



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. 22-09-14
September 14, 2022 - 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

The Casino Control Commission's meeting was held both live (in-person) and via remote technology. The public was able to listen through the access provided on the Commission's website, as well as through our YouTube Channel. Public comments were accepted in-person and 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 a vote of 3-0, ratified the minutes of August 10, 2022 (transcript pages 10-11).
2. By a vote of 3-0, granted the initial applications of Melissa C. Dischert (*a/k/a* Melissa C. Dischert-Sutton, Melissa C. Collins), Patrick A. Glose, Zhuan A. Mai, Girard J. Tell, III (*a/k/a* Girard J. Tell, III) and Michael H. Toryk, Jr., for casino key employee licenses (Exhibit EL-1*; transcript pages 11-12); and

By a vote of 3-0, remanded the initial application of Erik L. Creek, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 12-13).

3. By a vote of 3-0, granted the resubmitted applications of James G. Adams, Jr., Vincent A. Alfieri, Bart A. Algozzini, Mark Avendano (*a/k/a* Mark Carlos), Anthony V. Bertino, Michael L. Booker, John J. Brady, IV, Michael J. Cammarasana, William F. Carey, Stephen P. Coyle, Timothy W. Downey, Alisa L. Elkis, Timothy M. Feeley, Lakiesha M. Finch, Karen A. Flanagan (*a/k/a* Karen Wimberg, Karen Jackson, Karen Coyle), Hector L. Garcia, Stephen E. Gudleski, Richard P. Henderson, Daniel J. Kearney, Thomas V. Kelly, Jr., Heidi Kirvay (*a/k/a* Heidi Liljestrand), Kyle C. Koshland, Carmela R. Marcheski (*a/k/a* Carmela R. Polistina), Patricia McDonnell, Murdo A. Montgomery, Nathaniel T. Ross, Geoffrey G. Salinas, Robert A. Sidote, Joseph T. Somma, Susan M. Thurlow (*a/k/a* Susan M. Mitrush), Joanna C. Veasey, Keith W. Winn and Michael D. Young (Exhibit EL-2*; transcript pages 13-14); and
4. Temporary casino key employee licenses were issued between August 1, 2022 and August 31, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Gabriel G. Caampued, Randy N. Campos-Bello, Paige L. Cervini, Michael J. Deluca, James A. Garth, Allan I. Haskins, Billy Huynh, Amit A. Makwana, Alan J. Marrandino, Qasim Mohammad, Debra L. Murdock, Ana C. Paredes, Santiago D. Salazar, Lani Tate, Cesar D. Torres, Noelia I. Torres and Stephen E. Trainer (Exhibit EL-3*; transcript pages 14-17).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by William F. Carey, Andrew M. Hoffman, Joseph R. Marino and Michael E. Rinehart (Ruling numbers 22-09-14-05-A, 22-09-14-05-B, 22-09-14-05-C, 22-09-14-05-D; transcript pages 17-19).
6. By a vote of 3-0, found that Paul J. Bohrer and Manuela S. Zingarelli (*a/k/a* Manuela S. Reuther, Manuela S. King), casino key employee licenses lapsed. (Ruling numbers 22-09-14-06-A, 22-09-14-06-B; transcript pages 19-20).
7. Considered the resubmission applications of Emmanuel Udoh, for a casino key employee license and issued the following ruling:

By a vote of 3-0, granted the resubmitted applications of Emmanuel Udoh, for a casino key employee license (DKT 22-0017-CR) (Ruling number 22-09-14-07; transcript pages 20-22).
8. Considered the initial application of Alfred Clayton, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Alfred Clayton, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0025-CK) (Ruling number 22-09-14-08; transcript pages 22-24).

9. Considered the initial application of Thanh K. An, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Thanh K. An, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0029-CK) (Ruling number 22-09-14-09; transcript pages 24-26).

10. Considered the initial application of Danielle Williams, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Danielle Williams, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0030-CK) (Ruling number 22-09-14-10; transcript pages 26-28).

11. Considered the initial application of Sylvia Y. Smith, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Sylvia Y. Smith, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0032-CK) (Ruling number 22-09-14-11; transcript pages 28-30).

12. Considered the initial application of Nadirah Powell, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Nadirah Powell, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0033-CK) (Ruling number 22-09-14-12; transcript pages 30-32).

13. Considered the initial application of Ram Punjabi, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and

- a) found Ram Punjabi, disqualified, pursuant to N.J.S.A. 5:12-89 (b) (1); and N.J.S.A. 5:12-89 (b) (2);
- b) denied Ram Punjabi's initial application for a casino key employee license; and
- c) permitted Ram Punjabi to reapply for a casino key employee license, in accordance with the timelines set forth in the stipulation.

(DKT 22-0014-CK) (Ruling number 22-09-14-13; transcript pages 32-34).

14. Considered the stipulation of settlement in State v. Jivany E. Perez-Jusino and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Respondent; and

- a) found Jivany Pere-Jusino, disqualified, pursuant to N.J.S.A. 5:12-86 (c)(1), N.J.S.A. 5:12-86 (c)(3) and N.J.S.A. 5:12-86 (g);
- b) revoked Jivany E. Perez-Jusino's casino key employee license;
- c) prohibited Jivany E. Perez-Jusino from applying for or holding any license, registration, qualification or approval required under the Act; including any position that does not require a credential, pursuant to N.J.A.C. 13:69A-8.8, N.J.A.C. 13:69A-8.9, N.J.A.C. 13:69A-8.10, N.J.A.C. 13:69A-8.11 and N.J.S.A. 5:12-106 (c); and
- d) permitted Jivany E. Pere-Jusino to reapply for a casino key employee license, in accordance with the timelines set forth in the stipulation.

(DKT 20-0004-RC) (Ruling number 22-09-14-14; transcript pages 34-36).

15. By a vote of 3-0, adopted the drafted resolution and issued a plenary resubmitted casino key employee license to Agostino Cipollini with a multi casino endorsement, pursuant to N.J.S.A. 5:12-89, N.J.S.A. 5:12-91.1 and N.J.S.A. 5:12-94h(1); and found Agostino Cipollini qualified to serve as Senior Vice President of Administration of HR Atlantic City, LLC and Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1; N.J.S.A. 5:12-89, and N.J.A.C. 13:69C-2.6. (22-09-14-15; transcript pages 36-39).

16. By a vote of 3-0, adopted the draft resolution and found Scott Scherer, plenary qualified to serve as a Member of the Compliance Committee of MGM Resorts International, 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 22-09-14-16; transcript pages 39-41).

17. By a vote of 3-0, adopted the draft resolution and found Ifor L. Evans, plenary qualified to serve as Chief Technology Officer of Bally's Corporation, 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 22-09-14-17; transcript pages 42-44).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, October 12, 2022 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 11:11 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 14, 2022, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary