STATE OF NEW JERSEY 1 2 CASINO CONTROL COMMISSION 3 4 PUBLIC MEETING NO. 18-12-17 5 6 7 8 9 Monday, December 17, 2018 10 Atlantic City Commission Offices 11 Joseph P. Lordi Public Meeting Room - First Floor 12 Tennessee Avenue and Boardwalk Atlantic City, New Jersey 08401 13 14 1:01 p.m. to 1:10 p.m. 15 16 17 Certified Court Reporter: Darlene Sillitoe 18 19 GUY J. RENZI & ASSOCIATES, INC. 20 CERTIFIED COURT REPORTERS & VIDEOGRAPHERS 21 GOLDEN CREST CORPORATE CENTER 2277 STATE HIGHWAY #33, SUITE 410 22 23 TRENTON, NEW JERSEY 08690 24 TEL: (609) 989-9199 TOLL FREE: (800) 368-7652 25 www.renziassociates.com

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1 B E F O R E :
 2
  CASINO CONTROL COMMISSION:
       JAMES T. PLOUSIS, CHAIR
 3
       SHARON ANNE HARRINGTON, VICE CHAIR
         (VIA TELEPHONE)
 4
       ALISA COOPER, COMMISSIONER
 5 PRESENT FOR THE CASINO CONTROL COMMISSION:
       DARYL W. NANCE, ADMINISTRATIVE ANALYST
 б
  OFFICE OF THE GENERAL COUNSEL:
 7
      DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
        SECRETARY
 8
 9 DIVISION OF GAMING ENFORCEMENT:
    DEPUTY ATTORNEYS GENERAL:
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       DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL
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1	APPEAR	ANCES:
2	ITEM NO. 1	DIANNA W. FAUNTLEROY, GENERAL COUNSEL DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL
3		COOPER LEVENSON LYNNE KAUFMAN, ESQ.
4		FOR: DGMB CASINO, LLC, RESORTS DIGITAL GAMING, LLC, AND THEIR HOLDING COMPANIES
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1	AGENDA SPECIAL MEETING NO. 18-12-17		
2	DECEMBER 17, 2019, 1:01 p.m.		
			VOTE
	1 Joint Petition of DGMB Casino, LLC, Resorts Digital Gaming, LLC, and their	6	10
5	holding companies for qualification of an entity qualifier thereof pursuant to NJSA		
6	5:12-85.1 and approval pursuant to NJSA 5:12-105f and other relief (PRN 3061801)		
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### Public Meeting No. 18-12-17 December 17, 2018

(Public Meeting 19-01-09 was commenced 1 2 at 10:30 a.m.) MR. NANCE: Good morning. I'd like to 3 read an opening statement: 4 This is to advise the general public 5 that in compliance with Chapter 231 of the 6 public laws of 1975 entitled "Senator Bryon M. 7 8 Baer Open Public Meeting Act, " the New Jersey 9 Casino Control Commission on December 11th, 10 2018, filed with the Secretary of State at the 11 State House in Trenton a notice of this meeting. On December 11th, 2018, copies were 12 mailed to subscribers. 13 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. The use of cell phones in the public 18 19 meeting room is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.

## Public Meeting No. 18-12-17 December 17, 2018

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1	ITEM NO. 1	1	ITEM NO. 1
2	(The Flag Salute was recited.)	2	transfer and qualification and not requiring
3	MS. FAUNTLEROY: Good morning. When I	3	qualification of the individuals.
4	call your name, please answer for the roll,	4	Thank you.
5	please.	5	CHAIR PLOUSIS: Okay. Thank you.
6	Commissioner Cooper?	6	MR. LOLLI: Good morning, Chair. Saying
7	COMMISSIONER COOPER: Here.	7	"good morning." I'm used good afternoon,
8	MS. FAUNTLEROY: Vice Chair Harrington	8	Chairman and Commissioners.
9	is with us on the phone.	9	CHAIR PLOUSIS: Yeah.
10	COMMISSIONER HARRINGTON: Here.	10	MR. LOLLI: David Lolli for the Division
10	MS. FAUNTLEROY: Chairman Plousis?	10	of Gaming Enforcement.
12	CHAIR PLOUSIS: Here.	12	The Division has reviewed the Petition
12			
	MS. FAUNTLEROY: Okay. This is a	13	filed by DGMB Resorts, DGMB Resorts Digital,
14	special meeting, as you know. We have one	14	and their holding companies.
15	matter to consider, and that matter is the	15	We completed our investigation into this
16	Petition of DGMB Casino, LLC, Resorts Digital	16	matter and submitted the report of December
17	Gaming, LLC, and their holding companies for	17	11th, 2018, which was submitted for your
18	qualification of an entity qualifier pursuant	18	review.
19	to NJSA 5:12-85.1, and for approval pursuant to	19	The Division recommended that the
20	NJSA 5:12-105f. PRN 3061801.	20	Commission approve the transfer of the five
21	You have before you to review that	21	percent ownership interest in JEMB held
22	matter, we have Lynne Kaufman on behalf of the	22	collectively by the five children of Joseph and
23	Petitioners and David Lolli on behalf of the	23	Esther Jerome to JR Holding pursuant to and
24	Division.	24	qualified and qualify JR Holding as an
25	You have been provided with the	25	entity qualifier of DGMB and Resorts Digital.
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	7		9
1	7 ITEM NO. 1	1	9 ITEM NO. 1
1 2		1 2	
	ITEM NO. 1 supporting documentation in advance of today's		ITEM NO. 1
2	ITEM NO. 1 supporting documentation in advance of today's proceeding and an opportunity to ask any	2	ITEM NO. 1 Thank you. CHAIR PLOUSIS: Thank you.
2 3	ITEM NO. 1 supporting documentation in advance of today's proceeding and an opportunity to ask any questions of me.	2 3	ITEM NO. 1 Thank you.
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### Public Meeting No. 18-12-17 December 17, 2018

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1	ITEM NO. 1	1	
2	pursuant to NJSA 5:12-85 and -85.1 subject to	2	Meeting is adjourned.
3	the extent set forth as well as the conditions	3	MS. FAUNTLEROY: Meeting is adjourned.
4	provided for in the resolution.	4	MS. KAUFMAN: Thank you.
5	CHAIR PLOUSIS: Is there a second?	5	MR. LOLLI: Thank you.
6	COMMISSIONER HARRINGTON: I'll second	6	MS. FAUNTLEROY: Thank you. Happy
7	that motion.	7	holidays, all.
8	CHAIR PLOUSIS: Any further discussion?	8	MR. LOLLI: Happy holidays.
9	(No response.)	9	VICE CHAIR HARRINGTON: Thanks,
10	CHAIR PLOUSIS: Hearing none, roll call	10	everybody.
11	vote?	11	MS. FAUNTLEROY: Thank you, Adam.
12	MS. FAUNTLEROY: Commissioner	12	Be safe, Commissioner Harrington.
13	COMMISSIONER COOPER: Yes.	13	MS. KAUFMAN: Yeah. Thank you.
14	MS. FAUNTLEROY: Commissioner Cooper?	14	(The Special Meeting was adjourned at
15	COMMISSIONER COOPER: Yes.	15	1:10 p.m.)
16	MS. FAUNTLEROY: Vice Chair Harrington?	16	
17	VICE CHAIR HARRINGTON: Yes.	17	
18	MS. FAUNTLEROY: And Chairman Plousis?	18	
19	CHAIR PLOUSIS: Yes.	19	
20	MS. FAUNTLEROY: It's odd to call your	20	
21	name without looking at you.	21	
22	MS. KAUFMAN: You're looking very	22	
23	beautiful right now.	23	
24	(Laughter.)	24	
25	MS. FAUNTLEROY: In accordance with	25	
	11		13
1	ITEM NO. 1	1	
2	Resolution 18-12-05-03, the next closed session	2	CERTIFICATE
3	will be held on Wednesday, January 9, 2018, at	3	02.1.1.1.0.1.12
4	9:30 a.m. in the Commission offices.	4	I, DARLENE SILLITOE, a Certified Court
5	CHAIR PLOUSIS: Do we need a roll call	5 R	Reporter and Notary Public of the State of New Jersey,
6	on that or		ertify that the foregoing is a true and accurate
7	MS. FAUNTLEROY: No. Just public		ranscript of the proceedings.
8	participation.	8	I further certify that I am neither
9	CHAIR PLOUSIS: Okay. This is the	9 a	ttorney, of counsel for, nor related to or employed

10 public participation portion of the meeting.

11 Is there anyone from the public who wishes to

12 speak, please come forward now?

13 (No response.) 14 CHAIR PLOUSIS: Hearing no one, the

15 public participation portion is now closed.

16 Do I have a motion? 17 COMMISSIONER COOPER: I'll make that 18 motion. 19 CHAIR PLOUSIS: Do I have a second? 20 COMMISSIONER HARRINGTON: Second.

21 CHAIR PLOUSIS: All in favor?

- 22 (Ayes.)
- 23 CHAIR PLOUSIS: Opposed?
- 24 (No response.) 25 CHAIR PLOUSIS: Ayes have it.
- 21 22 Dated: December 18, 2018
- 23 My Notary Commission Expires
- 24 December 9, 2019
- 25 ID No 50006932

#### (609) 989-9199 Guy J. Renzi & Associates www.renziassociates.com

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10 by any of the parties to the action; further that I am 11 not a relative or employee of any attorney or counsel 12 employed in this case; nor am I financially interested 13 in the action. 14 16 DARLENE SILLITOE, CCR 20 License No 30XI0102300

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