



## 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  
JOYCE MOLLINEAUX  
*Commissioners*

MINUTES - PUBLIC MEETING NO. 21-08-17  
August 17, 2021 - 10:00 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 Joyce Mollineaux

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:

1. Considered the Petition of Premier Entertainment, AC, LLC, Bally's Corporation and Twin River Management Group, Inc, for the issuance of a casino license and for various rulings in connection therewith (PRN 1472001, 2832001, 3032001):

The Commission received into evidence exhibits D-1 and D-2 from the Division of Gaming Enforcement. Exhibit C-1 (draft Resolution) was marked for Identification only.

By a vote of 3-0, approved the Applicants' sealing request and redacted portions of exhibits D-1 and D-2. (transcript pages 170-172).

The Commission received opening statements from Lloyd D. Levenson, Esq., Counsel for Premier Entertainment, AC, LLC, Bally's Corporation and Twin River Management Group, Inc. ("Applicant"); and Jordan Hollander, Deputy Attorney General, for the Division of Gaming Enforcement ("Division").

The Commission heard presentations from Applicants' Counsel and the testimony of George T. Papanier, President and Chief Executive Officer, Bally's Corporation and Twin River Management Group, Inc.; Stephen H. Capp, Executive Vice President and Chief Financial Officer and Treasurer, Bally's Corporation and Twin River Management Group, Inc.; Michael Monty, Assistant General Manager, Premier Entertainment, AC, LLC; and Nicholas J. Polcino, General Manager, Chief Gaming Executive, Premier Entertainment, AC, LLC (transcript pages 9-169).

The Commission considered the witnesses testimony, written submissions, petitions, exhibits and oral arguments presented and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and issued a casino license to Premier Entertainment, AC, LLC; and granted plenary qualification to Bally's Corporation, Twin River Management Group, Inc, Standard RI, Ltd., Standard General L.P.; and its natural person qualifiers, based upon the findings and rulings and subject to the conditions specified in the resolution (ruling number 21-08-17-01; transcript pages 180-192).

2. Considered the initial application of Michael Monty, for a casino key employee license and qualification and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Michael Monty; and granted the initial application of Mr. Monty, for a casino key employee license, and found him qualified to serve as Assistant General Manager for Premier Entertainment AC, LLC, 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-2.6, subject to compliance with the terms and conditions as provided for in the stipulation (PRN 3222003) (Ruling number 21-08-17-02; transcript pages 194-198).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, September 15, 2021 at 9:30 a.m. in the Commission Offices (transcript page 197).

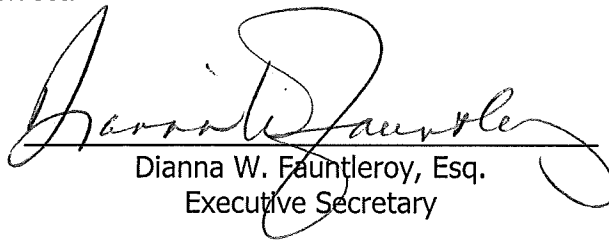
There being no member of the public to address the Commission, the meeting adjourned at 3:23 p.m. (transcript page 198).

\*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 August 17, 2021, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary