



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUISIS
Chairman

TAHESHA WAY, ESQ.
Lt. Governor

ALISA BETH COOPER
JOYCE MOLLINEAUX
Commissioners

MINUTES - PUBLIC MEETING NO. 24-01-17
January 17, 2024 - 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 telephonically by calling the telephone number and access number provided on the Commission's website, 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:

Chairman Plousis, on behalf of the Commission, congratulated Glenn MacFadden, a retiring employee, for his 26 years of dedicated service to the Commission (transcript pages 9-10).

1. By a vote of 3-0, ratified the minutes of December 6, 2023 (transcript page 10-11).
2. By a vote of 3-0, Alisa Beth Cooper was elected Vice Chair of the Commission until the Reorganization Meeting in January 2025 (ruling number 24-01-17-02; transcript pages 11-12).

3. By a vote of 3-0, granted the initial applications of Juan Alvarado, Jr., Warren M. Bader, Paul T. Garraty, Gary Imperatore, Matthew D. Lowry and Teresa Schwartz, for casino key employee licenses (Exhibit EL-1*; transcript pages 12-13).
4. By a vote of 3-0, granted the resubmitted applications of Kevin A. Allan, Gina J. Caldarelli (*a/k/a* Gina J. Cook, Gina J. Chin), David Eng, Kenneth J. Goukler, Eleazar R. Lopez, Joseph Luca, Susana R. Maiese (*a/k/a* Susana R. Conde), Peter R. Masarone, Jr., Marjorie J. Simicich, Kaminiben D. Surti, Lee A. Terfloth, Robert F. Wagner, James Weatherford and Susan L. Weipert (*a/k/a* Susan L. Irwin), for casino key employee licenses. (Exhibit EL-2*; transcript pages 13-15).
5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between December 1, 2023 and December 31, 2023, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: David W. Ingersoll, Thomas J. Leonard (MCE), and Elyse M. Marcelin (Exhibit EL-3*; transcript pages 15-17).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Bernard J. Dillon, 3rd, James Ford, Sr., John M. Francis, IV, Benjamin R. George, Olga V. Hilaman (*a/k/a* Olga V. Ivleva, Olga V. Jouikova), William J. Larmour, Anthony C. Previti, Stephen Rinaldi and Jose Santos (Ruling numbers 24-01-17-06-A, 24-01-17-06-B, 24-01-17-06-C, 24-01-17-06-D, 24-01-17-06-E, 24-01-17-06-F, 24-01-17-06-G, 24-01-17-06-H, 24-01-17-06-I; transcript pages 18-20).
7. By a vote of 3-0, found that Lynn H. Carrington (*a/k/a* Lynn H. Jones) casino key employee license lapsed (Ruling numbers 24-01-17-07; transcript pages 17-18).
8. Considered the initial application of Kenyetta Fenton for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Kenyetta Fenton, disqualified, pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86, N.J.S.A. 5:12-89; and denied Kenyetta Fenton initial application for a casino key employee license (DKT 23-0060-CK) (Ruling number 24-01-17-08; transcript pages 20-23).
9. Considered the initial application of Ari Juarez, 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 Ari Juarez, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0069-SI) (Ruling number 24-01-17-09; transcript pages 23-25).

10. Considered the initial application of Tyler Gjerazi, 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 Tyler Gjerazi, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0068-SI) (Ruling number 24-01-17-10; transcript pages 25-28).
11. By a vote of 3-0, adopted the draft resolution and found Michael Jenkelowitz, plenary qualified to serve as Chief Financial Officer for Luxor Capital Group, LP., in accordance with N.J.S.A. 5:12-85.1; and N.J.A.C. 13:69C-2.7 (Ruling number 24-01-17-11; transcript pages 28-31).
12. By a vote of 3-0, adopted the draft resolution and found Marcus G. Glover, plenary qualified to serve as Executive Vice President and Chief Financial Officer for Bally's, Corporation in accordance with N.J.S.A. 5:12-85.1; and N.J.A.C. 13:69C-2.7 (Ruling number 24-01-17-12; transcript pages 31-34).
13. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Lisa Rankin, with a waiver of the residency requirement, pursuant to N.J.S.A. 5:12-89b; and found Lisa Rankin plenary qualified to serve as Vice President of Compliance and Licensing for Caesars Interactive Entertainment New Jersey, LLC., in accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (Ruling number 24-01-17-13; transcript pages 34-38).
14. Adjourned the Joint Petition of Golden Nugget Atlantic City, LLC and Fertitta Entertainment LLC, requesting permission for Herbert B. Tartt to assume the duties and exercise the powers of Director and Audit Committee Member for Fertitta Entertainment, LLC, pending plenary qualification (PRN 3552301) (transcript page 38).
15. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to John R. Gunnels, III, pursuant to N.J.S.A. 5:12-89b; and found John R. Gunnels, III plenary qualified to serve as Vice President of Player Development for Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (Ruling number 24-01-17-15; transcript pages 38-41).
16. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Shannon T. Rivard (*a/k/a* Shannon T. Huff), pursuant to N.J.S.A. 5:12-89b; and found Shannon T. Rivard plenary qualified to serve as Vice President of Player Development for Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (Ruling number 24-01-17-16; transcript pages 41-44).

17. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Charnjiv S. Sohi, pursuant to N.J.S.A. 5:12-89b; and found Charnjiv S. Sohi plenary qualified to serve as Vice President of Player Development for Boardwalk 1000, LLC, in accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 (Ruling number 24-01-17-17; transcript pages 44-47).

In accordance with Resolution No. 23-12-06-03, the next closed session of the Commission shall be held on Wednesday, February 14, 2024 at 9:30 a.m. in the Commission Offices (transcript page 47).

There being no members of the public to address the Commission, the meeting adjourned at 11:07 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 January 17, 2024, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary