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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 20-12-09
VIA REMOTE TECHNOLOGY

- - - - -

Wednesday, December 9, 2020
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:30 a.m. to 10:51 a.m.

Certified Court Reporter: M. Darlene Engel

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, COMMISSIONER

4 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

5

OFFICE OF THE GENERAL COUNSEL:

6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

7 TERESA M. PIMPINELLI, SENIOR COUNSEL

8

OFFICE OF REGULATORY AFFAIRS:

9 PATRICK M. EALER, MANAGER, LICENSING

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

11 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
SARA BEN-DAVID, DEPUTY ATTORNEY
3 GENERAL
BLANK ROME, LLP
4 STEPHEN D. SCHRIER, ESQ.
FOR: AC OCEAN WALK, LLC, AND
5 LUXOR CAPITAL GROUP

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Public Meeting No. 20-12-09 December 9, 2020

| | | AGENDA | | |
|------|----|---|------|------|
| | | PUBLIC MEETING NO. 20-12-09 | | |
| | | DECEMBER 9, 2020, 10:30 A.M. | | |
| ITEM | | | PAGE | VOTE |
| 1 | 1 | Ratification of the minutes of the | 8 | 9 |
| | | November 18, 2020, public meeting | | |
| 5 | | Ratification of the minutes of the | 9 | 10 |
| | | November 25, 2020, special meeting | | |
| 6 | 2 | Approval of the Annual Meeting Schedule | 10 | 11 |
| | | for the Year 2021 | | |
| 7 | 3 | Proposed adoption of the resolution | 11 | 12 |
| | | concerning closed session for public | | |
| 8 | | meetings scheduled for the year 2021 | | |
| 9 | 4 | Applications for initial casino key | 12 | 13 |
| | | employee licenses: | | |
| | | a) James L. Davis | | |
| 10 | 5 | Applications for resubmitted casino key | 13 | 14 |
| | | employee licenses: | | |
| 11 | | a) Harris J. Albert | | |
| 12 | | b) John V. Buckley | | |
| 13 | | c) Gerald M. Core | | |
| 14 | | d) Michael J. Davis | | |
| 15 | | e) Mohammed R. Hasan | | |
| 16 | | f) Samuel A. Ianoale | | |
| 17 | | g) Mark A. McAllister | | |
| 18 | | h) Richard B. Middlesworth | | |
| 19 | | i) Carol A. Reyes | | |
| 20 | | j) Victor Smirniw | | |
| 21 | | k) Ronald Squitieri | | |
| 22 | 6 | Approvals through Delegation of Authority | 14 | |
| 23 | | between November 13, 2020, and December | | |
| 24 | | 3, 2020, pursuant to Resolution No. | | |
| 25 | | 17-01-11-11-C | | |
| | 7 | Request for inactivation of Richard | 16 | 17 |
| | | Harvey casino key employee license | | |
| | 8 | Consideration of the lapse of casino key | 17 | 19 |
| | | employee licenses: | | |
| | | a) Steven Roff | | |
| | | b) Rahqwayy Salahuddin | | |
| | 9 | Proposed readoption of NJAC 42A (Hearings | 19 | 20 |
| | | and Appeals) | | |
| | 10 | Petition of AC Ocean Walk, LLC, and Luxor | 21 | 25 |
| | | Capital Group for approval of Ocean 2, | | |
| | | LLC, as an entity qualifier pursuant to | | |
| | | NJSA 15:12-85.1, et seq. | | |

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(Public Meeting 20-01-9 was commenced at 10:30 a.m.)

MR. NANCE: Good morning. I'd like to read an opening statement:

This is to advise the general public that in compliance with Chapter 231 of the public laws of 1975 entitled "Senator Bryon M. Baer Open Public Meeting Act," the New Jersey Casino Control Commission on December 11th, 2019, filed with the Secretary of State at the State House in Trenton an annual meeting schedule.

On December 11th, 2019, copies were mailed to subscribers.

Members of the press will be permitted to take photographs. We ask that this be done in a manner which is not disruptive or distracting to the Commission.

The use of cell phones in the public meeting room is prohibited.

Any member of the public who wish to address the Commission will be given the opportunity to do so before the Commission adjourns for the day.

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| 6 | 8 |
| <p>1</p> <p>2 Please stand for the Pledge of</p> <p>3 Allegiance.</p> <p>4 (The Flag Salute was recited.)</p> <p>5 MR. NANCE: Good morning. I'd like to</p> <p>6 read an opening statement:</p> <p>7 This is to advise the general public</p> <p>8 that in compliance with Chapter 231 of the</p> <p>9 Public Laws of 1975 entitled the "Senator Byron</p> <p>10 M. Baer Open Public Meeting Act," the New</p> <p>11 Jersey Casino Control Commission on December</p> <p>12 11, 2019, filed with the Secretary of State at</p> <p>13 the State House in Trenton an annual meeting</p> <p>14 schedule.</p> <p>15 On 11 -- on December 11, 2020, copies</p> <p>16 were mailed to subscribers.</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 acknowledge the Pledge of</p> <p>22 Allegiance.</p> <p>23 (The Salute to the Flag was recited.)</p> <p>24 CHAIR PLOUSIS: Good morning. I am</p> <p>25 pleased to be able to chair this -- this</p> | <p>1 ITEM NO. 1</p> <p>2 the web link or the audio call-in code and</p> <p>3 place your phones on mute until your matter is</p> <p>4 called. Also please remember to identify</p> <p>5 yourself before speaking.</p> <p>6 Thank you.</p> <p>7 Miss Fauntleroy?</p> <p>8 MS. FAUNTLEROY: Thank you, Mr.</p> <p>9 Chairman.</p> <p>10 Please answer your -- when I call your</p> <p>11 name for the roll, please.</p> <p>12 Commissioner Cooper?</p> <p>13 COMMISSIONER COOPER: Here.</p> <p>14 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>15 CHAIR PLOUSIS: Yes.</p> <p>16 MS. FAUNTLEROY: There was no closed</p> <p>17 session conducted prior to this meeting.</p> <p>18 The first matter for your consideration</p> <p>19 is the ratification of the minutes of November</p> <p>20 18, 2020, public meeting and November 25, 2020,</p> <p>21 public special meeting.</p> <p>22 First for your consideration is the</p> <p>23 ratification of the minutes of November 18,</p> <p>24 2020.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p> |
| 7 | 9 |
| <p>1</p> <p>2 meeting from the Commission's office in</p> <p>3 Atlantic City, New Jersey, and I welcome</p> <p>4 everybody who is joining us remotely today.</p> <p>5 As a measure to mitigate the spread of</p> <p>6 COVID-19 and to protect the health and safety</p> <p>7 of the meeting participants, as well as members</p> <p>8 of the public interested in the meeting, the</p> <p>9 Commission is using remote collaboration</p> <p>10 technology for meeting participants.</p> <p>11 The public is able to listen through</p> <p>12 access provided on the Commission's website as</p> <p>13 well as through your YouTube Channel. We will</p> <p>14 accept public comments via e-mail.</p> <p>15 Public comments can be sent to</p> <p>16 public.comments@ccc.state.nj.us. I'll repeat</p> <p>17 that. Public comments can be sent to</p> <p>18 public.comments@ccc.state.nj.us beginning now</p> <p>19 and at any time throughout the meeting ending</p> <p>20 at the time of adjournment.</p> <p>21 This meeting is being transcribed as</p> <p>22 well as recorded, and minutes will be available</p> <p>23 in our website in due course.</p> <p>24 To meeting participant callers, I ask</p> <p>25 that you follow the instructions provided with</p> | <p>1 ITEM NO. 1</p> <p>2 for counsel regarding the November 18th meeting</p> <p>3 minutes?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 CHAIRMAN COOPER: Mr. Chairman, I move</p> <p>8 to ratify the minutes of the November 18th,</p> <p>9 2020, meeting.</p> <p>10 CHAIR PLOUSIS: I second that motion.</p> <p>11 Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor, say aye?</p> <p>15 (Ayes.)</p> <p>16 CHAIR PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Ayes have it.</p> <p>19 MS. FAUNTLEROY: Okay. Next is the</p> <p>20 ratification of the November 25, 2020, special</p> <p>21 meeting.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 or corrections regarding these minutes?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: If not, is there a</p> |

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| 10 | <p>1 ITEM NO. 2</p> <p>2 motion?</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to ratify the minutes of the November</p> <p>5 25th, 2020, meeting.</p> <p>6 CHAIR PLOUSIS: I second that motion.</p> <p>7 Any further discussion.</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIR PLOUSIS: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Ayes have it.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 2 is the approval of the Annual</p> <p>17 Meeting Schedule for the year 2021.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 or changes to the proposed meeting schedule for</p> <p>20 the year 2021?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, is there a</p> <p>23 motion?</p> <p>24 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>25 move to approve the 2021 Annual Meeting</p> | 12 |
| 11 | <p>1 ITEM NO. 3</p> <p>2 Schedule.</p> <p>3 CHAIR PLOUSIS: I second that motion.</p> <p>4 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 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 3 is the proposed adoption of</p> <p>11 the resolution concerning closed sessions for</p> <p>12 public meetings scheduled for the year 2021.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 or changes to the proposed closed-session</p> <p>15 meeting schedule?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>20 move to adopt the draft resolution.</p> <p>21 CHAIR PLOUSIS: I second that.</p> <p>22 Any further discussion?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor, say aye?</p> | 13 |
| | <p>1 ITEM NO. 4</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 Item No. 4 are applications for initial</p> <p>8 casino key employee licenses.</p> <p>9 4a is James L. Davis. 4b has been moved</p> <p>10 to Item No. 5. So the only matter for your</p> <p>11 consideration is 4a.</p> <p>12 Staff has reviewed that matter. The</p> <p>13 Division has indicated no objection, and we do</p> <p>14 recommend that you grant that initial casino</p> <p>15 key employee license of Mr. Davis.</p> <p>16 CHAIR PLOUSIS: Are there any questions</p> <p>17 for counsel?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>22 move to grant the initial application of James</p> <p>23 L. Davis for a casino key employee license.</p> <p>24 CHAIR PLOUSIS: I second that.</p> <p>25 Any further discussion?</p> | |
| | <p>1 ITEM NO. 5</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. 5 are applications for</p> <p>11 resubmitted casino key employee licenses. They</p> <p>12 include: Harris J. Albert, John V. Buckley,</p> <p>13 Gerald M. Core, Michael J. Davis, Mohammed R.</p> <p>14 Hasan, Samuel A. Ianoale, Mark A. McAllister,</p> <p>15 Richard B. Middlesworth, Carol A. Reyes, Victor</p> <p>16 Smirniw, and the addition of Ronald Squitieri,</p> <p>17 who was moved from Item 4 to 5.</p> <p>18 All of those matters have been reviewed</p> <p>19 by Commission staff as well as the Division,</p> <p>20 and no objections have been raised. And we</p> <p>21 recommend that you grant those resubmissions.</p> <p>22 CHAIR PLOUSIS: Thank you.</p> <p>23 Are there any questions regarding any of</p> <p>24 these matters?</p> <p>25 (No response.)</p> | |

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| <p style="text-align: right;">14</p> <p>1 ITEM NO. 6 2 CHAIR PLOUSIS: Hearing none, is there a 3 motion? 4 COMMISSIONER COOPER: Mr. Chairman, I 5 move to grant the 11 resubmitted casino key 6 employee licenses. 7 CHAIR PLOUSIS: I second that. 8 Any further discussion? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, all in 11 favor, say aye? 12 (Ayes.) 13 CHAIR PLOUSIS: Opposed? 14 (No response.) 15 CHAIR PLOUSIS: Ayes have it. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 6 are approvals through 18 Delegation of Authority between November 13, 19 2020, and December 3, 2020, pursuant to 20 Resolution No. 17-01-11-11-C. 21 Mr. Ealer is available to review those 22 matters with you; however, I do note that no 23 action is required. 24 MR. EALER: Good morning, Chairman and 25 Commission Cooper. This is Patrick Ealer,</p> | <p style="text-align: right;">16</p> <p>1 ITEM NO. 7 2 On November 30, 2020, the following 3 temporary casino key employee licenses were 4 granted: David Beltran for a Casino Credit 5 Executive position at Borgata; Jeffrey Morales 6 for a Casino Cashiering Supervisor position at 7 Ocean Casino; and Mary Scavola for Casino Cage 8 Supervisor position at Hard Rock Atlantic City. 9 This shall memorialize the noted 10 approvals granted via Delegated Authority 11 during this period, and no further Commission 12 action is required. 13 MS. FAUNTLEROY: Thank you. 14 Item No. 7 is the request for 15 inactivation of Richard Harvey's s casino key 16 employee license. 17 Again, Mr. Ealer will review that matter 18 with you. 19 MR. EALER: Good morning again. Pat 20 Ealer. 21 In lieu of filing a casino key employee 22 license review application, Richard Harvey has 23 requested to be placed on the inactive list not 24 to exceed five years. 25 Commission staff has reviewed this</p> |
| <p style="text-align: right;">15</p> <p>1 ITEM NO. 6 2 Manager of Licensing and Financial Evaluation, 3 for the Casino Control Commission. 4 Between November 13 and December 3rd, 5 2020, the staff of the Regulatory Affairs 6 Division granted the following approvals via 7 Delegated Authority: 8 On November 13, 2020, the temporary 9 casino key employee license was granted to 10 Jason Sheets for a Security Shift Manager 11 position at Harrah's Atlantic City. 12 On November 16, 2020, the following 13 temporary casino key employee licenses were 14 granted: Marcus Dobberfuhl for a Casino Shift 15 Manager position at Bally's Atlantic City; 16 Christopher Fuguitti, for a Casino Floor 17 Manager position at Bally's Atlantic City; 18 Catherine Grasso for Table Games Manager 19 position at Bally's Atlantic City; Mario 20 Palladinetti for Table Games Performance 21 Director position at Hard Rock Atlantic City; 22 Nicholas Scappa for Procurement Manager 23 position at Bally's Atlantic City; and Trinity 24 Updegrove for Director of Hotel Operations 25 position at Bally's Atlantic City.</p> | <p style="text-align: right;">17</p> <p>1 ITEM NO. 8 2 request and recommends granting the requested 3 relief. 4 CHAIR PLOUSIS: Are there any questions 5 regarding this matter? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 COMMISSIONER COOPER: Mr. Chairman, I 10 move to grant the requested relief and order 11 the license of Richard Harvey -- his casino key 12 employee license be inactivated. 13 CHAIR PLOUSIS: I second that motion. 14 Any further discussion? 15 (No response.) 16 CHAIR PLOUSIS: Hearing none, all in 17 favor, say aye? 18 (Ayes.) 19 CHAIR PLOUSIS: Opposed? 20 (No response.) 21 CHAIR PLOUSIS: Ayes have it. 22 MS. FAUNTLEROY: Thank you. 23 Item No. 8 is the consideration of the 24 lapsing of certain casino key employee 25 licenses. The agenda identifies 8a, Steven</p> |

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| <p style="text-align: right;">18</p> <p>1 ITEM NO. 8 2 Roff, and 8b, Rahqway Salahuddin, who has been 3 removed. He has submitted his resubmission 4 application. 5 So for your consideration is Steven 6 Roff, his lapsing. 7 And again, Mr. Ealer will review that 8 matter with you real. 9 MR. EALER: Thank you. Patrick Ealer of 10 the Casino Control Commission. 11 Steven Roff's casino key employee 12 license review application filing deadline has 13 passed. He has not filed a casino key employee 14 license review application or requested to be 15 placed on the inactive list. 16 Based on this, staff recommends that the 17 casino key employee license of Steven Roff be 18 deemed to have lapsed. 19 CHAIR PLOUSIS: Are there any questions 20 regarding Mr. Roff's matter? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 COMMISSIONER COOPER: Mr. Chairman, I 25 move to find that Steven Roff's casino key</p> | <p style="text-align: right;">20</p> <p>1 ITEM NO. 9 2 during any appeals or contested hearings which 3 the Commission may adjudicate. 4 The proposal to readopt was published on 5 April 20th, 2020, in the New Jersey Register. 6 No comments were received. 7 Accordingly, the Commission may now move 8 to readopt Chapter 42 as published. 9 Thank you. 10 CHAIR PLOUSIS: Any questions for 11 counsel? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 COMMISSIONER COOPER: Mr. Chairman, I 16 move to readopt Chapter 42A as published. 17 CHAIR PLOUSIS: I second that motion. 18 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. 9 2 employee license lapsed pursuant to NJAC 3 19:41A-6.1(f) of the regulations. 4 CHAIR PLOUSIS: I second that motion. 5 Any further discussion? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, all in 8 favor, say aye? 9 (Ayes.) 10 CHAIR PLOUSIS: Opposed? 11 (No response.) 12 CHAIR PLOUSIS: Ayes have it. 13 MR. EALER: Thank you. 14 MS. FAUNTLEROY: Yep. 15 Item No. 9 is the proposed readoption of 16 NJAC 42A, Hearings and Appeals regulations. 17 Senior Counsel Pimpinelli is available 18 to discuss that matter with you. 19 MS. PIMPINELLI: Good morning, Chairman 20 and Commission Cooper. Teresa Pimpinelli, 21 Senior Counsel for the Commission, appearing. 22 On March 11, 2020, the Commission 23 approved for publication to readopt its 24 Regulations codified as NJAC 19:42A which 25 address the standards and processes followed</p> | <p style="text-align: right;">21</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: Thank you. 3 Item No. 10 is the Petition of AC Ocean 4 Walk, LLC, and Luxor Capital Group for approval 5 of Ocean 2, LLC, as an entity qualifier 6 pursuant to NJSA 5:12-85.1, et seq. 7 This matter comes to your attention as a 8 result of a petition filed by AC Ocean Walk and 9 Luxor Capital Group on December 2, 2020, 10 requesting your -- the qualification of Ocean 11 2, LLC, as a result of its designation by the 12 Division as an entity qualifier. 13 You do have counsel on the line. 14 Stephen Schrier on behalf of Luxor and AC 15 Ocean, and Sara Ben-David on behalf of the 16 Division. 17 And I would defer to them to present the 18 matter for your consideration. 19 CHAIR PLOUSIS: Thank you. 20 Counsels, can you enter your names for 21 the record? 22 MR. SCHRIER: Mr. Chairman, good 23 morning. Commission Cooper, good morning. 24 Stephen D. Schrier with the law firm of Blank 25 Rome on behalf of AC Ocean Walk, LLC, and Luxor</p> |

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| 22 | <p>1 ITEM NO. 10</p> <p>2 Capital Group, LP.</p> <p>3 MS. BEN-DAVID: Good morning, Chairman</p> <p>4 and Commission Cooper. Sara Ben-David</p> <p>5 appearing on behalf of the Division of Gaming</p> <p>6 Enforcement.</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 Mr. Schrier, please proceed.</p> <p>9 MR. SCHRIER: Thank you, Chairman. Nice</p> <p>10 to see you and Commissioner Cooper, and also,</p> <p>11 you, Miss Ben-David. We haven't seen each</p> <p>12 other in quite some time.</p> <p>13 I appreciate the opportunity to present</p> <p>14 this petition to you today. It is fairly</p> <p>15 simple. It's a petition by AC Ocean Walk, LLC,</p> <p>16 which is the casino licensee, and the ownership</p> <p>17 group Luxor Capital Group, LP, which seeks your</p> <p>18 approval of a new entity qualifier in the chain</p> <p>19 of ownership of AC Ocean Walk.</p> <p>20 It simply seeks to add a new</p> <p>21 pass-through entity called Ocean 2, LLC, for</p> <p>22 tax purposes.</p> <p>23 By inserting this new entity into the</p> <p>24 chain of ownership of the casino licensee,</p> <p>25 there are no new holding companies, no new</p> | 24 | <p>1 ITEM NO. 10</p> <p>2 new entity qualifier for AC Ocean Walk, LLC, as</p> <p>3 Luxor intends to have the entity hold part of</p> <p>4 its interests in Ocean.</p> <p>5 The Division filed a letter report on</p> <p>6 December 4th, 2020, in which it asserted no</p> <p>7 objection to the qualification of Ocean 2, LLC,</p> <p>8 as an entity qualifier.</p> <p>9 I have reviewed the draft resolution and</p> <p>10 have no objection.</p> <p>11 CHAIR PLOUSIS: Thank you.</p> <p>12 Any questions for counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>17 move to adopt the draft resolution and grant</p> <p>18 the relief requested in the petition and find</p> <p>19 Ocean 2, LLC, qualified as an entity qualifier</p> <p>20 of the casino licensee of AC Ocean Walk, LLC,</p> <p>21 subject to and to the extent set forth in the</p> <p>22 findings as provided in the Resolution.</p> <p>23 CHAIR PLOUSIS: I second that motion.</p> <p>24 Any further discussion?</p> <p>25 (No response.)</p> |
| 23 | <p>1 ITEM NO. 10</p> <p>2 natural person qualifiers, and no new entity</p> <p>3 qualifiers except for this new entity known as</p> <p>4 Ocean 2, LLC.</p> <p>5 I have reviewed the Division's report</p> <p>6 and appreciate them preparing that -- Miss</p> <p>7 Ben-David preparing that in a quick manner.</p> <p>8 And I have reviewed the draft resolution</p> <p>9 that has been prepared. And I have no other</p> <p>10 comments.</p> <p>11 I would ask that the Commission approve</p> <p>12 this new entity qualifier that we have</p> <p>13 submitted.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Thank you.</p> <p>16 Division?</p> <p>17 MS. BEN-DAVID: As explained by Mr.</p> <p>18 Schrier, this is a fairly simple matter. As</p> <p>19 you know, ultimate ownership -- a majority</p> <p>20 interest, excuse me -- in AC Ocean Walk, LLC,</p> <p>21 is held by Luxor Capital Group, LP. Luxor is</p> <p>22 seeking qualification of Ocean 2, LLC, as a new</p> <p>23 entity qualifier.</p> <p>24 As indicated by Mr. Schrier, that entity</p> <p>25 was designated by the Division Director as a</p> | 25 | <p>1 ITEM NO. 10</p> <p>2 CHAIR PLOUSIS: Hearing none, roll call</p> <p>3 vote.</p> <p>4 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>5 COMMISSIONER COOPER: Yes.</p> <p>6 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>7 CHAIR PLOUSIS: Yes.</p> <p>8 MS. FAUNTLEROY: Thank you both.</p> <p>9 CHAIR PLOUSIS: Thank you, counsels.</p> <p>10 MR. SCHRIER: Thank you. I appreciate</p> <p>11 everything that you guys have done this year.</p> <p>12 I'm glad to be in front of you at the very end</p> <p>13 of the process, which has been a long one. But</p> <p>14 all the efforts of the Division and Mr.</p> <p>15 Chairman and Commission Cooper are greatly</p> <p>16 appreciated this year.</p> <p>17 I hope you have a very healthy, happy</p> <p>18 holiday.</p> <p>19 CHAIR PLOUSIS: Thank you. And the same</p> <p>20 to you.</p> <p>21 MS. FAUNTLEROY: Same to you.</p> <p>22 In accordance with Resolution</p> <p>23 20-12-09-03, which you just voted on earlier</p> <p>24 this morning, the next closed session shall be</p> <p>25 held on Wednesday, January 13, 2021, at 9:30</p> |

Public Meeting No. 20-12-09 December 9, 2020

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| <p style="text-align: right;">26</p> <p>1 2 a.m. in the Commission offices. 3 CHAIR PLOUSIS: Thank you. 4 This is the public participation portion 5 of the meeting. 6 Miss Fauntleroy, are there any comments 7 from the public? 8 MS. FAUNTLEROY: I have been notified 9 that there are not, Mr. Chairman. 10 CHAIR PLOUSIS: If there's nothing 11 further, the public participation portion is 12 now closed. 13 Do we have a motion to adjourn this 14 meeting? 15 COMMISSIONER COOPER: Mr. Chairman, I'll 16 make that motion. 17 CHAIR PLOUSIS: I'll second that motion, 18 and I'll commence with adjourning this meeting. 19 Thank you. 20 COMMISSIONER COOPER: Thank you. 21 MS. FAUNTLEROY: Mr. Chairman, if I may, 22 before she goes off the line, I just want to 23 thank our court reporter, Darlene, for all that 24 she's done for us this year. We have called 25 her to service on a number of short</p> | <p style="text-align: right;">28</p> <p>1 2 CERTIFICATE 3 4 5 I, M. DARLENE ENGEL, a Certified Court 6 Reporter and Notary Public of the State of New Jersey, 7 certify that the foregoing is a true and accurate 8 transcript of the proceedings via remote technology. 9 10 I further certify that I am neither 11 attorney, of counsel for, nor related to or employed 12 by any of the parties to the action; further that I am 13 not a relative or employee of any attorney or counsel 14 employed in this case; nor am I financially interested 15 in the action. 16 17 18 19 20 ----- 21 M. DARLENE ENGEL, CCR 22 License No 30XI0102300 23 24 Dated: December 14, 2020 25 My Notary Commission Expires November 21, 2024 ID No. 50117353</p> |
| <p style="text-align: right;">27</p> <p>1 2 notifications, and she has produced transcripts 3 in record time. So I wanted to just say 4 publicly, thank you, Darlene, for all that you 5 do for us. And we appreciate you're 6 willingness to always be available and 7 professional and efficient. 8 THE COURT REPORTER: Thank you. I 9 appreciate the acknowledgment. 10 CHAIR PLOUSIS: Darlene, on behalf of 11 myself and Commissioner Cooper, we want to 12 thank you as well for your due diligence on a 13 trying year all the way around. 14 On that note, we are officially 15 adjourned. Thank you. 16 MS. FAUNTLEROY: Thank you. 17 (Public Meeting 20-12-09 was adjourned 18 at 10:51 a.m.) 19 20 21 22 23 24 25</p> | |

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