



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. PLOUISIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-12-05
December 5, 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. Plouisis

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:

Chairman Plouisis opened the meeting with a moment of silence in memory of George Herbert Walker Bush, 41st President of the United States, who died on November 30, 2018 (transcript page 7)

1. By a vote of 3-0, ratified the minutes of November 14, 2018 public meeting (transcript pages 7-8).
2. The Commission unanimously approved the 2019 Annual Meeting Schedule (ruling number 18-12-05-02; transcript page 8-9).

3. The Commission unanimously adopted Resolution No. 18-12-05-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2019 (ruling number 18-12-05-03; transcript pages 9-10).

4. By a vote of 3-0, granted the initial applications of Owen M. Homeny, Baotran L. Nguyen, Michael J. Ong, Adrienne R. Williams and Michelle M. Yarrow for casino key employee licenses (Exhibit EL-1*; transcript pages 10-12); and

By a vote of 3-0, remanded the initial application of Crystal E. Vargas for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 12-13).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between November 9, 2017 and December 3, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Saiful Bari, , Sheila L. Battie-Howard, Walter M. Brown, Karin J. Brugler, Michael J. Cranston, Hilda J. Gonzalez, Jane D. Lombardo, Ryan Rothstein, Christine M. Tartaglio (MCE) and Louis J. Totoro (Exhibit EL-3*; transcript pages 13-14).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Keith S. Balla, Mark A. Caprio, William J. Kelly, Lawrence J. McCabe, Jospeh A. Pace, Jr., Rosanna Presti-Mascavage, Charleen R. Ripley and Edward H. Spotts, III (Ruling numbers 18-12-05-06-A, 18-12-05-06-B, 18-12-05-06-C, 18-12-05-06-D, 18-12-05-06-E; 18-12-05-06-F, 18-12-05-06-G, 18-12-05-06-H; transcript pages 14-15).

7. By a vote of 3-0, found that Michael D. Cohen, Lawrence J. D'Alessandro, Jr., Joshua D. Gomez, Cathy R. Keen Elizabeth P. Miller, Darlene Monzo-Gabriele, Raul Santiago and Thomas J. Snyder casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling numbers 18-12-05-07-A; 18-12-05-07-B; 18-12-05-07-C, 18-12-05-07-D, 18-12-05-07-E, 18-12-05-07-F, 18-12-05-07-G 18-12-05-07-H;transcript pages 15-17).

8. Considered the petition of Tropicana Atlantic City Corp, (*d/b/a* Tropicana Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Edmund Quatmann, Jr., pursuant to N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Secretary, pending initial licensure. 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 3301801) (18-12-05-08; transcript pages 17-21).

9. 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 Paul Salem, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as an Outside Director of the Board of Directors of MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); N.J.A.C. 13:69C-2.7 (c) and N.J.A.C. 13:69C-2.7 (d) of the Act (PRN 2711802) (Ruling number 18-12-05-09; transcript pages 21-23).

10. Considered the petition of DGMB Casino, LLC (*d/b/a* Resorts Casino Hotel), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Robert S. Rosati, pursuant to N.J.S.A. 5:12-89(e), N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Vice President Casino Marketing of DGMB Casino, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (PRN 3251804) (Ruling number 18-12-05-10; transcript pages 23-26).

11. By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Bernard J. Dillon, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Dillon qualified to serve as Vice President of Entertainment for Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1 (b), N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.6 (Ruling number 18-12-05-11; transcript pages 26-28).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, January 9, 2019 at 9:30 a.m. in the Commission Offices (transcript pages 28-29).

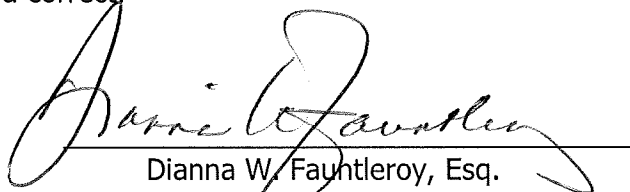
There being no members of the public to address the Commission, the meeting adjourned at 10:52 a.m.

*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 December 5, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary