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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 25-11-12

- - - - -

Wednesday, November 12, 2025

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 11:32 a.m.

Certified Court Reporter: M. Darlene Engel

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

3 JAMES T. PLOUSIS, CHAIR

4 JOYCE MOLLINEAUX, COMMISSIONER

5 MARIO C. FORMICA, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:

7 DARYL W. NANCE, MANAGER/OPRA CUSTODIAN

8 OFFICE OF THE GENERAL COUNSEL:

9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

10 SECRETARY

11 TERESA M. PIMPINELLI, SENIOR COUNSEL

12 OFFICE OF REGULATORY AFFAIRS:

13 HARRY GIVAS, MANAGER

14 DIVISION OF GAMING ENFORCEMENT:

15 MARY JO FLAHERTY, INTERIM DIRECTOR

16 DEPUTY ATTORNEYS GENERAL

17 JOCELYN R. FIETKIEWICZ

18 TRACY E. RICHARDSON

19 LETICIA N. FISCIAN

20 GINA DeANNUNTIS

4

1 AGENDA

2 PUBLIC MEETING NO. 25-11-12

3 NOVEMBER 12, 2025, 10:30 a.m.

4

ITEM	PAGE	VOTE
1 Ratification of the minutes of the	10	11
October 8, 2025, public meeting		
2 Applications for initial casino key		
employee licenses:		
a) Cherrice M. Brown, a/k/a Cherrice	11	13
M. Needham		
b) Francis A. Ferrara, a/k/a Frank A.		
Ferrara, Frankie A. Ferrara		
c) Renae Jones, a/k/a Renae Howard		
d) Christopher J. Mahaffey		
e) Tammy C. Morelli, a/k/a Tammy C.		
Stegall		
f) Wesley Perla-Melgar		
g) Darren C. Printz		
h) Christopher R. Robbins		
i) Christopher Schunk		
j) Tyler P. Schwartz, a/k/a Tyler P.		
Meehan		
k) Wojciech M. Trojanowski		
14 3 Applications for resubmitted casino key		
employee licenses and/or for		
qualification:		
a) John Bitzberger	13	15
b) Walter J. Cox 3rd	13	15
c) Vong T. Doan	13	15
d) Timothy M. Feeley	13	15
e) Joseph Fierro	13	15
f) Jennifer Garcia	13	15
g) Joseph R. Giunta	16	17
h) Joan Hance, a/k/a Joan Blanche	13	15
i) Timothy J. Pickett	13	15
j) Christopher M. Rynkiewicz, a/k/a	18	19
Buzz M. Rynkiewicz		
k) Luz M. Santos, a/k/a Luz M. Torres	13	15
l) James S. Towe	13	15
m) Suzanne M. Wuest, a/k/a Suzanne M.	15	16
McAlister		
n) Michael D. Young	13	15

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

2 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

3 TRACY E. RICHARDSON, DEPUTY ATTORNEY

4 GENERAL

5 COOPER LEVENSON

6 LLOYD LEVENSON, ESQ.

7 FOR: MARINA DISTRICT DEVELOPMENT

8 COMPANY, LLC

9 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

10 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

11 FOX ROTHSCHILD, LLP

12 LINDSAY R. CUREWITZ, ESQ. (VIA ZOOM)

13 FOR: BOARDWALK 1000, LLC, AND HR

14 ATLANTIC CITY, LLC

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

16 TRACY E. RICHARDSON, DEPUTY ATTORNEY

17 GENERAL

18 FOX ROTHSCHILD, LLP

19 CJ FISHER, ESQ.

20 FOR: MGM RESORTS INTERNATIONAL

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

22 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

23 BROWNSTEIN HYATT FARBER SCHRECK, LLP

24 PACIFICO S. AGNELINI, ESQ. (VIA ZOOM)

25 FOR: GOLDEN NUGGET ATLANTIC CITY, LLC

ITEM NO. 18 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

TRACY E. RICHARDSON, DEPUTY ATTORNEY

GENERAL

FOX ROTHSCHILD, LLP

CJ FISHER, ESQ.

FOR: MARINA DISTRICT DEVELOPMENT

COMPANY, LLC, AND MGM RESORTS

INTERNATIONAL

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1 CONTINUED AGENDA

2 PUBLIC MEETING NO. 25-11-12

3 NOVEMBER 12, 2025, 10:30 a.m.

4

ITEM	PAGE	VOTE
4 Approvals through Delegation of	19	
Authority between October 1, 2025, and		
October 32, 2025, pursuant to Resolution		
No. 22-01-12-11B		
5 Request for inactivation of Syeda R.		
Nahar casino key employee license		
6 5 Request for inactivation of Syeda R.	20	22
Nahar casino key employee license		
7 6 Consideration of the lapse of Steven T.	23	23
Carday, a/k/a Steven M. Truchio, casino		
key employee license		
7 Consideration of the initial application	23	26
of Nareisha Washington for a casino key		
employee license		
(DKT 25-0177-CK) (1094611)		
8 Consideration of the initial application	26	28
of Ricardo Hernandez for a casino key		
employee license		
(DKT 25-01756-CK) (1094611)		
9 Consideration of the initial application	28	31
of Kenneth Purnell, Jr., for a casino		
key employee license		
(DKT 25-0143-CK) (1103711)		
10 Consideration of the initial application	31	34
of Alexa Hart for a casino key employee		
license (DKT 25-0165-SI) (1103611)		
16 Consideration of the initial Decision of		
11 I/M/O the Appeal of PM for removal from	34	58
the Self-Exclusion List (25-0063-AP)		
12 Consideration of the Initial Decision	59	61
I/M/O the Appeal of MS for removal from		
the Self-Exclusion List (25-0124-AP)		
19 13 Consideration of the initial casino key	87	114
employee licensure and plenary		
qualification of Travis T. Truong to		
serve as Vice President Asian Marketing		
for Marina District Development Company,		
LLC, d/b/a Borgata Hotel Casino & Spa		
Travis T. Truong, sworn	107	
14 Consideration of the initial casino key	62	67
employee licensure and plenary		
qualification of Francis T. Donaghue to		
serve as Vice President and Chief		
Compliance Officer for Boardwalk 1000,		
LLC and HR Atlantic City, LLC		

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<p style="text-align: right;">6</p> <p>1 2 CONTINUED AGENDA PUBLIC MEETING NO. 25-11-12 3 NOVEMBER 12, 2025, 10:30 a.m. 4 ITEM PAGE VOTE 5 15 Joint Petition of Marina District 68 71 Development Company, LLC, d/b/a Borgata 6 Hotel Casino & Spa and MGM Resorts International for Ayesha Molino to 7 assume the duties and exercise the powers of Chief Operating Office of MGM 8 Resorts International pending plenary qualification (PRN 2962504) 9 16 Petition of Golden Nugget Atlantic City, 75 78 LLC, d/b/a Golden Nugget Atlantic City, 10 for the issuance of a temporary casino key employee license to Shane Thompson 11 pursuant to NJSA 5:12-89(e) and to permit him to assume the duties and 12 exercise the powers of Vice President of Strategic Marketing and Analysis of 13 Golden Nugget Atlantic City, LLD, pending plenary qualification (PRN 14 3002502) Shane Thompson, sworn 15 17 Resolution of the Casino Control 80 87 Commission acknowledging the 30th 16 Anniversary of the Virgin Islands Casino Control Commission 17 18 Joint Petition of Marina District 72 75 Development Company, LLC, d/b/a Borgata 18 Hotel Casino & Spa and MGM Resorts International for Brandon Dardeau to 19 assume the duties and exercise the powers of Regional President of 20 Operation of MGM Resorts International pending plenary qualification (PRN 21 3092501) Public Portion: 22 Carmen Turner 115 23 24 25</p>	<p style="text-align: right;">8</p> <p>1 (Public Meeting 25-11-12 was commenced 2 at 10:30 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the public 7 laws of 1975 entitled "Senator Byron M. Baer Open 8 Public Meeting Act," the New Jersey Casino 9 Control Commission on December 11th, 2024, filed 10 with the Secretary of State at the Statehouse in 11 Trenton an annual meeting schedule. 12 On December 12th, 2024, copies were 13 mailed to subscribers. 14 The use of cell phones in the public 15 meeting room while the Commission is in session 16 is prohibited. 17 Any member who wish to address the 18 Commission will be given the opportunity to do so 19 before the Commission adjourns for the day. 20 Please stand for the Pledge of 21 Allegiance. 22 (The Pledge of Allegiance was recited.) 23 CHAIR PLOUSIS: Welcome everyone who is 24 joining us in person and remotely today. 25 Meeting participants who wish to do so</p>
<p style="text-align: right;">7</p> <p>1 ITEM NO. 13 2 EXHIBITS: 3 4 Petitioner's Description Evidence 5 P-1 Character Letters, Re: Travis Truong X 6 P-2 Supplemental Letter, 10-31-25 to X Chairman Plousis from Lloyd Levenson 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	<p style="text-align: right;">9</p> <p>1 can continue to address the Commission through 2 remote technology. We are also permitting 3 in-person participation, and the public meeting 4 room is therefore open. We will, however, 5 continue to stream our public meetings. 6 The public is able to listen through 7 access provided on the Commission's website as 8 well as through our YouTube Channel. We will 9 accept public comments via e-mail. 10 Public comments can be sent to 11 public.comments@ccc.nj.gov beginning now. I will 12 repeat that. Public comments can be sent to 13 public.comments@ccc.nj.gov beginning now and any 14 time throughout the meeting, ending at the time 15 of adjournment. 16 This meeting is being transcribed as 17 well as recorded, and minutes will be available 18 on our website in due course. 19 To meeting participant callers, I ask 20 that you follow the instructions provided with 21 the web link or audio call-in code and place your 22 phones on mute until your matter is called. 23 Also when your matter is called, please 24 turn on your camera and identify yourself before 25 speaking.</p>

<p style="text-align: right;">10</p> <p>1 ITEM NO. 1</p> <p>2 MS. FAUNTLEROY: Please answer when I</p> <p>3 call your name for the roll please.</p> <p>4 Commissioner Formica?</p> <p>5 COMMISSIONER FORMICA: Here.</p> <p>6 CHAIR PLOUSIS: Commissioner Mollineaux?</p> <p>7 COMMISSIONER MOLLINEAUX: Present.</p> <p>8 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>9 CHAIR PLOUSIS: Present.</p> <p>10 MS. FAUNTLEROY: Matters discussed in</p> <p>11 closed session this morning including employ key</p> <p>12 license application matters as well as approval</p> <p>13 of the closed-session minutes of October 8th,</p> <p>14 2025.</p> <p>15 The first matter for your consideration</p> <p>16 is the ratification of the minutes of the public</p> <p>17 meeting of October 8, 2025.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 for counsel or any corrections?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 COMMISSIONER FORMICA: No.</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER FORMICA: Thank you.</p> <p>25 Chairman, I move to ratify the minutes</p>	<p style="text-align: right;">12</p> <p>1 ITEM NO. 2</p> <p>2 as Tyler P. Meehan, and Wojciech M. Trojanowski.</p> <p>3 All matters have been reviewed by the</p> <p>4 Division of Gaming Enforcement as well as</p> <p>5 Commission staff, and the recommendation is that</p> <p>6 those identified 11 initial casino key employee</p> <p>7 license applicants be granted.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 regarding any of these matters?</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 COMMISSIONER FORMICA: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 COMMISSIONER FORMICA: Yes, sir, thank</p> <p>15 you Mr. Chairman.</p> <p>16 I have reviewed the memo of Assistant</p> <p>17 Director Ealer and also the Division's reports</p> <p>18 finding no negative information, and I move to</p> <p>19 grant the 11 initial casino key employee licenses</p> <p>20 as listed by General Counsel.</p> <p>21 CHAIR PLOUSIS: Is there a second?</p> <p>22 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>23 I second the motion.</p> <p>24 CHAIR PLOUSIS: Any further discussion?</p> <p>25 COMMISSIONER MOLLINEAUX: No.</p>
<p style="text-align: right;">11</p> <p>1 ITEM NO. 2</p> <p>2 of October 8, 2025.</p> <p>3 CHAIR PLOUSIS: Is there a second?</p> <p>4 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>5 I second the motion.</p> <p>6 CHAIR PLOUSIS: Any further discussion?</p> <p>7 COMMISSIONER MOLLINEAUX: No.</p> <p>8 COMMISSIONER FORMICA: No.</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 MS. FAUNTLEROY: Agenda Item No. 2 are</p> <p>16 applications for initial casino key employee</p> <p>17 licenses.</p> <p>18 They include: Cherrice M. Brown, also</p> <p>19 known as Cherrice M. Needham, Francis A. Ferrara,</p> <p>20 also known as Frank A. Ferrara, Frankie A.</p> <p>21 Ferrara, Renae Jones, also known as Renae Howard,</p> <p>22 Christopher J. Mahaffey, Tammy C. Morelli, also</p> <p>23 known as Tammy C. Stegall, Wesley Perla-Melgar,</p> <p>24 Darren C. Printz, Christopher R. Robbins,</p> <p>25 Christopher Schunk, Tyler P. Schwartz, also known</p>	<p style="text-align: right;">13</p> <p>1 ITEM NO. 3</p> <p>2 COMMISSIONER FORMICA: No, sir.</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor, say aye?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 3 are applications for</p> <p>11 resubmitted casino key employee licenses and/or</p> <p>12 for qualification.</p> <p>13 They include: John Bitzberger, Walter</p> <p>14 J. Cox 3rd, Vong T. Doan, Timothy M. Feeley,</p> <p>15 Joseph Fierro, Jennifer Garcia, Joseph R. Giunta,</p> <p>16 Joan Hance, also known as Joan Blanche, Timothy</p> <p>17 J. Pickett, Christopher M. Rynkiewicz --</p> <p>18 Rynkiewicz, Buzz M. Rynkiewicz -- also known as</p> <p>19 Buzz M. Rynkiewicz, Luz M. Santos, also known as</p> <p>20 Luz M. Torres, James S. Towe, Suzanne M. Wuest,</p> <p>21 also known as Suzanne M. McAllister, and Michael</p> <p>22 D. Young.</p> <p>23 There are several different categories</p> <p>24 of items for your consideration under this</p> <p>25 matter. The first are resubmissions that have</p>

<p style="text-align: right;">14</p> <p>1 ITEM NO. 3</p> <p>2 been reviewed by the Division as well as</p> <p>3 Commission staff with a recommendation that they</p> <p>4 be granted.</p> <p>5 And those include: John Bitzberger,</p> <p>6 Walter J. Cox 3rd, Vong T. Doan, Timothy M.</p> <p>7 Feeley, Joseph Fierro, Jennifer Garcia, Joan</p> <p>8 Hance, also known as Joan Blanche, Timothy J.</p> <p>9 Pickett, Luz M. Santos, also known as Luz M.</p> <p>10 Torres, James S. Towe, and Michael D. Young.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 regarding any of these matters?</p> <p>13 COMMISSIONER FORMICA: No, sir.</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 COMMISSIONER FORMICA: Yes, sir, thank</p> <p>18 you, Mr. Chairman.</p> <p>19 Again, I've reviewed the memo from</p> <p>20 Assistant Director Ealer and the voice of no</p> <p>21 objection by the Division, and I move to grant</p> <p>22 the 11 resubmitted casino key employee licenses.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>	<p style="text-align: right;">16</p> <p>1 ITEM NO. 3</p> <p>2 I move to grant the resubmission</p> <p>3 application of Suzanne M. Wuest for a casino key</p> <p>4 employee license with multi-casino endorsement.</p> <p>5 And that's pursuant to NJSA 5:12-91.1.</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 FORMICA: No, sir.</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: The next matter is</p> <p>18 Joseph R. Giunta. His resubmission application</p> <p>19 and continued qualification has also been</p> <p>20 reviewed by the Division and Commission staff</p> <p>21 with a recommendation that it be granted to</p> <p>22 permit him to continue to serve as Senior Vice</p> <p>23 President and General Manager for Tropicana</p> <p>24 Atlantic City Corp.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 COMMISSIONER FORMICA: No, sir.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: With respect to Suzanne</p> <p>12 Wuest, (m), that matter has also been reviewed by</p> <p>13 the Commission and with Division staff with a</p> <p>14 recommendation that her resubmitted application</p> <p>15 be approved with a multi-casino endorsement to</p> <p>16 serve as Administrator, Security for Regional</p> <p>17 Caesars, Harrah's, and Tropicana.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 regarding this matter?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 COMMISSIONER FORMICA: No, sir.</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>25 you, Mr. Chairman.</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 3</p> <p>2 regarding this matter?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 COMMISSIONER FORMICA: No, sir.</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>8 you, Mr. Chairman.</p> <p>9 At this time I move to grant the</p> <p>10 resubmitted application for a casino key employee</p> <p>11 license and qualification for Joseph R. Giunta.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER MOLLINEAUX: No. Sorry.</p> <p>14 Mr. Chairman, I second the motion.</p> <p>15 CHAIR PLOUSIS: Any further discussion?</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, roll call</p> <p>18 vote?</p> <p>19 MS. FAUNTLEROY: Commissioner Formica?</p> <p>20 COMMISSIONER FORMICA: Yes.</p> <p>21 MS. FAUNTLEROY: Commissioner</p> <p>22 Mollineaux?</p> <p>23 COMMISSIONER MOLLINEAUX: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25 CHAIR PLOUSIS: Yes.</p>

<p style="text-align: right;">18</p> <p>1 ITEM NO. 3</p> <p>2 MS. FAUNTLEROY: The next item is</p> <p>3 Christopher M. Rynkiewicz, also known as Buzz M.</p> <p>4 Rynkiewicz. His resubmission application and</p> <p>5 continued qualification request has also been</p> <p>6 reviewed by the Division with no objection, and</p> <p>7 by Commission staff, with a recommendation that</p> <p>8 it be granted to permit him to continue to serve</p> <p>9 as Senior Vice President and Chief Financial</p> <p>10 Officer for Marina District Development Company,</p> <p>11 LLC, doing business as Borgata Hotel Casino &</p> <p>12 Spa.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 regarding this matter?</p> <p>15 COMMISSIONER FORMICA: No, sir.</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>20 you, Mr. Chairman.</p> <p>21 At this time I move to grant the</p> <p>22 resubmitted license and qualification for</p> <p>23 Christopher M. Rynkiewicz.</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 5</p> <p>2 MR. GIVAS: Between October 1st and</p> <p>3 October 31st, the staff of the Commission's</p> <p>4 Regulatory Affairs Division granted the following</p> <p>5 approval via its Delegated Authority.</p> <p>6 On October 17th, a temporary casino key</p> <p>7 employee license was granted to Jieyan M. Cruz</p> <p>8 for a lead surveillance officer position at</p> <p>9 Caesars.</p> <p>10 This memorializes the approvals that are</p> <p>11 granted by the Commission's Division of</p> <p>12 Regulatory Affairs via its Delegated Authority</p> <p>13 during the period. No further action is</p> <p>14 required.</p> <p>15 Thank you.</p> <p>16 COMMISSIONER FORMICA: Thank you.</p> <p>17 MS. FAUNTLEROY: Item No. 5 is request</p> <p>18 for inactivation of Syeda R. Nadar's casino key</p> <p>19 employee license.</p> <p>20 Again, you have Manager Harry Givas to</p> <p>21 review it with you.</p> <p>22 MR. GIVAS: In lieu of filing a casino</p> <p>23 key employee license review application, Syeda</p> <p>24 Nahar has requested to be placed on the casino</p> <p>25 key employee license approved inactive list.</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 4</p> <p>2 I second the motion.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 COMMISSIONER FORMICA: No, sir.</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Commissioner Formica?</p> <p>9 COMMISSIONER FORMICA: Yes.</p> <p>10 MS. FAUNTLEROY: Commissioner</p> <p>11 Mollineaux?</p> <p>12 COMMISSIONER MOLLINEAUX: 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 Now for Agenda Item No. 4 are approvals</p> <p>17 through Delegation of Authority between October</p> <p>18 1, 2025, and October 31, 2025, pursuant to</p> <p>19 Resolution No. 22-01-12-11B.</p> <p>20 You have Manager Harry Givas here to</p> <p>21 review those items with you; however, no</p> <p>22 Commission action is required at this time.</p> <p>23 MR. GIVAS: Good morning, Chairman and</p> <p>24 Commissioners.</p> <p>25 COMMISSIONER MOLLINEAUX: Good morning.</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 5</p> <p>2 If the request is granted, this</p> <p>3 individual may remain on the approved inactive</p> <p>4 list for a period of up to five years.</p> <p>5 Commission staff has reviewed the</p> <p>6 request and recommends that you grant the</p> <p>7 requested relief.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 regarding this matter?</p> <p>10 COMMISSIONER FORMICA: No, sir.</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>15 you, Mr. Chairman.</p> <p>16 I move to grant the requested relief and</p> <p>17 order that Syeda Nahar's casino key employee</p> <p>18 license be inactivated.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>21 I second the motion.</p> <p>22 CHAIR PLOUSIS: Any further discussion?</p> <p>23 COMMISSIONER FORMICA: No, sir.</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 CHAIR PLOUSIS: Hearing none, all in</p>

<p style="text-align: right;">22</p> <p>1 ITEM NO. 6</p> <p>2 favor, say aye?</p> <p>3 (Ayes.)</p> <p>4 CHAIR PLOUSIS: Opposed?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Ayes have it.</p> <p>7 MS. FAUNTLEROY: Item No. 6 is</p> <p>8 consideration of the lapsing of Steven T. Carday,</p> <p>9 also known as Steven M. Truocchio's, casino key</p> <p>10 employee license.</p> <p>11 Again, we have Manager Harry Givas to</p> <p>12 review it with you.</p> <p>13 MR. GIVAS: For your consideration is</p> <p>14 the lapsing of the casino key employee license of</p> <p>15 Steven T. Carday for failure to file a casino key</p> <p>16 employee license review application or request to</p> <p>17 be placed on the casino key employee license</p> <p>18 approved inactive list.</p> <p>19 The due date for filing a casino key</p> <p>20 employee has passed. Based on staff's review, we</p> <p>21 recommend that the casino key employee license of</p> <p>22 the noted individual be deemed to have lapsed.</p> <p>23 CHAIR PLOUSIS: Are there any questions</p> <p>24 regarding this matter?</p> <p>25 COMMISSIONER FORMICA: No, sir.</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 7</p> <p>2 You have Senior Counsel Pimpinelli here</p> <p>3 to review that matter with you.</p> <p>4 MS. PIMPINELLI: Good morning, Chairman</p> <p>5 and Commissioners.</p> <p>6 COMMISSIONER FORMICA: Good morning.</p> <p>7 MS. PIMPINELLI: Teresa Pimpinelli,</p> <p>8 Senior Counsel, appearing for the Commission.</p> <p>9 For your consideration is the request of</p> <p>10 Nareisha Washington to withdraw her pending</p> <p>11 initial application for a casino key employee</p> <p>12 license.</p> <p>13 You have staff's memo and recommendation</p> <p>14 for this matter.</p> <p>15 Miss Washington was notified of today's</p> <p>16 proceedings.</p> <p>17 I would ask counsel for the Division to</p> <p>18 enter their appearance and proceed.</p> <p>19 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>20 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>21 Attorney General, on behalf of Division of Gaming</p> <p>22 Enforcement.</p> <p>23 On September 26, 2025, the Division</p> <p>24 filed a letter of no objection to Nareisha</p> <p>25 Washington's request to withdrawal their</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 7</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 COMMISSIONER FORMICA: Thank you, Mr.</p> <p>6 Chairman.</p> <p>7 At this time I move to find that Steven</p> <p>8 T. Carday's casino key employee license lapsed</p> <p>9 pursuant to NJAC 19:41A-6.1(f) of the regulation.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>12 I second the motion.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 COMMISSIONER FORMICA: No, sir.</p> <p>15 CHAIR PLOUSIS: Hearing none, all in</p> <p>16 favor, say aye?</p> <p>17 (Ayes.)</p> <p>18 CHAIR PLOUSIS: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Ayes have it.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 Item No. 7 is consideration of the</p> <p>23 initial application of Nareisha Washington for a</p> <p>24 casino key employee license. That is identified</p> <p>25 as Docket No. 25-0177-CK.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 7</p> <p>2 application for a casino key employee license.</p> <p>3 Thank you.</p> <p>4 CHAIR PLOUSIS: And for the record, the</p> <p>5 Applicant is not here?</p> <p>6 MS. PIMPINELLI: Correct.</p> <p>7 CHAIR PLOUSIS: Okay. Are there any</p> <p>8 questions for counsel on this matter?</p> <p>9 COMMISSIONER FORMICA: No.</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 CHAIR PLOUSIS: Hearing none, is there a</p> <p>12 motion?</p> <p>13 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>14 you, Mr. Chairman.</p> <p>15 I've now reviewed the memo of Senior</p> <p>16 Counsel for the CCC and letter of no objection</p> <p>17 from the Division, and I move to grant the</p> <p>18 requested relief and order that the initial</p> <p>19 application of Nareisha Washington for a casino</p> <p>20 key employee license be withdrawn subject to the</p> <p>21 conditions that Miss Washington may not reapply</p> <p>22 for a casino key employee license until after</p> <p>23 November 12th, 2026.</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p>

<p style="text-align: right;">26</p> <p>1 ITEM NO. 8</p> <p>2 I second the motion.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 COMMISSIONER FORMICA: No, sir.</p> <p>6 CHAIR PLOUSIS: Hearing none, all in</p> <p>7 favor, say aye?</p> <p>8 (Ayes.)</p> <p>9 CHAIR PLOUSIS: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Ayes have it.</p> <p>12 MS. FAUNTLEROY: Item No. 8 is</p> <p>13 consideration of the initial application of</p> <p>14 Ricardo Hernandez for a casino key employee</p> <p>15 license identified as Docket No. 25-0176-CK.</p> <p>16 Again we have Senior Counsel Pimpinelli</p> <p>17 to review it with you.</p> <p>18 MS. PIMPINELLI: Chairman,</p> <p>19 Commissioners, Senior Counsel Teresa Pimpinelli</p> <p>20 appearing for the Commission.</p> <p>21 For your consideration is the request of</p> <p>22 Ricardo Hernandez to withdraw his pending initial</p> <p>23 application for a casino key employee license.</p> <p>24 You have staff's memo and recommendation</p> <p>25 for this matter.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 9</p> <p>2 Chairman. I reviewed the memo of Senior Counsel</p> <p>3 of the CCC and the letter of no objection from</p> <p>4 the Division.</p> <p>5 At this time I move to grant the</p> <p>6 requested relief and order that the initial</p> <p>7 application of Ricardo Hernandez for a casino key</p> <p>8 employee license be withdrawn subject to the</p> <p>9 condition that Mr. Hernandez may not reapply for</p> <p>10 a casino key employee license until after</p> <p>11 November 12th, 2026.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>14 I second the motion.</p> <p>15 CHAIR PLOUSIS: Any further discussion?</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 COMMISSIONER FORMICA: No, sir.</p> <p>18 CHAIR PLOUSIS: Hearing none, all in</p> <p>19 favor, say aye?</p> <p>20 (Ayes.)</p> <p>21 CHAIR PLOUSIS: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Ayes have it.</p> <p>24 MS. FAUNTLEROY: Item No. 9 is</p> <p>25 consideration of the initial application of</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 8</p> <p>2 Mr. Hernandez was notified of today's</p> <p>3 proceedings.</p> <p>4 I'd ask counsel for the Division to</p> <p>5 enter their appearance and proceed.</p> <p>6 MS. FIETKIEWICZ: Chairman and</p> <p>7 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>8 Attorney General, on behalf of Division of Gaming</p> <p>9 Enforcement.</p> <p>10 On October 6, 2025, the Division filed a</p> <p>11 letter of no objection to Ricardo Hernandez's</p> <p>12 request to withdraw their application for casino</p> <p>13 key employee license.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Thank you.</p> <p>16 And for the record, the Applicant is not</p> <p>17 here?</p> <p>18 MS. PIMPINELLI: Correct.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 for counsel on this matter?</p> <p>21 COMMISSIONER FORMICA: No, sir.</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, is there a</p> <p>24 motion?</p> <p>25 COMMISSIONER FORMICA: Yes, Mr.</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 9</p> <p>2 Kenneth Purnell, Jr., for a casino key employee</p> <p>3 license, identified as Docket No. 25-0143-CK.</p> <p>4 Again we have Senior Counsel Pimpinelli</p> <p>5 to review that matter with you.</p> <p>6 MS. PIMPINELLI: Chairman and</p> <p>7 Commissioners, Teresa Pimpinelli, Senior Counsel,</p> <p>8 appearing for the Commission.</p> <p>9 For your consideration is the initial</p> <p>10 application of Kenneth Purnell, Jr., for his</p> <p>11 casino key employee license.</p> <p>12 You have staff's memo and recommendation</p> <p>13 for this matter.</p> <p>14 Mr. Purnell was notified of today's</p> <p>15 proceedings.</p> <p>16 I'd just ask counsel for the Division to</p> <p>17 enter their appearance and proceed.</p> <p>18 MS. FIETKIEWICZ: Chairman and</p> <p>19 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>20 Attorney General, on behalf of Division of Gaming</p> <p>21 Enforcement.</p> <p>22 On September 3rd, 2025, the Division</p> <p>23 filed a report recommending that the application</p> <p>24 of Kenneth Purnell, Jr., for a casino key</p> <p>25 employee licensure be denied pursuant to Sections</p>

<p style="text-align: right;">30</p> <p>1 ITEM NO. 9</p> <p>2 80(b), 80(d), 89(b)(1), and 89(b)(2) of the</p> <p>3 Casino Control Act.</p> <p>4 Subsequently the Commission at its</p> <p>5 September 10th, 2025, meeting remanded the matter</p> <p>6 to the contested-case process.</p> <p>7 As advised by the Commission, Kenneth</p> <p>8 Purnell failed to submit the requisite hearing</p> <p>9 request form and comply with the contested-case</p> <p>10 process.</p> <p>11 Therefore, based on the Applicant's</p> <p>12 nonresponsiveness and failure to comply with the</p> <p>13 contested-case process, as well as the issues</p> <p>14 raised in the Division's report, the Division</p> <p>15 requests that Kenneth Purnell, Jr.,'s application</p> <p>16 for a casino key employee licensure be denied.</p> <p>17 Thank you.</p> <p>18 CHAIR PLOUSIS: Again, the Applicant is</p> <p>19 not present?</p> <p>20 MS. PIMPINELLI: Correct.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 for counsel on this matter?</p> <p>23 COMMISSIONER FORMICA: No, sir.</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 CHAIR PLOUSIS: Is there a motion?</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 10</p> <p>2 identified as Docket No. 25-0165-SI.</p> <p>3 Senior Counsel Pimpinelli will review it</p> <p>4 with you.</p> <p>5 MS. PIMPINELLI: Chairman and</p> <p>6 Commissioners, Teresa Pimpinelli, Senior Counsel,</p> <p>7 appearing for the Commission again.</p> <p>8 For your consideration is the</p> <p>9 stipulation of settlement for the initial</p> <p>10 application of Alexa Hart for her casino key</p> <p>11 employee license.</p> <p>12 If approved, Miss Hart will be licensed</p> <p>13 through November of 2030 subject to the</p> <p>14 conditions in the stipulation.</p> <p>15 You have staff's memo and recommendation</p> <p>16 for this matter.</p> <p>17 Miss Hart was advised of today's</p> <p>18 proceedings.</p> <p>19 I would ask counsel for the Division to</p> <p>20 enter their appearance and proceed.</p> <p>21 MS. FIETKIEWICZ: Chairman and</p> <p>22 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>23 Attorney General, on behalf of Division of Gaming</p> <p>24 Enforcement.</p> <p>25 You have the Division's report along</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 10</p> <p>2 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>3 you Mr. Chairman.</p> <p>4 I've reviewed the memo of Senior Counsel</p> <p>5 and the reports from the Division, and at this</p> <p>6 time I make a motion to find Kenneth Purnell,</p> <p>7 Jr., disqualified pursuant to NJSA 5:12-80(b) and</p> <p>8 (d), NJSA 5:12-86 and NJSA 5:12-89, and deny his</p> <p>9 initial application for a casino key employee</p> <p>10 license.</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 FORMICA: No, sir.</p> <p>16 COMMISSIONER MOLLINEAUX: No.</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. 10 is</p> <p>24 consideration of the initial application of Alexa</p> <p>25 Hart for a casino key employee license,</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 10</p> <p>2 with the stipulation of settlement that has been</p> <p>3 entered with the Applicant.</p> <p>4 The Division respectfully requests that</p> <p>5 the stipulation be approved as submitted and</p> <p>6 recommends the granting of the Applicant's casino</p> <p>7 key employee license subject to the terms and</p> <p>8 conditions of the stipulation.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Again, the Applicant is</p> <p>11 not present?</p> <p>12 MS. PIMPINELLI: Correct.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel on this matter?</p> <p>15 COMMISSIONER FORMICA: No, sir.</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>20 you, Mr. Chairman.</p> <p>21 I have reviewed the memo of Senior</p> <p>22 Counsel, the Division's reports. I reviewed the</p> <p>23 stipulation. At this point I move to approve the</p> <p>24 stipulation between the Division and the</p> <p>25 Applicant and grant the initial application of</p>

<p style="text-align: right;">34</p> <p>1 ITEM NO. 11</p> <p>2 Alexa Hart for a casino key employee license,</p> <p>3 subject to compliance with the terms and</p> <p>4 conditions as provided for in the stipulation.</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. 11 is consideration of the</p> <p>18 Initial Decision in the matter of the appeal of</p> <p>19 PM for removal from the Self-Exclusion List.</p> <p>20 Docket No. 25-0063-AP.</p> <p>21 Senior Counsel Pimpinelli will address</p> <p>22 that with you.</p> <p>23 MS. PIMPINELLI: Chairman and</p> <p>24 Commissioners, Teresa Pimpinelli, Senior Counsel</p> <p>25 appearing again for the Commission.</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 11</p> <p>2 Now, exclusion from or placement on the</p> <p>3 internet self exclusion only excludes an</p> <p>4 individuals from internet gaming.</p> <p>5 The Self-Exclusion List was established</p> <p>6 in 2001 before internet gaming and sports</p> <p>7 wagering commenced in 2013 and 2018 respectfully.</p> <p>8 Or respectively. Before internet gaming</p> <p>9 commenced, patrons were required to self exclude</p> <p>10 in person and provide a number of different</p> <p>11 characteristics, including their eye color, their</p> <p>12 height, their weight, their hair color, and other</p> <p>13 physical characteristics that might be helpful in</p> <p>14 identifying the person.</p> <p>15 The purpose of obtaining these physical</p> <p>16 characteristics were that so if a self-excluded</p> <p>17 individual was present in land-based casino, they</p> <p>18 could be identified based on those physical</p> <p>19 characteristics.</p> <p>20 Now, because patrons who engage in</p> <p>21 internet gaming can also do so from anywhere in</p> <p>22 New Jersey, including their own homes, obtaining</p> <p>23 their physical characteristics would not be</p> <p>24 helpful in identifying them if they were to be</p> <p>25 impermissibly engaging in online gaming. So in</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 11</p> <p>2 For your consideration is the October 1,</p> <p>3 2025, Initial Decision of Hearing Examiner</p> <p>4 Mollineaux in this matter.</p> <p>5 You have the complete record, all of</p> <p>6 which is subject to the applicable</p> <p>7 confidentiality and privacy requirements.</p> <p>8 Appellate was notified of today's</p> <p>9 meeting.</p> <p>10 I would ask the Division to enter its</p> <p>11 appearance and proceed.</p> <p>12 And I respectfully remind all parties</p> <p>13 that Appellant's identity is confidential.</p> <p>14 MS. FISCIAN: Good morning, Chairman and</p> <p>15 Commissioners. Deputy Attorney General Letisha</p> <p>16 Fiscian appearing on behalf of the Division of</p> <p>17 Gaming Enforcement.</p> <p>18 At the outset I would like to clarify</p> <p>19 the distinctive facts of the land-based Self-</p> <p>20 Exclusion List and the internet Self-Exclusion</p> <p>21 List. The land-based Self-Exclusion List, once</p> <p>22 the patron places himself on the land-based Self-</p> <p>23 Exclusion, they are excluded in -- from</p> <p>24 patronizing any of the land-based casinos as well</p> <p>25 as internet or retail gaming and internet gaming.</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 11</p> <p>2 order to identify an internet self-excluded</p> <p>3 patron or someone who is impermissibly engaging</p> <p>4 in internet gaming, the Division must rely on</p> <p>5 certain aspects that are obtained during its Know</p> <p>6 Your Customer process. And that's also called</p> <p>7 the KYC process.</p> <p>8 And so in the KYC process we obtain the</p> <p>9 patron's social security number, their last name,</p> <p>10 their date of birth. And those are things that</p> <p>11 we can use to identify internet self-excluded</p> <p>12 individuals who might be gaming impermissibly on</p> <p>13 line.</p> <p>14 So now when a patron chooses to place</p> <p>15 themselves on the internet Self-Exclusion List</p> <p>16 via the Division's website, we require them to</p> <p>17 answer a number of randomly generated</p> <p>18 knowledge-based authentication questions, also</p> <p>19 known as KBA questions.</p> <p>20 And those questions are presented to</p> <p>21 them in order for the Division to confirm the</p> <p>22 patron's identity before they place themselves on</p> <p>23 the Division Self-Exclusion List. The purpose of</p> <p>24 the knowledge-based authentication questions are</p> <p>25 to confirm that the person who is filling out the</p>

<p style="text-align: right;">38</p> <p>1 ITEM NO. 11</p> <p>2 self-exclusion form is who they claim to be.</p> <p>3 Now, in the instances such as we have</p> <p>4 here where we have a patron who claims that</p> <p>5 another person self excluded on their behalf</p> <p>6 without their knowledge or consent, the Division</p> <p>7 typically interviews the person that the patron</p> <p>8 is claiming placed them on the Self-Exclusion</p> <p>9 List. Here the Division adhered to the</p> <p>10 Appellant's request that we not interview the</p> <p>11 person that she claimed placed her on the self</p> <p>12 exclusion. Understandably so. However, in the</p> <p>13 past such interviews have led to a finding that a</p> <p>14 person who a patron claimed placed him on the</p> <p>15 Self-Exclusion List actually did not place them</p> <p>16 on the self exclusion. And with no other</p> <p>17 evidence to show that someone else placed them on</p> <p>18 the Self-Exclusion List, we would deny early</p> <p>19 removal from the Self-Exclusion List.</p> <p>20 Also, on the other hand, if the</p> <p>21 Division's investigation revealed that there's an</p> <p>22 admission by a person stating that they did, in</p> <p>23 fact, place the patron on the Self-Exclusion</p> <p>24 List, then early removal would be allowed.</p> <p>25 As previously stated, the Division does</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 11</p> <p>2 to --</p> <p>3 COMMISSIONER MOLLINEAUX: Go ahead.</p> <p>4 COMMISSIONER FORMICA: Is it Miss</p> <p>5 Fiscian?</p> <p>6 MS. FISCIAN: That's correct.</p> <p>7 COMMISSIONER FORMICA: My name is Mario</p> <p>8 Formica. I'm the newest member of the</p> <p>9 Commission. Nice to meet you. I have some</p> <p>10 questions for you.</p> <p>11 I don't have if you have everything in</p> <p>12 front of you that I have, but let me tell you</p> <p>13 what I'm going to be referencing. I don't know</p> <p>14 if I'm going to reference anything -- everything.</p> <p>15 The Division's May 1st, 2020 -- I'm</p> <p>16 sorry. May 1st, 2025, letter to Appellant</p> <p>17 determining that she had placed herself on the</p> <p>18 Self-Exclusion List. I'm not going to be</p> <p>19 referring to Appellant's Case Information</p> <p>20 Statement. The Division's June 10, 2025, letter</p> <p>21 to the Commission with attached statement of</p> <p>22 items, which I will be referring to. And the</p> <p>23 Division's July 18th, 2025, letter to the</p> <p>24 Commission with regard to this matter. The</p> <p>25 Initial Decision of Appellant's appeal. The</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 11</p> <p>2 not require patrons who seek internet self</p> <p>3 exclusion to submit their physical</p> <p>4 characteristics. If adopted, the reasoning set</p> <p>5 forth in the Initial Decision would cause an</p> <p>6 influx of self-exclusion appeals from internet</p> <p>7 self-excluded patrons under the impression that</p> <p>8 they may obtain removal from the internet</p> <p>9 Self-Exclusion List by claiming that they did not</p> <p>10 properly place themselves on the internet</p> <p>11 Self-Exclusion List because they did not submit</p> <p>12 physical characteristics.</p> <p>13 Such a precedent could undermine the</p> <p>14 Self-Exclusion Lists and have risky effects,</p> <p>15 including potential for providing a path to early</p> <p>16 removal to self-excluded patrons who have</p> <p>17 gambling problems.</p> <p>18 Based on the foregoing information, the</p> <p>19 Division respectfully requests that the</p> <p>20 Commission deny the Appellant's request for early</p> <p>21 removal from self exclusion.</p> <p>22 Thank you.</p> <p>23 CHAIR PLOUSIS: Any questions for</p> <p>24 counsel?</p> <p>25 COMMISSIONER FORMICA: I do. I'll defer</p>	<p style="text-align: right;">41</p> <p>1 ITEM NO. 11</p> <p>2 Division's October 14th, 2025, letter to the CCC,</p> <p>3 which is, as noted, exceptions. And although I</p> <p>4 don't think I'll be referring it, I have a copy</p> <p>5 of the hearing transcript. Do you think you'll</p> <p>6 be able to answer questions --</p> <p>7 MS. FISCIAN: Certainly.</p> <p>8 COMMISSIONER FORMICA: -- if I jump</p> <p>9 around?</p> <p>10 MS. FISCIAN: Yes.</p> <p>11 COMMISSIONER FORMICA: If I understand</p> <p>12 correctly, the Division alleged that PM</p> <p>13 self-excluded through the Division's website;</p> <p>14 right?</p> <p>15 MS. FISCIAN: Exactly.</p> <p>16 COMMISSIONER FORMICA: It wasn't on</p> <p>17 FanDuel; right? All right.</p> <p>18 Let's go to your May 1st, 2025,</p> <p>19 correspondence to PM. Here's what you say. In</p> <p>20 your correspondence, you say that the Division</p> <p>21 did an investigation into the self exclusion;</p> <p>22 correct?</p> <p>23 MS. FISCIAN: That's correct.</p> <p>24 COMMISSIONER FORMICA: Second full</p> <p>25 paragraph -- I don't know if you have it in front</p>

<p style="text-align: right;">42</p> <p>1 ITEM NO. 11</p> <p>2 of you.</p> <p>3 MS. FISCIAN: I do.</p> <p>4 COMMISSIONER FORMICA: You say that your</p> <p>5 investigation revealed that self exclusion was</p> <p>6 completed in one attempt, during which all the</p> <p>7 knowledge-based authentication questions were</p> <p>8 answered correctly; correct?</p> <p>9 MS. FISCIAN: That's correct.</p> <p>10 COMMISSIONER FORMICA: Help me out here.</p> <p>11 How are these questions generated?</p> <p>12 MS. FISCIAN: So they are randomly</p> <p>13 generated.</p> <p>14 (Overlapping voices.)</p> <p>15 MS. FISCIAN: Yeah. There's a pool of</p> <p>16 questions. And when the patron is going through</p> <p>17 the Division's self-exclusion process, any one of</p> <p>18 those questions can be provided. If you have the</p> <p>19 statement of items in front of you, there are --</p> <p>20 COMMISSIONER FORMICA: I do.</p> <p>21 MS. FISCIAN: There is -- yes.</p> <p>22 COMMISSIONER FORMICA: So let's go to</p> <p>23 that.</p> <p>24 MS. FISCIAN: Okay.</p> <p>25 COMMISSIONER FORMICA: Item No. 5. It's</p>	<p style="text-align: right;">44</p> <p>1 ITEM NO. 11</p> <p>2 5. Do you have that?</p> <p>3 MS. FISCIAN: So that is -- oh, you're</p> <p>4 looking at the third question.</p> <p>5 COMMISSIONER FORMICA: All I can show</p> <p>6 you is this, Item No. 5. And I'm reading:</p> <p>7 Select the correct house number of the address</p> <p>8 you shared.</p> <p>9 MS. FISCIAN: Yes. There are two other</p> <p>10 questions prior, but yes. This is one of the</p> <p>11 questions. Yes.</p> <p>12 COMMISSIONER FORMICA: Okay. The two --</p> <p>13 can you help me out with this one? I'm looking</p> <p>14 at the column that says "Status," and it says</p> <p>15 "Pass." Does that mean that whoever filled this</p> <p>16 out answered it correctly?</p> <p>17 MS. FISCIAN: That's correct.</p> <p>18 COMMISSIONER FORMICA: Excellent.</p> <p>19 Now, here is where I found the other two</p> <p>20 questions, under Item 6. So let's turn to Item</p> <p>21 6. It's a fourth and final page. And I got</p> <p>22 those questions on the bottom.</p> <p>23 MS. FISCIAN: Item No. 6 in the</p> <p>24 statement of items comprising the record?</p> <p>25 COMMISSIONER FORMICA: The questions on</p>
<p style="text-align: right;">43</p> <p>1 ITEM NO. 11</p> <p>2 entitled "Screens depicting that PM passed all</p> <p>3 the presented knowledge-based authentication</p> <p>4 questions in one attempt."</p> <p>5 Now, even though Item No. 5 says</p> <p>6 "screens," there's only one screen there; right?</p> <p>7 MS. FISCIAN: Yes. I was referring to</p> <p>8 the two pages there. Yes.</p> <p>9 COMMISSIONER FORMICA: Yeah. And it</p> <p>10 says: Select the correct house number of the</p> <p>11 address you shared with -- blah, blah, blah.</p> <p>12 Is that a question?</p> <p>13 MS. FISCIAN: So I'm looking at the</p> <p>14 bottom of the page for Item No. 5.</p> <p>15 COMMISSIONER FORMICA: Uh-hum.</p> <p>16 MS. FISCIAN: And the text -- the first</p> <p>17 one that I see there: Which of the following</p> <p>18 cities has never had a current or former</p> <p>19 association with you?</p> <p>20 COMMISSIONER FORMICA: Okay. You sure</p> <p>21 that's No. 5 you're looking at or No. 6?</p> <p>22 MS. FISCIAN: I'm looking at Item No. 5.</p> <p>23 COMMISSIONER FORMICA: Right. Select</p> <p>24 the correct house number of the address you</p> <p>25 shared with -- name. That's what I have for No.</p>	<p style="text-align: right;">45</p> <p>1 ITEM NO. 11</p> <p>2 the bottom: Which of the following cities has</p> <p>3 never had a current or former association with</p> <p>4 you?</p> <p>5 "Pass" again. Right?</p> <p>6 MS. FISCIAN: That's correct.</p> <p>7 COMMISSIONER FORMICA: And which of the</p> <p>8 following cities has a current or former</p> <p>9 association to you? "Pass" again.</p> <p>10 MS. FISCIAN: That is correct.</p> <p>11 COMMISSIONER FORMICA: And they were</p> <p>12 answered correctly.</p> <p>13 MS. FISCIAN: Yes.</p> <p>14 COMMISSIONER FORMICA: All right. I'm</p> <p>15 going to recap. The questions that were answered</p> <p>16 correctly were the ones which asked the house</p> <p>17 number of the person you lived with -- excluding</p> <p>18 the name. The city or cities where the person</p> <p>19 never lived or the city or cities where the</p> <p>20 person live or lived in the past. That's it?</p> <p>21 MS. FISCIAN: That's correct.</p> <p>22 COMMISSIONER FORMICA: All right. Let</p> <p>23 me ask you a question. With all due respect,</p> <p>24 aren't are the correct answers to those questions</p> <p>25 answers that a spouse or even a sibling would get</p>

<p style="text-align: right;">46</p> <p>1 ITEM NO. 11</p> <p>2 correct? I know that my wife or my brother would</p> <p>3 get them correct.</p> <p>4 MS. FISCIAN: Absolutely. They could be</p> <p>5 known to another individual.</p> <p>6 COMMISSIONER FORMICA: Okay. But in</p> <p>7 your letter you said, hah-ha, that proves that PM</p> <p>8 answered the questions correctly. Or that she</p> <p>9 excluded. She answered three questions</p> <p>10 correctly.</p> <p>11 MS. FISCIAN: Yes. So typically we have</p> <p>12 a case such as this. As I previously mentioned,</p> <p>13 we have the opportunity to interview the person</p> <p>14 that the patron is claiming self-excluded on</p> <p>15 their behalf.</p> <p>16 COMMISSIONER FORMICA: I'm getting to</p> <p>17 that.</p> <p>18 MS. FISCIAN: Yeah. Okay.</p> <p>19 COMMISSIONER FORMICA: I'm going to get</p> <p>20 to that. All right. Let's talk about something</p> <p>21 else.</p> <p>22 Correspondence you sent to Senior</p> <p>23 Counsel dated July 18th, 2025.</p> <p>24 MS. FISCIAN: I do not have that in</p> <p>25 front of me.</p>	<p style="text-align: right;">48</p> <p>1 ITEM NO. 11</p> <p>2 only implicated when the Government is either</p> <p>3 taking your life, liberty, or your property?</p> <p>4 MS. FISCIAN: That's correct.</p> <p>5 COMMISSIONER FORMICA: And you would</p> <p>6 agree with me that nobody is going to jail here;</p> <p>7 correct?</p> <p>8 MS. FISCIAN: No.</p> <p>9 COMMISSIONER FORMICA: And you would</p> <p>10 also agree with me that these hearings and</p> <p>11 determinations are not guided by a standard of</p> <p>12 proof beyond a reasonable doubt.</p> <p>13 MS. FISCIAN: That is correct.</p> <p>14 COMMISSIONER FORMICA: They are guidance</p> <p>15 of administrative law.</p> <p>16 MS. FISCIAN: Yes.</p> <p>17 COMMISSIONER FORMICA: So let me read a</p> <p>18 couple portions of the administrative law. I'm</p> <p>19 going to start out with NJAC 1:1-15.1 entitled</p> <p>20 "General Rules." And I quote, "Evidence ruling</p> <p>21 shall be made to promote fundamental fairness and</p> <p>22 justice and to aid in the ascertainment of</p> <p>23 truth."</p> <p>24 Let me skip to NJAC 19:42A-4.3(c). If</p> <p>25 at any time during the pendency of an appeal --</p>
<p style="text-align: right;">47</p> <p>1 ITEM NO. 11</p> <p>2 COMMISSIONER FORMICA: Well, I'll read</p> <p>3 it to you and see if it sounds correct.</p> <p>4 MS. FISCIAN: Uh-hum.</p> <p>5 COMMISSIONER FORMICA: The last full</p> <p>6 paragraph -- and this is your letter response to</p> <p>7 the request for the Appellant's play records by</p> <p>8 Senior Counsel at the hearing. I read the</p> <p>9 transcript. Which by the way, at the hearing you</p> <p>10 said you would reach out to your IT department</p> <p>11 and provide it. But your July 18th letter, you</p> <p>12 wrote, and I quote, "The CCC must ground its</p> <p>13 decision based on the hearing record in this</p> <p>14 matter, and because of Appellant's play history</p> <p>15 is not present in the record, it cannot now be</p> <p>16 supplemented with the Appellant's play history</p> <p>17 based on newly acquired investigative materials,</p> <p>18 as such would be contrary to the essential due</p> <p>19 process elements of the opportunity to be heard."</p> <p>20 Does that sound familiar?</p> <p>21 MS. FISCIAN: Yes. It does.</p> <p>22 COMMISSIONER FORMICA: Now a couple</p> <p>23 things. Due process, as I understand it having</p> <p>24 been a criminal prosecutor for 23 years and a</p> <p>25 professor of Constitution law, isn't due process</p>	<p style="text-align: right;">49</p> <p>1 ITEM NO. 11</p> <p>2 and it says any time -- it appears that evidence</p> <p>3 not adduced in the proceedings whether the</p> <p>4 Division may be material to the issues on appeal,</p> <p>5 the Commission or its designated hearing examiner</p> <p>6 on its or his or her own motion or on the motion</p> <p>7 of any party may order on such terms as the</p> <p>8 Commission or its designated hearing examiner</p> <p>9 deems appropriate that the record on appeal be</p> <p>10 supplemented by the taking of additional evidence</p> <p>11 in the making of findings.</p> <p>12 So, ma'am, with all due respect, would</p> <p>13 you now agree with me that the New Jersey Casino</p> <p>14 Control Commission has the absolute right to</p> <p>15 order that the record on appeal be supplemented?</p> <p>16 MS. FISCIAN: So with this particular</p> <p>17 request, internal discussions occurred. And for</p> <p>18 the patrons entire play history, that is</p> <p>19 something that would have to be obtained from</p> <p>20 each of the operators with which that she</p> <p>21 gambled. And so that was the determination that</p> <p>22 came to the Division not being able to supplement</p> <p>23 the record in this matter.</p> <p>24 COMMISSIONER FORMICA: I understand.</p> <p>25 But you didn't answer it that way. You said that</p>

<p style="text-align: right;">50</p> <p>1 ITEM NO. 11</p> <p>2 the Division can't supplement the record. Do you</p> <p>3 agree with me that the Division can supplement</p> <p>4 the record if it were possible to get all those</p> <p>5 records?</p> <p>6 MS. FISCIAN: From the discussions we</p> <p>7 had internally, it was decided that that is</p> <p>8 something that would have to be requested for the</p> <p>9 casino or any internet gaming platform.</p> <p>10 COMMISSIONER FORMICA: All right. Let's</p> <p>11 move on.</p> <p>12 One last question on this issue.</p> <p>13 Because the Appellant denies self excluding.</p> <p>14 Don't you think PM's internet gaming play record</p> <p>15 would have been relevant to the Division's</p> <p>16 determination as to whether she was telling the</p> <p>17 truth that her husband self-excluded her? I</p> <p>18 mean, if you found that she lost 20 bucks in six</p> <p>19 months, you might say to yourself, maybe she</p> <p>20 didn't self-exclude. But if you found that she</p> <p>21 lost 20,000 in six months, you might say, yeah,</p> <p>22 she self-excluded. Don't you think that would be</p> <p>23 relevant, the play history?</p> <p>24 MS. FISCIAN: The more confirmation that</p> <p>25 the Division uses to confirm whether or not a</p>	<p style="text-align: right;">52</p> <p>1 ITEM NO. 11</p> <p>2 But typically we do -- we do look into the</p> <p>3 confirmation, and that's strong authentication,</p> <p>4 the KBA questions, and those details.</p> <p>5 COMMISSIONER FORMICA: Thank you, ma'am.</p> <p>6 We're almost done. Promise.</p> <p>7 Going back to the first full</p> <p>8 paragraph -- I don't know if you have your</p> <p>9 October 14th, 2025, exception letter.</p> <p>10 MS. FISCIAN: I do.</p> <p>11 COMMISSIONER FORMICA: Okay. First full</p> <p>12 paragraph. You write: It was not until the</p> <p>13 present appeal ensued that the Appellant revealed</p> <p>14 information about her ex-husband that the</p> <p>15 Division could have used to independently</p> <p>16 identify and find her ex-husband and thus verify</p> <p>17 her claims.</p> <p>18 MS. FISCIAN: That is correct. Yes.</p> <p>19 COMMISSIONER FORMICA: Yeah. Now, let</p> <p>20 me direct your attention -- I don't know if you</p> <p>21 have this. May -- May 1st, 2025, correspondence,</p> <p>22 way before the present appeal ensued. Third full</p> <p>23 paragraph. The Division actually identifies the</p> <p>24 ex-husband by name. And it is a unique name.</p> <p>25 Maybe something out of "Breaking Bad" if you know</p>
<p style="text-align: right;">51</p> <p>1 ITEM NO. 11</p> <p>2 person self-excluded on their behalf, we take a</p> <p>3 look at the strong authentication that's used to</p> <p>4 determine whether the person is who they say they</p> <p>5 are. And I understand where you're coming from</p> <p>6 and where you're going with your argument. I do.</p> <p>7 I do hear you. But as by regulation, we are</p> <p>8 required to confirm the request for removal -- or</p> <p>9 for a placement on the Self-Exclusion List. And</p> <p>10 that's obtained through submitting information</p> <p>11 such as date of birth, social security number.</p> <p>12 And that's how the Division confirms. And that's</p> <p>13 how we've confirmed other individuals who have</p> <p>14 attempted to place themselves on the</p> <p>15 Self-Exclusion List.</p> <p>16 COMMISSIONER FORMICA: So are you</p> <p>17 telling me that the Division thinks it's better</p> <p>18 to look at somebody's social security number than</p> <p>19 their play record when making a determination of</p> <p>20 credibility? Is that what you're saying?</p> <p>21 MS. FISCIAN: By regulation, that is</p> <p>22 something that we've looked into consistently.</p> <p>23 Play records can be looked into. That can be an</p> <p>24 another supplemental form of determining whether</p> <p>25 or not a person was the one who self-excluded.</p>	<p style="text-align: right;">53</p> <p>1 ITEM NO. 11</p> <p>2 what I mean. The Division identified him by</p> <p>3 name.</p> <p>4 So I'm sitting in my office a couple</p> <p>5 weeks ago, and I Google that name. And I find no</p> <p>6 less than nine phone numbers and addresses for</p> <p>7 the very person who the Division said they</p> <p>8 couldn't contact. Are you still of the opinion</p> <p>9 that it wasn't until the present appeal ensued</p> <p>10 that the Division had the wherewithal to contact</p> <p>11 the husband?</p> <p>12 MS. FISCIAN: Out of the respect for the</p> <p>13 Appellant's request that we not reach out to her</p> <p>14 ex-husband --</p> <p>15 COMMISSIONER FORMICA: That's different.</p> <p>16 That's different than what you wrote down. I</p> <p>17 understand what you're saying. All right.</p> <p>18 Let me ask you this question. Is the</p> <p>19 Division a law enforcement agency? That you guys</p> <p>20 and gals with guns there?</p> <p>21 MS. FISCIAN: No.</p> <p>22 COMMISSIONER FORMICA: No? Don't you</p> <p>23 have some state troopers?</p> <p>24 MS. FISCIAN: Yes. State troopers.</p> <p>25 COMMISSIONER FORMICA: All right. So</p>

<p style="text-align: right;">54</p> <p>1 ITEM NO. 11</p> <p>2 I'm puzzled about this. I'm puzzled when you</p> <p>3 wrote it in your letter, you said because the --</p> <p>4 let's call her the victim here. Because the</p> <p>5 Appellant said, don't contact my husband, the</p> <p>6 Division said, okay. We're not going to contact</p> <p>7 him. I can't imagine in 23 years of prosecuting</p> <p>8 cases in my office if a victim's wishes to not</p> <p>9 contact somebody that would have relevant</p> <p>10 information, we would be -- we would listen to</p> <p>11 that person. We wouldn't have prosecuted any</p> <p>12 cases. Do you know what I mean? So is that</p> <p>13 another regulation of the Division, when an</p> <p>14 appellant says, don't contact my husband, you</p> <p>15 don't do it?</p> <p>16 MS. FISCIAN: Not a regulation.</p> <p>17 However, we never want to put a patron in harm's</p> <p>18 way or at risk for any sort of harm. We don't</p> <p>19 know the details and ins and outs of exactly why</p> <p>20 the appellant did not want us to contact her</p> <p>21 ex-husband. So we refrained from doing so out of</p> <p>22 any potential safety concerns.</p> <p>23 COMMISSIONER FORMICA: Okay. Fair</p> <p>24 enough. Thank you very much. That's all I have.</p> <p>25 MS. FISCIAN: Thank you.</p>	<p style="text-align: right;">56</p> <p>1 ITEM NO. 11</p> <p>2 Self-Exclusion List. I understand the Division's</p> <p>3 arguments that signing up for internet</p> <p>4 Self-Exclusion List does not require any</p> <p>5 personally identifiable information. But it</p> <p>6 would be unfair to ignore the reality of how the</p> <p>7 internet Self-Exclusion List is implemented.</p> <p>8 Specifically those who place themselves on the</p> <p>9 Self-Exclusion List are frequently -- I'm talking</p> <p>10 about internet -- frequently also prohibited from</p> <p>11 brick-and-mortar casinos, not just in Atlantic</p> <p>12 City but throughout the world, for their period</p> <p>13 of self exclusion. So how can a brick-and-mortar</p> <p>14 casino ban someone from their premises without</p> <p>15 knowing their personally identifiable</p> <p>16 information? I assume that they do not. Okay.</p> <p>17 As the Initial Decision made clear,</p> <p>18 however, based on the specific facts of this</p> <p>19 case, which include Appellant's candor and</p> <p>20 truthfulness during her testimony, as well as the</p> <p>21 method that was used to place Appellant on the</p> <p>22 Self-Exclusion List, the Hearing Examiner found</p> <p>23 that it was unlikely that Appellant placed</p> <p>24 herself on the Self-Exclusion List.</p> <p>25 Quite honestly, even if Appellant's</p>
<p style="text-align: right;">55</p> <p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Any other questions for</p> <p>3 counsel?</p> <p>4 COMMISSIONER MOLLINEAUX: For the</p> <p>5 record, we had requested the listing of the</p> <p>6 land-based exclusion list. So we would like to</p> <p>7 have that list sent to us.</p> <p>8 MS. FISCIAN: Certainly.</p> <p>9 COMMISSIONER MOLLINEAUX: Of the</p> <p>10 land-based.</p> <p>11 MS. FISCIAN: Certainly.</p> <p>12 That's all.</p> <p>13 CHAIR PLOUSIS: That's all you have?</p> <p>14 Thank you.</p> <p>15 And for the record, PM is not here?</p> <p>16 MS. PIMPINELLI: Correct. Correct.</p> <p>17 CHAIR PLOUSIS: Is there a motion?</p> <p>18 COMMISSIONER FORMICA: Yes, sir, Mr.</p> <p>19 Chairman.</p> <p>20 Before I make my motion, I want to read</p> <p>21 something to clarify the Initial Decision. In</p> <p>22 its exceptions, the Division complained that the</p> <p>23 Initial Decision focused on the lack of</p> <p>24 personally identifiable information to find that</p> <p>25 Appellant was improperly placed on the</p>	<p style="text-align: right;">57</p> <p>1 ITEM NO. 11</p> <p>2 personally identifiable information had been</p> <p>3 included -- had been included, it is conceivable,</p> <p>4 if not likely, that the Hearing Examiner would</p> <p>5 have still found that it was unlikely Appellant</p> <p>6 placed herself on the Self-Exclusion List given</p> <p>7 the credibility findings which she made pursuant</p> <p>8 to NJAC 1:1-18.6(c). Cannot be disturbed unless</p> <p>9 it is cleared after reviewing the record that</p> <p>10 such credibility findings are arbitrary,</p> <p>11 capricious, or unreasonable or are not supported</p> <p>12 by sufficient, confident, and credible evidence.</p> <p>13 So having reviewed the entire record in</p> <p>14 this matter, and along with the answers to the</p> <p>15 questions I've posed this morning, I submit that</p> <p>16 the Hearing Examiner provided sufficient credible</p> <p>17 and competent evidence to conclude that</p> <p>18 Appellant's testimony was credible. And I concur</p> <p>19 with the conclusion that there is insufficient</p> <p>20 evidence to conclude that Appellant placed</p> <p>21 herself on the Self-Exclusion List.</p> <p>22 Therefore, I move to adopt the Initial</p> <p>23 Decision and find that Appellant demonstrated</p> <p>24 that she did not intentionally place herself on</p> <p>25 the Division's Self-Exclusion List as required by</p>

<p style="text-align: right;">58</p> <p>1 ITEM NO. 11</p> <p>2 NJAC 13:69G-2.2(c), and grant her request to be</p> <p>3 removed from the Division's Self-Exclusion List</p> <p>4 prior to the imposed April 12th, 2028, expiration</p> <p>5 date.</p> <p>6 That's my motion.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>9 I second the motion.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 COMMISSIONER FORMICA: No, sir.</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIR PLOUSIS: Hearing none, roll call</p> <p>14 vote?</p> <p>15 MS. FAUNTLEROY: Commissioner Formica?</p> <p>16 COMMISSIONER FORMICA: Yes.</p> <p>17 MS. FAUNTLEROY: Commissioner</p> <p>18 Mollineaux?</p> <p>19 COMMISSIONER MOLLINEAUX: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>21 CHAIR PLOUSIS: Yes.</p> <p>22 MS. FISCIAN: Thank you.</p> <p>23 COMMISSIONER FORMICA: Thank you.</p> <p>24 MS. FAUNTLEROY: Item No. 13 is</p> <p>25 consideration -- oops. I'm sorry.</p>	<p style="text-align: right;">60</p> <p>1 ITEM NO. 12</p> <p>2 of Gaming Enforcement.</p> <p>3 The Division at this time requests that</p> <p>4 the full Commission adopt the Initial Decision</p> <p>5 rendered on October 3rd, 2025, allowing the</p> <p>6 Appellant to remain on the Self-Exclusion List</p> <p>7 for the remainder of her term.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: Any questions for</p> <p>10 counsel?</p> <p>11 COMMISSIONER FORMICA: No, sir.</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIR PLOUSIS: Again, for the record,</p> <p>14 MS is not present?</p> <p>15 MS. PIMPINELLI: Correct.</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 Is there a motion?</p> <p>18 COMMISSIONER FORMICA: Yes, Mr.</p> <p>19 Chairman, thank you.</p> <p>20 Obviously I've reviewed the entire</p> <p>21 record. It was my decision. And I move to adopt</p> <p>22 the Initial Decision and find that Appellant</p> <p>23 failed to demonstrate that she did not</p> <p>24 intentionally place herself on the Division's</p> <p>25 Self-Exclusion List as required by NJAC</p>
<p style="text-align: right;">59</p> <p>1 ITEM NO. 12</p> <p>2 Item No. 12 is consideration of the</p> <p>3 Initial Decision in the matter of the appeal of</p> <p>4 MS for removal from the Self-Exclusion List.</p> <p>5 That is Docket No. 25-0124-AP.</p> <p>6 Again you have Senior Counsel Pimpinelli</p> <p>7 who will review that with you.</p> <p>8 MS. PIMPINELLI: Chairman,</p> <p>9 Commissioners, Teresa Pimpinelli, Senior Counsel,</p> <p>10 appearing for the Commission.</p> <p>11 My last matter for you this morning is</p> <p>12 the October 3rd, 2025, Initial Decision of</p> <p>13 Hearing Examiner Formica in this matter.</p> <p>14 You have the complete record, all of</p> <p>15 which is subject to the applicable</p> <p>16 confidentiality and privacy requirements.</p> <p>17 Appellant was notified of today's</p> <p>18 meeting.</p> <p>19 I respectfully remind all parties that</p> <p>20 the Appellant's identity is confidential.</p> <p>21 I would ask that the Division to enter</p> <p>22 their appearance and proceed.</p> <p>23 MS. DeANNUNTIS: Good morning, Chairman</p> <p>24 and Commissioners. Gina DeAnnuntis, Deputy</p> <p>25 Attorney General, appearing on behalf of Division</p>	<p style="text-align: right;">61</p> <p>1 ITEM NO. 12</p> <p>2 13:69G-2.(2)(c) and deny her request to be</p> <p>3 removed from the Division's Self-Exclusion List</p> <p>4 prior to her March 25th, 2026, expiration date.</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 COMMISSIONER FORMICA: No, sir.</p> <p>11 CHAIR PLOUSIS: Hearing none, roll call</p> <p>12 vote?</p> <p>13 MS. FAUNTLEROY: Commissioner Formica?</p> <p>14 COMMISSIONER FORMICA: Yes.</p> <p>15 MS. FAUNTLEROY: Commissioner</p> <p>16 Mollineaux?</p> <p>17 COMMISSIONER MOLLINEAUX: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. DeANNUNTIS: Thank you.</p> <p>21 MS. FAUNTLEROY: Mr. Chairman, with</p> <p>22 counsel's request and with your permission, Item</p> <p>23 13 will be called at the end of the agenda.</p> <p>24 CHAIR PLOUSIS: Yes.</p> <p>25 MS. FAUNTLEROY: The next item for your</p>

<p style="text-align: right;">62</p> <p>1 ITEM NO. 14</p> <p>2 consideration the No. 14, the consideration of</p> <p>3 the initial casino key employee licensure and</p> <p>4 plenary qualification of Francis T. Donaghue to</p> <p>5 serve as Vice President and Chief Compliance</p> <p>6 Officer for HR Atlantic City, LLC -- I want to</p> <p>7 make sure I got them all in. SRHE -- one second.</p> <p>8 The agenda only says "related entities," but</p> <p>9 there is a request to make sure that the record</p> <p>10 reflects the actual holding companies. And they</p> <p>11 would include...</p> <p>12 MR. NANCE: Here you go.</p> <p>13 MS. FAUNTLEROY: I need the -- oh, yeah.</p> <p>14 Thank you.</p> <p>15 They include HR Atlantic City, LLC,</p> <p>16 Seminole HR Holdings, LLC, SHRE/SHRI, LLC, and</p> <p>17 Seminole Hard Rock Entertainment, Inc.</p> <p>18 This matter was initiated by Petition</p> <p>19 PRN 0692503 dated March 10, 2025, seeking, as</p> <p>20 indicated, the temporary qualification and</p> <p>21 temporary key licensure for Mr. Donaghue to</p> <p>22 perform the duties as indicated.</p> <p>23 You considered the matter at your April</p> <p>24 9, 2025, public meeting and granted his temporary</p> <p>25 key license and temporary qualification as</p>	<p style="text-align: right;">64</p> <p>1 ITEM NO. 14</p> <p>2 Jordan Hollander on behalf of Division of Gaming</p> <p>3 Enforcement.</p> <p>4 CHAIR PLOUSIS: Counsel, please proceed.</p> <p>5 MS. CUREWITZ: We've reviewed the draft</p> <p>6 resolution and request that the Casino Control</p> <p>7 Commission adopt it as written.</p> <p>8 MR. HOLLANDER: The Commission has the</p> <p>9 Division's letter dated October 23rd, 2025,</p> <p>10 recommending the plenary casino key employee</p> <p>11 licensure and qualification with a residency</p> <p>12 waiver for Mr. Donaghue.</p> <p>13 The Division has also reviewed the draft</p> <p>14 resolution and has no objections.</p> <p>15 Thank you.</p> <p>16 CHAIR PLOUSIS: Thank you.</p> <p>17 Mr. Donaghue, would you like to address</p> <p>18 the Commission?</p> <p>19 MR. DONAGHUE: Chairman and</p> <p>20 Commissioners, Frank Donaghue. Thank you for</p> <p>21 your time today.</p> <p>22 CHAIR PLOUSIS: I have to swear you in,</p> <p>23 sir.</p> <p>24 Daryl?</p> <p>25 MR. DONAGHUE: Okay.</p>
<p style="text-align: right;">63</p> <p>1 ITEM NO. 14</p> <p>2 reflected in Commission Resolution No. 25-040913.</p> <p>3 The Division's plenary report was</p> <p>4 submitted for your consideration on October 23.</p> <p>5 You are now asked to consider his initial</p> <p>6 licensure and plenary qualification.</p> <p>7 And with your permission, Mr. Chairman,</p> <p>8 I believe counsel for the licensee is via Zoom,</p> <p>9 and counsel for the Division is present. And</p> <p>10 with your permission, I'd ask that they enter</p> <p>11 their appearances and proceed.</p> <p>12 [Inaudible.]</p> <p>13 THE COURT REPORTER: I can't hear her.</p> <p>14 MS. FAUNTLEROY: Can we turn her mic up?</p> <p>15 Is that on our end?</p> <p>16 MS. CUREWITZ: Are you able to hear me</p> <p>17 now?</p> <p>18 MS. FAUNTLEROY: There you go.</p> <p>19 COMMISSIONER FORMICA: Yes.</p> <p>20 MS. CUREWITZ: Lindsay Curewitz from Fox</p> <p>21 Rothschild for Frank Donaghue, who is also</p> <p>22 present on the call. Or via Zoom.</p> <p>23 CHAIR PLOUSIS: Thank you.</p> <p>24 MR. HOLLANDER: Good morning, Chairman</p> <p>25 and Commissioners. Deputy Attorney General</p>	<p style="text-align: right;">65</p> <p>1 ITEM NO. 14</p> <p>2 - - -</p> <p>3 FRANCIS T. DONAGHUE, having been</p> <p>4 first duly sworn remotely, testified as follows:</p> <p>5 - - -</p> <p>6 MR. NANCE: Please state your name for</p> <p>7 the record.</p> <p>8 MR. DONAGHUE: Francis Donaghue.</p> <p>9 MR. NANCE: Thank you.</p> <p>10 CHAIR PLOUSIS: Thank you. You were</p> <p>11 saying, sir?</p> <p>12 MR. DONAGHUE: Yeah. Again, just thank</p> <p>13 you for your time and staff's time and</p> <p>14 consideration today. It's greatly appreciated.</p> <p>15 CHAIR PLOUSIS: Any questions for</p> <p>16 counsel or for the Applicant?</p> <p>17 COMMISSIONER FORMICA: No, sir.</p> <p>18 COMMISSIONER MOLLINEAUX: Yes. I have a</p> <p>19 question.</p> <p>20 CHAIR PLOUSIS: I'm sorry.</p> <p>21 COMMISSIONER MOLLINEAUX: I have a</p> <p>22 question.</p> <p>23 CHAIR PLOUSIS: Yes. Please.</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Donaghue,</p> <p>25 as I read, it states that you travel back and</p>

<p style="text-align: right;">66</p> <p>1 ITEM NO. 14</p> <p>2 forth to Florida when needed. So will you be</p> <p>3 traveling to Atlantic City when we need you? My</p> <p>4 concern is based with Atlantic City and your</p> <p>5 traveling. Will this be done the same way? Or</p> <p>6 more so, we would like the traveling to be done</p> <p>7 in Atlantic City.</p> <p>8 MR. DONAGHUE: Yes. Commissioner, I</p> <p>9 work remotely actually out of Pennsylvania. And</p> <p>10 I do travel to the corporate offices in Florida</p> <p>11 and obviously will be available to travel to</p> <p>12 Atlantic City. And I do participate in</p> <p>13 compliance-related calls for the Atlantic City</p> <p>14 property as well as property quarterly compliance</p> <p>15 calls. But absolutely available.</p> <p>16 COMMISSIONER MOLLINEAUX: Okay. Thank</p> <p>17 you.</p> <p>18 CHAIR PLOUSIS: Any other questions?</p> <p>19 MR. DONAGHUE: Thank you.</p> <p>20 COMMISSIONER FORMICA: No, sir.</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 COMMISSIONER FORMICA: Yes, sir, thank</p> <p>24 you, Mr. Chairman.</p> <p>25 I reviewed the memorandum of General</p>	<p style="text-align: right;">68</p> <p>1 ITEM NO. 15</p> <p>2 COMMISSIONER MOLLINEAUX: Yes.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIR PLOUSIS: Yes.</p> <p>5 MS. FAUNTLEROY: Thank you. Thank you</p> <p>6 both.</p> <p>7 Item No. 15 is the Joint Petition of</p> <p>8 Marina District Development Company, LLC, doing</p> <p>9 business as Borgata Casino Hotel & Spa and MGM</p> <p>10 Resorts International for Ayesha Molino to assume</p> <p>11 the duties and exercise the powers of Chief</p> <p>12 Operating Officer of MGM Resorts International</p> <p>13 pending plenary qualification.</p> <p>14 This matter was initiated by Petition</p> <p>15 PRN 2962504 dated October 23, 2025, seeking</p> <p>16 Commission approval to permit Miss Molino to</p> <p>17 assume the duties identified as Chief Operating</p> <p>18 Officer for MGM Resorts.</p> <p>19 You have counsel for the Petitioner's</p> <p>20 present as well as counsel for the Division. And</p> <p>21 with your permission I ask that they enter their</p> <p>22 appearances and proceed.</p> <p>23 MR. FISHER: Good morning, Chairman and</p> <p>24 members of the Commission. CJ Fisher, partner</p> <p>25 with Fox Rothschild, appearing on behalf of Joint</p>
<p style="text-align: right;">67</p> <p>1 ITEM NO. 14</p> <p>2 Counsel and the Division's letter and the</p> <p>3 resolution, and at this time I move to adopt the</p> <p>4 draft resolution, grant an initial casino key</p> <p>5 employee license to Francis Donaghue with a</p> <p>6 waiver of residency requirement pursuant to NJSA</p> <p>7 5:12-89(b) and find that Mr. Donaghue is</p> <p>8 qualified to serve as Vice President and Chief</p> <p>9 Compliance Officer for HR Atlantic City, LLC,</p> <p>10 Seminole HR Holdings, LLC, SHRE/SHRI, LLC, and</p> <p>11 Seminole Hard Rock Entertainment, Incorporated,</p> <p>12 in accordance with NJSA 5:12-85.1 and NJAC</p> <p>13 13:69C-2.6 and 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 COMMISSIONER FORMICA: No, sir.</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 Formica?</p> <p>23 COMMISSIONER FORMICA: Yes.</p> <p>24 MS. FAUNTLEROY: Commissioner</p> <p>25 Mollineaux?</p>	<p style="text-align: right;">69</p> <p>1 ITEM NO. 15</p> <p>2 Petitioners, MGM Resorts International, Marina</p> <p>3 District Development Company, LLC, doing business</p> <p>4 as Borgata Hotel Casino & Spa.</p> <p>5 MS. RICHARDSON: Good morning, Chairman</p> <p>6 and Commissioners. Tracy Richardson, Deputy</p> <p>7 Attorney General, for the Division of Gaming</p> <p>8 Enforcement.</p> <p>9 MR. FISHER: Chairman and Commissioners,</p> <p>10 before you is MGM and Borgata's petition</p> <p>11 requesting temporary qualification of Miss Ayesha</p> <p>12 Molino to assume the duties and exercise the</p> <p>13 powers of Chief Operating Officer of MGM Resorts</p> <p>14 International.</p> <p>15 I've reviewed the draft resolution and</p> <p>16 have no objections to its form or substance. I</p> <p>17 respectfully request that the Commission approve</p> <p>18 the draft resolution and grant temporary</p> <p>19 qualification to Miss Molino.</p> <p>20 Thank you.</p> <p>21 MS. RICHARDSON: Thank you, Chairman and</p> <p>22 Commissioners.</p> <p>23 The Division filed a letter of no</p> <p>24 objection to the request for a temporary</p> <p>25 qualification for Ayesha Molino on November 7,</p>

<p style="text-align: right;">70</p> <p>1 ITEM NO. 15</p> <p>2 2025.</p> <p>3 We've also reviewed the draft resolution</p> <p>4 and have no objections.</p> <p>5 Thank you.</p> <p>6 CHAIR PLOUSIS: Any questions for</p> <p>7 counsel on this matter?</p> <p>8 COMMISSIONER FORMICA: No, sir.</p> <p>9 COMMISSIONER MOLLINEAUX: I have a</p> <p>10 statement.</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 COMMISSIONER MOLLINEAUX: Actually --</p> <p>13 yeah. It is a statement.</p> <p>14 It seems she has a very interesting</p> <p>15 background here. She worked with the Senate</p> <p>16 Majority Harry Reid, who definitely has -- did</p> <p>17 make a name for himself. So she has an</p> <p>18 interesting background. I did read all of that,</p> <p>19 and I was quite interested in reading it.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Is there a motion?</p> <p>22 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>23 you, Mr. Chairman.</p> <p>24 I have reviewed the memo of General</p> <p>25 Counsel, the Joint Petition, the Division's</p>	<p style="text-align: right;">72</p> <p>1 ITEM NO. 18</p> <p>2 permission -- with your permission, could I skip</p> <p>3 to Item 18 since it involves both the same</p> <p>4 counsel?</p> <p>5 CHAIR PLOUSIS: Yes.</p> <p>6 MS. FAUNTLEROY: Item No. 18 is Joint</p> <p>7 Petition of Marina District Development Company,</p> <p>8 LLC, doing business as Borgata Hotel Casino & Spa</p> <p>9 and MGM Resorts International for Brandon Dardeau</p> <p>10 to assume the duties and exercise the powers of</p> <p>11 Regional President of Operations of MGM Resorts</p> <p>12 International pending plenary qualification.</p> <p>13 This matter was initiated by Petition</p> <p>14 PRN 3092501 dated November 5, 2025, seeking your</p> <p>15 approval for Mr. Dardeau to serve in the capacity</p> <p>16 of Regional President of Operations for MGM</p> <p>17 Resorts.</p> <p>18 You received a response from the</p> <p>19 Division this morning.</p> <p>20 Counsel for the parties are here, and I</p> <p>21 ask that they enter their appearances and speak</p> <p>22 to the issue directly to the Commission.</p> <p>23 MR. FISHER: Good morning again,</p> <p>24 Chairman and Commissioners. CJ Fisher, partner</p> <p>25 with Fox Rothschild, on behalf of the Joint</p>
<p style="text-align: right;">71</p> <p>1 ITEM NO. 15</p> <p>2 letter of no objection, and I move to adopt the</p> <p>3 draft resolution and authorize Ayesha Molino on a</p> <p>4 temporary basis and prior to her plenary</p> <p>5 qualification to assume the duties and exercise</p> <p>6 the powers of Chief Operating Officer for MGM</p> <p>7 Resorts International subject to the conditions</p> <p>8 contained in NJAC 13:69C-2.7(c)3 and (d).</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>11 I second the motion.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 COMMISSIONER FORMICA: No, sir.</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 CHAIR PLOUSIS: Hearing none, roll call</p> <p>16 vote?</p> <p>17 MS. FAUNTLEROY: Commissioner Formica?</p> <p>18 COMMISSIONER FORMICA: Yes.</p> <p>19 MS. FAUNTLEROY: Commissioner</p> <p>20 Mollineaux?</p> <p>21 COMMISSIONER MOLLINEAUX: Yes.</p> <p>22 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>23 CHAIR PLOUSIS: Yes.</p> <p>24 MR. FISHER: Thank you.</p> <p>25 MS. FAUNTLEROY: Mr. Chairman, with your</p>	<p style="text-align: right;">73</p> <p>1 ITEM NO. 18</p> <p>2 Petitioners, MGM and Borgata.</p> <p>3 MS. RICHARDSON: Good morning again,</p> <p>4 Chairman and Commissioners. Tracy Richardson,</p> <p>5 Deputy Attorney General, for the Division of</p> <p>6 Gaming Enforcement.</p> <p>7 MR. FISHER: Before you is the Borgata</p> <p>8 and MGM's Joint Petition requesting the temporary</p> <p>9 qualification of Mr. Brandon Dardeau to assume</p> <p>10 the duties and exercise the powers of Regional</p> <p>11 President of Operations for MGM Resorts</p> <p>12 International.</p> <p>13 I have reviewed the draft resolution and</p> <p>14 have no objection to its form or substance, and</p> <p>15 respectfully request that you approve the</p> <p>16 resolution and grant temporary qualification to</p> <p>17 Mr. Dardeau.</p> <p>18 Thank you.</p> <p>19 MS. RICHARDSON: Thank you, Chairman and</p> <p>20 Commissioners.</p> <p>21 As Miss Fauntleroy mentioned, we were</p> <p>22 able to file a response of no objection this</p> <p>23 morning when we received the final piece of the</p> <p>24 preliminary checks for Mr. Dardeau. So thank you</p> <p>25 for allowing this matter to move forward on your</p>

<p style="text-align: right;">74</p> <p>1 ITEM NO. 18</p> <p>2 agenda as listed today.</p> <p>3 We've also reviewed the draft resolution</p> <p>4 and have no objections.</p> <p>5 Thank you.</p> <p>6 CHAIR PLOUSIS: Are there any questions</p> <p>7 for counsel on this matter?</p> <p>8 COMMISSIONER MOLLINEAUX: No.</p> <p>9 COMMISSIONER FORMICA: No.</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>13 you, Mr. Chairman.</p> <p>14 I reviewed the memo of General Counsel,</p> <p>15 the Petition, the Division's letter today voicing</p> <p>16 no objection to the draft resolution. And I move</p> <p>17 to adopt the draft resolution and authorize</p> <p>18 Brandon Dardeau on a temporary basis and prior to</p> <p>19 his plenary qualification to assume the duties</p> <p>20 and exercise the powers of Regional President of</p> <p>21 Operations for MGM Resorts International subject</p> <p>22 to the conditions contained in NJAC 13:69C-2.7(c)</p> <p>23 and (d).</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p>	<p style="text-align: right;">76</p> <p>1 ITEM NO. 16</p> <p>2 and Analysis of Golden Nugget Atlantic City, LLC,</p> <p>3 pending plenary qualification.</p> <p>4 This matter was initiated by a petition</p> <p>5 dated October 24, 2025, PRN 3002502, seeking the</p> <p>6 temporary licensure and qualification of Mr.</p> <p>7 Thompson to perform the duties indicated as Vice</p> <p>8 President for Strategic Marketing and Analysis</p> <p>9 for Golden Nugget Atlantic City.</p> <p>10 You have counsel for the licensee via --</p> <p>11 available via Zoom, Pat Agnellini, and you have</p> <p>12 counsel for the Division present. And with your</p> <p>13 permission, Mr. Chairman, I ask that they enter</p> <p>14 their appearances and speak to the matters</p> <p>15 directly.</p> <p>16 MR. AGNELLINI: Good morning, Chairman,</p> <p>17 members of the Commission. Pacifico Agnellini,</p> <p>18 Brownstein Hyatt Farber Shreck, on behalf of</p> <p>19 Shane Thompson and Golden Nugget Atlantic City,</p> <p>20 LLC.</p> <p>21 MR. HOLLANDER: Good morning, Chair and</p> <p>22 Commissioners. Deputy Attorney General Jordan</p> <p>23 Hollander on behalf of Division of Gaming</p> <p>24 Enforcement.</p> <p>25 MR. AGNELLINI: Before you today is a</p>
<p style="text-align: right;">75</p> <p>1 ITEM NO. 16</p> <p>2 I second the motion.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 COMMISSIONER FORMICA: No, sir.</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Commissioner Formica?</p> <p>9 COMMISSIONER FORMICA: Yes.</p> <p>10 MS. FAUNTLEROY: Commissioner</p> <p>11 Mollineaux?</p> <p>12 COMMISSIONER MOLLINEAUX: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MR. FISHER: Thank you.</p> <p>16 MS. RICHARDSON: Thank you.</p> <p>17 CHAIR PLOUSIS: Thank you.</p> <p>18 MS. FAUNTLEROY: Now we return to Item</p> <p>19 No. 16, which is the Petition of Golden Nugget</p> <p>20 Atlantic City, LLC, doing business as Golden</p> <p>21 Nugget Atlantic City for the issuance of a</p> <p>22 temporary casino key employee license to Shane</p> <p>23 Thompson pursuant to NJAC 5:12-89(e) and to</p> <p>24 permit him to assume the duties and exercise the</p> <p>25 powers of Vice President of Strategic Marketing</p>	<p style="text-align: right;">77</p> <p>1 ITEM NO. 16</p> <p>2 petition seeking the issuance of a temporary</p> <p>3 casino key employee license for Shane Thompson as</p> <p>4 well as permission for him to assume the duties</p> <p>5 and exercise the powers of Vice President of</p> <p>6 Strategic Marketing and Analysis for Golden</p> <p>7 Nugget Atlantic City, LLC.</p> <p>8 We have reviewed the draft resolution.</p> <p>9 We have no comments, and we would ask that you</p> <p>10 approve same.</p> <p>11 Thank you.</p> <p>12 MR. HOLLANDER: The Commission has the</p> <p>13 Division's response of no objection dated</p> <p>14 November 27, 2025, for the requested relief.</p> <p>15 The Division has also reviewed the draft</p> <p>16 resolution and has no objection.</p> <p>17 Thank you.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 for counsel on this matter?</p> <p>20 COMMISSIONER FORMICA: No, sir.</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER FORMICA: Yes, sir. Thank</p> <p>25 you, Mr. Chairman.</p>

<p style="text-align: right;">78</p> <p>1 ITEM NO. 16</p> <p>2 I have reviewed the memo of General</p> <p>3 Counsel, the Division's correspondence of no</p> <p>4 objection, the draft resolution. At this time I</p> <p>5 move to approve the petition and issue a</p> <p>6 temporary casino key employee license to Shane</p> <p>7 Thompson pursuant to NJSA 5:12-89b(4), NJSA</p> <p>8 5:12-89(e), NJAC 19:41A-5.3 and permit him to</p> <p>9 assume the duties and exercise the powers of Vice</p> <p>10 President of Strategic Marketing and Analysis for</p> <p>11 Golden Nugget Atlantic City, LLC, pending plenary</p> <p>12 qualification and in accordance with the</p> <p>13 conditions contained in NJSA 5:12-85.1 and NJAC</p> <p>14 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 FORMICA: No, sir.</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, roll call</p> <p>22 vote?</p> <p>23 MS. FAUNTLEROY: Commissioner Formica?</p> <p>24 COMMISSIONER FORMICA: Yes.</p> <p>25 MS. FAUNTLEROY: Commissioner</p>	<p style="text-align: right;">80</p> <p>1 ITEM NO. 17</p> <p>2 common interests. Most notably our agency here</p> <p>3 provided training in 1999, 2002, and 2010 to help</p> <p>4 prepare the number of Virgin Islands newly hired</p> <p>5 casino regulators.</p> <p>6 Judge Susan Maven, former Vice Chair of</p> <p>7 the New Jersey Casino Control Commission, is</p> <p>8 traveling to St. Croix as we speak to mark this</p> <p>9 occasion. She has graciously offered to present</p> <p>10 the United States Virgin Islands Casino Control</p> <p>11 Commission with a formal resolution and a</p> <p>12 commemorative plaque on behalf of New Jersey</p> <p>13 Casino Control Commission.</p> <p>14 The plaque contains gaming chips that</p> <p>15 were used in training sessions with the United</p> <p>16 States Virgin Island staff. It is a fitting</p> <p>17 representation of the history and the respect</p> <p>18 that both Commissions have for each other -- each</p> <p>19 other's agencies.</p> <p>20 It is now my honor and pleasure to make</p> <p>21 a motion that we adopt the resolution that I will</p> <p>22 read shortly in regards to this 30th Anniversary.</p> <p>23 Whereas, on November 3rd, 1995, Bill</p> <p>24 21-0027 known as the Virgin Island Casino Control</p> <p>25 Act of 1975, landmark legislation that authorized</p>
<p style="text-align: right;">79</p> <p>1 ITEM NO. 17</p> <p>2 Mollineaux?</p> <p>3 COMMISSIONER MOLLINEAUX: Yes.</p> <p>4 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>5 CHAIR PLOUSIS: Yes.</p> <p>6 MR. AGNELINI: Thank you.</p> <p>7 MS. FAUNTLEROY: Thank you.</p> <p>8 Item No. 17 is the resolution of the</p> <p>9 Casino Control Act acknowledging the 30th</p> <p>10 Anniversary of the Virgin Islands Casino Control</p> <p>11 Commission.</p> <p>12 CHAIR PLOUSIS: In 1995 the United</p> <p>13 States Virgin Islands authorized casino gaming in</p> <p>14 St. Croix. The United States Virgin Islands</p> <p>15 Casino Control Commission was created to license</p> <p>16 and regulate the new industry and protect it from</p> <p>17 the influence of criminal activity and foster</p> <p>18 public confidence and trust in legalized casino</p> <p>19 gaming.</p> <p>20 For 30 years the New Jersey Casino</p> <p>21 Control Commission and the United States Virgin</p> <p>22 Islands Casino Control Commission have had a</p> <p>23 special relationship. Our agencies share similar</p> <p>24 roles and objectives, and we have worked</p> <p>25 collaboratively over the years to advance our</p>	<p style="text-align: right;">81</p> <p>1 ITEM NO. 17</p> <p>2 casino resorts to stimulate the economy of St.</p> <p>3 Croix;</p> <p>4 Whereas, the Act established the Virgin</p> <p>5 Islands Casino Control Commission to provide</p> <p>6 regulatory oversight of the gaming industry by</p> <p>7 assuring good character, honesty, and integrity</p> <p>8 of all licensed operators and employees and</p> <p>9 related businesses;</p> <p>10 Whereas, since 1995 the New Jersey</p> <p>11 Casino Control Commission has maintained a</p> <p>12 collaborative partnership with the Virgin Islands</p> <p>13 Casino Control Commission and under the</p> <p>14 leadership of its first chairperson, the late</p> <p>15 Honorable Eileen Petersen, provided training to</p> <p>16 its newly hired regulatory personnel;</p> <p>17 Whereas, as on December 22nd, 1998, the</p> <p>18 Virgin Islands Casino Control Commission issued</p> <p>19 its first license to Treasure Bay Corporation on</p> <p>20 March 14th, 2000;</p> <p>21 Whereas, the Virgin Islands Casino</p> <p>22 Control Commission engages in training,</p> <p>23 educational conferences, and continuous study to</p> <p>24 remain informed regarding current regulatory</p> <p>25 practices, including the promotion of responsible</p>

<p style="text-align: right;">82</p> <p>1 ITEM NO. 17</p> <p>2 gaming through the launch of the March 2025</p> <p>3 PlayWise website;</p> <p>4 Whereas, the Virgin Islands Casino</p> <p>5 Control Commission efforts have created a safe</p> <p>6 and secure environment for casino gaming;</p> <p>7 Whereas, the dedicated employees and</p> <p>8 leadership of the Virgin Islands Casino Control</p> <p>9 Commission are to be commended for their</p> <p>10 professionalism and commitment to their mission</p> <p>11 over the years;</p> <p>12 Now, therefore, be it resolved the New</p> <p>13 Jersey Casino Control Commission that we do</p> <p>14 hereby recognize the 30th Anniversary of the</p> <p>15 Virgin Islands Casino Control Commission and</p> <p>16 applaud its invaluable contribution to the Virgin</p> <p>17 Islands economy and citizens;</p> <p>18 Further it be resolved that this</p> <p>19 resolution be presented to the Chairman and</p> <p>20 members of the Virgin Islands Casino Control</p> <p>21 Commission, and a copy placed in our records as a</p> <p>22 commemoration of this special occasion.</p> <p>23 Signed by Commissioner Mollineaux,</p> <p>24 Commissioner Formica, and myself.</p> <p>25 Congratulations.</p>	<p style="text-align: right;">84</p> <p>1 ITEM NO. 17</p> <p>2 this, as sort of instructions to some of the</p> <p>3 younger lawyers who might want to take --</p> <p>4 (There was a cell phone interruption.)</p> <p>5 MR. LEVENSON: -- a piece of my history.</p> <p>6 And I sat next to on the airplane a fellow named</p> <p>7 Carl Zeitz, who some of you may have heard of.</p> <p>8 He was a Casino Control Commissioner many years</p> <p>9 ago and was known as one of the toughest casino</p> <p>10 control commissioners. He actually one of the</p> <p>11 two that voted against Hilton to get a license.</p> <p>12 I didn't know him. But as fate would have it, we</p> <p>13 sat next to each other on the plane. And I spent</p> <p>14 five and-a-half hours on the way to Las Vegas.</p> <p>15 We talked the whole time.</p> <p>16 We got to Las Vegas. We actually hung</p> <p>17 out together. And some casino inhouse lawyers</p> <p>18 saw that, who had some difficulty with</p> <p>19 Commissioner Zeitz because he was so tough. So</p> <p>20 they just concluded that, well, Lloyd must know</p> <p>21 Commissioner Zeitz. So maybe we'll take a chance</p> <p>22 with him. And that's how I started in the casino</p> <p>23 business. And that's where I developed a saying</p> <p>24 which is, "You never know."</p> <p>25 Now fast-forward to about 30 years ago,</p>
<p style="text-align: right;">83</p> <p>1 ITEM NO. 17</p> <p>2 COMMISSIONER FORMICA: Congratulations.</p> <p>3 CHAIR PLOUSIS: And I think we have some</p> <p>4 public comment in regard to this resolution.</p> <p>5 MR. LEVENSON: Chairman Plousis,</p> <p>6 Commissioner Mollineaux, Commissioner Formica,</p> <p>7 just bear with me a couple minutes. This is an</p> <p>8 interesting time. I need to go back a little bit</p> <p>9 in time.</p> <p>10 MS. FAUNTLEROY: You have to put your</p> <p>11 name on the record.</p> <p>12 MR. LEVENSON: Oh. Lloyd Levenson,</p> <p>13 Cooper Levenson. Sorry.</p> <p>14 I need to go back to actually 1982 --</p> <p>15 '81 when I finished my duty as Chief Assistant</p> <p>16 Prosecutor in the Atlantic County Prosecutor's</p> <p>17 Office and joined the firm which was then known</p> <p>18 as Cooper Perskie, Jim Cooper said, we don't have</p> <p>19 a lot of casino business. Why don't you go out</p> <p>20 to this conference in Las Vegas and bring back a</p> <p>21 bunch of business. And I -- I said, uh-oh. And</p> <p>22 I looked it up. It was the World Gaming Congress</p> <p>23 back then. Now it's the G2E. And they had every</p> <p>24 year about 25,000 people show up. I didn't --</p> <p>25 and wouldn't know a soul there. But I tell you</p>	<p style="text-align: right;">85</p> <p>1 ITEM NO. 17</p> <p>2 I was giving a speech at the World Gaming</p> <p>3 Congress, and afterwards a woman came up to see</p> <p>4 me. Her name was Emelda Dixon. And she said,</p> <p>5 I'm from the Virgin Islands, from St. Croix, and</p> <p>6 we're thinking of passing legislation commencing</p> <p>7 casino gaming. Can you answer a few questions</p> <p>8 for me? And so I said in my brain, "You never</p> <p>9 know." So I proceeded for many months to give</p> <p>10 her advice and didn't charge a penny.</p> <p>11 And as luck would have it, I then was</p> <p>12 retained officially to write their legislation,</p> <p>13 to write their regulations, with their</p> <p>14 application, and to testify before the</p> <p>15 legislature.</p> <p>16 And so it's an ironic that today, which</p> <p>17 is the first time actually that I've appeared</p> <p>18 before the Casino Control Commission except for</p> <p>19 one prior occasion in a few years actually,</p> <p>20 because I have people that work in my firm that</p> <p>21 do that. And then I saw it on the agenda. And I</p> <p>22 then looked back and saw the article in the -- in</p> <p>23 the magazine from 30 years ago -- which looks</p> <p>24 more like my son.</p> <p>25 COMMISSIONER MOLLINEAUX: That's what I</p>

<p style="text-align: right;">86</p> <p>1 ITEM NO. 17</p> <p>2 was going to say.</p> <p>3 MR. LEVENSON: And so I just wanted to</p> <p>4 say it was a pleasure working with Judge</p> <p>5 Petersen, who I'm sorry that probably none of you</p> <p>6 met. And she was a wonderful woman, a great</p> <p>7 jurist, and a great first chairman of the --</p> <p>8 Chairwoman of the Casino Control Commission of</p> <p>9 St. Croix.</p> <p>10 So I congratulate our Commission for</p> <p>11 congratulating the Virgin Islands. Wonderful</p> <p>12 people. Very, very nice time in my life. And</p> <p>13 when you get to go down there for a few days and</p> <p>14 extend the stay for three or four more days, it's</p> <p>15 not like going to Alaska. You're going to St.</p> <p>16 Croix. It's not bad.</p> <p>17 So, anyway, that's all I have to say.</p> <p>18 Thank you.</p> <p>19 COMMISSIONER FORMICA: Thank you.</p> <p>20 CHAIR PLOUSIS: Thank you, Mr. Levenson.</p> <p>21 That was a nice history lesson in regards to the</p> <p>22 Virgin Islands.</p> <p>23 MR. LEVENSON: Thank you.</p> <p>24 CHAIR PLOUSIS: Is there a motion?</p> <p>25 COMMISSIONER FORMICA: Yes. I think you</p>	<p style="text-align: right;">88</p> <p>1 ITEM NO. 13</p> <p>2 Marketing for the licensee, Marina District</p> <p>3 Development, LLC.</p> <p>4 You considered the petition at your</p> <p>5 January 8, 2025, public meeting and granted the</p> <p>6 Petitioner's request for temporary key licensure</p> <p>7 and temporary qualification as reflected in</p> <p>8 Commission Resolution No. 25-01-08-12.</p> <p>9 The matter was scheduled for plenary</p> <p>10 consideration at the October 8, 2025, public</p> <p>11 meeting but adjourned with the Commission's</p> <p>12 consent as reflected in Chairman Order</p> <p>13 25-10-08-14A, extending Mr. Truong's temporary</p> <p>14 key licensure and qualification through today's</p> <p>15 public meeting.</p> <p>16 You have counsel for Mr. Truong as well</p> <p>17 as counsel for the Division present, and with</p> <p>18 your permission, I ask that they enter their</p> <p>19 appearances and address the Commission directly</p> <p>20 regarding the matter.</p> <p>21 CHAIR PLOUSIS: Thank you.</p> <p>22 MR. LEVENSON: Mr. Chairman, members of</p> <p>23 the Commission, Lloyd Levenson from Cooper</p> <p>24 Levenson on behalf of Travis Troung, who is</p> <p>25 sitting next to me.</p>
<p style="text-align: right;">87</p> <p>1 ITEM NO. 13</p> <p>2 made the motion, but I will make a motion to</p> <p>3 adopt the draft resolution. And congrats to the</p> <p>4 Virgin Islands casino industry.</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: All in favor, say aye?</p> <p>9 (Ayes.)</p> <p>10 CHAIR PLOUSIS: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Ayes have it.</p> <p>13 Thank you.</p> <p>14 MS. FAUNTLEROY: Item No. 13 is</p> <p>15 consideration of the initial casino key employee</p> <p>16 licensure and plenary qualification of Travis T.</p> <p>17 Truong to serve as Vice President Asian Marketing</p> <p>18 for Marina District Development Company, LLC,</p> <p>19 doing business as Borgata Hotel Casino & Spa.</p> <p>20 This matter was initiated by a petition</p> <p>21 dated December 27, 2024, PRN 3622402, by Marina</p> <p>22 District Development Company, LLC, seeking the</p> <p>23 temporary casino key licensure and temporary</p> <p>24 qualification of Mr. Truong to permit him to</p> <p>25 serve, as indicated, Vice President Asian</p>	<p style="text-align: right;">89</p> <p>1 ITEM NO. 13</p> <p>2 MS. RICHARDSON: Good morning again,</p> <p>3 Chairman and Commissioners. Tracy Richardson,</p> <p>4 Deputy Attorney General, for the Division of</p> <p>5 Gaming Enforcement.</p> <p>6 MR. LEVENSON: I forgot how low these</p> <p>7 chairs are.</p> <p>8 (Laughter.)</p> <p>9 MS. FAUNTLEROY: Yeah. They don't rise</p> <p>10 up either.</p> <p>11 MR. LEVENSON: No. They don't.</p> <p>12 Okay. So Travis Troung is sitting next</p> <p>13 to me and is obviously prepared to answer</p> <p>14 any questions. But I would like to if I could</p> <p>15 first mark into evidence the character letters</p> <p>16 that I produced to the Commission and Miss</p> <p>17 Richardson previously as P-1 and --</p> <p>18 Any objection to that?</p> <p>19 MS. RICHARDSON: No objection.</p> <p>20 MR. LEVENSON: And then P-2 the</p> <p>21 supplemental letter dated October 31, 2025.</p> <p>22 Again no objection?</p> <p>23 MS. RICHARDSON: No objection.</p> <p>24 MR. LEVENSON: Just for the record.</p> <p>25 The character letters --</p>

<p style="text-align: right;">90</p> <p>1 ITEM NO. 13</p> <p>2 MS. FAUNTLEROY: Just a second, Mr.</p> <p>3 Levenson.</p> <p>4 MR. LEVENSON: I'm sorry.</p> <p>5 MS. FAUNTLEROY: Commissioners, you have</p> <p>6 what he's referencing?</p> <p>7 COMMISSIONER FORMICA: Yes.</p> <p>8 MS. FAUNTLEROY: P-1, character letters.</p> <p>9 Seven individual character letters.</p> <p>10 P-2, Mr. Levenson's letter of October</p> <p>11 31, 2025.</p> <p>12 Is there a motion with respect -- seeing</p> <p>13 there's no objection --</p> <p>14 CHAIR PLOUSIS: Is there a motion?</p> <p>15 MS. FAUNTLEROY: -- is there a motion</p> <p>16 with respect to moving those items into the</p> <p>17 record?</p> <p>18 COMMISSIONER FORMICA: I move those</p> <p>19 items entered into a record.</p> <p>20 CHAIR PLOUSIS: Do we have a second?</p> <p>21 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>22 I second the motion.</p> <p>23 CHAIR PLOUSIS: All in favor, say aye?</p> <p>24 (Ayes.)</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	<p style="text-align: right;">92</p> <p>1 ITEM NO. 13</p> <p>2 family, friends, or colleagues in need.</p> <p>3 Move on to Daniele Ammannati, who is the</p> <p>4 Director of Player Development at Seminole Hard</p> <p>5 Rock in Florida. She says she's known him for</p> <p>6 eight-plus years, and she's experienced nothing</p> <p>7 but a paramount level of professionalism,</p> <p>8 honesty, integrity, and a strong attention to</p> <p>9 detail of the fiscal financial responsibilities</p> <p>10 he was entrusted with in growing the Asian</p> <p>11 business, not only at our Seminole lotion but</p> <p>12 across all of Seminole gaming in the state of</p> <p>13 Florida. She equivocally says he is a trusted</p> <p>14 individual, and the Casino Control Commission has</p> <p>15 nothing to be apprehensive about in granting him</p> <p>16 a casino key license to operate in the state of</p> <p>17 New Jersey.</p> <p>18 Brian Phillips, who is the Vice</p> <p>19 President of Corporate Player Development at</p> <p>20 Seminole Hard Rock. By the way, Mr. Truong --</p> <p>21 Travis worked at Seminole Hard Rock down in</p> <p>22 Florida for about 11 years. She says that -- he</p> <p>23 says that he was consistently impressed by his</p> <p>24 reliability, strong work ethic, and positive</p> <p>25 attitude. He's highly dependable, a hard-working</p>
<p style="text-align: right;">91</p> <p>1 ITEM NO. 13</p> <p>2 Mr. Levenson?</p> <p>3 MR. LEVENSON: May I begin? I'm sorry.</p> <p>4 Did you enter your appearance? I forgot.</p> <p>5 MS. RICHARDSON: Yes.</p> <p>6 MR. LEVENSON: Okay. All right. So the</p> <p>7 character letters that were submitted I think</p> <p>8 tell an amazing story about Travis Truong.</p> <p>9 Jason Lyons, who is his -- who he</p> <p>10 reports to, has been a casino key employee</p> <p>11 licensee in Atlantic City for approximately 25</p> <p>12 years. He writes that he finds him to be a</p> <p>13 person of high character, honesty, and integrity.</p> <p>14 He never gives Jason a moment of pause or any</p> <p>15 reason to question his morales or</p> <p>16 decision-making. He's well respected by all</p> <p>17 departments on property. I trust Travis and I</p> <p>18 know I can count on him to do the right thing.</p> <p>19 Mario Palladinetti, who is the Executive</p> <p>20 Director of Relationship Marketing at Borgata</p> <p>21 said he's known him for four years both in and</p> <p>22 out of work. He demonstrates integrity, empathy,</p> <p>23 respect for others. Can always be relied on to</p> <p>24 act with honesty and care. He's also incredibly</p> <p>25 generous with his time to support and help</p>	<p style="text-align: right;">93</p> <p>1 ITEM NO. 13</p> <p>2 professional who consistently goes above and</p> <p>3 beyond. He brings a level of integrity,</p> <p>4 accountability, and genuine care for others that</p> <p>5 truly set him apart.</p> <p>6 Jason Suh says it's his pleasure to</p> <p>7 enthusiastically recommend Travis. He -- Jason's</p> <p>8 Suh is the Director of Asian Programming at MGM</p> <p>9 Borgata. He talks about what Travis has done</p> <p>10 since he's being there for the last almost year.</p> <p>11 He's led initiatives that improved Asian gaming</p> <p>12 operations and opened the new luxury gaming space</p> <p>13 for Borgata. Fifty-one new tables. Five private</p> <p>14 gaming salons, and an Asian-themed area that</p> <p>15 feels more cinematic than conventional. His</p> <p>16 leadership efforts have resulted in enhanced</p> <p>17 guest experiences, increased patronage,</p> <p>18 immeasurable revenue growth. His combination of</p> <p>19 strategic vision and operational contribution</p> <p>20 make these projects successful and well regarded</p> <p>21 across the entire MGM organization. In addition</p> <p>22 to his technical skills, his quality such as</p> <p>23 integrity or reliability and positivity attitude</p> <p>24 which contribute to a healthy, productive work</p> <p>25 environment.</p>

<p style="text-align: right;">94</p> <p>1 ITEM NO. 13</p> <p>2 Brian -- Bret Freeman, who is Director</p> <p>3 of Strategic Marketing at Rivers Casino in</p> <p>4 Pennsylvania, says he enthusiastically endorses</p> <p>5 his personal character, honesty, and integrity.</p> <p>6 It's truly exemplary in every situation I</p> <p>7 observed the highest ethical standards and</p> <p>8 decision-making abilities. I always knew I could</p> <p>9 rely on his word and trust his judgement</p> <p>10 completely even when handling the most sensitive</p> <p>11 internal matters or guest information. He was an</p> <p>12 unwavering positive influence on team morale,</p> <p>13 performance, and culture. Any organization or</p> <p>14 gaming jurisdiction seeking a candidate with</p> <p>15 unwavering ethics and trustworthiness would be</p> <p>16 fortunate to have him.</p> <p>17 And lastly, Brendon Chen, Executive</p> <p>18 Director of International Marketing at Borgata,</p> <p>19 said he's known him -- known Travis since around</p> <p>20 2015. Worked together first at Hard Rock in</p> <p>21 Florida and currently colleagues at Borgata.</p> <p>22 Over the years, I've known Travis to be a person</p> <p>23 of exceptional character and professional</p> <p>24 integrity. What stands out most about Travis is</p> <p>25 his sincerity and accountability. Whether faced</p>	<p style="text-align: right;">96</p> <p>1 ITEM NO. 13</p> <p>2 than anybody's ever seen.</p> <p>3 He is -- would be proud to tell you</p> <p>4 himself that before he got there, one of the</p> <p>5 goals was for Borgata to become No. 1. He's been</p> <p>6 there ten months, and Borgata is No. 1 in Asian</p> <p>7 marketing in baccarat. So it's a testament to</p> <p>8 his ability in addition to all the fine comments</p> <p>9 about his background and his integrity.</p> <p>10 I know that -- one of the strangest</p> <p>11 positions I've ever been in -- I've been doing</p> <p>12 this for 40 years. Normally the Division of</p> <p>13 Gaming Enforcement and I don't agree. And you</p> <p>14 have seen some of the matters over the years. Or</p> <p>15 at least the Chairman has. They object to a</p> <p>16 client of mine, and I come here and argue that</p> <p>17 they're wrong, and they ought to be supportive</p> <p>18 and the Commission ought to be supportive. I win</p> <p>19 some. I lose some. Whatever. Here I am. I</p> <p>20 think this is the first time I've ever been here</p> <p>21 where there are some questions, I know, but where</p> <p>22 the Division and we are of the same position.</p> <p>23 The Division has recommended Travis for</p> <p>24 a license. I obviously agree with that. They</p> <p>25 pointed out some issues in their letter, but they</p>
<p style="text-align: right;">95</p> <p>1 ITEM NO. 13</p> <p>2 with routine dates or challenging situations, he</p> <p>3 always acts with transparency and a strong moral</p> <p>4 compass. His professional integrity reflects</p> <p>5 great credit of both himself and the organization</p> <p>6 he represents.</p> <p>7 I read these and I can say that I had no</p> <p>8 part in any of the drafting of these. You know,</p> <p>9 a lot of times attorneys -- and it's nothing</p> <p>10 wrong with it -- get involved with character</p> <p>11 letters. Sometimes I've seen attorneys even</p> <p>12 almost write them for the people, and they sign</p> <p>13 them. I never gave one word to any of these</p> <p>14 people. They wrote them all by themselves. They</p> <p>15 typed them all by themselves. And I think it</p> <p>16 speaks volumes about Travis.</p> <p>17 By the way, one of the them was talking</p> <p>18 about the new Borgata initiative with the 51 new</p> <p>19 tables. Travis will tell you that before he got</p> <p>20 to Borgata, Borgata was No. 2 in baccarat.</p> <p>21 Through all the initiatives, the marketing</p> <p>22 initiatives, and what he's done as was set forth</p> <p>23 by the individual that said this, that he's --</p> <p>24 he's now made the -- the space at Borgata, Asian</p> <p>25 marketing space, you know, more cinematic than --</p>	<p style="text-align: right;">97</p> <p>1 ITEM NO. 13</p> <p>2 agree. And the -- it's been ten months of the</p> <p>3 Division investigation, culminating in Miss</p> <p>4 Richardson conducting a sworn interview. And I</p> <p>5 don't know how much you guys and gals know about</p> <p>6 Tracy Richardson, but I've known her for -- I</p> <p>7 don't know -- 20 years?</p> <p>8 How long have you been in the --</p> <p>9 MS. RICHARDSON: Not yet.</p> <p>10 MR. LEVENSON: Not yet. Close to it.</p> <p>11 MS. RICHARDSON: Fourteen.</p> <p>12 MR. LEVENSON: No? Fourteen. Fourteen</p> <p>13 years. She is -- she's an amazing interrogator.</p> <p>14 She's thorough. The people that she had working</p> <p>15 as investigators, George Clark and Courtney</p> <p>16 Reilly. I mean, they are -- just to make it, to</p> <p>17 say it mildly, no slouches when it comes to</p> <p>18 investigation. They spoke to him -- met with him</p> <p>19 four times during the last year. Now, that's</p> <p>20 physical meeting.</p> <p>21 They also -- and I just brought this.</p> <p>22 And I apologize for being politically incorrect</p> <p>23 in having printed out all the e-mails because I</p> <p>24 needed to read them. I read them much easier</p> <p>25 when they're printed out. But there's about 500</p>

<p style="text-align: right;">98</p> <p>1 ITEM NO. 13</p> <p>2 e-mails back and forth between -- between George,</p> <p>3 Courtney, and Travis. They -- they got so deep</p> <p>4 into his life, into his background, into his</p> <p>5 family's background, which we have no objection</p> <p>6 to that. But I just wanted to make it clear that</p> <p>7 this was not some investigation -- you know,</p> <p>8 investigation-light. It was far from it. They</p> <p>9 did their job, culminating in the sworn interview</p> <p>10 that Miss Richardson conducted. And it came up</p> <p>11 with a recommendation that they believe that</p> <p>12 Travis is someone that can be trusted moving</p> <p>13 forward as a key employee in this industry.</p> <p>14 You know, it's always been and always</p> <p>15 will be a -- for your -- for your part, a</p> <p>16 predictive world. In other words, you're going</p> <p>17 to have to predict based on past, based on the</p> <p>18 character letters, and the like, predict whether</p> <p>19 Travis is the kind of person that will follow the</p> <p>20 rules and follow the law. He certainly has shown</p> <p>21 in the ten months that he's been at Borgata that</p> <p>22 he's done an exemplary job both in the job itself</p> <p>23 and the way he manages people and is managed by</p> <p>24 people.</p> <p>25 So there are certain things that have</p>	<p style="text-align: right;">100</p> <p>1 ITEM NO. 13</p> <p>2 practically ruined their concert promotion</p> <p>3 business, and he was asked if he could help them</p> <p>4 out.</p> <p>5 The Vietnamese community is extremely</p> <p>6 tight. And although he had, quote, invested in</p> <p>7 it, he was unsure that he'd ever get any return</p> <p>8 on investment. He was doing it because he was</p> <p>9 helping out people from his community who had</p> <p>10 helped him out over the years. And you may say,</p> <p>11 since he got no money back from that, why did he</p> <p>12 do it again? You can ask him, but he will tell</p> <p>13 you that he did it again. Sure, he would have</p> <p>14 liked to get some return on investment, but he</p> <p>15 was helping out people that he had been close</p> <p>16 with and helped him out over the years. And the</p> <p>17 third time he decided to throw just a little bit</p> <p>18 of money. And when it came to the fourth time,</p> <p>19 he said no.</p> <p>20 And but as you listen to the character</p> <p>21 letters and you read them, you can understand</p> <p>22 what was in Travis' heart by helping these</p> <p>23 people. You know, that's the kind of person he</p> <p>24 is. And, you know, he had a job. He was getting</p> <p>25 paid. These friends were concert promoters.</p>
<p style="text-align: right;">99</p> <p>1 ITEM NO. 13</p> <p>2 been brought up. One has to understand the</p> <p>3 Vietnamese culture, the Asian culture, which is</p> <p>4 different from mine and different from probably</p> <p>5 everybody in this room. They have certain</p> <p>6 superstitions. They have certain beliefs in who</p> <p>7 should be trusted with the money. They have</p> <p>8 certain beliefs about cash and certain distrusts</p> <p>9 over many, many centuries of putting money</p> <p>10 outside of their control, cash money. And so</p> <p>11 there's a lot of questions you may have.</p> <p>12 I know that I think some things sound</p> <p>13 strange a little bit. You know, by virtue of the</p> <p>14 fact that he gave cash to people that he'd known</p> <p>15 for many, many years who used to put on -- and</p> <p>16 still do -- put on concerts at the Seminole</p> <p>17 places in Florida. He became very close friends</p> <p>18 with them. They are Vietnamese. They needed</p> <p>19 money because covid had come, and it affected</p> <p>20 detrimentally their business. He felt some</p> <p>21 obligation because they put on shows at the</p> <p>22 Seminole Hard Rock which enabled him to have his</p> <p>23 players come to the casino, and it enured to his</p> <p>24 benefit because they played at the casino but it</p> <p>25 was because of the concert. Covid came and</p>	<p style="text-align: right;">101</p> <p>1 ITEM NO. 13</p> <p>2 They couldn't get people into the concert halls</p> <p>3 because of covid or the aftermath of covid so he</p> <p>4 lent a helping hand.</p> <p>5 You know, there's been talk about the</p> <p>6 fact that he made cash deposits in -- into the</p> <p>7 bank, and it was close to the \$10,000 threshold</p> <p>8 for the Bank Secrecy Act to fill out forms. He's</p> <p>9 not denying he knows of the Bank Secrecy Act. He</p> <p>10 worked for 11 years at marketing at the hotels</p> <p>11 down in Florida. So he knows all about that.</p> <p>12 But he will tell you that in the Asian,</p> <p>13 especially -- particularly the Vietnamese</p> <p>14 culture, the number nine is the lucky number. He</p> <p>15 was telling me this morning that if he did a</p> <p>16 promotion, and the promotion was that you could</p> <p>17 win \$500,000, and it goes out to the Vietnamese</p> <p>18 community, nobody would participate in the</p> <p>19 promotion because it had a five and a zero and a</p> <p>20 zero. But if it was 499, he couldn't keep them</p> <p>21 out of the hotel. I mean, that's how serious</p> <p>22 they take the number nine.</p> <p>23 And it's not just me or him saying it.</p> <p>24 We produced a letter that's in evidence which</p> <p>25 talks about that -- you know, that is the -- the</p>

<p style="text-align: right;">102</p> <p>1 ITEM NO. 13</p> <p>2 Vietnamese -- and maybe all of Asia. I'm not</p> <p>3 sure. But it's a lucky number. They are very</p> <p>4 superstitious people. And so that's another area</p> <p>5 that you might be interested in hearing from him</p> <p>6 about.</p> <p>7 His background -- I mean, what's clear</p> <p>8 when we put in our October 31st letter, was that</p> <p>9 it's a Vietnamese -- it's a tight-knit community</p> <p>10 and a tight-knit family. He has of several</p> <p>11 sisters. When his father passed away, it -- it</p> <p>12 became his obligation to be the person who</p> <p>13 managed the finances in the family. That's not</p> <p>14 just the decision of the sisters. That is</p> <p>15 something from Vietnamese culture deeply rooted</p> <p>16 in a male sibling holding financial</p> <p>17 responsibility over the family.</p> <p>18 And so, you know, he has older sisters.</p> <p>19 He's the youngest, but he's the oldest</p> <p>20 responsible male in the family. And that's what</p> <p>21 they entrusted him with giving him money, and he</p> <p>22 kept it in a safe. Because that -- that's what</p> <p>23 they do. I don't keep a lot of cash in the safe.</p> <p>24 You probably don't keep a lot of cash in the</p> <p>25 safe. They do. It's part of their history.</p>	<p style="text-align: right;">104</p> <p>1 ITEM NO. 13</p> <p>2 out while I was sitting here, is that he just got</p> <p>3 a letter from the Internal Revenue Service</p> <p>4 returning his money, saying he overpaid. I don't</p> <p>5 know whether he did or he didn't. But it's sort</p> <p>6 of an interesting end to my part of this.</p> <p>7 So I leave you, if you would, to ask any</p> <p>8 questions of Travis. There's no answer that he</p> <p>9 can give that will trouble me because I've spent</p> <p>10 days, now weeks, with him. And I hope you will</p> <p>11 grant his plenary license.</p> <p>12 CHAIR PLOUSIS: Thank you.</p> <p>13 MS. RICHARDSON: Thank you, Chairman and</p> <p>14 Commissioners.</p> <p>15 Based on its full investigation, the</p> <p>16 Division provided the Commission with information</p> <p>17 and details as well as our conclusions through</p> <p>18 its report filed with you on October 2nd, 2025,</p> <p>19 which recommends the plenary casino key employee</p> <p>20 plenary licensure and qualification of Travis</p> <p>21 Truong.</p> <p>22 As you know, we don't have a draft</p> <p>23 resolution that we reviewed today pending your</p> <p>24 questions, deliberation, and determination that</p> <p>25 you may have today.</p>
<p style="text-align: right;">103</p> <p>1 ITEM NO. 13</p> <p>2 Goes back centuries. And there's no adverse</p> <p>3 inference that should be drawn because he keeps a</p> <p>4 lot of cash in the safe.</p> <p>5 He used credit cards most of the time,</p> <p>6 and then his family paid him back in cash. So</p> <p>7 then he put it in a safe. He used credit cards</p> <p>8 because he could get two percent off and</p> <p>9 sometimes three percent off by using the credit</p> <p>10 card. And that the how he amassed all the cash.</p> <p>11 He also amassed all the cash because he started</p> <p>12 working when he was a preteen, and he lived with</p> <p>13 the family. Very close-knit family. So he</p> <p>14 didn't pay rent. Sometimes he contributed to</p> <p>15 utilities and things like that. So saving rent</p> <p>16 over years and years and years, he just put that</p> <p>17 amount of money into his safe.</p> <p>18 I'll leave you with one last thing, and</p> <p>19 then hopefully, you know, you'll have questions</p> <p>20 for Travis. But he did amend his tax returns</p> <p>21 when they found that he had not included some</p> <p>22 interest income and the like and amended the</p> <p>23 return. I'll just -- I'll just leave you, and</p> <p>24 turn you over to Travis with this. And Miss</p> <p>25 Richardson doesn't know this, but I just found</p>	<p style="text-align: right;">105</p> <p>1 ITEM NO. 13</p> <p>2 Thank you.</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 MS. FAUNTLEROY: Mr. Chairman, if I</p> <p>5 could just comment. I understand that there are</p> <p>6 questions for Mr. Truong. Be advised that we did</p> <p>7 discuss in closed session the sensitivity of the</p> <p>8 Division's report. It is not part of the record,</p> <p>9 so be mindful with respect to opening up the</p> <p>10 opportunity to ask Mr. Truong questions could</p> <p>11 very well implicate that.</p> <p>12 MR. LEVENSON: And I respect that, Miss</p> <p>13 Fauntleroy, but even if we went to a hearing,</p> <p>14 that report gets admitted in the hearing</p> <p>15 process --</p> <p>16 MS. FAUNTLEROY: Yes.</p> <p>17 MR. LEVENSON: -- normally. So whether</p> <p>18 it's now or it's two months from now, it's going</p> <p>19 to come out.</p> <p>20 MS. FAUNTLEROY: Okay.</p> <p>21 MR. LEVENSON: And there's nothing in</p> <p>22 there that we're afraid of. So, you know,</p> <p>23 please, please ask questions of Travis if you</p> <p>24 have them.</p> <p>25 MS. FAUNTLEROY: Yeah. I just wanted to</p>

<p style="text-align: right;">106</p> <p>1 ITEM NO. 13</p> <p>2 make sure that --</p> <p>3 MR. LEVENSON: Yeah. I know.</p> <p>4 MS. FAUNTLEROY: -- the contested-case</p> <p>5 process is certainly different than a public</p> <p>6 meeting process, and your client would be</p> <p>7 entitled to that opportunity.</p> <p>8 MR. LEVENSON: I thank you.</p> <p>9 MS. FAUNTLEROY: Okay.</p> <p>10 CHAIR PLOUSIS: Are there questions for</p> <p>11 Travis?</p> <p>12 COMMISSIONER FORMICA: I have a question</p> <p>13 for the attorney for the Division first.</p> <p>14 CHAIR PLOUSIS: Okay. Please be seated,</p> <p>15 sir.</p> <p>16 COMMISSIONER FORMICA: Ma'am, are you of</p> <p>17 the opinion that some of Mr. Truong's answers to</p> <p>18 questions about his finances were that they</p> <p>19 defied logic?</p> <p>20 MS. RICHARDSON: Commissioner, that is</p> <p>21 what's indicated in the report in some instances.</p> <p>22 But on balance of information that we obtained,</p> <p>23 explanations that were given, deliberation of the</p> <p>24 Division with its review of all the records in</p> <p>25 this matter, we reached that a conclusion that</p>	<p style="text-align: right;">108</p> <p>1 ITEM NO. 13</p> <p>2 MR. NANCE: Please state your name for</p> <p>3 the record.</p> <p>4 MR. TRUONG: Good morning, Chairman,</p> <p>5 Commissioners. My name is Travis Truong of</p> <p>6 Borgata.</p> <p>7 COMMISSIONER FORMICA: Good morning,</p> <p>8 sir.</p> <p>9 MS. FAUNTLEROY: You can sit down.</p> <p>10 COMMISSIONER FORMICA: I was going to</p> <p>11 ask you -- I was going to ask you this question,</p> <p>12 but your lawyer already told me that you know</p> <p>13 what a Currency Transaction Report is; right?</p> <p>14 MR. TRUONG: Correct. Yes.</p> <p>15 COMMISSIONER FORMICA: All right. Under</p> <p>16 Federal law, it's a report that must be filed by</p> <p>17 a banking institution with the US Treasury</p> <p>18 Department when that institution transacts with</p> <p>19 an individual in a single day for more than</p> <p>20 \$10,000; right?</p> <p>21 MR. TRUONG: Correct. Yes.</p> <p>22 COMMISSIONER FORMICA: You also know</p> <p>23 that New Jersey casinos are required to file CTRs</p> <p>24 too, for transactions over 10,000?</p> <p>25 MR. TRUONG: Correct. Yes.</p>
<p style="text-align: right;">107</p> <p>1 ITEM NO. 13</p> <p>2 was set forth for you in the report.</p> <p>3 COMMISSIONER FORMICA: Okay. And some</p> <p>4 of his answers were vague also; right? So vague,</p> <p>5 defied logic, on the balance of everything, he</p> <p>6 should get his license; right?</p> <p>7 MS. RICHARDSON: The report speaks for</p> <p>8 itself, sir. Yes.</p> <p>9 COMMISSIONER FORMICA: You can't answer</p> <p>10 my question?</p> <p>11 MS. RICHARDSON: I can. I want to</p> <p>12 refrain as much as I can from, again --</p> <p>13 COMMISSIONER FORMICA: Okay.</p> <p>14 MS. RICHARDSON: -- from putting the</p> <p>15 confidential report in this public record.</p> <p>16 COMMISSIONER FORMICA: I'm just asking</p> <p>17 for your opinion. Not -- okay. Thank you.</p> <p>18 MS. RICHARDSON: The opinion is the</p> <p>19 report, sir. Thank you.</p> <p>20 COMMISSIONER FORMICA: Questions for Mr.</p> <p>21 Truong. Is it -- Mr. Truong?</p> <p>22 - - -</p> <p>23 T R A V I S T . T R U O N G , having been first duly</p> <p>24 sworn, testified as follows:</p> <p>25 - - -</p>	<p style="text-align: right;">109</p> <p>1 ITEM NO. 13</p> <p>2 COMMISSIONER FORMICA: More than two</p> <p>3 decades ago, in my prior career I was a craps and</p> <p>4 blackjack table supervisor. And I can clearly</p> <p>5 call -- recall from the pit paperwork that had to</p> <p>6 be done and sent to the Treasury Department when</p> <p>7 players would get over \$10,000 markers. Is that</p> <p>8 your experience too?</p> <p>9 MR. TRUONG: Yes.</p> <p>10 COMMISSIONER FORMICA: And your résumé</p> <p>11 indicates you've been in the casino marketing</p> <p>12 since 2015. I imagine that included bringing</p> <p>13 high rollers to casinos, have them spend their</p> <p>14 money; right?</p> <p>15 MR. TRUONG: Yes.</p> <p>16 COMMISSIONER FORMICA: And you advised</p> <p>17 them that over 10,000, they're going to do a CTR;</p> <p>18 right?</p> <p>19 MR. TRUONG: Yes.</p> <p>20 COMMISSIONER FORMICA: Now, so would I</p> <p>21 be correct then, in September and October of 2024</p> <p>22 when you made a number of single deposits of 9500</p> <p>23 and 9,000 on separate days into your banking</p> <p>24 institution, you certainly were aware of the CTR</p> <p>25 requirement; right?</p>

<p style="text-align: right;">110</p> <p>1 ITEM NO. 13</p> <p>2 MR. TRUONG: Yes.</p> <p>3 COMMISSIONER FORMICA: But you're saying</p> <p>4 that you didn't deposit over \$10,000 because nine</p> <p>5 is a lucky number?</p> <p>6 MR. TRUONG: Correct. Yes. My</p> <p>7 intention throughout all that, right? As I -- as</p> <p>8 you have mentioned, right, in detail, I was with</p> <p>9 the casino industry for a very long time. I was</p> <p>10 also an ally of our compliance department,</p> <p>11 helping with any kind of reporting or actions of</p> <p>12 that. Right? When I was depositing that money,</p> <p>13 right? the intention was to eventually transfer</p> <p>14 into my high-yield savings account. The goal of</p> <p>15 that was to just gain interest out of it.</p> <p>16 My decision to deposit was mainly based</p> <p>17 on the number nine because of my culture, my</p> <p>18 background, my history. Right? And I've been</p> <p>19 doing this for over ten years now. It's kind of</p> <p>20 ingrained in myself of the marketing and</p> <p>21 everything we've done and kind of contribute to</p> <p>22 players.</p> <p>23 For myself, right? I do believe in luck.</p> <p>24 I do believe in chance. Anything that I can do</p> <p>25 to kind of push it in my favor, I will do it.</p>	<p style="text-align: right;">112</p> <p>1 ITEM NO. 13</p> <p>2 bills available. Right? I was just trying to</p> <p>3 deposit it in bills.</p> <p>4 COMMISSIONER FORMICA: Okay. Your</p> <p>5 brother Truc, he's Vietnamese too?</p> <p>6 MR. TRUONG: That would be my sister.</p> <p>7 MR. LEVENSON: Sister.</p> <p>8 COMMISSIONER FORMICA: Oh, your sister.</p> <p>9 MR. TRUONG: Yes.</p> <p>10 COMMISSIONER FORMICA: Is she</p> <p>11 superstitious also?</p> <p>12 MR. TRUONG: Somewhat, yes.</p> <p>13 COMMISSIONER FORMICA: Because didn't</p> <p>14 she give you checks, but none of them were for</p> <p>15 \$9,000. In fact, they were for amounts from</p> <p>16 1,000 to 22,000.</p> <p>17 MR. TRUONG: Correct.</p> <p>18 COMMISSIONER FORMICA: So she didn't</p> <p>19 subscribe to the nine stuff?</p> <p>20 MR. TRUONG: She was giving me what she</p> <p>21 had available at the time. Right? So the</p> <p>22 purpose of her giving me money was for me to hold</p> <p>23 on for her. And she would give -- write checks</p> <p>24 from her account to me directly during that time.</p> <p>25 COMMISSIONER FORMICA: Okay. Thanks a</p>
<p style="text-align: right;">111</p> <p>1 ITEM NO. 13</p> <p>2 Right? That's the reason my number in soccer</p> <p>3 during high school was the number nine. It's the</p> <p>4 reason why, like, the year I was born, my parents</p> <p>5 considered myself very lucky. The number</p> <p>6 eighty-eight, both the numbers the eight and nine</p> <p>7 are lucky in nature. And it's not just something</p> <p>8 that my family has done. It's every Asian family</p> <p>9 throughout the nation and world.</p> <p>10 COMMISSIONER FORMICA: How come you</p> <p>11 didn't write any checks with \$9,999? Wouldn't</p> <p>12 that be luckier?</p> <p>13 MR. TRUONG: I didn't write any checks,</p> <p>14 but I did receive checks from my sister for</p> <p>15 9,000. It's very commonplace for my family to</p> <p>16 use that number. Right? Even when we're giving</p> <p>17 away red envelopes, we try to use that number as</p> <p>18 well, too.</p> <p>19 COMMISSIONER FORMICA: I mean, you</p> <p>20 deposited amounts of \$9,000 and 9,500; right?</p> <p>21 MR. TRUONG: Yes.</p> <p>22 COMMISSIONER FORMICA: Why didn't you</p> <p>23 deposit a balance of \$9,999? That would seem</p> <p>24 luckier to me.</p> <p>25 MR. TRUONG: It would be if I had the</p>	<p style="text-align: right;">113</p> <p>1 ITEM NO. 13</p> <p>2 lot.</p> <p>3 CHAIR PLOUSIS: No other questions</p> <p>4 there?</p> <p>5 COMMISSIONER FORMICA: No, sir.</p> <p>6 CHAIR PLOUSIS: Commissioner Mollineaux?</p> <p>7 COMMISSIONER MOLLINEAUX: No. I may ask</p> <p>8 when --</p> <p>9 CHAIR PLOUSIS: I just want to say a few</p> <p>10 words about the Division. Their background</p> <p>11 checks are very thorough. I have top secret</p> <p>12 clearance. I've had top secret clearance for the</p> <p>13 last 15 years, and the due diligence that the</p> <p>14 Division does on a background check is more than</p> <p>15 a top secret clearance. When you get top secret</p> <p>16 clearance, they don't review your income tax or</p> <p>17 your state income tax. They make sure you pay</p> <p>18 them, but they don't review them item by item.</p> <p>19 So I do want to say that in my experience for 40</p> <p>20 years in law enforcement at a variety of levels,</p> <p>21 the Division of Gaming Enforcement does a</p> <p>22 terrific job in regards to background</p> <p>23 investigations.</p> <p>24 Any other comments?</p> <p>25 COMMISSIONER FORMICA: No, sir.</p>

<p style="text-align: right;">114</p> <p>1 ITEM NO. 13</p> <p>2 CHAIR PLOUSIS: Okay. Do we have a</p> <p>3 motion?</p> <p>4 COMMISSIONER FORMICA: Sir, I do have a</p> <p>5 motion.</p> <p>6 I have a motion to remand for a hearing</p> <p>7 Travis Truong's initial casino key employee</p> <p>8 license application and qualification and grant</p> <p>9 an extension of Mr. Truong's temporary casino key</p> <p>10 license and qualification for 90 days or upon the</p> <p>11 resolution of the contested-case proceeding,</p> <p>12 whichever occurs first.</p> <p>13 CHAIR PLOUSIS: Do we have 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 COMMISSIONER FORMICA: No, sir.</p> <p>18 CHAIR PLOUSIS: Hearing none, roll call</p> <p>19 vote?</p> <p>20 MS. FAUNTLEROY: Commissioner Formica?</p> <p>21 COMMISSIONER FORMICA: Yes.</p> <p>22 MS. FAUNTLEROY: Commissioner</p> <p>23 Mollineaux?</p> <p>24 COMMISSIONER MOLLINEAUX: Yes.</p> <p>25 MS. FAUNTLEROY: And Chairman Plousis?</p>	<p style="text-align: right;">116</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 MS. FAUNTLEROY: I'm just commenting.</p> <p>3 For the public portion, no swearing in is</p> <p>4 required.</p> <p>5 CHAIR PLOUSIS: Take a seat.</p> <p>6 MS. TURNER: Oh, okay.</p> <p>7 CHAIR PLOUSIS: You can sit down.</p> <p>8 MS. TURNER: I'm able to stand up but</p> <p>9 okay.</p> <p>10 MS. FAUNTLEROY: You can. Whatever is</p> <p>11 more comfortable to you.</p> <p>12 MS. TURNER: Okay. The reason I'm here</p> <p>13 is because an incident occurred in Bally's Casino</p> <p>14 October 4th. All right? And I had written a</p> <p>15 letter to the DGE. Okay? I wrote a letter to</p> <p>16 the DGE. I think they got it around October 10th</p> <p>17 and the representative from DGE, is she here?</p> <p>18 Mary Jo Flaherty or something? Is she here?</p> <p>19 CHAIR PLOUSIS: She's not here. She's</p> <p>20 on remotely.</p> <p>21 MS. TURNER: Okay. I'd like to ask a</p> <p>22 question, first of all, because I'd like to know</p> <p>23 the DG's position for a complaint for a, you</p> <p>24 know, patron that is a player at the casino. I</p> <p>25 mean, what is it exactly do they do?</p>
<p style="text-align: right;">115</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 CHAIR PLOUSIS: Yes.</p> <p>3 MS. FAUNTLEROY: I will prepare the</p> <p>4 appropriate order at the conclusion of the</p> <p>5 meeting and share it with counsel.</p> <p>6 MR. LEVENSON: Thank you.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 MS. RICHARDSON: Thank you.</p> <p>9 MS. FAUNTLEROY: In accordance with</p> <p>10 Resolution 24-11-12-03, the next closed session</p> <p>11 shall be held on Wednesday, December 10, 2025, at</p> <p>12 9:30 in the a.m. in the Commission offices.</p> <p>13 CHAIR PLOUSIS: This is the public</p> <p>14 participation portion of the meeting. Is there</p> <p>15 anyone from the public that wishes to speak?</p> <p>16 MS. TURNER: Yes. Yes. I would like to</p> <p>17 speak.</p> <p>18 CHAIR PLOUSIS: Yes. Please come to the</p> <p>19 table. And you'll have to state your name and be</p> <p>20 sworn in.</p> <p>21 MS. TURNER: My name is Carmen Turner.</p> <p>22 I'm a resident here of Atlantic City for 14 years</p> <p>23 now. I'm also used to be a substitute teacher in</p> <p>24 Atlantic City and Philadelphia. I was from</p> <p>25 Philadelphia originally and was a teacher there.</p>	<p style="text-align: right;">117</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 MS. FAUNTLEROY: So -- so, ma'am --</p> <p>3 MS. TURNER: Can you answer that?</p> <p>4 MS. FAUNTLEROY: The public portion</p> <p>5 comment is not an opportunity for question and</p> <p>6 answer.</p> <p>7 MS. TURNER: Okay.</p> <p>8 MS. FAUNTLEROY: So just tell us what</p> <p>9 the situation is, and we can certainly refer you.</p> <p>10 MS. TURNER: October 4th, 2025, I came</p> <p>11 to Bally's, I think about 12 or maybe 11 -- about</p> <p>12 12 or 1 a.m. I ended up playing all night long.</p> <p>13 What happened was, when I come to the casino, I'm</p> <p>14 the one that can hear when the machines are</p> <p>15 winning and when they are losing. All the</p> <p>16 machines were going off. So I already know that</p> <p>17 sound. I tell people, you guys can't recognize</p> <p>18 it but I can.</p> <p>19 So what happened was, I played one</p> <p>20 machine. I won about 1200 on that. So I still</p> <p>21 had about a thousand on it. I saw some machine</p> <p>22 looking lonely. I said, you know what? I'm</p> <p>23 going to go over there. I sat down at that</p> <p>24 machine. I put money in. And the machine --</p> <p>25 what happened was the whole screen filled up with</p>

<p style="text-align: right;">118</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 the coins. And I looked up. I said, you just</p> <p>3 won \$11,800.</p> <p>4 So what happened was, it sat there. And</p> <p>5 it said CR computer or whatever. So I'm like --</p> <p>6 I'm waiting for it to going off. Because I'm a</p> <p>7 jackpot winner. I've won other jackpots before.</p> <p>8 So nothing happened. I get my phone. I lift it</p> <p>9 up to take a picture, and it starts running</p> <p>10 again. I'm like, wow. I have to fight for this</p> <p>11 one.</p> <p>12 So what happened was, I hit it once or</p> <p>13 twice. But I said to the slot people, I said,</p> <p>14 sir, I just filled up the screen. What happened?</p> <p>15 I didn't get anything. So he went to open up the</p> <p>16 machine, you know, and he showed me everything</p> <p>17 filled up except one coin. I said, that's not</p> <p>18 what I had.</p> <p>19 So in the meantime, another slot</p> <p>20 attendant came and a supervisor came over. So I</p> <p>21 said to him -- and the woman is running over to</p> <p>22 me, talking about Miss, Miss, I just told my</p> <p>23 girlfriend. You won \$11,000. I said, you saw</p> <p>24 it? She said, yeah. So I said, okay. So I</p> <p>25 said, run the machine back. So the guy says,</p>	<p style="text-align: right;">120</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 there's a dispute. Not the machine. You're to</p> <p>3 run the cameras back if there is a dispute. So</p> <p>4 my first due process was violated there. So then</p> <p>5 I came back to the casino. First I tried to call</p> <p>6 Milton. He's the director. I don't know his</p> <p>7 last name. On the slot part. I get back there.</p> <p>8 They wouldn't let me talk to him. I get back</p> <p>9 there. I asked one of the supervisors, where's</p> <p>10 Milton? They said, he's walking around.</p> <p>11 So I saw Milton. So he goes over to the</p> <p>12 machine, goes over to, and the other guy come</p> <p>13 over from security. They gave me the form to</p> <p>14 send to you to guys, the DGE. He said, you have</p> <p>15 to fill out the form. I said I wanted to look at</p> <p>16 the cameras. He says, well, we'll see what we</p> <p>17 can do. Okay. But fill this out. He said, now</p> <p>18 I have to shut your machine down, is what he said</p> <p>19 to me. He said, because this machine has to be</p> <p>20 shut down since it's going to be in dispute. So</p> <p>21 I said, okay.</p> <p>22 I fill -- I took the form. I go home.</p> <p>23 I come back two days later. Well, the woman -- I</p> <p>24 got woman's number that saw me win the 11,000.</p> <p>25 So I got her information. She says to me -- I</p>
<p style="text-align: right;">119</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 this one doesn't run back. I said, it doesn't</p> <p>3 run back? Usually if I have a complaint, you run</p> <p>4 the machine back. This one doesn't run back. I</p> <p>5 said, oh, it doesn't?</p> <p>6 So the supervisor is there, and I said,</p> <p>7 you're the supervisor? He said, yes. You run</p> <p>8 this? He says I run everything here, the slots,</p> <p>9 everything. I'm the supervisor in charge. So I</p> <p>10 said, well, that's no problem. He doesn't run it</p> <p>11 back. Look at the cameras. He says to me, no.</p> <p>12 I said, no? He said, no. I said -- and then he</p> <p>13 said to me -- I didn't ask him why. He said to</p> <p>14 me, you want to know why? So I said, yeah. I</p> <p>15 believe the machine. And I'm saying you</p> <p>16 believe -- I believe -- this is the statement he</p> <p>17 made to me. All right? So then I said, okay.</p> <p>18 So then they're saying, like it's nothing. The</p> <p>19 guy said you only played 75, so you only won \$20.</p> <p>20 But I won \$11,000 on 75 cents at Ocean Casino</p> <p>21 five years ago. So it's not the money. So then</p> <p>22 I said, okay.</p> <p>23 So what I did, I went home. I looked on</p> <p>24 the internet. I looked at things, and said</p> <p>25 you're supposed to run the machine back if</p>	<p style="text-align: right;">121</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 caller her. I said I just want to make sure I</p> <p>3 have your phone number and everything. She said,</p> <p>4 they shut your machine down. She told me they</p> <p>5 had to shut it down. So I came back there two</p> <p>6 days later and that machine is back open again.</p> <p>7 And there was a guy -- I bumped into</p> <p>8 Milton. You said you were going to shut the</p> <p>9 machine down. Oh, I don't know what you're</p> <p>10 doing. It's only like two days later. I said,</p> <p>11 my letter is written. I just have to mail it</p> <p>12 off. Well, I haven't heard anything from them</p> <p>13 so, you know, the machine is the way it is. I</p> <p>14 said, oh, okay.</p> <p>15 So in the meantime, what I'm asking</p> <p>16 about is, I sent a certified letter. I have a</p> <p>17 boyfriend that's been in the industry for 38</p> <p>18 years. He works at one of the casinos for 38</p> <p>19 years. He's like, send a certified letter to</p> <p>20 them. You know, make sure that they get it. I</p> <p>21 said, okay. I'll do that.</p> <p>22 I sent that off. It was a Saturday</p> <p>23 before -- what was it? A holiday. Presidents</p> <p>24 Day maybe. It was a Saturday before. So that to</p> <p>25 be around October 8th or whatever. So I gave you</p>

<p style="text-align: right;">122</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 guys a chance to get it. It's been like October</p> <p>3 20th I get the receipt back that you received it.</p> <p>4 But I haven't heard one -- I haven't received one</p> <p>5 call, one e-mail, or one anything from the DGA</p> <p>6 [sic]. I mean Department of Gaming Enforcement.</p> <p>7 DGE.</p> <p>8 And I'm saying, so what's going on?</p> <p>9 Does this department really exist? Because, I</p> <p>10 mean, I saw on line how everything is, you do the</p> <p>11 calculations for your total for the year. And</p> <p>12 you did great this year. I saw that. But I</p> <p>13 noticed also Bally's casinos machines' winnings</p> <p>14 are down. It looks like it was 2.5 million down.</p> <p>15 And maybe this is why.</p> <p>16 These machines -- I see the guys opening</p> <p>17 up the machines. I've been going in and out. I</p> <p>18 see the guys opening up the machines, you know,</p> <p>19 going into it. You know, fixing it. I see</p> <p>20 another machine. I said, sir, I'm tapping this.</p> <p>21 It's not working. He comes over. He taps it.</p> <p>22 See, you have to -- there's a certain way. I'm</p> <p>23 saying, okay. You know how to do it. But I'm</p> <p>24 seeing that there some faultiness.</p> <p>25 Not only that, everything dealing with</p>	<p style="text-align: right;">124</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 should bring him to this meeting. You know, I</p> <p>3 thought about bringing a lawyer as well they said</p> <p>4 the next recourse is I could sue. But I thought</p> <p>5 about bringing him to the meeting.</p> <p>6 I saw him at Bally's. I said, you're</p> <p>7 Andrews; right? Do you remember me from October</p> <p>8 4th? I said, this past weekend. He says, no. I</p> <p>9 said, you don't remember me coming and we had a</p> <p>10 dispute? No. My conclusion is he drinks on the</p> <p>11 job. Obviously if you could remember me.</p> <p>12 Because we went through this.</p> <p>13 And then also to talk to me like that,</p> <p>14 like you want to know why? I didn't even ask you</p> <p>15 why. You want to know why? I'm not running the</p> <p>16 cameras back. Why? Because I believe the</p> <p>17 machine. That tells me there's no recourse for</p> <p>18 any of us that are supposed to win a jackpot and</p> <p>19 then don't get it. You so you feel that</p> <p>20 something can be done because nobody's going to</p> <p>21 do anything about it. He doesn't even realize I</p> <p>22 do have a high card.</p> <p>23 And another thing at Bally's. I'm at</p> <p>24 the invite level at 33,000 points. Okay? And</p> <p>25 I'm waiting for them to invite me from October</p>
<p style="text-align: right;">123</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 the machines -- and I don't want to say this and</p> <p>3 sound prejudice -- is older. I'm old. I'm 69.</p> <p>4 I'm older. But we know how today with these</p> <p>5 computers that we need some young people in there</p> <p>6 that are there fixings the machines. Yes, I know</p> <p>7 how you do lot of these, but young people -- as a</p> <p>8 teacher, okay? Three-year-old or five-year-old</p> <p>9 kindergarten. I taught all ages. They get the</p> <p>10 iPad. They learn to use these computers right</p> <p>11 away. So these young have been doing it for</p> <p>12 years. I have a son that's a computer genius,</p> <p>13 and he's 44.</p> <p>14 So I'm saying these people know what to</p> <p>15 do. He has to come and sometimes help me. So</p> <p>16 I'm saying, do these guys really know what</p> <p>17 they're doing with these computers? Because a</p> <p>18 little learning like this and that is not enough</p> <p>19 to really understand what's going on. But I see</p> <p>20 two people at the same time at it.</p> <p>21 But I'm saying this. The guy that told</p> <p>22 me he wasn't going to look at the cameras, he</p> <p>23 need to be fired. They want to save money? His</p> <p>24 name Andrews. I wrote his number down. And, in</p> <p>25 fact, I went there. I was thinking maybe we</p>	<p style="text-align: right;">125</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 4th to now. That needle has not moved for me to</p> <p>3 be invited. So I'm looking at them picking and</p> <p>4 choosing with jackpots and who you want to make a</p> <p>5 high card level because you don't want to give me</p> <p>6 those additional perks that come with it.</p> <p>7 Because at 6,000 points that needle should be</p> <p>8 moving. I've taken pictures of it so I have</p> <p>9 pictures on my phone, but that needle has never</p> <p>10 moved.</p> <p>11 But I mean, I just need to know what's</p> <p>12 going on. What am I supposed to do? I'm waiting</p> <p>13 to hear from the DGA -- or DGE, I'm sorry.</p> <p>14 Waiting to hear from you guys. And never -- not</p> <p>15 one message. I've called a couple times. One</p> <p>16 guy said to me, are you Turner? I said, yeah,</p> <p>17 I'm Turner. He's like, okay. I said, well,</p> <p>18 where are we going from here? Where are we</p> <p>19 doing? Well, let me put you through to</p> <p>20 this answering machine. Can you give me somebody</p> <p>21 that knows something? He said, let you put you</p> <p>22 through to the answering machine. That answering</p> <p>23 machine was full. You couldn't even leave a</p> <p>24 message. Okay?</p> <p>25 So I mean, luckily I called the</p>

<p style="text-align: right;">126</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 Commission here, and I talked to -- he</p> <p>3 returned -- Mr. Nance, you're Nance?</p> <p>4 MR. NANCE: Yes.</p> <p>5 MS. TURNER: He returned my call.</p> <p>6 Besides that, I have not received a call or</p> <p>7 anything. And told me -- I did see there was a</p> <p>8 meeting. And he said, you know, come to the</p> <p>9 meeting. I saw the meeting. I'm thinking what</p> <p>10 should I do from here? No one's gotten back.</p> <p>11 It's October 20th that they received it. And</p> <p>12 look at the date. It's almost a month later.</p> <p>13 CHAIR PLOUSIS: Well, the -- as you</p> <p>14 know, there's two separate entities. We are the</p> <p>15 Casino Control Commission.</p> <p>16 MS. TURNER: I understand.</p> <p>17 CHAIR PLOUSIS: And the Division of</p> <p>18 Gaming Enforcement. Your complaint lies with the</p> <p>19 Division of Gaming Enforcement. We do have some</p> <p>20 staff here from the Division. Maybe one of them</p> <p>21 could help you. If not, we will refer your</p> <p>22 matter over to the Division as well.</p> <p>23 MS. TURNER: Right. I understand. If</p> <p>24 there's an appeal, the Commission gets involved</p> <p>25 in it.</p>	<p style="text-align: right;">128</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 stopped. And that's what jackpot's supposed to</p> <p>3 do. Nothing went off. I went in there this past</p> <p>4 weekend, as I said, and a security guard said,</p> <p>5 oh, a guy won a jackpot. He won \$15,000. But</p> <p>6 you know what? I never seen anything like it.</p> <p>7 The machine kept running, and he started winning</p> <p>8 even more. I mean, it kept running. Everybody</p> <p>9 knows the jackpot stops. It goes off. If it's</p> <p>10 going to run again, it's after you get paid.</p> <p>11 Okay?</p> <p>12 So whatever is going on with their</p> <p>13 machines, it needs to be investigated. And</p> <p>14 they're down 2.5 million, okay? from last year's</p> <p>15 winnings on the slot machines. So maybe it's</p> <p>16 because of whatever is going on, faulty machines,</p> <p>17 whatever is going on, you know, it's in there.</p> <p>18 So, I mean, that's something that has to be</p> <p>19 looked at as well.</p> <p>20 CHAIR PLOUSIS: Like I said, we will</p> <p>21 refer your matter over to the Division of Gaming</p> <p>22 Enforcement. Thank you for --</p> <p>23 MS. TURNER: Well, hopefully, I'll hear</p> <p>24 from them now. Because I haven't heard --</p> <p>25 MS. FLAHERTY: Mr. Chairman?</p>
<p style="text-align: right;">127</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 CHAIR PLOUSIS: Yeah. But did Daryl get</p> <p>3 all your information?</p> <p>4 MS. TURNER: I have the letter. I mean,</p> <p>5 you got -- I told him to tell them to bring my</p> <p>6 complaint here. I don't know if they did.</p> <p>7 Another thing is, that machine has been</p> <p>8 moved. I went -- I stayed on top of it. The</p> <p>9 machine is totally moved away off the floor. I</p> <p>10 mean, did the DGE -- did the Gaming Enforcement</p> <p>11 tell Bally's that I'm in dispute?</p> <p>12 CHAIR PLOUSIS: We wouldn't know that.</p> <p>13 MS. TURNER: We need to find this out.</p> <p>14 Because the thing is, that machine is moved</p> <p>15 totally somewhere else. Okay? Of the three</p> <p>16 clusters.</p> <p>17 So, I mean, this is serious stuff. I</p> <p>18 put \$33,000 in it. January I won two jackpots at</p> <p>19 Resorts, 25,000 total at the beginning of the</p> <p>20 month. January 4th. Almost the same date as I'm</p> <p>21 getting this one, and at the end of the month</p> <p>22 that totaled 25,000. And then like I said, at</p> <p>23 Ocean five years ago, I won 11,000. I know what</p> <p>24 it looks like.</p> <p>25 Another thing with these machines, it</p>	<p style="text-align: right;">129</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 CHAIR PLOUSIS: Yes.</p> <p>3 MS. FLAHERTY: It's Mary Jo Flaherty.</p> <p>4 CHAIR PLOUSIS: Good. Good.</p> <p>5 MS. FLAHERTY: I'm not personally</p> <p>6 familiar with this matter. I haven't received</p> <p>7 any correspondence with respect to it. But,</p> <p>8 ma'am, if you could please give whatever</p> <p>9 information you have to the Division</p> <p>10 representatives there, we will certainly look</p> <p>11 into it. And we will see the status of the</p> <p>12 machine and that it's secured.</p> <p>13 But I appreciate you showing up today</p> <p>14 and providing this information. And we will</p> <p>15 definitely look into it and be back with you as</p> <p>16 soon as possible.</p> <p>17 MS. TURNER: Okay. Because I have the</p> <p>18 letter. One of your agents did receive it, and</p> <p>19 that said October --</p> <p>20 MS. FLAHERTY: Okay.</p> <p>21 MS. TURNER: -- 20th.</p> <p>22 MS. FLAHERTY: That would be great. If</p> <p>23 you could just make copies of that. And if you</p> <p>24 could give that to one of the attorneys for the</p> <p>25 Division that are present, we will definitely</p>

<p style="text-align: right;">130</p> <p>1 PUBLIC PARTICIPATION</p> <p>2 take a look at it and immediately follow up on</p> <p>3 it.</p> <p>4 Thank you.</p> <p>5 MS. FAUNTLEROY: Thank you.</p> <p>6 MS. TURNER: Okay.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 COMMISSIONER MOLLINEAUX: Thank you,</p> <p>9 Mary Jo.</p> <p>10 MS. FAUNTLEROY: There are no e-mail</p> <p>11 comments, Mr. Chairman.</p> <p>12 CHAIR PLOUSIS: The public participation</p> <p>13 portion is now closed.</p> <p>14 Do we have a motion to adjourn this</p> <p>15 meeting?</p> <p>16 COMMISSIONER FORMICA: Thank you, Mr.</p> <p>17 Chairman.</p> <p>18 I make a motion to adjourn the meeting.</p> <p>19 CHAIR PLOUSIS: Do I have a second?</p> <p>20 Do a second to adjourn the meeting.</p> <p>21 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>22 I second the motion.</p> <p>23 CHAIR PLOUSIS: Okay. All in favor, say</p> <p>24 aye?</p> <p>25 (Ayes.)</p>	<p style="text-align: right;">132</p> <p>1</p> <p>2 C E R T I F I C A T E</p> <p>3</p> <p>4 I, M. DARLENE ENGEL, a Certified Court Reporter</p> <p>5 and Notary Public of the State of New Jersey, certify</p> <p>6 that the foregoing is a true and accurate transcript</p> <p>7 of the proceedings.</p> <p>8</p> <p>9 I further certify that I am neither attorney, of</p> <p>10 counsel for, nor related to or employed by any of the</p> <p>11 parties to the action; further that I am not a</p> <p>12 relative or employee of any attorney or counsel</p> <p>13 employed in this case; nor am I financially interested</p> <p>14 in the action.</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20 -----</p> <p>21 M. DARLENE ENGEL, CCR</p> <p>22 License No 30XI0102300</p> <p>23 Dated: November 16, 2025</p> <p>24 My Notary Commission Expires on</p> <p>25 November 21, 2029</p> <p>NJ ID No: 50117353</p>
<p style="text-align: right;">131</p> <p>1</p> <p>2 CHAIR PLOUSIS: Opposed.</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 The meeting is now adjourned.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 (Public Meeting 25-11-12 was adjourned</p> <p>9 at 11:33 a.m.)</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>	

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