



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
JOYCE MOLLINEAUX
Commissioners

MINUTES - PUBLIC MEETING NO. 21-11-09
November 9, 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. Plouisis

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. By votes of 3-0, ratified the minutes of October 13 and 14, 2021 (transcript pages 11-12).
2. By a vote of 3-0, granted the initial applications of Kevin P. Coulter, Kelli S. Grate (*a/k/a* Kelli S. Marsh), John R. Howard, 3rd, Casey L. Kenney-Erdman and Dennis Ricci, for casino key employee licenses (Exhibit EL-1*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Aaron Woodall for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 13-14); and

Adjourned the initial casino key employee license application and qualification of Kenya J. Evans to the December 8 , 2021 Public Meeting (Exhibit EL-1*; transcript page 12).

3. By a vote of 3-0, granted the resubmitted applications of Heather M. Allen (*a/k/a* Heather M. Bennett), Anthony M. Ashman, Linda A. Cummins (*a/k/a* Linda A. O'Donnell), Robert H. Deissler, Charles D. Evans, Jr., Elaine Fabel (*a/k/a* Elaine Bradley), John W. Fox, Jr., Robert D. Haines, Lynn W. Juliano (*a/k/a* Lynn P. Juliano; Lynn P. Webster), Harry S. Klaiss, Jr., Anabelle Lin (*a/k/a* Anabelle Montemayor), Donna M. Martin, Renee D. Nelson (*a/k/a* Renee D. Dent), Crystal D. Patel (*a/k/a* Crystal D. Hummel), Michael A. Petta, Tammy L. Powell (*a/k/a* Tammy L. Cross), Joann Sullivan (*a/k/a* Joanne Sullivan, Joanne Worton, Joanne Shea), and Joanne Zoda (*a/k/a* Joanne Mercurio), for casino key employee licenses (Exhibit EL-2*; transcript pages 14-16); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Alan J. Rivin and for qualification as Casino Games Supervisor for Caesars Atlantic City (Exhibit EL-3*; transcript pages 16-17).

4. Temporary casino key employee licenses were issued between October 6, 2021 and November 2, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Thanh K. An, Tommy J. Barry, Joseph D. Beard, 3rd, Tyrone Braithwaite, Andrew T. Eget, Craig M. Fragapane, Gina Gonzales-Nagrampa, Mario B. Gonzales, Rakesh Islania, Phillip C. King, Juan C. Mendez, Manuel D. Mendoza-Mejia, Hieuhanh D. Nguyen, Yvette T. Nguyen, Stephanie Nunan, Michael Scafario, Kevin M. Smith, Tracee S. Taylor, Stephany G. Torres-Diaz and Jenifer Tran (Exhibit EL-3*; transcript pages 17-19).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Blaze Catania and Barbara H. Glutz, Harshad Patel and Liliana M. Vargas (Ruling numbers 21-11-09-05-A, 21-11-09-05-B, 21-11-09-05-C, 21-11-09-05-D ; transcript pages 19-20).
6. By a vote of 3-0, found that Danyell R. Miller (*a/k/a* Danyell R. Rice), Tracy S. Osterloo-Sampson and Louise Prange (*a/k/a* Louise Gossack), casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-11-09-06-A, 21-11-09-06-B, 21-11-09-06-C; transcript pages 20-22).

7. Considered the petition of Tropicana Atlantic City Corp (*d/b/a* Tropicana Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Thomas Cassella, pursuant to N.J.S.A. 5:12-89(e) and N.J.S.A. 19:41A-5.3 (d); and permitted him to assume the duties and exercise the powers of Vice President of Security of Tropicana Atlantic City Corp, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6 (PRN 2912102) (Ruling number 21-11-09-07; transcript pages 22-25).

8. By a vote of 3-0, adopted the draft resolution and found Gene P. Lee, plenary qualified to serve as Senior Vice President of Strategic Analytics for Caesars Entertainment, Inc., 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-2.7 (Ruling number 21-11-09-08; transcript pages 25-27).

9. Considered the amended petition of MGA Gaming NJ, LLC and DGMB Casino, LLC, and issued the following ruling:

By a vote of 3-0, approved the amended petition and issued a temporary casino key employee license to Jody Madigan, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2772101) (21-11-09-09; transcript pages 27-31).

10. By a vote of 3-0, adopted the draft resolution and found Michael A. Fedorko, plenary qualified to serve as a Member of the Audit Committees of Boardwalk 1000, LLC; and HR Atlantic City, LLC, 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-2.6 (PRN 2882103) (Ruling number 21-11-09-10; transcript pages 31-33).

11. Considered the joint petition of OCRM, LLC and Ocean Walk, LLC (*d/b/a* Ocean Casino Resort), and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued temporary casino key employee licenses to Bruce Dall and John Policicchio, pursuant to N.J.S.A. 5:12-89(e), and N.J.S.A. 19:41A-5.3. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 3082101) (21-11-09-11; transcript pages 33-36).

12. Considered the Joint Petition of MGM Lessee, LLC, MGP Lessor, LLC and Marina District Development company, LLC.

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

By a vote of 3-0, granted the relief requested in the petition and approved the Amended and Restated Master Lease and Amended Sublease, based upon and to the extent set forth in the findings and rulings and subject to the conditions contained in the resolution (PRN 2772105) (Ruling number 21-11-09-12; transcript pages 36-48).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, December 8, 2021 at 9:30 a.m. in the Commission Offices (transcript page 48).

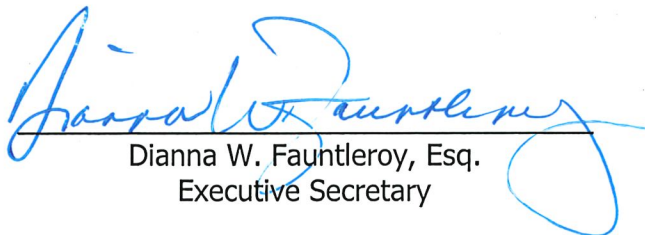
There being no member of the public to address the Commission, the meeting adjourned at 11:22 a.m. (transcript pages 49).

*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 November 9, 2021, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary