



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUISIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 19-09-04
September 4, 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 a vote of 3-0, ratified the minutes of August 7, 2019 Public Meeting (transcript pages 7-8).
2. By a vote of 3-0, granted the initial applications of Sheila L. Battie-Howard, Melinda M. Blumetti, Kirsten A. Bond, Markita A. Carmichael, Sally E. Davies, Marco L. Diana, Christopher Gregson, Joseph E. McCarthy, Susan M. Nicodemus, Joseph N. Nicosia, Timothy J. Pickett, Ryan M. Quintana, Martin Salway, Stephany Y. Santiago, John Tanzini and Kate L. Warden, for casino key employee licenses (Exhibit EL-2*; transcript pages 8-10);

By a vote of 3-0, granted the initial application of Anthony D. McDonald, for casino key employee license with a multi-casino endorsement (Exhibit EL-2*; transcript page 10-11);

By a vote of 3-0, remanded the initial application of Saiful X. Bari for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12);

By a vote of 3-0, remanded the initial application of Nakeeta R. French for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12);

By a vote of 3-0, remanded the initial application of Harry A. Holbrook for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12);

By a vote of 3-0, remanded the initial application of Chastity Muniz for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12); and

By a vote of 3-0, remanded the initial application of Lance M. Weekes for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 11-12).

3. By a vote of 3-0, granted the resubmitted applications of Walter M. Brown, Lisa M. Hankin and James T. Mooney for casino key employee licenses (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, remanded the resubmitted application of Deborah A. Sirolli for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 13-14).

4. Temporary casino key employee licenses were issued between August 2, 2019 and August 28, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Thomas S. Alvord, Andrew C. Buchanan Jr., Madonna Callahan, Thomas J. Leonard, IV, Elizabeth D. Matos, Robert H. Pattillo, Jr., Frank J. Porters Jr. and Ryan J. Tyers (Exhibit EL-3*; transcript pages 14-15).

5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Elliot J. Farber, Erin L. White, Robert L. Williams Jr. and Luisa M. Woods (Ruling numbers 19-08-04-05-A; 19-08-04-05-B; 19-08-04-05-C; 19-08-04-05-D; transcript pages 15-17).

6. By a vote of 3-0, found that Wendy M. Barron, Girard N. Dirusso, Steve Giblin, John A. Grobosky, Michael E. Kelly, Hitul Patel and Martin L. Rodgers Jr. casino key

employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations' (Ruling numbers 19-08-04-06-A; 19-08-04-06-B; 19-08-04-06-C, 19-08-04-06-D, 19-08-04-06-E, 19-08-04-06-F, 19-08-04-06-G; transcript pages 17-18).

7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and David R. Edwards; and granted the initial application of Mr. Edwards, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT-19-0019-CK) (Ruling number 19-09-04-07; transcript pages 18-20).

8. Considered the initial application of Brandy L. Dunne (*a/k/a Brandy Blocker*) and issued the following ruling:

By a vote of 3-0, grant the requested relief and Ordered that the initial application of Brandy L. Dunne (*a/k/a Brandy Blocker*) for a casino key employee license be withdrawn. Ms. Dunne is prohibited from applying for or holding a casino key employee license, except as provided for in the Order (DKT-19-0016-CK) (Ruling number 19-09-04-08; transcript pages 20-22).

9. Considered the Initial application of Carmelo Maysonet, III, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Carmelo Maysonet, III; and granted the initial application of Mr. Goldich, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT-19-0013-CK) (Ruling number 19-09-04-09; transcript pages 22-24).

10. Considered the casino key employee license of Lynda Gleisner and issued the following ruling:

By a vote of 3-0, found Lynda Gleisner, disqualified, pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86, N.J.S.A. 5:12-89; and denied her initial application for a casino key employee license (DKT 19-0017-CK) (Ruling number 19-08-04-10; transcript pages 24-26).

11. Considered the Complaint in State v. Lan Lin and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement; found Lan Lin, disqualified, pursuant to N.J.S.A. 5:12-80, and N.J.S.A. 5:12-89 (b); and denied her application for

a casino key employee license. Ms. Lin was permitted to apply for a casino key employee license, in accordance with the timelines set forth in the stipulation (DKT 19-0022-RC ; DKT 19-0021-CK; transcript pages 26-28).

12. By a vote of 3-0, adopted the draft resolution and found Paul J. Salem, qualified to serve as an Outside Director 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 19-09-04-12; transcript pages 28-31).
13. Considered the plenary qualification and licensure of Robert Rosati and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Robert Rosati, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Rosati qualified to serve as Vice President of Casino Marketing of DGMB Casino, LLC, in accordance with N.J.S.A. 5:12-85.1c; and N.J.A.C. 13:69C-2.6 (19-09-04-13; transcript pages 31-33).
14. By a vote of 3-0, found Frank M. Ruocco, Jr., qualified, subject to compliance with the terms and conditions as provided for in the Order (Ruling number 19-09-04-14; transcript pages 33-37).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, October 2, 2019 at 9:30 a.m. in the Commission Offices (transcript page 37).

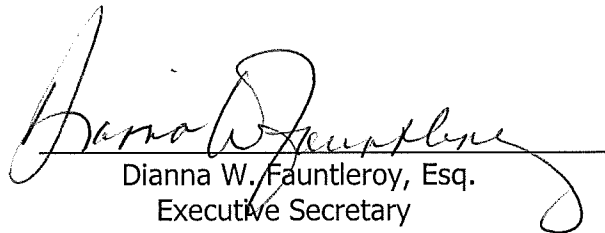
There being no members of the public to address the Commission, the meeting adjourned at 10:55 a.m.

*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 September 4, 2019, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary