



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

MINUTES - PUBLIC MEETING NO. 21-04-14
April 14, 2021 - 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

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via remote technology. The public listened through access provided on the Commission's website, as well as through our YouTube channel, 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 and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

Chairman Plousis, on behalf of the Commission, recognized Steve Callendar, who retired as Regional President of Caesars Entertainment, Inc. Chairman Plousis acknowledged Mr. Callendar's commitment, dedication and professionalism; and extended his best wishes upon his retirement (transcript pages 20-21).

Chairman Plousis announced that the Casino Control Commission, in partnership with the nine casino's, will be holding its Annual Veteran's Casino Career Fair (OUT-DOORS – Rain or Shine) on April 22, 2021 from 10:00 am to 1:00 p.m. at Tennessee Ave and Boardwalk. All Active Duty, National Guard Reservists, Veterans and their spouses are encouraged to attend. No one will be turned away (transcript pages 34-35).

1. By votes of 2-0, ratified the minutes of March 10, 2021 public meeting (transcript pages 8-9).
2. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between February 5, 2021 and March 4, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Krushna Barraiya, Virgil L. Elam, Casey L. Kenney-Erdman, Jameeah A. Lewis, Alicia A. MaGee (MCE), Shannon A. Shadiyah, Danielle Smith, Paul Tavormina, Richard Vaughn and Aaron S. Woodall (Exhibit EL-3*; transcript pages 9-12).
3. By a vote of 2-0, granted the requested relief and inactivated the casino key employee licenses held by John J. Gary, Kevin Heffron and James A. Hodgdon (Ruling numbers 21-04-14-03-A, 21-04-14-03-B, 21-04-14-03-C; transcript pages 12-13).
4. By a vote of 2-0, found that Paul Merrick and Christopher Sannino, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-04-14-04-A, 21-04-14-04-B; transcript pages 13-15).
5. Considered the Initial application of Robert E. Seaman, Jr., 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 Robert E. Seaman, Jr.; and granted the initial application of Mr. Seaman, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 21-0002-CK) (Ruling number 21-04-14-05; transcript pages 15-17).
6. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Nicole M. Powers pursuant to N.J.S.A. 5:12-89(b); and found Ms. Powers qualified to serve as Vice President of Database and Event Marketing for AC Ocean Walk LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b, and N.J.A.C. 13:69C-2.6 (21-04-14-06; transcript pages 17-20).
7. Considered the joint petition of Caesars Entertainment, Inc, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC and Tropicana Atlantic City Corp., and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Gene P. Lee, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President, Strategic Analytics for Caesars Entertainment, Inc, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.7 of the Act (PRN 0742101) (Ruling number 21-04-14-07; transcript pages 21-24).

8. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Gregg M. Klein pursuant to N.J.S.A. 5:12-89(b) and N.J.S.A. 5:12-89(e); and found Mr. Klein qualified to serve as Senior Vice President and General Manager for Harrah's Atlantic City Operating Company, LLC, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.6 (21-04-14-08; transcript pages 24-27).
9. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Brad Eilert pursuant to N.J.S.A. 5:12-89(b) and N.J.A.C. 19:41A-5-3; and found Mr. Eilert qualified to serve as Vice President of Operations for Caesars Entertainment, Inc., in accordance with N.J.S.A. 5:12-85.1, 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 (21-04-14-09; transcript pages 27-30).
10. By a vote of 2-0, adopted the draft resolution granted the initial application of Josh K. Jones for a casino key employee license (21-04-14-10; transcript pages 30-34).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, May 12, 2021 at 9:30 a.m. in the Commission Offices (transcript page 34).

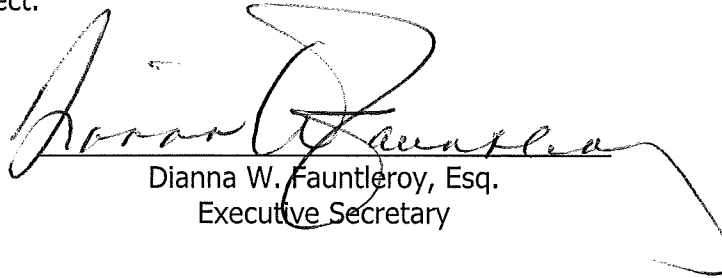
There being no member of the public to address the Commission, the meeting adjourned at 11:02 a.m. (transcript page 35).

*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 14, 2021, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary