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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 20-02-12

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Wednesday, February 12, 2020  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401  
10:36 a.m. to 11:05 a.m.

Certified Court Reporter: M. Darlene Engel

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**Public Meeting No. 20-02-12 February 12, 2020**

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

3 JAMES T. PLOUSIS, CHAIR

4 SHARON ANNE HARRINGTON, VICE CHAIR

5 ALISA COOPER, COMMISSIONER

6 PRESENT FOR THE CASINO CONTROL COMMISSION:

7 DARYL W. NANCE, ADMINISTRATIVE ANALYST

8 OFFICE OF THE GENERAL COUNSEL:

9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
10 SECRETARY

11

12 OFFICE OF REGULATORY AFFAIRS:

13 PATRICK M. EALER, MANAGER, LICENSING

14

15 DIVISION OF GAMING ENFORCEMENT:

16 DEPUTY ATTORNEYS GENERAL:

17 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

18 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

19 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

20 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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**Public Meeting No. 20-02-12 February 12, 2020**

1           A P P E A R A N C E S :

2           ITEM NO. 8   DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
3                           SARA BEN-DAVID, DEPUTY ATTORNEY  
4   GENERAL  
5                           BLANK ROME, LLP  
6                           HOLLY L. EICHER, ESQ.  
7                           FOR: GAVIN M. POWELL

8           ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
9                           SARA BEN-DAVID, DEPUTY ATTORNEY  
10                           BLANK ROME, LLP  
11                           HOLLY L. EICHER, ESQ.  
12                           FOR: STEVEN N. PFANN

13           ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
14                           TRACY E. RICHARDSON, DEPUTY ATTORNEY  
15   GENERAL  
16                           BROWNSTEIN, HYATT, FARBER & SCHRECK  
17                           MELISSA L. THEVENOT, ESQ.  
18                           FOR: CAESARS ENTERTAINMENT CORPORATION

19           ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
20                           TRACY E. RICHARDSON, DEPUTY ATTORNEY  
21   GENERAL  
22                           PATRICK H. MADAMBA, ESQ.  
23                           FOR: MGM RESORTS INTERNATIONAL

24           ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
25                           TRACY E. RICHARDSON, DEPUTY ATTORNEY  
   GENERAL  
                         PATRICK H. MADAMBA, ESQ.  
                         FOR: MGM RESORTS INTERNATIONAL

**Public Meeting No. 20-02-12 February 12, 2020**

	AGENDA		
	PUBLIC MEETING NO. 20-02-12		
	FEBRUARY 12, 2020, 10:36 a.m.		
	ITEM	PAGE	VOTE
1			
2			
3			
4	1 Ratification of the minutes of the	7	8
	January 15, 2020, public meeting		
5	2 Applications for initial casino key		
	employee licenses:		
6	a) Thomas J. Bird	8	9
	b) Steven F. Carfora	8	9
7	c) Babu Chowdhury	8	9
	d) Dennis R. Coyle	8	9
8	e) Kerwin C. Hampton, Jr.	8	11
	f) Dustin Heath	8	9
9	g) Kevin W. Lisek	8	9
10	h) Kimberly S. Lloyd (a/k/a Kimberly	8	11
	Brown)	8	9
	i) Daniel McCall	8	9
11	j) Robert J. Phillips	8	9
	k) Anthony J. Previti, Jr.	8	11
12	l) Sadia Rasifzaman (a/k/a Sadia Khalid)	8	11
	m) Trevor R. Sterling	8	10
13	n) Ryan J. Tyers	8	9
	o) Thomas L. Vo (a/k/a Tung T. Vo)	8	9
14	3 Approvals through Delegation of Authority	12	
	between January 8, 2019, and February 5,		
15	2020, pursuant to Resolution No.		
	17-01-11-11-C		
16	4 Requests for inactivation of casino key	13	14
	employee licenses:		
17	a) Yan Dedomenicis		
	b) Barbara Mamolou		
18	c) Peter Mussa		
	d) Troy Vanke		
19	5 Consideration of the lapse of Max M.	14	15
	Fisher casino key employee license		
20	6 Consideration of the initial application	15	17
	of Thomas W. Hoskins, Jr., for a casino		
21	key employee license (DKT 19-0050-CK)		
22	7 Consideration of the initial application	17	19
	of Melissa M. Velez for a casino key		
	employee license (DKT 19-0049-CK)		
23	8 Consideration of the initial application	19	20
	of Gavin M. Powell for a casino key		
24	employee license (DKT 20-0001-CK)		
25			

**Public Meeting No. 20-02-12 February 12, 2020**

	CONTINUED AGENDA		
	PUBLIC MEETING NO. 20-02-12		
	FEBRUARY 12, 2020, 10:36 a.m.		
	ITEM	PAGE	VOTE
1			
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3			
4	9 Consideration of a notice of application for suspension and complaint in State v. Jivany E. Perez-Jusino for a casino key employee license (DKT 20-0004-RC)	21	23
5			
6			
7	10 Consideration of the initial casino key employee licensure and plenary qualification of Steven N. Pfann to serve as Vice President Gaming Operations of AC Ocean Walk, LLC (d/b/a Ocean Casino Resort)	24	26
8			
9			
10	11 Consideration of the initial casino key employee licensure with a residency waiver and plenary qualification of Jeffrey M. Shrader to serve as Vice President, Legal Counsel and Assistant Secretary of Marina District Development Company, LLC (d/b/a Borgata Hotel Casino & Spa)	29	32
11			
12			
13	12 Consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer and Secretary of Caesars Entertainment Corporation	27	29
14			
15			
16	13 Consideration of the plenary qualification of Theodore Whiting to serve as Vice President Corporate Surveillance of MGM Resorts International	32	34
17			
18			
19	14 Consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial & Growth of MGM Resorts International	35	37
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**Public Meeting No. 20-02-12 February 12, 2020**

6	<p>1 (Public Meeting 20-02-12 was commenced</p> <p>2 at 10:36 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to</p> <p>4 read an opening statement:</p> <p>5 This is to advise the general public</p> <p>6 that in compliance with Chapter 231 of the</p> <p>7 public laws of 1975 entitled "Senator Bryon M.</p> <p>8 Baer Open Public Meeting Act," the New Jersey</p> <p>9 Casino Control Commission on December 11th,</p> <p>10 2019, filed with the Secretary of State at the</p> <p>11 State House in Trenton an annual meeting</p> <p>12 schedule. On December 11th, 2019, copies were</p> <p>13 mailed to subscribers.</p> <p>14 The use of cell phones in the public</p> <p>15 meeting room while the Commission is in session</p> <p>16 is prohibited.</p> <p>17 Any member of the public who wish to</p> <p>18 address the Commission will be given the</p> <p>19 opportunity to do so before the Commission</p> <p>20 adjourns for the day.</p> <p>21 Please stand for the Pledge of</p> <p>22 Allegiance.</p> <p>23 (The Flag Salute was recited.)</p> <p>24 MS. FAUNTLEROY: Good morning. Can you</p> <p>25 answer when I call your name for the record,</p>	8
7	<p>1 ITEM NO. 1</p> <p>2 please.</p> <p>3 Commissioner Cooper?</p> <p>4 COMMISSIONER COOPER: Here.</p> <p>5 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>6 VICE CHAIR HARRINGTON: Here.</p> <p>7 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>8 CHAIR PLOUSIS: Here.</p> <p>9 MS. FAUNTLEROY: Matters discussed in</p> <p>10 closed session this morning included employee</p> <p>11 key employee license matters as well as</p> <p>12 approval of the closed-session minutes of the</p> <p>13 January 15, 2020, closed session.</p> <p>14 The first item for your consideration is</p> <p>15 the ratification of the minutes of the January</p> <p>16 15, 2020, public meeting.</p> <p>17 CHAIR PLOUSIS: Are there any questions?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 VICE CHAIR HARRINGTON: I move that we</p> <p>22 ratify the minutes of January 15th, 2020.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER COOPER: I'll second that.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>	9
	<p>1 ITEM NO. 2</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor, say aye?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 2 are applications for initial</p> <p>11 casino key employee licenses.</p> <p>12 They include: A, Thomas J. Bird, B,</p> <p>13 Steven F. Carfora, C, Babu Chowdhury, D, Dennis</p> <p>14 R. Coyle, E, Kerwin C. Hampton, Jr., F, Dustin</p> <p>15 Heath, G, Kevin W. Lisek, H, Kimberly S. Lloyd,</p> <p>16 also known as Kimberly Brown, I, Daniel McCall,</p> <p>17 J, Robert J. Phillips, K, Anthony J. Prevy,</p> <p>18 Jr., L, Sadia Rasifzaman, also known as Sadia</p> <p>19 Khalid, M, Trevor R. Sterling, N, Ryan J.</p> <p>20 Tyers, O, Thomas L. Vo, a/k/a/ Tug T. Vo.</p> <p>21 I will call several matters separately,</p> <p>22 including for objections, E, Mr. Hampton, H,</p> <p>23 Miss Lloyd, K, Mr. Prevy, and, L, Miss</p> <p>24 Rasifzaman, as well as Trevor Sterling, M, for</p> <p>25 multi-casino endorsement.</p>	

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<p style="text-align: right;">10</p> <p>1 ITEM NO. 2 2 reviewed, and it does include a request for 3 multi-casino endorsement. 4 The Division supports and staff concurs 5 and recommend that that by granted. 6 CHAIR PLOUSIS: Are there any questions 7 for counsel? 8 (No response.) 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion? 11 COMMISSIONER COOPER: I move to grant 12 the initial application of Trevor R. Sterling 13 for a casino key employee license with a 14 multi-casino endorsement. 15 CHAIR PLOUSIS: Is there a second? 16 VICE CHAIR HARRINGTON: Second. 17 CHAIR PLOUSIS: Any further discussion? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, all in 20 favor, say aye? 21 (Ayes.) 22 CHAIR PLOUSIS: Ayes have it. 23 MS. FAUNTLEROY: Item No. 3 are 24 approvals through Delegation of Authority 25 between January 8, 2019, and February 5, 2020,</p>	<p style="text-align: right;">12</p> <p>1 ITEM NO. 3 2 (No response.) 3 CHAIR PLOUSIS: Ayes have it. 4 MS. FAUNTLEROY: Now I know why Patrick 5 was looking at me like. 6 (Laughter.) 7 MS. FAUNTLEROY: Thank you. Sorry for 8 the confusion. 9 Item No. 3, again, is approvals of 10 Delegation of Authority between January 8, 11 2019, and February 5, 2020, pursuant to 12 Resolution No. 17-01-11-11C. 13 Patrick Ealer will review those matters 14 with you for information purposes only. No 15 action is required. 16 MR. EALER: Good morning, Chairman and 17 Commissioners. 18 The following four individuals were 19 granted temporary casino key employee licenses 20 via Delegated Authority since January 8, 2020, 21 public meeting: William S. Kosturko, Eileen G. 22 Opray, Stephen Paris, Sara A. Swanson. 23 Also, David Powell was granted a 24 multi-casino endorsement on his current casino 25 key employee license.</p>
<p style="text-align: right;">11</p> <p>1 ITEM NO. 2 2 pursuant to Resolution No. 17-01 -- 3 I'm sorry. Yeah. Yup. Forgot the 4 remands. To call the remanded matters, which 5 include, as I indicated, 2e, 2h, 2k, and 2l, 6 Hampton, Lloyd, Preivity, and Rasifzaman, which 7 the Division has raised concerns with respect 8 to those four matters. 9 Staff has reviewed and concurs and 10 requests that they be remanded to the 11 Commission's contested case process. 12 CHAIR PLOUSIS: Are there any questions 13 for counsel? 14 (No response.) 15 CHAIR PLOUSIS: Hearing none, is there a 16 motion? 17 COMMISSIONER COOPER: I move to remand 18 for a hearing four initial casino key employee 19 license applications. 20 CHAIR PLOUSIS: Any further discussion? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, all in 23 favor, say aye? 24 (Ayes.) 25 CHAIR PLOUSIS: Opposed?</p>	<p style="text-align: right;">13</p> <p>1 ITEM NO. 4 2 No further Commission action is 3 required. 4 MS. FAUNTLEROY: Item No. 4 are requests 5 for inactivation of casino key employee 6 licenses. 7 Again, Mr. Ealer will take you through 8 those matters. 9 MR. EALER: Okay. In lieu of filing a 10 casino key employee license review application, 11 four individuals have requested to be placed on 12 the inactive list not to exceed five years. 13 The four individuals are: Yan 14 Dedomenicis, Barbara Mamolou, Peter Mussa, Troy 15 Vanke. 16 Staff recommends granting the requested 17 relief. 18 CHAIR PLOUSIS: Are there any questions? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, is there a 21 motion? 22 COMMISSIONER COOPER: Mr. Chairman, I 23 move to grant the requested relief and order 24 that the four casino key employee licenses be 25 inactivated.</p>

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14	<p>1 ITEM NO. 5</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 VICE CHAIR HARRINGTON: Second.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, all in</p> <p>7 favor, say aye?</p> <p>8 (Ayes.)</p> <p>9 CHAIR PLOUSIS: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Ayes have it.</p> <p>12 MS. FAUNTLEROY: Item No. 5 is the</p> <p>13 consideration of the lapsing of Max M. Fisher's</p> <p>14 casino key employee license.</p> <p>15 Again, Mr. Ealer will address that.</p> <p>16 MR. EALER: This item consists of one</p> <p>17 individual whose casino key employee license</p> <p>18 review filing deadline has passed, and who has</p> <p>19 neither filed a casino key employee license</p> <p>20 review application nor requested to be placed on</p> <p>21 the inactive list. As such, staff recommends</p> <p>22 that the casino key employee license of the</p> <p>23 following individual be deemed to have lapsed:</p> <p>24 Max M. Fisher.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p>	16	<p>1 ITEM NO. 6</p> <p>2 Commission at your December 11, 2019, public</p> <p>3 meeting.</p> <p>4 A hearing request was received from Mr.</p> <p>5 Hoskins in a timely fashion. Two prehearing</p> <p>6 conferences were held.</p> <p>7 Jordan Hollander is here for the</p> <p>8 Division to report the action that was taken</p> <p>9 with the license matter.</p> <p>10 MR. HOLLANDER: Good morning, Chairman</p> <p>11 and Commissioners. Jordan Hollander on behalf</p> <p>12 of the Division of Gaming Enforcement.</p> <p>13 The Division has nothing further to add</p> <p>14 to this matter with respect to the request,</p> <p>15 that the stipulation of settlement be approved</p> <p>16 as submitted.</p> <p>17 Thank you very much.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 for counsel?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 COMMISSIONER COOPER: I move to approve</p> <p>24 the stipulation of settlement between the</p> <p>25 Division and Applicant and grant the initial</p>
15	<p>1 ITEM NO. 6</p> <p>2 on this matter?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, is there a</p> <p>5 motion?</p> <p>6 VICE CHAIR HARRINGTON: I move that we</p> <p>7 find that Max M. Fisher's casino key employee</p> <p>8 license lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>9 of the regulations.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER COOPER: I'll second that.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, all in</p> <p>15 favor, say aye?</p> <p>16 (Ayes.)</p> <p>17 CHAIR PLOUSIS: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Ayes have it.</p> <p>20 MR. EALER: Thank you.</p> <p>21 MS. FAUNTLEROY: Item No. 6 is</p> <p>22 consideration of the initial application of</p> <p>23 Thomas W. Hoskins, Jr., for a casino key</p> <p>24 employee license.</p> <p>25 This matter was remanded by the</p>	17	<p>1 ITEM NO. 7</p> <p>2 application of Thomas W. Hoskins, Jr., for a</p> <p>3 casino key employee license subject to</p> <p>4 compliance with the terms and conditions as</p> <p>5 provided for in the stipulation.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, all in</p> <p>11 favor, say aye?</p> <p>12 (Ayes.)</p> <p>13 CHAIR PLOUSIS: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Ayes have it.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 7 is consideration of the</p> <p>18 initial application of Melissa M. Velez for a</p> <p>19 casino key employee license.</p> <p>20 Again, this matter was remanded at your</p> <p>21 December 11, 2019, meeting. Miss Velez duly</p> <p>22 requested a hearing, which was received in a</p> <p>23 timely fashion. A prehearing conference was</p> <p>24 conducted on January 23, 2020, resulting in a</p> <p>25 settlement of the matter.</p>



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<p style="text-align: right;">18</p> <p>1 ITEM NO. 7 2 The Division is represented by Brian 3 Biscieglija who will speak to the Division's 4 position. 5 MR. BISCIEGLIA: Good morning, Chair, 6 Commissioners. Brian C. Biscieglija for the 7 Division. 8 The Division has nothing further in this 9 matter and would ask that the stipulation be 10 approved as submitted with the conditions 11 contained therein. 12 Thank you. 13 CHAIR PLOUSIS: Are there any questions 14 for counsel? 15 (No response.) 16 CHAIR PLOUSIS: Hearing none, is there a 17 motion? 18 VICE CHAIR HARRINGTON: I move that we 19 approve the stipulation of settlement between 20 the Division and Applicant and grant the 21 initial application of Melissa M. Velez for a 22 casino key employee license subject to 23 compliance with the terms and conditions as 24 provided for in the stipulation. 25 CHAIR PLOUSIS: Is there a second?</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 8 2 subject to the conditions set forth therein. 3 Thank you. 4 CHAIR PLOUSIS: Any questions for 5 counsel? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 COMMISSIONER COOPER: Mr. Chairman, I 10 move to approve the stipulation of settlement 11 between the Division and Applicant and grant 12 the initial application of Gavin M. Powell for 13 a casino key employee license subject to 14 compliance with the terms and conditions as 15 provided for in the stipulation. 16 CHAIR PLOUSIS: Is there a second? 17 VICE CHAIR HARRINGTON: Second. 18 CHAIR PLOUSIS: Any further discussion? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, all in 21 favor, say aye? 22 (Ayes.) 23 CHAIR PLOUSIS: Opposed? 24 (No response.) 25 CHAIR PLOUSIS: Ayes have it.</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 8 2 VICE CHAIR COOPER: I'll second that. 3 CHAIR PLOUSIS: Any further discussion? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, all in 6 favor, say aye? 7 (Ayes.) 8 CHAIR PLOUSIS: Opposed? 9 (No response.) 10 CHAIR PLOUSIS: Ayes have it. 11 MS. FAUNTLEROY: Thank you. 12 Item No. 8 is the consideration of 13 initial application of Gavin M. Powell for a 14 casino key employee license. 15 Mr. Powell's matter was remanded at your 16 January 15, 2020, meeting. Mr. Powell also 17 duly requested a hearing, which was timely 18 submitted. A prehearing conference was 19 conducted on January 30, 2020, which revolved 20 the matter. 21 Brian Biscieglija is here again to speak 22 to that resolution. 23 MR. BISCIEGLIA: Thank you. 24 Again, the Division has nothing further 25 and would ask that this stipulation be approved</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 9 2 MR. BISCIEGLIA: Thank you. 3 MS. FAUNTLEROY: Item No. 9 is 4 consideration of a notice of application for 5 suspension and Complaint in State versus Jivany 6 E. Perez-Jusino for a casino key employee 7 license. 8 This matter comes to you as a result of 9 a Complaint filed on January 29, 2020, by the 10 Division of Gaming Enforcement seeking the 11 suspension of Miss Perez-Jusino's casino key 12 employee license No. 1013711, based on her 13 January 14, 2020, charge for theft for unlawful 14 taking, a third-degree offense in violation of 15 NJS 2C:20-3a. 16 Mr. Jusino-Perez was advised of the 17 action sought. An attempt to also personally 18 call was made with no success on that attempt. 19 The Division is represented by Jordan 20 Hollander here today to request action with 21 respect to that complaint. 22 MR. HOLLANDER: Good morning again, 23 Chairman and Commissioners. Jordan Hollander 24 again on behalf of the Division of Gaming 25 Enforcement.</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 9 2 As counsel outlined for you on January 3 29, 2020, the Division filed a Complaint and 4 application for suspension in this matter 5 seeking the immediate suspension and ultimate 6 revocation of the plenary casino key employee 7 license of Respondent, Jivany E. Perez-Jusino. 8 As set forth more fully in the 9 Division's Complaint, Miss Perez-Jusino was 10 charged on January 14th, 2020, with one count 11 of third-degree theft in violation of NJSA 12 2C:20-3a, in connection with her employment as 13 a sportsbook supervisor at Bally's Atlantic 14 City. This criminal charge is currently 15 pending adjudication. 16 This criminal charge and the underlying 17 conduct is disqualifying pursuant to Sections 18 86c(1) and 86c(3), 86d, and 86g of the Casino 19 Control Act. 20 In addition, given the alleged conduct 21 and criminal charge, Miss Perez-Jusino lacks 22 the good character, honesty, and integrity 23 required of casino key employee licensure by 24 Section 89e(2) of the Act. 25 Accordingly, the Division respectfully</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 10 2 MR. HOLLANDER: Thank you. 3 MS. FAUNTLEROY: Thank you. 4 Item No. 10 is the consideration of the 5 initial casino key employee licensure and 6 plenary qualification of Steven N. Pfann to 7 serve as Vice President Gaming Operations of AC 8 Ocean Walk, LLC. 9 This matter came to you by virtue of a 10 petition that was filed on July 2, 2019, 11 seeking Mr. Pfann's temporary qualification -- 12 temporary key licensure and qualification which 13 was granted by you at your July 10, 2019, 14 public meeting. 15 The Petitioner is here represented by 16 Holly -- 17 MS. EICHER: Eicher. 18 MS. FAUNTLEROY: Eicher. 19 And the Division is represented by Sara 20 Ben-David. They can speak to the action 21 requested. 22 MS. EICHER: Good morning, Mr. Chairman, 23 Commissioners. My name is Holly Eicher. I'm 24 with the law firm of Blank Rome, and we 25 represent Ocean Casino AC, Ocean Walk, LLC.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 requests the immediate suspension of 3 Respondent's casino key employee license 4 pending the final resolution of the Division's 5 Complaint. 6 Thank you. 7 CHAIR PLOUSIS: Thank you. 8 Any questions for counsel? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR HARRINGTON: I move that we 13 grant the Division's application to suspend 14 Jivany E. Perez-Jusino's casino key employee 15 license and remand the matter to a hearing. 16 CHAIR PLOUSIS: Is there a second? 17 VICE CHAIR COOPER: I'll second that. 18 CHAIR PLOUSIS: Any further discussion? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, all in 21 favor, say aye? 22 (Ayes.) 23 CHAIR PLOUSIS: Opposed? 24 (No response.) 25 CHAIR PLOUSIS: Ayes have it.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 We have reviewed the Commission's 3 resolution. We have no objection thereto, and 4 we respectfully request that Mr. Pfann be 5 issued his initial key employee license. 6 MS. BEN-DAVID: Good morning, Chairman 7 and Commissioners. Sara Ben-David appearing 8 today on behalf of the Division of Gaming 9 Enforcement. 10 You have our report dated January 28, 11 2020, recommending that Mr. Pfann be issued an 12 initial casino key employee license and be 13 found plenary qualified to serve as Vice 14 President of Gaming Operations for AC Ocean 15 Walk, LLC. 16 I have reviewed the draft resolution and 17 have no objection. 18 CHAIR PLOUSIS: Any questions for 19 counsel? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, is there a 22 motion? 23 COMMISSIONER COOPER: Mr. Chairman, I 24 move to adopt the draft resolution and issue a 25 plenary casino key employee license to Steven</p>

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26	<p>1 ITEM NO. 10</p> <p>2 N. Pfann pursuant to NJSA 5:12-89a and b; and</p> <p>3 find Mr. Pfann qualified to serve as Vice</p> <p>4 President of Gaming Operations for AC Ocean</p> <p>5 Walk, LLC, in accordance with NJSA 5:12-85.1</p> <p>6 and NJAC 13:69C-2.6.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 VICE CHAIR HARRINGTON: Second.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, roll call</p> <p>12 vote?</p> <p>13 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>14 COMMISSIONER COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>16 VICE CHAIR HARRINGTON: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>18 CHAIR PLOUSIS: Yes.</p> <p>19 Thank you.</p> <p>20 MS. EICHER: Thank you.</p> <p>21 MS. FAUNTLEROY: Mr. Chairman, with your</p> <p>22 indulgence and with the consent of Mr. Madamba,</p> <p>23 I'm going to call Item No. 12 out of order</p> <p>24 since it is the only other matter besides the</p> <p>25 MGM matters.</p>	28	<p>1 ITEM NO. 12</p> <p>2 Division of Gaming Enforcement.</p> <p>3 You have our report of January 31, 2020,</p> <p>4 recommending the plenary qualification of Miss</p> <p>5 Bushore. We've also reviewed the draft</p> <p>6 resolution and have no objections.</p> <p>7 Thank you.</p> <p>8 CHAIR PLOUSIS: Any questions for</p> <p>9 counsel?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, is there a</p> <p>12 motion?</p> <p>13 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>14 move to adopt the draft resolution and find</p> <p>15 Michelle L. Bushore qualified to serve as</p> <p>16 Executive Vice President, General Counsel,</p> <p>17 Chief Legal and Risk Officer, and Secretary for</p> <p>18 Caesars Entertainment Corporation in accordance</p> <p>19 with NJSA 5:12-85.1c, NJSA 5:12-89b(1) and (2),</p> <p>20 and NJAC 13:69C-2.7(c).</p> <p>21 CHAIR PLOUSIS: Is there a second?</p> <p>22 VICE CHAIR HARRINGTON: Second.</p> <p>23 CHAIR PLOUSIS: Any further discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, roll call</p>
27	<p>1 ITEM NO. 12</p> <p>2 So Item No. 12 is consideration of the</p> <p>3 plenary qualification of Michelle L. Bushore to</p> <p>4 serve as Executive Vice President, General</p> <p>5 Counsel, Chief Legal and Risk Officer, and</p> <p>6 Secretary of Caesars Entertainment Corporation.</p> <p>7 This matter was brought to you by way of</p> <p>8 a petition filed on May 14, 2019, seeking Miss</p> <p>9 Bushore's temporary qualification which was</p> <p>10 granted by you at your June 11, 2019, meeting.</p> <p>11 We're here now for the plenary</p> <p>12 consideration. And counsel is here, and they</p> <p>13 can enter their appearances.</p> <p>14 MS. THEVENOT: Good morning, Chair and</p> <p>15 Commissioners. My name is Melissa Thevenot.</p> <p>16 I'm here with the firm Brownstein, Hyatt,</p> <p>17 Farber, Schreck. We represent the Petitioners,</p> <p>18 Caesars Entertainment Corporation.</p> <p>19 We've reviewed the draft resolution and</p> <p>20 have no objections, and we respectfully ask</p> <p>21 that you grant the plenary qualification of</p> <p>22 Miss Bushore.</p> <p>23 Thank you.</p> <p>24 MS. RICHARDSON: Good morning, Chairman</p> <p>25 and Commissioners. Tracy Richardson for the</p>	29	<p>1 ITEM NO. 11</p> <p>2 vote?</p> <p>3 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>4 COMMISSIONER COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>6 VICE CHAIR HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>8 CHAIR PLOUSIS: Yes.</p> <p>9 MS. THEVENOT: Thank you.</p> <p>10 MS. FAUNTLEROY: Item No. 11 is</p> <p>11 consideration of the initial casino key</p> <p>12 employee licensure with a residency waiver as</p> <p>13 well as plenary qualification of Jeffrey M.</p> <p>14 Shrader to serve as Vice President, Legal</p> <p>15 Counsel, and Assistant Secretary of Marina</p> <p>16 District Development Company, LLC, doing</p> <p>17 business as Borgata Hotel Casino &amp; Spa.</p> <p>18 This particular action was initiated by</p> <p>19 a petition filed on May 28, 2019, seeking the</p> <p>20 temporary key licensure and temporary</p> <p>21 qualification of Mr. Shrader.</p> <p>22 The matter -- the temp was granted at</p> <p>23 your June 11, 2019, public meeting.</p> <p>24 We are now here for the plenary</p> <p>25 consideration of that matter, and counsel is</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 11 2 here and can proceed. 3 MR. MADAMBA: Good morning, Chairman 4 Plousis, members of the Commission. Thank you, 5 Dianna. 6 You moved it out of order. I might not 7 get my steps here. 8 I'm here with Mr. Shrader. 9 MR. SHRADER: Good morning. 10 MR. MADAMBA: If you have any questions 11 of him. 12 I read the resolution. The draft 13 resolution is fine in form and substance. And 14 we ask that he be found qualified in connection 15 with his license employee license. 16 Thank you. 17 MS. RICHARDSON: Good morning again, 18 Chairman and Commissioners. Tracy Richardson 19 for the Division of Gaming Enforcement. 20 We filed a report on January 16, 2020, 21 recommending the plenary casino key employee 22 licensure as well as qualification for Mr. 23 Shrader. 24 We've also reviewed the draft resolution 25 and have no objections.</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 13 2 accordance with NJSA 5:12-85.1 and NJAC 3 13:69C-2.6. Further grant the Petitioner's 4 request to waive the residency requirement as 5 provided for in NJSA 5:12-89(b)4. 6 CHAIR PLOUSIS: Is there a second? 7 COMMISSIONER COOPER: I'll second that. 8 CHAIR PLOUSIS: Any further discussion? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, roll call 11 vote? 12 MS. FAUNTLEROY: Commissioner Cooper? 13 COMMISSIONER COOPER: Yes. 14 MS. FAUNTLEROY: Vice Chair Harrington? 15 VICE CHAIR HARRINGTON: Yes. 16 MS. FAUNTLEROY: And Chairman Plousis? 17 CHAIR PLOUSIS: Yes. 18 MR. MADAMBA: Thank you. 19 MS. FAUNTLEROY: Item No. -- 20 MR. NANCE: 13. 21 MS. FAUNTLEROY: -- 13 is consideration 22 of the plenary qualification of Theodore 23 Whiting to serve as Vice President Corporate 24 Surveillance of MGM Resorts International. 25 Again, this matter was initiated by</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 11 2 Thank you. 3 CHAIR PLOUSIS: Any questions for 4 counsel? 5 (No response.) 6 CHAIR PLOUSIS: I just have one. 7 Sir, how often do you think you'll be 8 here in Atlantic City? 9 MR. SHRADER: It's undetermined at this 10 point, but I generally tend to come at least 11 once a month. Probably more often than that 12 for a little while. 13 CHAIR PLOUSIS: Thank you. 14 Any other questions for counsel? 15 (No response.) 16 CHAIR PLOUSIS: Hearing none, is there a 17 motion? 18 VICE CHAIR HARRINGTON: I move that we 19 adopt the draft resolution and grant the 20 initial application of Jeffrey M. Shrader for a 21 casino key employee license pursuant to NJSA 22 5:12-89a and b; NJAC 19:41A-5.3, and find Mr. 23 Shrader qualified to serve as Vice President 24 Legal Counsel and Assistant Secretary for 25 Marina District Development Company, LLC, in</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 13 2 petition filed on May 14, 2019, seeking the -- 3 May 28, 2019, seeking the temporary 4 qualification of Mr. Whiting. 5 The matter was considered and a 6 temporary qualification granted at your June 7 11, 2019, public meeting. 8 Counsel is here to address the plenary 9 request. 10 MR. MADAMBA: For the record again, Pat 11 Madamba, Vice President and Legal Counsel of 12 MGM. 13 We've reviewed the draft resolution. 14 It's fine in form and substance, and we just 15 ask that Mr. Whiting found qualified. 16 Thank you. 17 MS. RICHARDSON: Good morning again, 18 Chair and Commissioners. Tracy Richardson for 19 the Division of Gaming Enforcement. 20 We filed a report on February 5th, on 21 the plenary qualification for Mr. Whiting. We 22 reviewed the draft resolution and have no 23 objections. 24 Thank you. 25 CHAIR PLOUSIS: Are there any questions</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 13 2 for counsel? 3 (No response.) 4 CHAIR PLOUSIS: Hearing none, is there a 5 motion? 6 VICE CHAIR HARRINGTON: I move that we 7 adopt the draft resolution and find Theodore 8 Whiting qualified to serve as Vice President 9 Corporate Surveillance for MGM Resorts 10 International in accordance with NJSA 11 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC 12 13:69C-2.7(c) and (d). 13 CHAIR PLOUSIS: Is there a second? 14 COMMISSIONER COOPER: I'll second that. 15 CHAIR PLOUSIS: Any further discussion? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, roll call 18 vote? 19 MS. FAUNTLEROY: Commissioner Cooper? 20 COMMISSIONER COOPER: Yes. 21 MS. FAUNTLEROY: Vice Chair Harrington? 22 VICE CHAIR COOPER: Yes. 23 MS. FAUNTLEROY: And Chairman Plousis? 24 CHAIR PLOUSIS: Yes. 25 MS. FAUNTLEROY: Thank you.</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 14 2 The overall recommendation of that report, 3 however, is to grant the plenary qualification 4 for Mr. Rafiq. 5 We've also reviewed the draft resolution 6 and have no objection. 7 Thank you. 8 CHAIR PLOUSIS: Thank you. 9 Any questions for counsel? 10 (No response.) 11 CHAIR PLOUSIS: Hearing none, is there a 12 motion? 13 COMMISSIONER COOPER: Mr. Chairman, I 14 move to adopt the draft resolution and find 15 Atif C. Rafiq qualified to serve as President 16 of Commercial and Growth for MGM Resorts 17 International in accordance with NJSA 18 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC 19 13:69C-2.7. 20 CHAIR PLOUSIS: Is there a second? 21 VICE CHAIR HARRINGTON: Second. 22 CHAIR PLOUSIS: Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, roll call 25 vote?</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 14 2 Item No. 14 is consideration of the 3 plenary qualification of Atif C. Rafiq to serve 4 as President Commercial and Growth of MGM 5 Resorts International. 6 Again, this matter was also initiated by 7 a petition filed on May 29, 2019, seeking Mr. 8 Rafiq's temporary qualification which you 9 granted at your June 11, 2019, meeting. 10 The parties are now here to address the 11 plenary qualification request. 12 MR. MADAMBA: For the record, Pat 13 Madamba, Senior Vice President and Legal 14 Counsel for MGM Resorts International. 15 We have read the resolution. It's fine 16 in form and substance. 17 Mr. Rafiq is here in case the Commission 18 has any questions of him. 19 Thank you. 20 MS. RICHARDSON: Good morning, again, 21 Chairman and Commissioners. Tracy Richardson 22 for the Division of Gaming Enforcement. 23 In our report to you dated February 5th, 24 2020, the Division had noted some information 25 of concern for the Commission's consideration.</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 14 2 MS. FAUNTLEROY: Commissioner Cooper? 3 COMMISSIONER COOPER: Yes. 4 MS. FAUNTLEROY: Vice Chair Harrington? 5 VICE CHAIR HARRINGTON: Yes. 6 MS. FAUNTLEROY: And Chairman Plousis? 7 CHAIR PLOUSIS: Yes. 8 MS. RICHARDSON: Thank you. 9 MR. RAFIQ: Thank you. 10 MR. MADAMBA: Thank you very much. 11 MS. FAUNTLEROY: In accordance with 12 Resolution 19-12-11-03, the next closed session 13 shall be held on Wednesday, March 11, 2020, at 14 9:30 a.m. in the Commission offices. 15 CHAIR PLOUSIS: This is the public 16 participation portion of the meeting. If 17 there's anyone from the public that wishes to 18 be heard, please come forward. 19 (No response.) 20 CHAIR PLOUSIS: Seeing none, is there a 21 motion to adjourn? 22 VICE CHAIR HARRINGTON: So moved. 23 CHAIR PLOUSIS: Second? 24 COMMISSIONER COOPER: Seconded. 25 CHAIR PLOUSIS: All in favor?</p>

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<p>38</p> <p>1 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: Ayes have it. Meeting 6 adjourned. 7 Thank you. 8 (Public Meeting 20-02-12 was adjourned 9 at 11:05 a.m.) 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	
<p>39</p> <p>1 2 CERTIFICATE 3 4 I, M. DARLENE ENGEL, a Certified Court 5 Reporter and Notary Public of the State of New Jersey, 6 certify that the foregoing is a true and accurate 7 transcript of the proceedings. 8 I further certify that I am neither 9 attorney, of counsel for, nor related to or employed 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 15 16 17 18 ----- 19 M. DARLENE ENGEL, CCR 20 License No 30XI0102300 21 22 Dated: February 17, 2020 23 My Notary Commission Expires 24 November 21, 2024 25 ID No 50117353</p>	

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