aviles, an objection has been raised</p> <p>6 by the Division.</p> <p>7 Staff recommends that this matter be</p> <p>8 remanded to the contested-case process.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 regarding this matter?</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 remand for a hearing the resubmitted casino</p> <p>16 key employee license application of Lilliam</p> <p>17 Troche.</p> <p>18 CHAIR PLOUSIS: Is there a second?</p> <p>19 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>20 I second the motion.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor, say aye?</p>	21
18	<p>1 ITEM NO. 5</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 MS. FAUNTLEROY: Donna M. Angeli. This</p> <p>7 is a resubmitted key license and qualification</p> <p>8 to serve as Vice President, Chief Information</p> <p>9 Officer for DGMB Casino, LLC, doing business as</p> <p>10 Resorts Atlantic City.</p> <p>11 The application has been reviewed by the</p> <p>12 Division and Commission staff with a</p> <p>13 recommendation that the resubmission and</p> <p>14 continued qualification be granted.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 regarding this matter?</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 grant resubmitted key license and</p> <p>23 qualification.</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p>	20

<p style="text-align: right;">22</p> <p>1 ITEM NO. 5 2 regarding this matter? 3 VICE CHAIR COOPER: No. 4 COMMISSIONER MOLLINEAUX: No. 5 CHAIR PLOUSIS: Hearing none, is the a 6 motion? 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to grant resubmitted key license and 9 qualification. 10 CHAIR PLOUSIS: Is there a second? 11 COMMISSIONER MOLLINEAUX: Mr. Chairman, 12 I second the motion. 13 CHAIR PLOUSIS: Any further discussion? 14 VICE CHAIR COOPER: No. 15 COMMISSIONER MOLLINEAUX: No. 16 CHAIR PLOUSIS: Hearing none, roll call 17 vote? 18 MS. FAUNTLEROY: Commissioner 19 Mollineaux? 20 COMMISSIONER MOLLINEAUX: Yes. 21 MS. FAUNTLEROY: Vice Chair Cooper? 22 VICE CHAIR COOPER: Yes. 23 MS. FAUNTLEROY: And Chairman Plousis? 24 CHAIR PLOUSIS: Yes. 25 MS. FAUNTLEROY: Thank you.</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 5 2 COMMISSIONER MOLLINEAUX: No. 3 VICE CHAIR COOPER: No. 4 CHAIR PLOUSIS: Hearing none, roll call 5 vote? 6 MS. FAUNTLEROY: Commissioner 7 Mollineaux? 8 COMMISSIONER MOLLINEAUX: Yes. 9 MS. FAUNTLEROY: Vice Chair Cooper? 10 VICE CHAIR COOPER: Yes. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIR PLOUSIS: Yes. 13 MS. FAUNTLEROY: Thank you. 14 Steven J. Ebner, also resubmission with 15 continued qualification to serve as Vice 16 President, Player Development for AC Ocean 17 Walk, LLC, doing business as Ocean Casino 18 Resort. 19 Reviewed by the Division and Commission 20 staff with a recommendation that the 21 resubmission and continued qualification be 22 granted. 23 CHAIR PLOUSIS: Are there any questions 24 regarding this matter? 25 COMMISSIONER MOLLINEAUX: No.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 5 2 Diane M. Dixon, also known as Diane M. 3 McGarry, also resubmitted key and qualification 4 to continue to serve as Vice President 5 Purchasing and Retail for Boardwalk 1000, LLC, 6 doing business as Hard Rock Hotel & Casino 7 Atlantic City. 8 Miss Dixon's resubmission application 9 has also been reviewed by the Division and 10 Commission staff with a recommendation that the 11 resubmission of casino key license application 12 be granted with continued qualification. 13 CHAIR PLOUSIS: Are there any questions 14 regarding this matter? 15 VICE CHAIR COOPER: No. 16 COMMISSIONER MOLLINEAUX: No. 17 CHAIR PLOUSIS: Hearing none, is there a 18 second? 19 VICE CHAIR COOPER: Mr. Chairman, I move 20 to grant resubmitted key license and 21 qualification. 22 CHAIR PLOUSIS: Is there a second? 23 COMMISSIONER MOLLINEAUX: Mr. Chairman, 24 I second the motion. 25 CHAIR PLOUSIS: Any further discussion?</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 5 2 VICE CHAIR COOPER: No. 3 CHAIR PLOUSIS: Hearing none, is there a 4 motion? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to grant resubmitted key license and 7 qualification. 8 CHAIR PLOUSIS: Is there a second? 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, 10 I second the motion. 11 CHAIR PLOUSIS: Any further discussion? 12 COMMISSIONER MOLLINEAUX: No. 13 VICE CHAIR COOPER: No. 14 CHAIR PLOUSIS: Hearing none, roll call 15 vote? 16 MS. FAUNTLEROY: Commissioner 17 Mollineaux? 18 COMMISSIONER MOLLINEAUX: Yes. 19 MS. FAUNTLEROY: Vice Chair Cooper? 20 VICE CHAIR COOPER: Yes. 21 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIR PLOUSIS: Yes. 23 MS. FAUNTLEROY: Robert J. Ellis 3rd. 24 Again resubmission with continued qualification 25 to serve as Vice President Human Resources for</p>

<p style="text-align: right;">26</p> <p>1 ITEM NO. 5 2 Boardwalk 1000, LLC, doing business as Hard 3 Rock Hotel & Casino Atlantic City. 4 Again, the resubmission application has 5 been reviewed by the Division as well as 6 Commission staff with a recommendation that the 7 resubmission and continued qualification be 8 granted. 9 CHAIR PLOUSIS: Are there any questions 10 regarding this matter? 11 VICE CHAIR COOPER: No. 12 COMMISSIONER MOLLINEAUX: No. 13 MS. FAUNTLEROY: I'm sorry. For the 14 record, Mr. -- Mr. Ellis also has an MCE 15 endorsement on his key license. I apologize. 16 I apologize. 17 CHAIR PLOUSIS: Is there a motion? 18 VICE CHAIR COOPER: Mr. Chairman, I move 19 to grant resubmitted key license with a 20 multi-casino endorsement pursuant to NJSA 21 5:12-91.1 and qualification. 22 CHAIR PLOUSIS: Is there a second? 23 COMMISSIONER MOLLINEAUX: Mr. Chairman, 24 I second the motion. 25 CHAIR PLOUSIS: Any further discussion?</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 5 2 and continued qualification be granted. 3 CHAIR PLOUSIS: Are there any questions 4 regarding this matter? 5 COMMISSIONER MOLLINEAUX: No. 6 VICE CHAIR COOPER: No. 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to grant the resubmitted key license and 11 qualification and waive the residency 12 requirement as provided for in NJSA 5:12-89(b). 13 CHAIR PLOUSIS: Is there a second? 14 COMMISSIONER MOLLINEAUX: Mr. Chairman, 15 I second the motion. 16 CHAIR PLOUSIS: Any further discussion? 17 COMMISSIONER MOLLINEAUX: No. 18 CHAIR PLOUSIS: Hearing none, roll call 19 vote? 20 MS. FAUNTLEROY: Commissioner 21 Mollineaux? 22 COMMISSIONER MOLLINEAUX: Yes. 23 MS. FAUNTLEROY: Vice Chair Cooper? 24 VICE CHAIR COOPER: Yes. 25 MS. FAUNTLEROY: And Chairman Plousis?</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 5 2 COMMISSIONER MOLLINEAUX: No. 3 CHAIR PLOUSIS: Hearing none, roll call 4 vote? 5 MS. FAUNTLEROY: Commissioner 6 Mollineaux? 7 COMMISSIONER MOLLINEAUX: Yes. 8 MS. FAUNTLEROY: Vice Chair Cooper? 9 VICE CHAIR COOPER: Yes. 10 MS. FAUNTLEROY: And Chairman Plousis? 11 CHAIR PLOUSIS: Yes. 12 MS. FAUNTLEROY: Thank you. 13 Paul J. Juliano, again, a resubmitted 14 casino key employee license application and for 15 continued qualification to serve as Senior Vice 16 President Operations for Premier Entertainment 17 AC, LLC, doing business as Bally's Atlantic 18 City. 19 The key license resubmission is without 20 the need to establish residency as a corporate 21 employee. 22 It has been reviewed by the Division as 23 well as Commission staff with the 24 recommendation that the resubmitted casino key 25 employee license without residency requirement</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 5 2 CHAIR PLOUSIS: Yes. 3 MS. FAUNTLEROY: Thank you. 4 Christopher J. O'Connor. Again a 5 resubmitted casino key employee license and 6 continued qualification to serve as Vice 7 President Casino Finance for AC Ocean Walk, 8 LLC, doing business as Ocean Casino Resort. 9 That resubmission application has been 10 reviewed by the Division and Commission staff 11 with a recommendation that it -- and continued 12 qualification be granted. 13 CHAIR PLOUSIS: Are there any questions 14 regarding this matter? 15 COMMISSIONER MOLLINEAUX: No. 16 VICE CHAIR COOPER: No. 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 VICE CHAIR COOPER: Mr. Chairman, I move 20 to grant resubmitted key license and 21 qualification. 22 CHAIR PLOUSIS: Is there a second? 23 COMMISSIONER MOLLINEAUX: Mr. Chairman, 24 I second the motion. 25 CHAIR PLOUSIS: Any further discussion?</p>

<p style="text-align: right;">30</p> <p>1 ITEM NO. 6 2 VICE CHAIR COOPER: No. 3 COMMISSIONER MOLLINEAUX: No. 4 CHAIR PLOUSIS: Hearing none, roll call 5 vote? 6 MS. FAUNTLEROY: Commissioner 7 Mollineaux? 8 COMMISSIONER MOLLINEAUX: Yes. 9 MS. FAUNTLEROY: Vice Chair Cooper? 10 VICE CHAIR COOPER: Yes. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIR PLOUSIS: Yes. 13 MS. FAUNTLEROY: Thank you. 14 I believe that addresses all of No. 5. 15 No. 6 are approvals through Delegation 16 of Authority between November 1, 2024, and 17 November 30, 2024, pursuant to Resolution No. 18 22-01-12-11-B. 19 We have Manager Patrick Ealer here to 20 review those items with you; however, no action 21 is required by the Commission at this time. 22 MR. EALER: Good morning, Chairman and 23 Commissioners. For the record, I'm Patrick 24 Ealer, Manager of the Commission's Licensing 25 and Financial Evaluation Unit.</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 7 2 Thank you. 3 MS. FAUNTLEROY: Item No. 7 is request 4 for inactivation of casino key employee 5 licenses. 6 Again, Patrick Ealer, Manager, will 7 review those items with you. 8 MR. EALER: In lieu of filing a casino 9 key employee license review application, the 10 following individuals have requested to be 11 placed on the casino key employee license 12 approved inactive list: Karl J. Gambin, Joseph 13 Gerace 5th, Thomas F. Lambert, Lisa Rivera, 14 also known as Lisa Coderre, and Willis T. 15 Simmons, Jr. 16 If these requests are granted, each 17 individual may remain on the approved inactive 18 list for a period of up to five years. 19 Commission staff has reviewed these 20 requests and recommends that you grant the 21 requested relief. 22 CHAIR PLOUSIS: Are there any questions 23 on any of these matters? 24 VICE CHAIR COOPER: No. 25 COMMISSIONER MOLLINEAUX: No.</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 6 2 Between November 1st and November 30th, 3 2024, the staff of the Commission's Regulatory 4 Affairs Division granted the following 5 approvals via its Delegated Authority. 6 Temporary casino key employee licenses 7 were granted to Alexander T. Biros and Lourdes 8 J. Melendez-Ramos, for casino cashiering 9 supervising positions at Ocean Casino. 10 Temporary casino key employee licenses 11 were granted to Xochitl Arellano, also known as 12 Xochitl Suarez, David L. Giannantonio, Colleen 13 M. Lennon, also known as Colleen M. Harrison, 14 and David T. Setter, all for assistant casino 15 shift manager positions at Harrah's Atlantic 16 City. 17 And the temporary casino key employee 18 license was granted to Sebastian M. Bremer for 19 a racebook supervisor position at Harrah's 20 Atlantic City. 21 This memorializes the approvals that 22 were granted by the Commission's Division of 23 Regulatory Affairs via its Delegated Authority 24 during this period, and no further Commission 25 action is required.</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 8 2 CHAIR PLOUSIS: Hearing none, is there a 3 motion? 4 VICE CHAIR COOPER: Mr. Chairman, I move 5 to grant the requested relief and order that 6 the five casino key employee licenses be 7 inactivated. 8 CHAIR PLOUSIS: Is there a second? 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, 10 I second the motion. 11 CHAIR PLOUSIS: Any further discussion? 12 COMMISSIONER MOLLINEAUX: No. 13 VICE CHAIR COOPER: No. 14 CHAIR PLOUSIS: Hearing none, all in 15 favor, say aye? 16 (Ayes.) 17 CHAIR PLOUSIS: Opposed? 18 (No response.) 19 CHAIR PLOUSIS: Ayes have it. 20 MR. EALER: Thank you. 21 MS. FAUNTLEROY: Item No. 8 is 22 consideration of the lapsing of casino key 23 employee licenses. 24 Again, we have Manager Patrick Ealer 25 here to review those with you.</p>

34	<p>1 ITEM NO. 8</p> <p>2 MR. EALER: At this time for your</p> <p>3 consideration is the lapsing of the casino key</p> <p>4 employee licenses of the following individuals</p> <p>5 for failure to file a casino key employee</p> <p>6 license review application or request to be</p> <p>7 placed on the casino key employee license</p> <p>8 approved inactive list.</p> <p>9 They are: Saiful X. Bari, Amanda M.</p> <p>10 Cruz, Matthew B. Derossi, Rosemarie Mason, Mark</p> <p>11 S. Nelson, Anthony P. Verderese, Danny J.</p> <p>12 Wanek, Lance M. Weekes, and Jose G.</p> <p>13 Zamorano-Zelidon.</p> <p>14 In each case the casino key employee</p> <p>15 license review application filing has passed.</p> <p>16 Based on our review, staff recommends</p> <p>17 that the casino key employee licenses of the --</p> <p>18 these individuals be deemed to have lapsed.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 regarding any of these matters?</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 VICE CHAIR COOPER: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, is there a</p> <p>24 motion?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I move</p>	36	<p>1 ITEM NO. 9</p> <p>2 matter. We were just confirming that you were</p> <p>3 who you are. Hold on one second please.</p> <p>4 MS. RODIO-SEGAL: I figured with the</p> <p>5 delay, I should hop in. Thank you.</p> <p>6 MS. FAUNTLEROY: Okay. Item No. 9, Mr.</p> <p>7 Chairman and Commissioners, is the</p> <p>8 consideration of the Joint Petition of Hard</p> <p>9 Rock Hotel & Casino Atlantic City and Boardwalk</p> <p>10 1000, seeking a title change with a</p> <p>11 multi-casino endorsement for James W. Tierney</p> <p>12 to serve as Vice President of Finance</p> <p>13 Operations.</p> <p>14 By way of background, Mr. Chairman and</p> <p>15 Commissioners, just to highlight, Mr. Tierney</p> <p>16 you may recall was granted an initial casino</p> <p>17 key employee license and found qualified by the</p> <p>18 Commission at your August 9, 2020, meeting. He</p> <p>19 was qualified to serve as Vice President of</p> <p>20 Strategic Performance for Hard Rock.</p> <p>21 Recently, the -- Mr. Tierney's title has</p> <p>22 changed to, as indicated, Vice President of</p> <p>23 Finance Operations. There was a request made</p> <p>24 to provide a multi-casino endorsement on Mr.</p> <p>25 Tierney's casino key employee license which</p>
35	<p>1 ITEM NO. 8</p> <p>2 to find that the nine casino key employee</p> <p>3 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>4 of the regulation.</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 MR. EALER: Thank you.</p> <p>18 (Conferring.)</p> <p>19 MS. RODIO-SEGAL: Good afternoon. I am</p> <p>20 present on behalf of Fox Rothschild and</p> <p>21 Boardwalk 1000, LLC, and Hard Rock Atlantic</p> <p>22 City, LLC. Jessica Rodio-Segal. Good morning,</p> <p>23 Chairman and Commission.</p> <p>24 MS. FAUNTLEROY: Hold one second. Let</p> <p>25 me call -- hold one second. Let me call the</p>	37	<p>1 ITEM NO. 9</p> <p>2 there is delegated authority to do. However,</p> <p>3 given the title change, the Commission</p> <p>4 licensing staff deferred to the Commission to</p> <p>5 recognize the title change and address the MCE</p> <p>6 endorsement request.</p> <p>7 With that, you have counsel present both</p> <p>8 for Hard Rock and the Division, and I would ask</p> <p>9 that they enter their appearances and address</p> <p>10 the Commission.</p> <p>11 CHAIR PLOUSIS: Thank you. Please</p> <p>12 proceed.</p> <p>13 MS. RODIO-SEGAL: Thank you. Good</p> <p>14 afternoon, Chairman and Commission. Jessica</p> <p>15 Rodio-Segal of Fox Rothschild on behalf of</p> <p>16 Boardwalk 1000, LLC, as well as Hard Rock</p> <p>17 Atlantic City, LLC.</p> <p>18 I have reviewed the Petition that was</p> <p>19 sent to the DGE dated October 4th of 2024.</p> <p>20 I am respectfully requesting that the</p> <p>21 title change with the multi-casino endorsement</p> <p>22 for James W. Tierney serving as VP of</p> <p>23 Operations be granted at this time, especially</p> <p>24 in light of there being no objection by the</p> <p>25 DGE.</p>

38	<p>1 ITEM NO. 9</p> <p>2 Thank you.</p> <p>3 MR. HOLLANDER: Good morning, Chairman</p> <p>4 and Commissioners. Jordan Hollander, Deputy</p> <p>5 Attorney General on behalf of the Division of</p> <p>6 Gaming Enforcement.</p> <p>7 The Division has reviewed the petition</p> <p>8 request in this matter, and you have our</p> <p>9 response of no objection, and the Division</p> <p>10 respectfully requests that the requested relief</p> <p>11 be granted.</p> <p>12 Thank you.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel on this matter?</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>20 to grant the relief requested in the Petition</p> <p>21 and: A, grant a multi-casino endorsement upon</p> <p>22 the casino key employee license held by James</p> <p>23 W. Tierney pursuant to NJSA 5:12-91.1; and, B,</p> <p>24 find Mr. Tierney to have been previously found</p> <p>25 qualified and remain qualified to continue to</p>	40	<p>1 ITEM NO. 10</p> <p>2 who will address that matter with you.</p> <p>3 MR. PIMPINELLI: Good morning, Chairman</p> <p>4 and Commissioners. Teresa Pimpinelli, Senior</p> <p>5 Counsel appearing for the Commission.</p> <p>6 For your consideration is the</p> <p>7 stipulation of settlement for the initial</p> <p>8 application of Carlos Acevedo for his casino</p> <p>9 key employee license.</p> <p>10 If approved, it will be valid through</p> <p>11 December of 2029 subject to certain conditions.</p> <p>12 You have staff's memo and recommendation</p> <p>13 for this matter.</p> <p>14 Mr. Acevedo was notified of today's</p> <p>15 proceedings. And I would just ask counsel for</p> <p>16 the Division to enter their appearance and</p> <p>17 proceed.</p> <p>18 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>19 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>20 Attorney General, on behalf of Division of</p> <p>21 Gaming Enforcement.</p> <p>22 You have the Division's report along</p> <p>23 with a stipulation of settlement that has been</p> <p>24 entered with the Applicant.</p> <p>25 The Division respectfully requests that</p>
39	<p>1 ITEM NO. 10</p> <p>2 serve as Vice President Finance Operations for</p> <p>3 Boardwalk 1000, LLC, and HR Atlantic City, LLC,</p> <p>4 in accordance with the conditions contained in</p> <p>5 NJSA 5:12-85.1 and NJAC 13:69C-2.6 and -2.7.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>8 I second the motion.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 VICE CHAIR COOPER: No.</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, roll call</p> <p>13 vote?</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.</p> <p>22 Item No. 10 is consideration of the</p> <p>23 initial application of Carlos A. Acevedo for a</p> <p>24 casino key employee license.</p> <p>25 We have Senior Counsel Teresa Pimpinelli</p>	41	<p>1 ITEM NO. 10</p> <p>2 the stipulation be approved as submitted and</p> <p>3 recommends the granting of the Applicant's</p> <p>4 casino key license subject to the terms and</p> <p>5 conditions of the stipulation.</p> <p>6 Thank you.</p> <p>7 CHAIR PLOUSIS: And for the record, the</p> <p>8 Applicant is not here in person or</p> <p>9 telephonically?</p> <p>10 MR. PIMPINELLI: Correct.</p> <p>11 CHAIR PLOUSIS: Any questions for</p> <p>12 counsels?</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 the Division and Applicant and grant</p> <p>19 the initial application of Carlos A. Acevedo</p> <p>20 for a casino key employee license subject to</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>

42	<p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 VICE CHAIR COOPER: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MR. PIMPINELLI: Thank you.</p> <p>12 MS. FAUNTLEROY: Thank you, Teresa.</p> <p>13 Item No. 11 is consideration of the</p> <p>14 stipulation of settlement between the Division</p> <p>15 of Gaming Enforcement and Theresa Lutz for the</p> <p>16 withdrawal of her resubmission application for</p> <p>17 a casino key employee license.</p> <p>18 I believe that this matter was initiated</p> <p>19 by the filing of the Division of the</p> <p>20 stipulation -- the proposed stipulation of</p> <p>21 settlement.</p> <p>22 We have Miss Lutz, who is available via</p> <p>23 Zoom, and we have counsel for the Division</p> <p>24 present. I would ask that both introduce</p> <p>25 themselves and address the Commission.</p>	44	<p>1 ITEM NO. 11</p> <p>2 swear you in first.</p> <p>3 - - -</p> <p>4 T H E R E S A L U T Z , having been first duly sworn</p> <p>5 remotely, testified as follows:</p> <p>6 - - -</p> <p>7 MR. NANCE: Please state your name for</p> <p>8 the record.</p> <p>9 MS. LUTZ: Theresa Lutz.</p> <p>10 MR. NANCE: Thank you.</p> <p>11 MS. FAUNTLEROY: So is there anything</p> <p>12 you wish to say to the Commission before I ask</p> <p>13 you a few questions, Miss Lutz?</p> <p>14 MS. LUTZ: I just want to say that it</p> <p>15 has been an incredible 30 years with Atlantic</p> <p>16 City and being involved in the gaming industry.</p> <p>17 And I've enjoyed my time thoroughly with</p> <p>18 everyone there. I've made a lot of friends.</p> <p>19 And it will always been in my heart and in my</p> <p>20 passion to be a part of that community. And I</p> <p>21 am forever grateful.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 So I do have a few questions for you,</p> <p>24 Miss Lutz, on behalf of Commission.</p> <p>25 This is your volunteer request to seek</p>
43	<p>1 ITEM NO. 11</p> <p>2 I do have some questions ultimately for</p> <p>3 the record for Miss Lutz after the introduction</p> <p>4 of counsel.</p> <p>5 MS. FIETKIEWICZ: Chairman and</p> <p>6 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>7 Attorney General, on behalf of Division of</p> <p>8 Gaming Enforcement.</p> <p>9 On November 14th, 2024, the Division</p> <p>10 filed a letter of no objection to Theresa</p> <p>11 Lutz's request to withdraw her casino key</p> <p>12 employee license resubmission application</p> <p>13 subject to a two-year bar before reapplying for</p> <p>14 casino key employee licensure as agreed upon in</p> <p>15 the stipulation of settlement signed by both</p> <p>16 the Division and Theresa Lutz, a copy of which</p> <p>17 was submitted to the Commission along with the</p> <p>18 Division's letter.</p> <p>19 The Division respectfully requests that</p> <p>20 Theresa Lutz be permitted to withdraw her</p> <p>21 casino key employee licensure resubmission</p> <p>22 application subject to the terms and conditions</p> <p>23 of the stipulation.</p> <p>24 Thank you.</p> <p>25 MR. NANCE: Yes, Miss Lutz? I have to</p>	45	<p>1 ITEM NO. 11</p> <p>2 withdrawal of your casino key employee license</p> <p>3 resubmission application; correct?</p> <p>4 MS. LUTZ: Yes, it is.</p> <p>5 MS. FAUNTLEROY: And you understand that</p> <p>6 you could have pursued the Division's</p> <p>7 investigation and have the determination made</p> <p>8 by the Commission regarding your continued</p> <p>9 suitability?</p> <p>10 MS. LUTZ: I do.</p> <p>11 MS. FAUNTLEROY: Okay. And you are</p> <p>12 currently not working in the industry and have</p> <p>13 no desire to return in the immediate future?</p> <p>14 MS. LUTZ: I do not.</p> <p>15 MS. FAUNTLEROY: Okay. And you</p> <p>16 understand that the terms of the stipulation</p> <p>17 provide for a two-year reapplication bar from</p> <p>18 the date of the Commission's decision today?</p> <p>19 MS. LUTZ: I do.</p> <p>20 MS. FAUNTLEROY: Okay. And you accept</p> <p>21 those restrictions voluntarily?</p> <p>22 MS. LUTZ: Yes, I do.</p> <p>23 MS. FAUNTLEROY: Thank you. That's all</p> <p>24 that I have.</p> <p>25 Mr. Chairman?</p>

46	<p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 for counsel or the Applicant?</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 approve the stipulation of settlement</p> <p>10 between the Division and Applicant and order</p> <p>11 that the resubmission application of Theresa</p> <p>12 Lutz for a casino key employee license be</p> <p>13 withdrawn subject to the condition that Miss</p> <p>14 Lutz may not apply for or hold a casino key</p> <p>15 employee license for a period of two years from</p> <p>16 the date of the order.</p> <p>17 CHAIR PLOUSIS: Is there a second?</p> <p>18 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>19 I second the motion.</p> <p>20 CHAIR PLOUSIS: Any further discussion?</p> <p>21 COMMISSIONER MOLLINEAUX: I don't, no.</p> <p>22 CHAIR PLOUSIS: Hearing none, all in</p> <p>23 favor, say aye?</p> <p>24 (Ayes.)</p> <p>25 CHAIR PLOUSIS: Opposed?</p>	48	<p>1 ITEM NO. 14</p> <p>2 believe we have Mr. Agnellini present via Zoom.</p> <p>3 And with your permission, I ask that they enter</p> <p>4 their appearance and address the Commission</p> <p>5 directly.</p> <p>6 CHAIR PLOUSIS: Please proceed.</p> <p>7 MR. MARTIN: Good morning, Chairman and</p> <p>8 Commissioners.</p> <p>9 MR. AGNELLINI: Good morning, Chair and</p> <p>10 members of the Commission. Pacifico Agnellini</p> <p>11 from Brownstein Hyatt Farber Schreck, on behalf</p> <p>12 of Caesars Entertainment, Inc., Caesars</p> <p>13 Interactive Entertainment New Jersey, and</p> <p>14 William Hill US HoldCo and Mr. Grodsky.</p> <p>15 Michael Grodsky.</p> <p>16 MR. MARTIN: Good morning, Chairman and</p> <p>17 Commissioners. Connor Martin, Deputy Attorney</p> <p>18 General, on behalf of Division of Gaming</p> <p>19 Enforcement.</p> <p>20 MR. AGNELLINI: Before you today is the</p> <p>21 plenary qualification for Mr. Grodsky to allow</p> <p>22 him to serve as Senior Vice President Retail</p> <p>23 Sportsbook for William Hill US HoldCo, Inc.</p> <p>24 We have reviewed the Division's report</p> <p>25 and we have reviewed the proposed resolution.</p>
47	<p>1 ITEM NO. 14</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Ayes have it.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Miss Lutz, good luck to you.</p> <p>6 Mr. Chairman, Commissioners, Petition</p> <p>7 Item No. 12 was withdrawn.</p> <p>8 Item No. 13 is consideration of the</p> <p>9 resubmission app -- sorry. I will call No. 13</p> <p>10 later, Mr. Chairman.</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Item No. 14 is</p> <p>13 consideration of the plenary qualification of</p> <p>14 Michael Grodsky to serve as Senior Vice</p> <p>15 President Retail Sportsbook for William Hill</p> <p>16 HoldCo, Inc. William Hill US HoldCo, Inc.</p> <p>17 And this matter was initiated by a</p> <p>18 petition, PRN 08524406 back in March of 2024 as</p> <p>19 a part of the licensure of Caesars Interactive</p> <p>20 and William Hill US HoldCo's qualification.</p> <p>21 Mr. Grodsky's was granted temporary</p> <p>22 qualification at that time. You now have</p> <p>23 before you his plenary qualification and</p> <p>24 licensure.</p> <p>25 You have the Division present. And I</p>	49	<p>1 ITEM NO. 14</p> <p>2 We have no comments and would ask that same be</p> <p>3 approved.</p> <p>4 Thank you.</p> <p>5 MR. MARTIN: The Division filed a report</p> <p>6 on November 27, 2024, recommending the plenary</p> <p>7 qualification of Michael Grodsky to serve as</p> <p>8 Senior Vice President Retail Sportsbook for</p> <p>9 William Hill US HoldCo, Inc.</p> <p>10 We have reviewed the draft resolution</p> <p>11 and have no objection to it.</p> <p>12 Thank you.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel?</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 adopt the draft resolution and find Michael</p> <p>21 B. Grodsky qualified to serve as the Senior</p> <p>22 Vice President Retail Sportsbook for William</p> <p>23 Hill US HoldCo, Inc., in accordance with NJSA</p> <p>24 5:12-85.1 and NJAC 13:69C-2.7.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>

