



State of New Jersey

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

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

JAMES T. PLOUSIS
Chairman

ALISA BETH COOPER
JOYCE MOLLINEAUX
Commissioners

MINUTES - PUBLIC MEETING NO. 21-09-21
September 21, 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 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, the Commission considered and took formal action on the following matters:

1. Considered the Joint Petition of OCRM, LLC and AC Ocean Walk LLC for approval of a Management Agreement, pursuant to N.J.S.A. 5:12-82c.

The Commission received into evidence the following exhibits: P-1 from the Petitioners, D-1 from the Division of Gaming Enforcement.

By a vote of 3-0, delegated to Chairman Plousis, the authority to determine the final determination of the sealing request (exhibit P-1), with the sealing submissions to be filed by the Petitioners by September 23, 2021 and the Division response in writing by September 27, 2021 (transcript pages 14-22).

The Commission heard presentations of Stephen Schrier, Esq., Counsel for AC Ocean Walk LLC; Lynne L. Kaufman, Esq., Counsel for OCRM, LLC; and Sara Ben-David, Deputy Attorney General of the Division of Gaming Enforcement.

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

By a vote of 3-0, adopted the draft resolution, and approved the Management Agreement, and found

- a) the draft Management Agreement complies with the requirements in N.J.S.A. 5:12-82c (7) and 10 of the Act; and
- b) the draft Management Agreement includes within its terms, all provisions reasonably necessary to best accomplish the polices of the Act, in accordance with N.J.S.A. 5:12-82c;

based upon and to the extent set forth in the findings and rulings, and subject to the conditions contained in the Resolution (PRN 2252101) (Ruling number 21-09-21-01; transcript pages 12-32)

2. Considered the Petition of OCRM, LLC for a determination of status as a Casino Service Industry Enterprise, pursuant to N.J.S.A. 5:12-92a.

The Commission previously received into evidence the following exhibits: P-1 from the Petitioners and D-1 from the Division of Gaming Enforcement.

The Commission heard presentations of Lynne L. Kaufman, Esq., Counsel for OCRM, LLC; and Sara Ben-David, Deputy Attorney General of the Division of Gaming Enforcement.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and granted the requested relief, and found that,

- a) pursuant to N.J.S.A. 5:12-82c(7), OCRM, LLC, is eligible for and is required to obtain a casino service industry enterprise license, pursuant to N.J.S.A. 5:12-92a, in connection with its Management Agreement with AC Ocean Walk, LLC; and
- b) OCRM, LLC, shall not be required to obtain a casino license in connection with its Management Agreement with AC Ocean Walk, LLC;

based upon and to the extent set forth in the findings and rulings, and subject to the conditions contained in the Resolution (PRN 2292102) (Ruling number 21-09-21-02; transcript pages 32-38).

3. Considered the joint petition of Bally's Corporation and Premier Entertainment AC, LLC, and issued the following ruling:

By votes of 3-0 adopted the draft resolution and authorized on a temporary basis and prior to plenary qualification, the following three Officers, to assume the duties and exercise the powers of their respective positions, for Bally's Corporation, in accordance with 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) and N.J.A.C. 13:69C-2.7: Lee Fenton, Director and Chief Executive Officer; Robeson Reeves, Chief Operating Officer; and James Ryan, Director (PRN 2582101) (21-09-21-03; transcript page 8-12).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, October 13, 2021 at 9:30 a.m. in the Commission Offices (transcript page 39).

There being no member of the public to address the Commission, the meeting adjourned at 11:21 a.m. (transcript page 40).

*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 21, 2021, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary