



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
Commissioner

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 20-09-16
September 16, 2020 - 10:30 a.m.

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: Commissioner Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commissions' meeting was held via remote audio technology. The public listen telephonically by calling the telephone number and access number provided on the Commission's website, and public comments were accepted via e-mail.

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act, the Commission considered and took formal action on the following matters:

1. By vote of 2-0, ratified the minutes of August 12, 2020 (transcript pages 9-10).
2. By a vote of 2-0, granted the initial applications of Louis J. DiFabio, Racheel Ramos, Sara A. Swanson (*a/k/a* Sara A. Wasserman), Timothy L. Thomas (*a/k/a* Lance Thomas), Vina Vang and Albert Venditte for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11).

3. By a vote of 2-0, granted the resubmission application of Robert W. Rudloff, Jr., for a casino key employee license; and waived the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (Exhibit EL-2*; transcript page 11-12).
4. Temporary casino key employee licenses were issued between August 6, 2020 and September 11, 2020, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: John Hicks, Jr., Michael Nehl, Karin Quay and Thomas Yannaccone (Exhibit EL-3*; transcript pages 12-14).
5. Considered the petition of Tropicana Atlantic City Corp., and issued the following ruling:

By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Jacqueline S. Grace, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3 (d); and permitted her to assume the duties and exercise the powers of Senior Vice President and General Manager of Tropicana Atlantic City Corp., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1; N.J.S.A. 5:12-89; and N.J.A.C. 13:69C-2.6 (PRN 2382001) (20-90-16-05; transcript pages 14-19).
6. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 2-0, approved the joint petition and issued a temporary casino key employee license to Christopher Gumiela, 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 Vice President Marketing and Advertising – Regional Portfolio Marketing of and MGM Resorts International, pending plenary qualification. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2452002) (20-09-16-06; transcript pages 19-23).
7. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized John B. Newman, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Chief Information Security Officer of MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c) and N.J.A.C. 13:69C-2.7 of the Act (PRN 2392002) (Ruling number 20-09-16-07; transcript pages 23-26).

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

By a vote of 2-0, adopted the draft resolution and authorized Barry Diller, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as an Outside Director of MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c) N.J.A.C. 13:69C-2.7 (c); and N.J.A.C. 13:69C-2.7 (d) of the Act (PRN 2462002) (Ruling number 20-09-16-08; transcript pages 26-28).

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

By a vote of 2-0, adopted the draft resolution and authorized Joseph M Levin, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as an Outside Director of MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c) N.J.A.C. 13:69C-2.7 (c); and N.J.A.C. 13:69C-2.7 (d) of the Act (PRN 2462003) (Ruling number 20-09-16-09; transcript pages 28-30).

10. By a vote of 2-0, adopted the draft resolution and found Linda V. Castle, qualified to serve as Corporate AML Officer for Caesars Entertainment, Inc, 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 20-09-16-10; transcript pages 30-33).

11. Considered the petition of Golden Nugget Atlantic City, LLC and GNAC Holdings, LLC, and issued the following ruling:

By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Nibin Philip, 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 Information Security Officer of GNAC Holdings, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c); 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) (PRN 2252002) (20-09-16-11; transcript pages 33-36).

12. Considered the joint petition of Golden Nugget Atlantic City, LLC and Golden Nugget Online Gaming, Inc., and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Michael J. Harwell, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Financial Officer for Golden Nugget Online Gaming, Inc.,

pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c) and N.J.A.C. 13:69C-2.7 of the Act (PRN 2132002) (Ruling number 20-09-16-12; transcript pages 36-39).

13. Considered the Initial application of Eillen G. O'Pray, for a casino key employee license and issued the following ruling:

By a vote of 2-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Eillen G. O'Pray; and granted the initial application of Ms. O'Pray, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0012-CK) (Ruling number 20-09-16-13; transcript pages 39-41).

14. Considered the joint petition of Boardwalk 1000, LLC and HR Atlantic City, LLC, and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Brad Buchanan, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of as a Member of the Board of Managers for HR Atlantic City, LLC, Seminole HR Holding, LLC, SHRE/SHRI, LLC, Seminole Hard Rock Entertainment, Inc., HR Atlantic City Investor, LLC, HR Atlantic City Lender, LLC; and HR Atlantic City, LLC, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c); N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7 of the Act (PRN 2322002) (Ruling number 20-09-16-14; transcript pages 41-44).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, October 14, 2020 at 9:30 a.m. in the Commission Offices (transcript page 44).

There being no members of the public to address the Commission, the meeting adjourned at 11:07 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 16, 2020, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary