



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. 19-04-10
April 10, 2019 - 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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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 March 6, 2019 Public Meeting; and the March 18, 2019 Public Meeting (transcript pages 7-9).
2. By a vote of 3-0, granted the initial applications of Saly Brown, Rajesh Das, Clifford S. DiPalo, Michael A. Festa, Brandon R. Goldberg, Joyce L. Griffeth, Doris E. Hawkins, Victoria Luu, Peter A. Pallitto, Dianna R. Robles, Seth M. Shapiro and William C. Talarico for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10);
3. By a vote of 3-0, granted the resubmitted application of William P. Mills for casino key employee license (Exhibit EL-2*; transcript page 10-11).

4. Considered the application for casino key employee license and for qualification and issued the following ruling:

By a vote of 3-0, granted the initial casino key employee license application of Rebecca L. Schultz and for qualification as Vice President of Food and Beverage for Marina District Development Company, LLC (Ruling number 19-04-10-04; transcript pages 11-12).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between March 4, 2019 and April 5, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Robert M. Capozzi, Michael S. Dash, Matthew B Derossi, Joseph Gerace 5th, Stephen H Klinger, Rosemarie Mason, Ian G. Nebbett (MCE), Sweta V. Pandya, Charles L. Price, Joselyn Reyes, Lee A. Terfloth (MCE), Carrie A. Velez, Nelson V. Velez, James T. Williams, III and Jose G. Zamorano-Zelidon (Exhibit EL-3*; transcript pages 12-13).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Theresa M. Drabik, Jennifer R. Fortucci, Van L. Henderson, Christopher M. Mauceri, Eric M. Orgovan, Patricia A. Rocco, Michael E. Tarud and Billy J. Turner (Ruling numbers 19-04-10-06-A, 19-04-10-06-B, 19-04-10-06-C, 19-04-10-06-D, 19-04-10-06-E, 19-04-10-06-F, 19-04-10-06-G, 19-04-10-06-H; transcript pages 13-15).

7. By a vote of 3-0, found that Kostadinka K. Banareva, Bridget J. Basse, Tracy M. Faulkner, Mary B. Gilson and Kenneth M. Kadar casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling numbers 19-04-10-07-A; 19-04-10-07-B; 19-04-10-07-C, 19-04-10-07-D, 19-04-10-07-E; transcript pages 15-17).

8. By a vote of 3-0 suspended the credential held by Nadine C. Miller and remanded this matter to a hearing (DKT 19-0012-RC) (ruling numbers 19-04-10-08; transcript pages 17-18).

9. Considered the casino key employee license of Kevin A. Servance, Sr., and issued the following ruling:

By a vote of 3-0, found Kevin A. Servance, Sr., disqualified, pursuant to N.J.S.A. 5:12-80 (b), N.J.S.A. 5:12-80 (d), N.J.S.A. 5:12-86 (c)(1), N.J.S.A. 5:12-86 (c)(3), N.J.S.A. 5:12-86 (g); and N.J.S.A. 5:12-89 (b); and

- a) revoked his casino key employee license;

- b) prohibited Mr. Servance from applying for or holding any license, registration, qualification or approval required under the Act; including any position that does not require a credential, pursuant to N.J.S.A. 5:12-106 (c); and
- c) permitted Mr. Servance to reapply for a casino key employee license, in accordance with the timelines set forth in the Order.

(DKT 19-0007-RC) (Ruling number 19-04-10-09; transcript pages 19-21).

10. Adjourned the consideration of the Complaint in State v. Bruce Deifik (DKT 19-0009-RC) (transcript pages 21).

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

By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Elizabeth Price, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Ms. Price qualified to serve as Chief Compliance Officer of HR Atlantic City, LLC and Seminole HR Holdings, LLC, in accordance with N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-85.1 (d), N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7 (Ruling number 19-04-10-11; transcript pages 21-24).

12. Considered the petition of Marina District Development Company, LLC and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Patrick D. Martin, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Martin qualified to serve as Vice President, Regional Compliance of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1 (c), N.J.S.A. 5:12-85.1 (d), and N.J.A.C. 13:69C-2.7 (Ruling number 19-04-10-12; transcript pages 24-26).

13. By a vote of 3-0, adopted the draft resolution and found Craig Jacobs, qualified to serve as Vice President of IT Operations for MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 19-04-10-13; transcript pages 27-29).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, May 8, 2019 at 9:30 a.m. in the Commission Offices (transcript page 29).

During the public participation portion of the meeting, Cindy Pemberton, Food Runner, Gordon Ramsay Pub and Grill at Caesars, addressed the Commission regarding protecting workers against possible actions taken by the New York billionaires and millionaires stripping Caesars Entertainment Corp. for their own gain (transcript pages 29-31); and

Bob McDevitt, President, UNITE-HERE, Local 54, addressed the Commission regarding the increasing influence of Wall Street Investors owning a minority stake in New Jersey Casino Companies and pushing for strategic changes and seats on the Board, such as in the case of Caesars Entertainment Corp. and MGM Resorts International (transcript pages 31-33).

The meeting adjourned at 10:59 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 10, 2019, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary