



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-07-11
July 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 votes of 3-0, ratified the minutes of June 6, 2018; and the Special Meeting of June 20 and 21, 2018 (transcript pages 7-9).
2. By a vote of 3-0, granted the initial applications of Timothy P. McDevitt, Jr., Jordan G. Palamar, Anthony Roldan, Steven Vanaman and Jonathan H. Yu, for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10).
3. By a vote of 3-0, granted the resubmitted applications of Thomas O. Bruno, Nasheema L. Coaxum, Michael O. Deighan, Victor R. Dimaren, Ernest F. Devecco, Salvatore J. Gerace, Danyeale R. Harris, William J. Harris, Michael Imperatrice and Mark A. Tudico, for casino key employee licenses (Exhibit EL-2*; transcript pages 10-11).

4. By a vote of 3-0, granted the resubmitted casino key employee license application of Kevin C. Ortzman with a multi-casino endorsement and for qualification Regional President for Caesars Entertainment Corporation (transcript pages 11-12); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Stephen A. Thayer with a multi-casino endorsement and for qualification as Vice President and Assistant General Manager for Caesars Entertainment Corporation (transcript pages 12-13);

5. Temporary casino key employee licenses and multi-casino endorsements (MCE) were issued between June 4, 2018 and July 9, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Jeffrey W. Blackwell, Jr., Saly Brown, Anthony C. Buchanico III, Alexander S. Cezar, Carol A. Conroy, Georgina J. D'Alessandro, Clifford S. Dipalo, Paul A. Ferro, David J. Garduno, Lynda Gleisner, Lynette A. Holcomb, Alexander K. Hooper, Khanthaly L. Johnson, Traci D. Johnson, Charlotte A. Kazantzoglou, Nicole A. LaCava, James T. Leonard, Jr., Lan Lin, Victoria Luu, Tahja M. Martinez, William P. Mills, Dennis J. Mucerino, Normand J. Mullan (MCE), Indalecsio Ortiz, Mariela Pabon, Nikul H. Patel, Sonal S. Patel, Nelson J. Santana, Michelle L. Saxon, Marianne J. Simpson, David S. Snock, Jr., William C. Talarico, Johanna Torres, Michael R. Weidlich, Cheryl E. Yap and Joseph G. Yost, IV (Exhibit EL-3*; transcript pages 13-15).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Barbara M. Betson, Cornelius C. Booker, Patricia A. Ford, Frederick H. Krause, Charles A. Paelinck, Frank G. Policastro, Ronald S. Snowman, Jules S. Weinberg and Wendell C. White, Jr. (Ruling numbers 18-07-11-06-A, 18-07-11-06-B, 18-07-11-06-C, 18-07-11-06-D, 18-07-11-06-E, 18-07-11-06-F, 18-07-11-06-G, 18-07-11-06-H, 18-07-11-06-I; transcript pages 15-16).
7. By a vote of 3-0, found that Heather A. Kinnear, Alfred J. Luciani, Toby S. Lucky, Robert W. Nakao, Scott A. Noey, John A. Pilla, Jr. and Gregory P. Reichenbach's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-07-11-07-A; 18-07-11-07-B; 18-07-11-07-C, 18-07-11-07-D, 18-07-11-07-E, 18-07-11-07-F, 18-07-11-07-G; transcript pages 16-18).
8. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Joseph A. Lopresti; and granted the initial application of Mr. Lopresti, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 18-0008-CK) (Ruling number 18-07-11-08; transcript pages 18-19).

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Roberta J. Vroom; and granted the resubmission application of Mr. Vroom, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 16-0011-CR) (Ruling number 18-07-11-09; transcript pages 19-21).

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

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Patrick D. Martin, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3 (d); and permitted him to assume the duties and exercise the powers of Vice President, Regional Compliance for MGM Resorts International, pending plenary qualification. Further, granted the petitioners' request to temporarily waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1761807) (18-07-11-10; transcript pages 21-24).

11. Considered the petition of HR Atlantic City, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Elizabeth L. Price, upon perfection of the application, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d); and permitted him to assume the duties and exercise the powers of Chief Compliance Officer for HR Atlantic City, LLC and Seminole HR Holdings, LLC, pending plenary qualification. Further, granted the petitioners' request to temporarily waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1801804) (18-07-11-11; transcript pages 24-27).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, August 8, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 27).

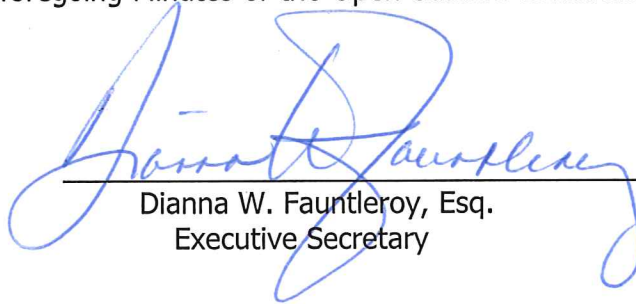
There being no members of the public to address the Commission, the meeting adjourned at 10:49 a.m.

*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 July 11, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary