



State of New Jersey

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-04-11
April 11, 2018 - 10:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chairman James T. Plousis

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of March 13, 2018 public meeting (transcript pages 9-10).
2. By a vote of 3-0, granted the initial of applications John A. Clontz, Stacey A. Igeleke, Paul V. Kelly, and Lisa M. Rubin for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11).
3. By a vote of 3-0, granted the resubmitted applications of Douglas R. Barrett, Paul J. Bohrer, Amina Bouchouar, Beverly J. Coles, Robert J. Costello, Cecilia M. D'Angelo, Nicholas L. Devito, Jr., Diane M. Dixon, David L. Fisher, Regina N. Jabier-McHugh, Mark Juliano, Frank D. Leone, Rosalie D. Lopez, Jon Maghakian, Patricia A. McLaughlin, Kevin M. Meyh, Nancy Nolan, Miriam E. Price, Connie J. Roadside,

Mitchell R. Russakow and Joseph W. Uhing for casino key employee licenses (Exhibit EL-2*; transcript pages 11-12).

4. By a vote of 3-0, granted the resubmitted casino key employee license application of Theresa A. Glebocki and for qualification as Executive Vice President, Chief Financial Officer and Treasurer for Tropicana Atlantic City Corp. (transcript pages 12-13).
5. Temporary casino key employee licenses were issued between between February 5, 2018 and March 5, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Kelly L. Mooney, Michael J. Ong, Chirag Patel, Irma S. Reyes, Antonio M. Rodriguez, Manish B. Trivedi and Kenneth C. Ye (Exhibit EL-3*; transcript pages 13-14).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Colleen M. Carraccio, Salvatore Esposito, David Leroy, Robert J. Monteverde, Anthony C. Morano, James F. Nolan, Kenneth J. Pomeroy, Theodorus J. Schavemaker, William J. Sylvestre and James W. Woodards (Ruling numbers 18-04-11-06-A, 18-04-11-06-B, 18-04-11-06-C, 18-04-11-06-D, 18-04-11-06-E, 18-04-11-06-F, 18-04-11-06-G, 18-04-11-06-H, 18-04-11-06-I, 18-04-11-06-J; transcript pages 14-15).
7. By a vote of 3-0, found that Thomas J. Ashley, Stefano S. Bancheri, Marvin W. Case, Brendan M. Hanley, Maria Hill, John C. Lezenby, Kenneth R. Lutz, Rafael Nieves, Maureen F. Powers, Michael J. Romano and John R. Schleif's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-04-11-07-A; 18-04-11-07-B; 18-04-11-07-C, 18-04-11-07-D, 18-04-11-07-E, 18-04-11-07-F, 18-04-11-07-G, 18-04-11-07-H, 18-04-11-07-I, 18-04-11-07-J, 18-04-11-07-K; transcript pages 15-17).
8. By a vote of 3-0, granted the initial application of Angelo G. Longo for a casino key employee license (DKT 18-0002-CK) (Ruling number 18-04-11-08; transcript pages 17-19).
9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Taalib-Deen M. Muhammad; and granted the resubmitted application of Mr. Muhammad, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0016-CR) (Ruling number 18-04-11-09; transcript pages 19-20).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Tracy D. Sconiers; and granted the resubmitted application of Mr. Sconiers, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0003-CR) (Ruling number 18-04-11-10; transcript pages 21-22).
11. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Bonita L. Edwards; and granted the resubmitted application of Ms. Edwards, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0012-CR) (Ruling number 18-04-11-11; transcript pages 22-24).
12. By a vote of 3-0, granted the resubmitted application of Maria C. Nakeshian (*a/k/a* Maria C. Ricciardi) for a casino key employee license (DKT 17-0018-CR) (Ruling number 18-04-11-12; transcript pages 24-25).
13. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Joshua A. Torres; and granted the resubmitted application of Mr. Torres, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0014-CR) (Ruling number 18-04-11-13; transcript pages 25-27).
14. Considered the Initial Decision in the matter of the initial casino key employee license application of Anthony C. Patrone.

The Commission received into evidence the following exhibits: A-40 from the Applicant; and D-34 from the Division of Gaming Enforcement.

The Commission considered the written submissions, exhibits and oral arguments presented, and issued the following ruling:

By a vote of 3-0 adopted the Initial Decision of Hearing Examiner, Sharon Harrington, Vice Chair; found Anthony C. Patrone qualified; and granted his initial casino key employee license application (DKT-17-0023-CK) (ruling numbers 18-04-11-14; transcript pages 38-75).
15. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Daniel Chapman; and granted the initial application of Mr. Chapman, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 18-0001-CK) (Ruling number 18-04-11-15; transcript pages 27-29).

16. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Patrick Madamba, Jr., on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President and Legal Counsel for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; and N.J.A.C. 13:69C-2.7 of the Act (PRN 0791804) (Ruling number 18-04-11-16; transcript pages 29-32).

17. Considered the petition of GNAC, LLC and Fertitta Entertainment, Inc., and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a temporary casino key employee license to Gerald J. Del Prete, pursuant to N.J.S.A. 5:12-89(b) (4), N.J.S.A. 5:12-89(e), and N.J.S.A. 19:41A-5.3 (d); and permitted him to assume the duties and exercise the powers of the Office of Senior Vice President of Gaming of Fertitta Entertainment, Inc., pending plenary qualification; subject to the conditions contained in and N.J.S.A. 5:12-89; and N.J.A.C. 13:69C-2.6 (PRN 0921801) (Ruling number 18-04-11-17; transcript pages 33-35).

18. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Janet G. Swartz, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers as an Outside Director for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; and N.J.A.C. 13:69C-2.7 of the Act (PRN 0861803) (Ruling number 18-04-11-18; transcript pages 35-38).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, May 9, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 75).

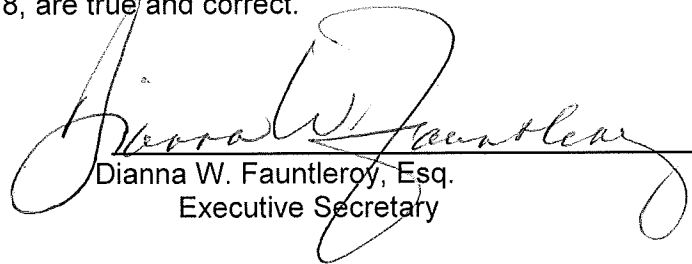
There being no members of the public to address the Commission, the meeting adjourned at 11:57 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on April 11, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary