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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 23-02-08  
WEDNESDAY, FEBRUARY 8, 2023  
10:30 a.m. to 11:10 a.m.

- - - - -

Wednesday, February 8, 2023  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
10:30 a.m. to 11:10 a.m.

Certified Court Reporter, Ronda L. Reinstein

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**Public Meeting No. 23-02-08 February 8, 2023**

1 B E F O R E:

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

JOYCE MOLLINEAUX, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST, OPRA  
CUSTODIAN

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
SECRETARY

8

TERESA M. PIMPINELLI, SENIOR COUNSEL

9

OFFICE OF REGULATORY AFFAIRS:

10 PATRICK M. EALER, LICENSING AND FINANCIAL EVALUATION  
MANAGER

11

12 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

13

JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY GENERAL

14

JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

CONNOR MARTIN, DEPUTY ATTORNEY GENERAL

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**Public Meeting No. 23-02-08 February 8, 2023**

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

2 ITEM NO. 1 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

3 ITEM NO. 2 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

4 ITEM NO. 3 DIANNA W. FAUNTLEROY, GENERAL COUNSEL

5 ITEM NO. 4 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 6 PATRICK EALER, MANAGER, LICENSING  
 AND FINANCIAL EVALUATION

7 ITEM NO. 5 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 8 PATRICK EALER, MANAGER, LICENSING AND  
 FINANCIAL EVALUATION MANAGER

9 ITEM NO. 6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 10 PATRICK EALER, MANAGER, LICENSING AND  
 FINANCIAL EVALUATION MANAGER

11 ITEM NO. 7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 12 TERESA PIMPINELLI, SENIOR COUNSEL  
 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
 13 GENERAL

14 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 15 TERESA PIMPINELLI, SENIOR COUNSEL  
 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
 GENERAL

16 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 17 TERESA PIMPINELLI, SENIOR COUNSEL  
 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
 GENERAL

18 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 19 TERESA PIMPINELLI, SENIOR COUNSEL  
 JOCELYN FIETKIEWICZ, DEPUTY ATTORNEY  
 20 GENERAL

21 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 22 TERESA PIMPINELLI, SENIOR COUNSEL  
 JORDAN HOLLANDER, DEPUTY ATTORNEY  
 23 GENERAL  
 PATRICK MADAMBA, ESQ., FOX ROTHSCHILD,  
 24 LLP, SENIOR VICE PRESIDENT, MGM RESORTS  
 INTERNATIONAL AND MARINA DISTRICT  
 DEVELOPMENT COMPANY

25

Public Meeting No. 23-02-08 February 8, 2023

1 A P P E A R A N C E S (cont.):

2 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
3 TERESA PIMPINELLI, SENIOR COUNSEL  
4 JORDAN HOLLANDER, DEPUTY ATTORNEY  
5 GENERAL  
6 NANETTE HORNER, ESQUIRE, VICE  
7 PRESIDENT AND GENERAL COUNSEL,  
8 BROWN, MICHAEL & CARROLL,  
9 FOR BOARDWALK 1000, LLC AND  
10 HR ATLANTIC CITY, LLC

11 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
12 TERESA PIMPINELLI, SENIOR COUNSEL  
13 CONNOR MARTIN, DEPUTY ATTORNEY  
14 GENERAL  
15 BESSIE A. SACCO, ESQ., VICE PRESIDENT &  
16 CHIEF COUNSEL, REGIONAL OPERATIONS,  
17 CAESARS ENTERTAINMENT, INC. AND  
18 TROPICANA ATLANTIC CITY

19 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
20 TERESA PIMPINELLI, SENIOR COUNSEL  
21 JORDAN HOLLANDER, DEPUTY ATTORNEY  
22 GENERAL  
23 NANETTE HORNER, ESQUIRE, VICE  
24 PRESIDENT AND GENERAL COUNSEL,  
25 BROWN, MICHAEL & CARROLL,  
FOR BOARDWALK 1000, LLC AND  
HR ATLANTIC CITY, LLC

ITEM. NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
TERESA PIMPINELLI, SENIOR COUNSEL  
JORDAN HOLLANDER, DEPUTY ATTORNEY  
GENERAL

**Public Meeting No. 23-02-08 February 8, 2023**

1		AGENDA		
2		PUBLIC MEETING NO. 23-02-08		
3		February 8, 2023, 10:30 a.m.		
4	ITEM		PAGE	VOTE
5	1	Ratification of the minutes of	10	10
6		January 11, 2023 public meeting		
7	2	Applications for initial casino	11	12
8		key employee licenses:		
9		a) Kenneth W. Adams, III		
10		b) David M. Aurichio		
11		c) Brian Conley		
12		d) Margherita Falks		
13		(a/k/a Margherita Avella,		
14		Marcherita Schettino)		
15		e) Victoria S. Hutto		
16		(a/k/a Victoria S. Sisombath,		
17		Victoria S. Cronstanza)		
18		f) Quintayva Q. Jones		
19		(a/k/a Quintayva Q. Ragland)		
20		g) Brian M. Long		
21		h) Jeffrey J. Lowich		
22		i) Maria E. Miller		
23		(a/k/a Marie E. Cohen,		
24		Marie E. Shurts)		
25		j) Abel Rojas-Rodriguez		
26		k) Brian M. Santos		
27		l) Mehul Y. Shah		
28		m) Kristen N. Staffieri		
29		(a/k/a Kirsten N. Staffieri)		
30		n) Christopher M. Tilley		
31		o) Monique I. Gracia		
32		p) Unique M. James		
33	3	Applications for resubmitted casino	14	15
34		key employee licenses and/or		
35		for qualification		
36		a) John Bitzberger		
37		b) Milagros Carrion-Cohen		
38		(a/k/a Milagros Arroyo)		
39		c) Christopher P. Cottrell		
40		d) Walter J. Cox, III		
41		e) Peter G. Dalzell		
42		f) Vong T. Doan		
43		g) Nilsa Gonzalez-Zhechev		
44		(a/k/a Nilsa Espinoza, Nilsa		
45		Gonzalez)		
46		h) Michael J. Gorney, Sr.		
47		(a/k/a Michael J. Gorney, Jr.)		

**Public Meeting No. 23-02-08 February 8, 2023**

6	<p>1 AGENDA (cont.)</p> <p>2 PUBLIC MEETING NO. 23-02-08</p> <p>3 February 8, 2023, 10:30 a.m.</p> <p>4 ITEM PAGE VOTE</p> <p>5 3 Applications for resubmitted casino 14 15</p> <p>6 key employee licenses and/or</p> <p>7 for qualification (cont.)</p> <p>8 i) Signe J. Huff (a/k/a Signe J. 16</p> <p>9 Carlson)</p> <p>10 j) Victoria R. Marr</p> <p>11 (a/k/a Victoria R. Witkowski)</p> <p>12 k) Lawrence J. McCabe</p> <p>13 l) Mary E. O'Brien (a/k/a Mary E. 16</p> <p>14 Mick)</p> <p>15 m) Vikas Patel</p> <p>16 n) Hong D. Pham</p> <p>17 o) Glenn Pompo</p> <p>18 p) Raymond C. Sands, III 17</p> <p>19 4 Approvals through Delegation of</p> <p>20 Authority between January 1, 2023</p> <p>21 and January 31, 2023, pursuant to</p> <p>22 Resolution No. 22-01-12-11-B</p> <p>23 5 Request for inactivation of 20</p> <p>24 casino key employee licenses:</p> <p>25 a) Marcella R. Baccari</p> <p>(a/k/a Marcella R. Disidori)</p> <p>b) Keith H. Crede (a/k/a Henry K. 20</p> <p>Crede)</p> <p>c) Norma DiSabato (a/k/a Norma 20</p> <p>Ingargiola)</p> <p>d) Charles B. Ford, Jr.</p> <p>e) Kevin C. Ortzman</p> <p>6 Consideration of the lapse of 21</p> <p>casino key employee licenses:</p> <p>a) Thomas J. Ballance</p> <p>b) Barbara A. Burns</p> <p>(a/k/a Barbara A. Wilkins)</p> <p>c) Jessica A. Rowan</p> <p>d) Michael T. Salmon</p> <p>7 Stipulation of Settlement in the 22 24</p> <p>initial application of Elena</p> <p>Rinaldi for a casino key employee</p> <p>license (DKT 22-0036-CK)</p> <p>8 Stipulation of Settlement in the 25 27</p> <p>initial application of Edwin</p> <p>Ortiz for a casino key employee</p> <p>license (DKT 22-0053-CK)</p>	8	<p>1 MR. NANCE: Good morning. I'd like to</p> <p>2 read an opening statement.</p> <p>3 This is to advise the general public that</p> <p>4 in compliance with Chapter 231 of the Public Laws of</p> <p>5 1975 entitled the "Senator Byron M. Baer Open Public</p> <p>6 Meetings Act," the New Jersey Casino Control</p> <p>7 Commission on December 7th, 2022, filed with the</p> <p>8 Secretary of State at the State House in Trenton an</p> <p>9 Annual Meeting Schedule. On December 8th, 2022,</p> <p>10 copies were mailed to subscribers.</p> <p>11 Any member of the public who wishes to</p> <p>12 address the Commission will be given the opportunity</p> <p>13 to do so before the Commission adjourns for the day.</p> <p>14 Please stand for the Pledge of</p> <p>15 Allegiance.</p> <p>16 (Wherein the Pledge of Allegiance is</p> <p>17 recited.)</p> <p>18 CHAIRMAN PLOUSIS: I'd like to welcome</p> <p>19 everyone who is joining us in person and remotely</p> <p>20 today.</p> <p>21 In this meeting, we are permitting</p> <p>22 meeting participants who wish to do so to continue to</p> <p>23 address the Commission through remote technology. We</p> <p>24 are also permitting in-person participation. The</p> <p>25 public meeting room is therefore open, and appropriate</p>
7	<p>1 AGENDA (cont.)</p> <p>2 PUBLIC MEETING NO. 23-02-08</p> <p>3 February 8, 2023, 10:30 a.m.</p> <p>4 ITEM PAGE VOTE</p> <p>5 9 Stipulation of Settlement in the 26 27</p> <p>6 initial application of Jodi A.</p> <p>7 Edwards for a casino key employee</p> <p>8 license (DKT 22-0051-CK)</p> <p>9 10 Consideration of the Initial 28 30</p> <p>11 Decision in the matter of the</p> <p>12 initial application of Juan C.</p> <p>13 Mendez for a casino key employee</p> <p>14 license (DKT 22-0026-CK)</p> <p>15 11 Consideration of the plenary 31 32</p> <p>16 qualification of Michael J.</p> <p>17 Cappetta to serve as Senior Vice</p> <p>18 President of Internal Audit of</p> <p>19 MGM Resorts International</p> <p>20 12 Consideration of the plenary 33 35</p> <p>21 qualification of Stephen J.</p> <p>22 Szapor to serve as a Member of</p> <p>23 the Audit Committees of</p> <p>24 Boardwalk 1000, LLC and</p> <p>25 HR Atlantic City, LLC</p> <p>13 Consideration of the initial 39 41</p> <p>casino key employee licensure</p> <p>and plenary qualification of</p> <p>Melissa Stuebel to serve as</p> <p>Director of Casino Marketing</p> <p>of Tropicana Atlantic City Corp.</p> <p>14 14 Petition of Boardwalk 1000, LLC 36 38</p> <p>for the issuance of a temporary</p> <p>casino key employee license to</p> <p>James Tierney, pursuant to</p> <p>N.J.S.A. 5:12-89(e); and to</p> <p>permit him to assume the duties</p> <p>and exercise the powers of Vice</p> <p>President of Strategic</p> <p>Performance, pending plenary</p> <p>qualification (PRN 0272301)</p> <p>15 Amended Petition of Boardwalk 36 38</p> <p>1000, LLC and HR Atlantic City,</p> <p>LLC for approval to Amend a</p> <p>Management Agreement</p> <p>(PRN 3142203)</p> <p>Adjourned</p>	9	<p>1 health measures are being taken. We will, however,</p> <p>2 continue to stream our public meetings.</p> <p>3 The public is able to listen through the</p> <p>4 access provided on the Commission's website as well as</p> <p>5 through our YouTube channel.</p> <p>6 We will accept public comments via email.</p> <p>7 Public comments can be sent to</p> <p>8 public.comments@ccc.nj.gov. I will repeat that.</p> <p>9 Public comments can be sent to</p> <p>10 public.comments@ccc.nj.gov, beginning now and anytime</p> <p>11 throughout the meeting, ending at the time of</p> <p>12 adjournment.</p> <p>13 This meeting is being transcribed as well</p> <p>14 as recorded, and minutes will be available on our</p> <p>15 website in due course.</p> <p>16 To meeting participant callers, I ask</p> <p>17 that you follow the instructions provided with the web</p> <p>18 link or audio call-in code and place your phones on</p> <p>19 mute until your matter is called. Also, please</p> <p>20 remember to identify yourself before speaking.</p> <p>21 MS. FAUNTLEROY: Can you answer when I</p> <p>22 call your name, please, for the roll.</p> <p>23 Commissioner Mollineaux?</p> <p>24 COMMISSIONER MOLLINEAUX: Present.</p> <p>25 MS. FAUNTLEROY: Vice Chair Cooper?</p>

**Public Meeting No. 23-02-08 February 8, 2023**

10	<p align="center">Item 1</p> <p>1 VICE CHAIR COOPER: Present.</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIRMAN PLOUSIS: Present.</p> <p>4 MS. FAUNTLEROY: Thank you. Matters</p> <p>5 discussed in closed session this morning included</p> <p>6 approval of the January 11, 2023 closed session</p> <p>7 minutes as well as employee key license application</p> <p>8 matters.</p> <p>9 The first matter for your consideration</p> <p>10 is approval of the -- ratification of the minutes of</p> <p>11 the January 11, 2023 public portion of the meeting.</p> <p>12 CHAIRMAN PLOUSIS: Are there any</p> <p>13 questions for Counsel, or corrections?</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 VICE CHAIR COOPER: No.</p> <p>16 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>17 a motion?</p> <p>18 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>19 to ratify the minutes of January 11, 2023.</p> <p>20 CHAIRMAN PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>22 second the motion.</p> <p>23 CHAIRMAN PLOUSIS: Any further</p> <p>24 discussion?</p>	12
11	<p align="center">Item 1/Item 2</p> <p>1 COMMISSIONER MOLLINEAUX: No.</p> <p>2 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>3 favor say aye.</p> <p>4 COMMISSIONERS: Aye.</p> <p>5 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>6 it.</p> <p>7 MS. FAUNTLEROY: Thank you. Item</p> <p>8 Number 2 are applications for initial key employee</p> <p>9 licenses. They include Kenneth W. Adams, III;</p> <p>10 David M. Aurichio; Brian Conley; Margherita Falks,</p> <p>11 also known as Margherita Avella and Margherita</p> <p>12 Schettino; Victoria S. Hutto, also known as</p> <p>13 Victoria S. Sisombath, Victoria S. Cronstanza;</p> <p>14 Quintayva Q. Jones, also known as a Quintayva Q.</p> <p>15 Ragland; Brian M. Long; Jeffrey J. Lowich; Maria E.</p> <p>16 Miller, also known as Maria E. Cohen, also known as</p> <p>17 Maria E. Shurts; Abel Rojas-Rodriguez; Brian M.</p> <p>18 Santos; Mehul Y. Shah; Kristen N. Staffieri, also</p> <p>19 known as Kirsten N. Staffieri; Christopher M. Tilley.</p> <p>20 There are 12 matters which there are</p> <p>21 consents. There are several matters which I will call</p> <p>22 separately, which include Mr. Conley, Mr. Tilley, Ms.</p> <p>23 Garcia and Ms. James. The latter two which were an</p> <p>24 addition to the February 8, 2022 agenda.</p>	13
10	<p align="center">Item 2</p> <p>1 The remaining matters have been reviewed</p> <p>2 by the Division, have been reviewed by the licensing</p> <p>3 staff of the Commission. Both of which recommend that</p> <p>4 the Commission grant the 12 initial casino key</p> <p>5 employee licenses.</p> <p>6 CHAIRMAN PLOUSIS: Are there any</p> <p>7 questions on any of these matters?</p> <p>8 COMMISSIONER MOLLINEAUX: No.</p> <p>9 VICE CHAIR COOPER: No.</p> <p>10 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>11 a motion?</p> <p>12 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>13 to grant the 12 initial casino key employee licenses.</p> <p>14 CHAIRMAN PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>16 second the motion.</p> <p>17 CHAIRMAN PLOUSIS: Any further</p> <p>18 discussion?</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>22 favor say aye.</p> <p>23 COMMISSIONERS: Aye.</p> <p>24 CHAIRMAN PLOUSIS: Opposed? Ayes have</p>	11
11	<p align="center">Item 2</p> <p>1 it.</p> <p>2 MS. FAUNTLEROY: Thank you. The matters</p> <p>3 to which we would request that they be called</p> <p>4 separately to support a recommendation that they be</p> <p>5 remanded to the conference process include Brian</p> <p>6 Conley, Christopher M. Tilley, Monique I. Garcia and</p> <p>7 Unique M. James. As noted earlier, Monique Garcia and</p> <p>8 Unique R. James were additions to the February agenda</p> <p>9 as an addendum.</p> <p>10 As indicated, the Division as well as</p> <p>11 commission staff recommend that those four matters be</p> <p>12 remanded to the contested case process.</p> <p>13 CHAIRMAN PLOUSIS: Are there any</p> <p>14 questions regarding any of these matter?</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>17 a motion.</p> <p>18 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>19 to remand for a hearing the four initial key employee</p> <p>20 license applications.</p> <p>21 CHAIRMAN PLOUSIS: Is there a second?</p> <p>22 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>23 second the motion.</p> <p>24 CHAIRMAN PLOUSIS: Any further</p>	10

**Public Meeting No. 23-02-08 February 8, 2023**

<p align="right">14</p> <p>1                                   Item 2/Item 3</p> <p>2 discussion?</p> <p>3                    COMMISSIONER MOLLINEAUX: No.</p> <p>4                    VICE CHAIR COOPER: No.</p> <p>5                    CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>6 favor say aye.</p> <p>7                    COMMISSIONERS: Aye.</p> <p>8                    CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>9 it.</p> <p>10                  MS. FAUNTLEROY: Thank you. Item</p> <p>11 Number 3 are applications for resubmitted key employee</p> <p>12 licenses and/or for qualification. They include John</p> <p>13 Bitzberger; Milagros Carrion-Cohen, also known as</p> <p>14 Milagros Arroyo; Christopher P. Cottrell; Walter J.</p> <p>15 Cox, III; Peter G. Dalzell; Vong T. Doan; Nilsa</p> <p>16 Gonzalez-Zhechev, also known as Nilsa Espinoza, also</p> <p>17 known as a Nilsa Gonzalez; Michael J. Gorney, Sr.,</p> <p>18 also known as Michael J. Gorney, Jr.; Signe J. Huff,</p> <p>19 also known as Signe J. Carlson; Victoria R. Marr, also</p> <p>20 known as Victoria R. Witkowski; Lawrence J. McCabe;</p> <p>21 Mary E. O'Brien, also known as Mary E. Mick or Mick;</p> <p>22 Vikas Patel; Hong D. Pham; Glenn Pompo; Raymond C.</p> <p>23 Sands, III.</p> <p>24                  Mr. Chairman, there is a recommendation.</p> <p>25 from the Division as well as Commission staff that</p>	<p align="right">16</p> <p>1                                   Item 3</p> <p>2                    CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>3 it.</p> <p>4                    MS. FAUNTLEROY: Thank you. With respect</p> <p>5 to Signe J. Huff, sub-letter i., Vice President of</p> <p>6 Human Resources for AC Ocean Walk, LLC, again the</p> <p>7 recommendation is to grant that resubmission and</p> <p>8 qualification.</p> <p>9                    CHAIRMAN PLOUSIS: Are there any</p> <p>10 questions regarding this matter?</p> <p>11                  COMMISSIONER MOLLINEAUX: No.</p> <p>12                  VICE CHAIR COOPER: No.</p> <p>13                  CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>14 a motion?</p> <p>15                  VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>16 to grant resubmitted key license and qualification.</p> <p>17                  CHAIRMAN PLOUSIS: Is there a second?</p> <p>18                  COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>19 second the motion.</p> <p>20                  CHAIRMAN PLOUSIS: Any further</p> <p>21 discussion?</p> <p>22                  COMMISSIONER MOLLINEAUX: No.</p> <p>23                  CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>24 call vote.</p> <p>25                  MS. FAUNTLEROY: Commissioner Mollineaux?</p>
<p align="right">15</p> <p>1                                   Item 3</p> <p>2 all of these resubmitted key employee licenses be</p> <p>3 granted.</p> <p>4                    I would ask that Signe J. Huff be called</p> <p>5 separately, as she is a qualifier and a roll call vote</p> <p>6 is needed.</p> <p>7                    With respect to the remaining 15, as</p> <p>8 again noted, a recommendation to grant those</p> <p>9 resubmissions is put forth.</p> <p>10                  CHAIRMAN PLOUSIS: Are there any</p> <p>11 questions regarding any of these matters?</p> <p>12                  COMMISSIONER MOLLINEAUX: No.</p> <p>13                  CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>14 a motion?</p> <p>15                  VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>16 to grant the 15 resubmitted key employee licenses.</p> <p>17                  CHAIRMAN PLOUSIS: Is there a second?</p> <p>18                  COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>19 second the motion.</p> <p>20                  CHAIRMAN PLOUSIS: Any further</p> <p>21 discussion?</p> <p>22                  COMMISSIONER MOLLINEAUX: No.</p> <p>23                  CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>24 favor say aye.</p> <p>25                  COMMISSIONERS: Aye.</p>	<p align="right">17</p> <p>1                                   Item 3/Item 4</p> <p>2                    COMMISSIONER MOLLINEAUX: Yes.</p> <p>3                    MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>4                    VICE CHAIR COOPER: Yes.</p> <p>5                    MS. FAUNTLEROY: And Chairman Plousis?</p> <p>6                    CHAIRMAN PLOUSIS: Yes.</p> <p>7                    MS. FAUNTLEROY: Agenda Item Number 4 are</p> <p>8 approvals through Delegation of Authority through</p> <p>9 January 1, 2023 and January 31, 2023, pursuant to</p> <p>10 resolution Number 22-01-12-11-B.</p> <p>11                  Pat Ealer, Manager, Licensing and</p> <p>12 Financial Evaluation Unit, is here to review those</p> <p>13 matters with you; however, no vote is required at this</p> <p>14 time.</p> <p>15                  MR. EALER: Good morning, Chairman and</p> <p>16 Commissioners. Patrick Ealer appearing on behalf of</p> <p>17 the Commission.</p> <p>18                  Between January 1st and January 31st,</p> <p>19 2023, the staff of the Commission's Regulatory Affairs</p> <p>20 Division granted the following approvals via its</p> <p>21 Delegated Authority.</p> <p>22                  On January 3rd, 2023, temporary casino</p> <p>23 key employee licenses were granted to Bruce C. Perlman</p> <p>24 for Table Games Casino Manager position at Bally's</p> <p>25 Atlantic City and Carlos J. Gutierrez-Martinez for a</p>





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22	<p>1 Item 6/Item 7</p> <p>2 that the casino key employee licenses of the following</p> <p>3 individuals be deemed to have lapsed: Thomas J.</p> <p>4 Ballance, Barbara A Burns, Jessica, A. Rowan and</p> <p>5 Michael T. Salmon.</p> <p>6 CHAIRMAN PLOUSIS: Are there any</p> <p>7 questions on either of these matters?</p> <p>8 Hearing none, is there a motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to find that the four casino key employee licenses</p> <p>11 lapsed, pursuant to N.J.A.C. 19:41A-6.1(f) of the</p> <p>12 regulation.</p> <p>13 CHAIRMAN PLOUSIS: Is there a second?</p> <p>14 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>15 second the motion.</p> <p>16 CHAIRMAN PLOUSIS: Any further</p> <p>17 discussion?</p> <p>18 Hearing none, all in favor say aye.</p> <p>19 COMMISSIONERS: Aye.</p> <p>20 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>21 it.</p> <p>22 MR. EALER: Thank you.</p> <p>23 MS. FAUNTLEROY: Item Number 7 for your</p> <p>24 consideration is the Stipulation of Settlement in the</p> <p>25 initial application of Elena Rinaldi for a casino key</p>	24	<p>1 Item 7/Item 8</p> <p>2 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>3 a motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to approve the Stipulation of Settlement between the</p> <p>6 Division and applicant and grant the initial</p> <p>7 application of Elena Rinaldi for a casino key employee</p> <p>8 license, subject to compliance with the terms and</p> <p>9 conditions as provided for in the stipulation.</p> <p>10 CHAIRMAN PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>12 second the motion.</p> <p>13 CHAIRMAN PLOUSIS: Any further</p> <p>14 discussion?</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>17 favor say aye.</p> <p>18 COMMISSIONERS: Aye.</p> <p>19 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>20 it.</p> <p>21 MS. FAUNTLEROY: Item Number 8 for your</p> <p>22 consideration is the Stipulation of Settlement in the</p> <p>23 initial application of Edwin Ortiz for a casino key</p> <p>24 employee license. Again, Senior Counsel Pimpinelli</p> <p>25 will review that with you.</p>
23	<p>1 Item 7</p> <p>2 employee license. Senior Counsel Teresa Pimpinelli</p> <p>3 will review that matter with you.</p> <p>4 MS. PIMPINELLI: Good morning, Chairman</p> <p>5 and Commissioners. Teresa Pimpinelli, Senior Counsel,</p> <p>6 appearing for the Commission.</p> <p>7 Before you is the Stipulation of</p> <p>8 Settlement for the initial application of Elena</p> <p>9 Rinaldi for her casino key employee license. You have</p> <p>10 staff's memo and recommendation for this matter. I</p> <p>11 would ask Counsel for the Division to enter their</p> <p>12 appearance and proceed.</p> <p>13 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>14 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>15 Attorney General, on behalf of the Division of Gaming</p> <p>16 Enforcement.</p> <p>17 The Division has nothing further on this</p> <p>18 matter and respectfully requests that the stipulation</p> <p>19 be approved as submitted. Thank you.</p> <p>20 CHAIRMAN PLOUSIS: And for the record,</p> <p>21 Ms. Rinaldi is not here or on the phone, correct?</p> <p>22 MS. PIMPINELLI: Correct.</p> <p>23 CHAIRMAN PLOUSIS: Thank you. Are there</p> <p>24 any questions for Counsel?</p> <p>25 COMMISSIONER MOLLINEAUX: No.</p>	25	<p>1 Item 8</p> <p>2 MS. PIMPINELLI: Good morning again,</p> <p>3 Chairman and Commissioners. Teresa Pimpinelli, Senior</p> <p>4 Counsel, appearing for the Commission.</p> <p>5 For your consideration is the Stipulation</p> <p>6 of Settlement for the initial application of Edwin</p> <p>7 Ortiz for his casino key employee license. You have</p> <p>8 staff's memo and recommendation for this matter.</p> <p>9 I would ask Counsel for the Division to</p> <p>10 enter their appearance and proceed.</p> <p>11 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>12 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>13 Attorney General, on behalf of the Division of Gaming</p> <p>14 Enforcement.</p> <p>15 The Division has nothing further to add</p> <p>16 on this matter and respectfully requests that the</p> <p>17 stipulation be approved as submitted. Thank you.</p> <p>18 CHAIRMAN PLOUSIS: Again, for the record,</p> <p>19 Mr. Ortiz is not present or on the phone, correct?</p> <p>20 MS. PIMPINELLI: Correct.</p> <p>21 CHAIRMAN PLOUSIS: Thank you. Are there</p> <p>22 any questions for Counsel?</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 CHAIRMAN PLOUSIS: Hearing none, is</p>

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<p align="right">26</p> <p>1 Item 8/Item 9</p> <p>2 there a motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to approve the Stipulation of Settlement between the</p> <p>5 Division and applicant and grant the initial</p> <p>6 application of Edwin Ortiz for a casino key employee</p> <p>7 license.</p> <p>8 CHAIRMAN PLOUSIS: Is there a second?</p> <p>9 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>10 second the motion.</p> <p>11 CHAIRMAN PLOUSIS: Any further</p> <p>12 discussion?</p> <p>13 Hearing none, all in favor say aye.</p> <p>14 COMMISSIONERS: Aye.</p> <p>15 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>16 it. Thank you.</p> <p>17 MS. FAUNTLEROY: Item Number 9 is the</p> <p>18 Stipulation of Settlement in the initial application</p> <p>19 of Jodi A. Edwards for a casino key employee license.</p> <p>20 Again, Senior Counsel Pimpinelli will</p> <p>21 address you on that matter.</p> <p>22 MS. PIMPINELLI: Good morning, Chairman</p> <p>23 and Commissioners. Teresa Pimpinelli, Senior Counsel,</p> <p>24 appearing again for the Commission.</p> <p>25 For your consideration is the</p>	<p align="right">28</p> <p>1 Item 9/Item 10</p> <p>2 application of Jodi A. Edwards for a casino key</p> <p>3 employee license, subject to compliance with the terms</p> <p>4 and conditions as provided for in the stipulation.</p> <p>5 CHAIRMAN PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>7 second the motion.</p> <p>8 CHAIRMAN PLOUSIS: Any further</p> <p>9 discussion?</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 VICE CHAIR COOPER: No.</p> <p>12 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>13 favor say aye.</p> <p>14 COMMISSIONERS: Aye.</p> <p>15 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>16 it.</p> <p>17 MS. FAUNTLEROY: Thank you. Item</p> <p>18 Number 10 is consideration of the initial decision in</p> <p>19 the matter of the initial application of Juan C.</p> <p>20 Mendez for a casino key employee license.</p> <p>21 By way of information regarding this</p> <p>22 matter, as you recall, this matter was initially</p> <p>23 remanded to the contested case hearing by the</p> <p>24 Commission. A contested case hearing was in fact held</p> <p>25 on this matter. An initial decision was entered by</p>
<p align="right">27</p> <p>1 Item 9</p> <p>2 Stipulation of Settlement for the initial application</p> <p>3 of Jodi A. Edwards for her casino key employee</p> <p>4 license. You have staff's memo and recommendation.</p> <p>5 I would ask the Division to enter their</p> <p>6 appearance and proceed.</p> <p>7 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>8 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>9 Attorney General, on behalf of the Division of Gaming</p> <p>10 Enforcement.</p> <p>11 The Division has nothing further on this</p> <p>12 matter and respectfully requests that the stipulation</p> <p>13 be approved as submitted. Thank you.</p> <p>14 CHAIRMAN PLOUSIS: Again, for the record,</p> <p>15 Ms. Edwards is not here or on the phone, correct?</p> <p>16 MS. PIMPINELLI: Correct.</p> <p>17 CHAIRMAN PLOUSIS: Thank you. Are there</p> <p>18 any questions for Counsel?</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>22 a motion?</p> <p>23 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>24 to approve the Stipulation of Settlement between the</p> <p>25 Division and applicant and grant the initial</p>	<p align="right">29</p> <p>1 Item 10</p> <p>2 Hearing Examiner Joyce Mollineaux. Subsequent to the</p> <p>3 issuance of that initial decision, a Stipulation of</p> <p>4 Settlement was entered into between the Division and</p> <p>5 the applicant.</p> <p>6 That Stipulation of Settlement is before</p> <p>7 you for consideration today. If adopted, it would</p> <p>8 make the initial decision moot.</p> <p>9 I do have Counsel for the Division</p> <p>10 present with respect to this matter. Mr. Mendez has</p> <p>11 indicated via email that he is not attending the</p> <p>12 proceeding this morning, and asked that the Commission</p> <p>13 contact him should there be any additional actions</p> <p>14 that he's required to take.</p> <p>15 With your permission, Mr. Chairman, I</p> <p>16 would ask the Division to enter its appearance and</p> <p>17 proceed.</p> <p>18 MS. FIETKIEWICZ: Chair man and</p> <p>19 Commissioners, Jocelyn Fietkiewicz, Deputy Attorney</p> <p>20 General, on behalf of the Division of Gaming</p> <p>21 Enforcement.</p> <p>22 The Division has nothing further on this</p> <p>23 matter and respectfully requests that the stipulation</p> <p>24 be approved as submitted. Thank you.</p> <p>25 CHAIRMAN PLOUSIS: And for the record,</p>

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30	<p align="center">Item 10</p> <p>1 Mr. Mendez is not here or on the phone?</p> <p>2 MS. FAUNTLEROY: That's correct.</p> <p>3 CHAIRMAN PLOUSIS: Are there any</p> <p>4 questions for Commission or Division Counsel on this</p> <p>5 matter?</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>8 a motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to dismiss the initial decision issued in the matter</p> <p>11 as moot, approve the Stipulation of Settlement between</p> <p>12 the Division and applicant, and grant the initial</p> <p>13 application of Juan C. Mendez for a casino key</p> <p>14 employee license, subject to compliance with the terms</p> <p>15 and conditions as provided for in the stipulation.</p> <p>16 CHAIRMAN PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>18 second the motion.</p> <p>19 CHAIRMAN PLOUSIS: Any further</p> <p>20 discussion?</p> <p>21 VICE CHAIR COOPER: No.</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>24 favor say aye.</p>	32	<p align="center">Item 11</p> <p>1 Marina District Development Company, better known as</p> <p>2 Borgata.</p> <p>3 We would simply ask that Mr. Cappetta be</p> <p>4 found plenary qualified to serve in the position of</p> <p>5 Senior Vice President of Internal Audit.</p> <p>6 I'd like to thank the Division for its</p> <p>7 expeditious investigation and the Commission with the</p> <p>8 help of bringing this forward. Thank you.</p> <p>9 MR. HOLLANDER: Good morning, Chairman</p> <p>10 and Commissioners. Deputy Attorney General, Jordan</p> <p>11 Hollander, on behalf of the Division of Gaming</p> <p>12 Enforcement.</p> <p>13 You have the Division's letter report</p> <p>14 dated January 17, 2023, recommending the plenary</p> <p>15 qualification of Mr. Cappetta. The Division has also</p> <p>16 reviewed the draft resolution in this matter and has</p> <p>17 no objections. Thank you very much.</p> <p>18 CHAIRMAN PLOUSIS: Are there any</p> <p>19 questions for Counsel?</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>23 a motion?</p> <p>24 VICE CHAIR COOPER: Mr. Chairman, I.</p>
31	<p align="center">Item 10/Item 11</p> <p>1 COMMISSIONERS: Aye.</p> <p>2 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>3 it.</p> <p>4 MS. FAUNTLEROY: Thank you. Item</p> <p>5 Number 11 is consideration of the plenary</p> <p>6 qualification of Michael J. Cappetta to serve as</p> <p>7 Senior Vice President of Internal Audit of MGM Resorts</p> <p>8 International.</p> <p>9 This matter was initiated via Petition</p> <p>10 PRN 1732204, dated June 22, 2022, seeking the</p> <p>11 temporary qualification of Mr. Cappetta to serve in</p> <p>12 the position as indicated of Senior Vice President of</p> <p>13 Internal Audit of MGM.</p> <p>14 At your July 7, 2022 meeting, you granted</p> <p>15 that temporary qualification. The Division has filed</p> <p>16 a plenary report, and the matter is now before you for</p> <p>17 plenary consideration of his qualification.</p> <p>18 The Division is represented. I believe</p> <p>19 Counsel for MGM is available via Zoom. I would ask,</p> <p>20 with your permission, Mr. Chairman, that they enter</p> <p>21 their appearances and proceed.</p> <p>22 MR. MADAMBA: Good morning, Chairman</p> <p>23 Plousis. Patrick Madamba, Senior Vice President and</p> <p>24 Legal Counsel for MGM Resorts International and</p>	33	<p align="center">Item 11/Item 12</p> <p>1 move to adopt the draft resolution and find Michael J.</p> <p>2 Cappetta qualified to serve as Senior Vice President</p> <p>3 of Internal Audit for MGM Resorts International, in</p> <p>4 accordance with N.J.S.A. 5:12-85.1 and N.J.A.C.</p> <p>5 13:69C-2.7.</p> <p>6 CHAIRMAN PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>8 second the motion.</p> <p>9 CHAIRMAN PLOUSIS: Any further</p> <p>10 discussion?</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>13 call vote.</p> <p>14 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>15 COMMISSIONER MOLLINEAUX: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>17 VICE CHAIR COOPER: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIRMAN PLOUSIS: Yes.</p> <p>20 MR. MADAMBA: Thank you.</p> <p>21 MS. FAUNTLEROY: Item Number 12 is</p> <p>22 consideration of the plenary qualification of</p> <p>23 Stephen J. Szapor to serve as a member of the Audit</p> <p>24 Committees of Boardwalk 1000, LLC and HR Atlantic</p>

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34	<p>1 Item 12</p> <p>2 City, LLC.</p> <p>3 Again, this matter was presented to the</p> <p>4 Commission via petition dated April 19, 2022, PRN</p> <p>5 1092204, seeking the temporary qualification of</p> <p>6 Mr. Szapor to serve as indicated as a member of the</p> <p>7 Audit Committees of both Boardwalk and HR Atlantic</p> <p>8 City.</p> <p>9 You considered this matter at your</p> <p>10 May 11, 2022 public meeting and granted that temporary</p> <p>11 qualification. A plenary report has been filed by the</p> <p>12 Division. Before you today is consideration of</p> <p>13 Mr. Szapor's plenary qualification.</p> <p>14 With your permission, Mr. Chairman, I</p> <p>15 would ask that Counsel, who I believe are both</p> <p>16 present, enter their appearances and proceed.</p> <p>17 MS. HORNER: Good morning, Mr. Chairman</p> <p>18 and Commissioners. I am Nanette Horner, General</p> <p>19 Counsel for Boardwalk 1000, LLC and HR Atlantic City,</p> <p>20 LLC.</p> <p>21 I have reviewed the draft resolution, and</p> <p>22 I respectfully request that you approve the plenary</p> <p>23 qualification of Stephen J. Szapor to serve as a</p> <p>24 member of the Audit Committees of Boardwalk 1000, LLC</p> <p>25 and HR Atlantic City, LLC.</p>	36	<p>1 Item 12/Item 14</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>5 call vote.</p> <p>6 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>7 COMMISSIONER MOLLINEAUX: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: Chairman Plousis?</p> <p>11 CHAIRMAN PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Thank you. With your</p> <p>13 permission, Mr. Chairman, can we skip to agenda number</p> <p>14 14 to facilitate the appearance of the same counsel?</p> <p>15 CHAIRMAN PLOUSIS: Yes.</p> <p>16 MS. FAUNTLEROY: That matter being the</p> <p>17 petition of Boardwalk 1000, LLC for the issuance of a</p> <p>18 temporary casino key employee license to James</p> <p>19 Tierney, pursuant to N.J.S.A. 5:12-89(e), and to</p> <p>20 permit him to assume the duties and exercise the</p> <p>21 powers of Vice President of Strategic Performance,</p> <p>22 pending plenary qualification.</p> <p>23 This matter was initiated for your</p> <p>24 consideration via e-petition PRN 0272301, dated</p> <p>25 January 27, 2023, seeking the issuance of a temporary</p>
35	<p>1 Item 12</p> <p>2 MR. HOLLANDER: Good morning, Chairman</p> <p>3 Commissioners. Deputy Attorney General Jordan</p> <p>4 Hollander on behalf of the Division of Gaming</p> <p>5 Enforcement.</p> <p>6 You have the Division's report dated</p> <p>7 January 24, 2023 recommending Mr. Szapor's plenary</p> <p>8 qualification. The Division has reviewed the draft</p> <p>9 resolution and has no objections. Thank you.</p> <p>10 CHAIRMAN PLOUSIS: Are there any</p> <p>11 questions for Counsel?</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIRMAN PLOUSIS: Hearing none, is there</p> <p>14 a motion on this matter?</p> <p>15 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>16 to adopt the draft resolution and find Stephen J.</p> <p>17 Szapor qualified to serve as a member of the Audit</p> <p>18 Committees for Boardwalk 1000, LLC and HR Atlantic</p> <p>19 City, LLC, in accordance with N.J.S.A. 5:12-85.1 and</p> <p>20 N.J.A.C. 13:69(c)-2.6 and 2.7.</p> <p>21 CHAIRMAN PLOUSIS: Is there a second?</p> <p>22 COMMISSIONER MOLLINEAUX: Mr. Chairman, I</p> <p>23 second the motion.</p> <p>24 CHAIRMAN PLOUSIS: Any further</p> <p>25 discussion?</p>	37	<p>1 Item 14</p> <p>2 casino key employee license and for initial temporary</p> <p>3 qualification for Mr. Tierney to serve in the position</p> <p>4 indicated, Vice President of Strategic Performance.</p> <p>5 Again, Counsel for both the Division and</p> <p>6 the casino licensee are present, and I would ask, with</p> <p>7 your permission, that they enter their appearances and</p> <p>8 address the matter directly.</p> <p>9 MS. HORNER: Good morning. Again, this</p> <p>10 is Nanette Horner. I am General Counsel for Boardwalk</p> <p>11 1000, LLC.</p> <p>12 I have reviewed the draft resolution, and</p> <p>13 I respectfully request that you approve the issuance</p> <p>14 of a temporary casino key employee license to James</p> <p>15 Tierney and permit him to assume the duties and</p> <p>16 exercise the powers of Vice President of Strategic</p> <p>17 Performance, pending plenary qualification.</p> <p>18 MR. HOLLANDER: Good morning, Chairman</p> <p>19 and Commissioners. Deputy Attorney General Jordan</p> <p>20 Hollander on behalf of the Division of Gaming</p> <p>21 Enforcement.</p> <p>22 You have the Division's response of no</p> <p>23 objection to the requested relief in this matter. The</p> <p>24 Division has also reviewed the draft resolution and</p> <p>25 has no objections. Thank you.</p>

