



## 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. 19-05-08  
May 8, 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 April 10, 2019 Public Meeting; and the April 23, 2019 Public Meeting (transcript pages 7-9).
2. By a vote of 3-0, granted the initial applications Rebecca L. Butler-Nesbitt, Patrick H. Madamba, Jr. and Dennis J. Mucerino for casino key employee licenses (Exhibit EL-1\*; transcript pages 9-10);

By a vote of 3-0, granted the initial application of Shanelle Lett for casino key employee license, subject to the following condition. Ms. Lett is required to file revised pages of her casino key employee license application - PHD-1B, to include undisclosed information as reflected in the Division's report (Exhibit EL-1\*; transcript pages 10-11); and

- By a vote of 3-0, granted the initial application of Jivany Perez-Jusino for casino key employee license with a multi-casino endorsement, subject to the following condition. Ms. Perez-Jusino is required to file revised pages of her casino key employee license application - PHD-1B, to include undisclosed information as reflected in the Division's report (Exhibit EL-1\*; transcript pages 11-12).
3. By a vote of 3-0, granted the resubmitted application of Terri T. Pickens for casino key employee license (Exhibit EL-2\*; transcript page 12-13).
  4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between April 5, 2019 and May 3, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Craig G. Cipa, Kelly E. Gilbert, Kevin M. Entress (MCE), Arley G. Gomez-Acevedo, Cory C. Gross, Thomas W. Hoskins Jr., Kevin S. Hunt, Richard D. Jones, Joanna Martinez, Corina Silva, Michael B. Straub (MCE) and Melissa M. Velez (Exhibit EL-3\*; transcript pages 13-14).
  5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by John W. Devaul, Sharon D. Keough, Michael A. Kornblau, Antonietta M. Ruch and Ted S. Shaine (Ruling numbers 19-05-08-05-A, 19-05-08-05-B, 19-05-08-05-C, 19-05-08-05-D, 19-05-08-05-E; transcript pages 14-15).
  6. By a vote of 3-0, found that Russell E. Cook, Brian D. Kohler Sr., Susan M. Lutzie, Robert J. Mancinelli, Christal L. Monagle, Jose M. Montes, Luann Pappas, Diana L. Rybaczyk and Naldi Santiago 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; 19-05-08-06-B; 19-05-08-06-C, 19-05-08-06-D, 19-05-08-06-E, 19-05-08-06-F, 19-05-08-06-G, 19-05-08-06-H, 19-05-08-06-I; transcript pages 15-17).
  7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Luisa M. Rosenberg; and granted the resubmission application of Ms. Rosenberg, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 18-0016-CR) (Ruling number 15-05-08-07; transcript pages 17-19).
  8. By a vote of 3-0, adopted the draft resolution and found Anton D. Nikodemus, qualified to serve as Portfolio President of 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 19-05-08-08; transcript pages 19-21).

9. Considered the petition of AC Ocean Walk, 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 Stacy A. Parker, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Parker qualified to serve as Vice President Player Development of AC Ocean Walk, LLC, in accordance with N.J.S.A. 5:12-85.1 (c), and N.J.A.C. 13:69C-2.6 (Ruling number 19-05-08-09; transcript pages 22-24).

10. Considered the petition of DGMB Casino, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Michael Silberling, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of President of MGA Gaming NJ, LLC, pending plenary casino key licensure. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRNS 0581903, 0741901) (19-05-08-10; transcript pages 24-27).

11. Chairman Plousis read into the record a Resolution of the Casino Control Commission acknowledging the American Legion as Co-Sponsor of the Veteran's Casino Career Fair hosted by the Commission on April 25, 2019. The Commission also recognized Jim Scanlan, Veterans Affairs Coordinator, Community Programs Division (ruling number 19-05-08-11; transcript pages 28-30)

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, June 5, 2019 at 9:30 a.m. in the Commission Offices (transcript page 30).

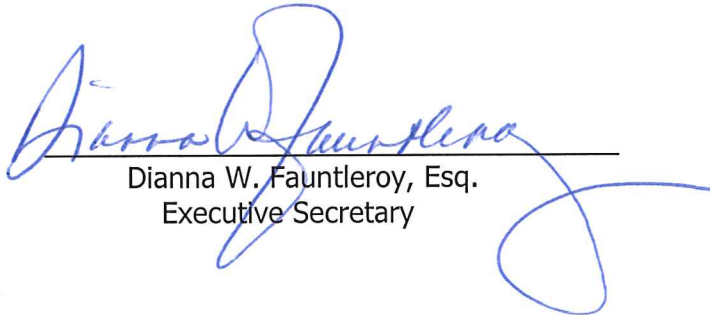
There being no members of the public to address the Commission, the meeting adjourned at 10:52 a.m.

\*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 May 8, are true and correct.



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Dianna W. Fauntleroy, Esq.  
Executive Secretary