50	<p>1 ITEM NO. 15</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 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Commissioner</p> <p>9 Mollineaux?</p> <p>10 COMMISSIONER MOLLINEAUX: Yes.</p> <p>11 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>12 VICE CHAIR COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 MR. MARTIN: Thank you.</p> <p>17 MS. FAUNTLEROY: Item No. 15 is the</p> <p>18 consideration of the initial casino key</p> <p>19 employee licensure and plenary qualification of</p> <p>20 Mario Maesano to serve as Vice President of</p> <p>21 Marketing for Marina District Development</p> <p>22 Company, d/b/a Borgata Hotel Casino & Spa.</p> <p>23 This action was originally initiated</p> <p>24 back in March of 2024 by Petition of Marina</p> <p>25 District Development Company seeking Mr.</p>	52	<p>1 ITEM NO. 15</p> <p>2 CHAIR PLOUSIS: Any questions for</p> <p>3 counsel?</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 adopt the draft resolution and: A, grant an</p> <p>10 initial casino key employee license to Mario</p> <p>11 Maesano pursuant to NJSA 5:12-89 and; B, find</p> <p>12 Mr. Maesano qualified to serve as Vice</p> <p>13 President of Marketing for Marina District</p> <p>14 Development Company in accordance with NJSA</p> <p>15 5:12-85.1 and NJAC 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 COMMISSIONER MOLLINEAUX: No.</p> <p>21 VICE CHAIR COOPER: 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>
51	<p>1 ITEM NO. 15</p> <p>2 Maesano's temporary qualification. You granted</p> <p>3 that request at your April 10, 2024, public</p> <p>4 meeting.</p> <p>5 We are now here for consideration of Mr.</p> <p>6 Maesano's plenary qualification and initial</p> <p>7 casino key employee licensure.</p> <p>8 We have counsel present. And with your</p> <p>9 permission, I ask that they enter their</p> <p>10 appearances and address the Commission</p> <p>11 directly.</p> <p>12 Oh. I would indicate that Mr. Maesano</p> <p>13 is proceeding pro se, but he is not here.</p> <p>14 CHAIR PLOUSIS: Thank you.</p> <p>15 MR. HOLLANDER: Good morning, Chairman</p> <p>16 and Commissioners. Deputy Attorney General</p> <p>17 Jordan Hollander on behalf of the Division of</p> <p>18 Gaming Enforcement.</p> <p>19 The Division filed a letter report dated</p> <p>20 December 3rd, 2024, recommending the initial</p> <p>21 plenary casino key employee licensure and</p> <p>22 qualification of the Petitioner.</p> <p>23 The Division has also reviewed the draft</p> <p>24 resolution and has no objection.</p> <p>25 Thank you.</p>	53	<p>1 ITEM NO. 16</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: Thank you, Jordan.</p> <p>8 Item No. 16 is the Joint Petition of</p> <p>9 DGMB Casino, LLC, and MGA Holding LLC,</p> <p>10 requesting the qualification of MGA Holding,</p> <p>11 LLC, as a security holder of DGMB Casino, LLC,</p> <p>12 pursuant to NJSA 5:12-85.1(c).</p> <p>13 This matter was initiated by a petition,</p> <p>14 PRN 3372402, dated December 2, 2024. You have</p> <p>15 been provided with all support materials</p> <p>16 relative to this matter.</p> <p>17 Present is counsel for both the Division</p> <p>18 and for DGMB. And I believe counsel for</p> <p>19 Mohegan is available via Zoom.</p> <p>20 With your permission, I ask they each</p> <p>21 enter their appearance and address the</p> <p>22 Commission.</p> <p>23 MS. KAUFMAN: Good morning, Lynne</p> <p>24 Kaufman for DGMB Casino.</p> <p>25 MR. KLEIMAN: Good morning.</p>

<p style="text-align: right;">54</p> <p>1 ITEM NO. 16 2 Commissioners, Jeremy Kleiman on behalf of MGA 3 Holding NJ, LLC. 4 MS. FIETKIEWICZ: Chairman and 5 Commissioners, Jocelyn Fietkiewicz, Deputy 6 Attorney General, on behalf of Division of 7 Gaming Enforcement. 8 MS. KAUFMAN: Good morning again, Chair, 9 Commissioners. 10 Before I start -- or as part of what I 11 want to briefly say is, I thought I would kind 12 of go through -- I would go through the various 13 entities and try to explain the relationship 14 and why we're here. 15 So we are here for DGMB Casino and MGA 16 New Jersey Holding, but I want to start with 17 MGA Gaming NJ, LLC, and DGMB Casino, LLC, which 18 is Resorts Atlantic City, entered into a 19 management agreement back in 2012 pursuant to 20 which MGA Gaming manages the casino operations 21 of Resorts Atlantic City. 22 The Casino Control Act provides that in 23 order to manage the casino operations of a New 24 Jersey casino licensee, you must own at least 25 ten percent of the casino indirectly or</p>	<p style="text-align: right;">56</p> <p>1 ITEM NO. 16 2 However, MGA Gaming will no longer need 3 a CSIE license, but MGA Holding will still need 4 to be qualified because it will remain a 10 5 percent owner of Resorts. 6 And, therefore, that's a long way of 7 explaining why we are here today. We are 8 asking for the current qualification, which was 9 just subject to a recent resubmission 10 investigation, be deemed to be a qualification 11 of, instead of CSIE licensee of a casino 12 licensee DGMB Casino, LLC, and that the two 13 individuals who are qualifiers of MGA Holding 14 also be deemed qualifiers of DGMB Casino. 15 Thank you. 16 MS. FIETKIEWICZ: You have the 17 Division's reports filed on December 3rd, 9, 18 and 10. As set forth in the reports, MGA 19 Holding NJ, LLC, has been an entity qualifier 20 of the Casino Service Industry Enterprise 21 licensee JEMB Gaming, LLC, since 2014. 22 In light of the changes to the 23 operations of Resorts Casino Hotel, MGA Holding 24 now requires qualification as an entity 25 qualifier and security holder in connection</p>
<p style="text-align: right;">55</p> <p>1 ITEM NO. 16 2 directly. Therefore, MGA Holding, which is a 3 sister entity, both owned by the same parent of 4 MGA Gaming, entered into an agreement with DGMB 5 Casino Holding which owns a hundred percent of 6 Resorts to own 10 percent of DGMB Casino 7 Holding, whereas 90 percent of DGMB Casino 8 Holding held by JEMB Resorts who is the 9 managing member of that LLC. So the casino -- 10 the holding company operations have a managing 11 member, 90 percent owner, JEMB Casino, and then 12 10 percent member, which is MGA Holding. 13 MGA Gaming was granted a CSIE license. 14 And as part of the granting of the CSIE license 15 to MGA Gaming, MGA Holding was deemed a 16 qualifier of MGA Gaming, the CSIE licensee. 17 The management agreement expires 18 December 31st, 2024. Proper notice was given, 19 and there was no -- option to renew was not 20 exercised and management agreement will be over 21 on December 31st. At that point Resorts will 22 be managed by its very capable team that's in 23 place now led by Mark Giannantonio, and we're 24 not expecting any -- operations will continue 25 smoothly.</p>	<p style="text-align: right;">57</p> <p>1 ITEM NO. 16 2 with the casino license of DGMB Casino, LLC. 3 The Division has conducted an 4 investigation into the qualification of MGA 5 Holding, the results of which are set forth in 6 the previously mentioned reports submitted to 7 the Commission subject to the circulation and 8 review of a draft resolution. 9 The Division recommends that the 10 Commission qualify MGA Holding NJ, LLC, as an 11 entity qualifier and security holder of DGMB 12 Casino, LLC, pursuant to NJSA 5:12-85, 13 85.1(c)(3) and 85.1(e). 14 Thank you. 15 May I ask Jeremy Kleiman, if you have 16 anything you'd like to add? 17 MR. KLEIMAN: Quite possibly echo Miss 18 Kaufman's presentation. No. Other than to say 19 that MGA Holding -- going into the request, 20 we've reviewed the Division's report and 21 supplemental report and have no comments. 22 I would just note that we have not had 23 the opportunity to see and review or comment on 24 a draft resolution. So, you know, we 25 respectfully request that the Commission grant</p>

58	<p>1 ITEM NO. 16</p> <p>2 the relief sought in the Petition subject to</p> <p>3 the Joint Petitioners have an opportunity to</p> <p>4 review the draft resolution.</p> <p>5 CHAIR PLOUSIS: Thank you.</p> <p>6 Any questions for counsels?</p> <p>7 VICE CHAIR COOPER: No.</p> <p>8 CHAIR PLOUSIS: I have a question.</p> <p>9 This relationship, was it just</p> <p>10 management, or was it cross-marketing across</p> <p>11 the other properties as well?</p> <p>12 MS. KAUFMAN: Marketing was part of the</p> <p>13 management agreement.</p> <p>14 CHAIR PLOUSIS: So what drove us to this</p> <p>15 point? You don't need that cross-marketing</p> <p>16 or --</p> <p>17 MS. KAUFMAN: Well, back in 2012 -- it</p> <p>18 was a, you know, slightly difficult time.</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. KAUFMAN: With the passing away, you</p> <p>21 know -- it was soon after the passing away of</p> <p>22 Dennis Gomes and who was expected to be</p> <p>23 managing the casino. And this was -- this was</p> <p>24 the right thing at the time. And, you know, a</p> <p>25 decision was made -- obviously a business</p>	60	<p>1 ITEM NO. 13</p> <p>2 Mollineaux?</p> <p>3 COMMISSIONER MOLLINEAUX: Yes.</p> <p>4 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>5 VICE CHAIR COOPER: Yes.</p> <p>6 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>7 CHAIR PLOUSIS: Yes.</p> <p>8 MS. KAUFMAN: Thank you.</p> <p>9 CHAIR PLOUSIS: Thank you.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 Mr. Chairman, returning to Item No. 13,</p> <p>12 which is the consideration of the resubmission</p> <p>13 application of William F. Callahan for a casino</p> <p>14 key employee license and qualification to serve</p> <p>15 as General Manager and Chief Gaming Executive</p> <p>16 for AC Ocean Walk, LLC, doing business as Ocean</p> <p>17 Casino Resort.</p> <p>18 Mr. Chairman, you have counsel for Mr.</p> <p>19 Callahan present as well as counsel for the</p> <p>20 Division, and I would ask that they enter their</p> <p>21 appearance and address the Commission directly.</p> <p>22 MR. LEVENSON: Mr. Chairman, Vice Chair</p> <p>23 Cooper, Commissioner Mollineaux, pleasure to be</p> <p>24 here today. Lloyd Levenson, Cooper Levenson,</p> <p>25 on behalf of Mr. Callahan.</p>
59	<p>1 ITEM NO. 16</p> <p>2 decision -- that Resorts could stand on its</p> <p>3 own, and that's why we're here.</p> <p>4 CHAIR PLOUSIS: Thank you.</p> <p>5 Any other questions?</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 CHAIR PLOUSIS: Hearing none, is there a</p> <p>8 motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to grant the relief requested in the Petition</p> <p>11 and: A, find MGA Holding, LLC, qualified as a</p> <p>12 security holder and entity qualifier of casino</p> <p>13 licensee DGMB Casino, LLC, pursuant to NJS</p> <p>14 5:12-85.1 and; and B, find each of the</p> <p>15 designated natural person qualifiers to be</p> <p>16 qualified, all subject to the extent set forth</p> <p>17 in the final resolution.</p> <p>18 CHAIR PLOUSIS: Is there a second?</p> <p>19 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>20 I second the motion.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, roll call</p> <p>24 vote?</p> <p>25 MS. FAUNTLEROY: Commissioner</p>	61	<p>1 ITEM NO. 13</p> <p>2 MR. CALLAHAN: Bill Callahan, GM, Ocean</p> <p>3 Casino.</p> <p>4 MR. HOLLANDER: Good morning again,</p> <p>5 Chairman and Commissioners. Deputy Attorney</p> <p>6 General Jordan Hollander on behalf of Division</p> <p>7 of Gaming Enforcement.</p> <p>8 MR. LEVENSON: Mr. Chairman, we are in</p> <p>9 receipt of the November 27th, 2024, submission</p> <p>10 by the Division of Gaming Enforcement where</p> <p>11 they recommend the granting of a resubmission.</p> <p>12 We also have reviewed the resolution and</p> <p>13 have no comments with regard to that. So we</p> <p>14 urge the Commission to agree with the Division</p> <p>15 and grant resubmission.</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 MR. LEVENSON: Thank you.</p> <p>18 MR. HOLLANDER: As noted by counsel, the</p> <p>19 Commission has the Division's report dated</p> <p>20 November 27, 2024, recommending the casino key</p> <p>21 employee license resubmission and continued</p> <p>22 qualification of Mr. Callahan.</p> <p>23 The Division has also had a chance to</p> <p>24 review the draft resolution and has no</p> <p>25 objection.</p>

<p style="text-align: right;">62</p> <p>1 ITEM NO. 13 2 Thank you. 3 CHAIR PLOUSIS: Are there any questions 4 for counsel on his matter? 5 VICE CHAIR COOPER: No. 6 COMMISSIONER MOLLINEAUX: Yes. 7 CHAIR PLOUSIS: Commissioner Mollineaux? 8 COMMISSIONER MOLLINEAUX: Good morning. 9 MR. LEVENSON: Good morning. 10 COMMISSIONER MOLLINEAUX: First I want 11 to give much credit to the DGE for their 12 in-depth report. 13 Mr. Callahan -- 14 MS. FAUNTLEROY: One second, Miss 15 Mollineaux. We have to swear in Mr. Callahan 16 if you have questions directly for him. 17 - - - 18 WILLIAM F. CALLAHAN, having been 19 first duly sworn remotely, testified as follows: 20 - - - 21 MR. NANCE: Please state your name for 22 the record. 23 MR. CALLAHAN: William Callahan. 24 MR. NANCE: Thank you. 25 MR. CALLAHAN: Thank you.</p>	<p style="text-align: right;">64</p> <p>1 ITEM NO. 13 2 casino hotel. 3 So if you could break that down, those 4 are the two things that were contained in the 5 report. 6 As far as the departure from Borgata, 7 that was -- matter was settled and that there 8 was no monetary reward. It was purely a 9 settlement and an understanding that Mr. 10 Callahan had done nothing wrong as far as his 11 departure from Borgata. 12 COMMISSIONER MOLLINEAUX: So you want me 13 to break down each item? I'm not going to do 14 that. So we'll just move on to the explain -- 15 give me an explanation on the common-sense 16 phone story. 17 MR. LEVENSON: I'm sorry. On the what? 18 COMMISSIONER MOLLINEAUX: Common-sense 19 phone story. Telephone story. Phone. 20 MR. LEVENSON: The phone. The phone. 21 COMMISSIONER MOLLINEAUX: His phone. 22 His personal telephone. 23 MR. LEVENSON: Yes. Yes. He had a 24 phone from Borgata. And on that phone, besides 25 Borgata information, was his own personal</p>
<p style="text-align: right;">63</p> <p>1 ITEM NO. 13 2 COMMISSIONER MOLLINEAUX: Again, Mr. 3 Callahan, what, if any, do you take 4 responsibility for on these allegations? And 5 how would you proceed if similar incidents 6 occurred? 7 MR. LEVENSON: With all due respect, 8 Commissioner Mollineaux, could you break that 9 down? Because there's -- there is a few things 10 that are mentioned in the report. One of those 11 things was the issue with his leaving Borgata 12 and going to Ocean. 13 And another was certain lawsuits that 14 were filed that included Mr. Callahan as a 15 defendant. However, he was not involved in 16 those matters. It's one of those situations 17 where plaintiffs' lawyers decide that it's best 18 to include the top guy in the lawsuit in order 19 to encourage either a settlement in their favor 20 so that the matter does not continue to extend 21 over a period of years and cost the casino 22 large amounts of money. 23 Mr. Callahan was in no way involved in 24 those allegations other than to say that he was 25 the head person, the general manager of the</p>	<p style="text-align: right;">65</p> <p>1 ITEM NO. 13 2 information, including photographs, family 3 photographs and the like. So he took the 4 information from his Borgata phone and 5 transferred it to his personal phone. 6 However, a forensic investigation 7 indicated that none of what was on the 8 Borgata-issued phone was ever utilized by Mr. 9 Callahan in further support of his position at 10 Ocean. And Borgata was satisfied with that, 11 and they settled the lawsuit with no admission 12 of responsibility or liability. 13 COMMISSIONER MOLLINEAUX: So I'm not 14 going to hear anything from -- I'm not going to 15 hear anything from his mouth? 16 MR. LEVENSON: No. No. 17 MR. CALLAHAN: I'm here. 18 MR. LEVENSON: You can ask him. I have 19 to earn my living here. 20 (Laughter.) 21 MR. CALLAHAN: I agree with what he 22 said. It was very innocent that I moved my 23 information that was my personal information 24 from one phone to another when very clearly I 25 had decided that I might be leaving the</p>

66	<p>1 ITEM NO. 13</p> <p>2 property that I was working at. None of it was</p> <p>3 business related. It was all personal. And it</p> <p>4 was -- as we went through the process, it was</p> <p>5 clear that that was the case.</p> <p>6 COMMISSIONER MOLLINEAUX: Could you give</p> <p>7 me a brief summary on how you would plan to</p> <p>8 conduct yourself with this position that you're</p> <p>9 applying?</p> <p>10 MR. CALLAHAN: I continue to do the</p> <p>11 exact same thing that I've been doing, which is</p> <p>12 uphold the rules and regulations of your body</p> <p>13 as well as make sure that everybody underneath</p> <p>14 me is doing all the right things as far as, you</p> <p>15 know -- that when we speak about harassment and</p> <p>16 discrimination, that no one does any of those</p> <p>17 things.</p> <p>18 I want to make sure that the property</p> <p>19 continues to be solvent and it continues to</p> <p>20 make money for both the people that work there</p> <p>21 as well as ownership and taxpayers.</p> <p>22 COMMISSIONER MOLLINEAUX: Okay.</p> <p>23 CHAIR PLOUSIS: Any other questions for</p> <p>24 counsel?</p> <p>25 VICE CHAIR COOPER: No, thank you.</p>	68	<p>1</p> <p>2 VICE CHAIR COOPER: Yes.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIR PLOUSIS: Yes.</p> <p>5 MR. LEVENSON: Thank you.</p> <p>6 MR. CALLAHAN: Thank you. Thank you.</p> <p>7 MS. FAUNTLEROY: In accordance with</p> <p>8 Resolution 24-12-11-03, the next closed session</p> <p>9 shall be held on Wednesday, January 8, 2025, at</p> <p>10 9:30 a.m. in the Commission offices.</p> <p>11 CHAIR PLOUSIS: This is the public</p> <p>12 participation portion of the meeting.</p> <p>13 Is there anyone from the public that</p> <p>14 wishes to speak?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Miss Fauntleroy, do we</p> <p>17 have any e-mail comments?</p> <p>18 MS. FAUNTLEROY: No, we do not, Mr.</p> <p>19 Chairman. Thank you.</p> <p>20 CHAIR PLOUSIS: Okay. The public</p> <p>21 participation portion of the meeting is now</p> <p>22 closed.</p> <p>23 Is there a motion for adjournment?</p> <p>24 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>25 make the motion.</p>
67	<p>1 ITEM NO. 13</p> <p>2 Thank you.</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</p> <p>7 the resubmission application of William F.</p> <p>8 Callahan for a casino key employee license</p> <p>9 pursuant to NJSA 5:12-89 and NJSA 5:12-94h and;</p> <p>10 B, find Mr. Callahan to have been previously</p> <p>11 found qualified and remains qualified to serve</p> <p>12 as General Manager and Chief Gaming Executive</p> <p>13 for AC Ocean Walk, LLC, in accordance with NJSA</p> <p>14 5:12-85.1 and NJSA 5:12-89 and NJAC 13:69C-2.6.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>17 I second the motion.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 CHAIR PLOUSIS: Hearing none, roll call</p> <p>21 vote?</p> <p>22 MS. FAUNTLEROY: Commissioner</p> <p>23 Mollineaux?</p> <p>24 COMMISSIONER MOLLINEAUX: Yes.</p> <p>25 MS. FAUNTLEROY: Vice Chair Cooper?</p>	69	<p>1</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER MOLLINEAUX: Before I</p> <p>4 second this motion, I want to wish everyone a</p> <p>5 good holiday.</p> <p>6 And I second the motion.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIR PLOUSIS: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Ayes have it.</p> <p>15 The meeting is now closed. Thank you.</p> <p>16 (Public meeting 24-12-11 was adjourned</p> <p>17 at 11:28 a.m.)</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>

CERTIFICATE

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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: December 14, 2024
My Notary Commission Expires on
November 21, 2029
NJ ID No: 50117353

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