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38	<p align="center">Item 14</p> <p>1 CHAIRMAN PLOUSIS: Are there any 2 questions for Counsel? 3 4 COMMISSIONER MOLLINEAUX: No. 5 VICE CHAIR COOPER: No. 6 CHAIRMAN PLOUSIS: Hearing none, is there 7 a motion on this matter? 8 VICE CHAIR COOPER: Mr. Chairman, I move 9 to approve the petition and issue a temporary casino 10 key employee license to James Tierney, pursuant to 11 N.J.S.A. 5:12-89(b), N.J.S.A. 5:12-89(e), and N.J.A.C. 12 19:41A-5.3, and permit him to assume the duties and 13 exercise the powers of Vice President of Strategic 14 Performance for Boardwalk 1000, LLC, pending plenary 15 qualification, in accordance with the conditions 16 contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 17 13:69(c)-2.6. 18 CHAIRMAN PLOUSIS: Is there a second? 19 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 20 second the motion. 21 CHAIRMAN PLOUSIS: Any further 22 discussion? 23 Hearing none, roll call vote. 24 MS. FAUNTLEROY: Commissioner Mollineaux? 25 COMMISSIONER MOLLINEAUX: Yes.</p>	40
39	<p align="center">Item 14/Item 13</p> <p>1 MS. FAUNTLEROY: Vice Chair Cooper. 2 VICE CHAIR COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIRMAN PLOUSIS: Yes. 5 MS. FAUNTLEROY: Thank you. Now we 6 return to Item Number 13, which is consideration of 7 the initial casino key employee licensure and plenary 8 qualification of Melissa Stuchel to serve as Director 9 of Casino Marketing of Tropicana Atlantic City Corp. 10 This matter was initially presented by 11 way of a petition, PRN 1802201, dated June 28, 2022, 12 subsequent to the issuance of a temporary casino key 13 employee license to Ms. Stuchel by Delegated Authority 14 on June 16, 2022. The subsequently filed petition was 15 a result of a termination that Ms. Stuchel was a 16 qualifier in the position of Vice President of Casino 17 Marketing. Therefore, at your July 7, 2022 meeting, 18 you granted her temporary qualification. 19 A plenary report has now been submitted 20 by the Division with regard to her temporary key 21 license as well as her temporary qualification. So 22 before you is consideration of the initial casino key 23 and plenary qualification. 24 Counsel is present. And I ask, with 25</p>	41
38	<p align="center">Item 13</p> <p>1 your permission, Mr. Chairman, that they enter their 2 appearances and be allowed to proceed. 3 4 MS. SACCO: Good morning, Chairman and 5 Commissioners. Bess Sacco, Vice President, Chief 6 Counsel, Regional Operations for the Caesars 7 Entertainment, appearing today for Tropicana Atlantic 8 City. 9 I have reviewed the draft resolution and 10 I have no objection, and I would respectfully request 11 that the resolution be approved for the issuance of 12 the casino key employee license as well as the plenary 13 qualification of Melissa Stuchel to serve as the 14 Director of Casino Marketing for Tropicana Atlantic 15 City. And I'd be more than happy to answer any 16 questions the Commission may have at this time. Thank 17 you. 18 MR. MARTIN: Good morning, Chairman and 19 Commissioners. Connor Martin, Deputy Attorney 20 General, on behalf of the Division of Gaming 21 Enforcement. 22 The Division filed a report on 23 January 26, 2023, recommending the plenary 24 qualification and key licensure of Melissa Stuchel to 25 serve as Director of Casino Marketing for Tropicana</p>	40
39	<p align="center">Item 13</p> <p>1 Atlantic City Corp. We have reviewed the draft 2 resolution and have no objection to it. Thank you. 3 4 CHAIRMAN PLOUSIS: Are there any 5 questions for counsel? 6 7 COMMISSIONER MOLLINEAUX: No. 8 VICE CHAIR COOPER: No. 9 CHAIRMAN PLOUSIS: Hearing none, is there 10 a motion? 11 VICE CHAIR COOPER: Mr. Chairman, I move 12 to adopt the draft resolution and A, grant an initial 13 casino key employee license to Melissa L. Stuchel, 14 pursuant to N.J.S.A. 5:12-89(b), and B, find 15 Ms. Stuchel qualified to serve as Director of Casino 16 Marketing for Tropicana Atlantic City Corporation, in 17 accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 18 13:69C-2.6. 19 CHAIRMAN PLOUSIS: Is there a second? 20 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 21 second the motion. 22 CHAIRMAN PLOUSIS: Any further 23 discussion? 24 COMMISSIONER MOLLINEAUX: No. 25 CHAIRMAN PLOUSIS: Hearing none, roll call vote.</p>	41

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42	<p>1 Item 13</p> <p>2 MS. FAUNTLEROY: Commissioner Mollineaux?</p> <p>3 COMMISSIONER MOLLINEAUX: Yes.</p> <p>4 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>5 VICE CHAIR COOPER: Yes.</p> <p>6 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>7 CHAIRMAN PLOUSIS: Yes.</p> <p>8 MS. SACCO: Thank you.</p> <p>9 MR. MARTIN: Thank you.</p> <p>10 MS. FAUNTLEROY: Mr. Chairman and</p> <p>11 Commissioners, Agenda Item Number 15 is adjourned.</p> <p>12 In accordance with Resolution</p> <p>13 22-12-07-03, the next closed session will be held on</p> <p>14 Wednesday, March 8, 2023, at 9:30 a.m. in the</p> <p>15 Commission offices.</p> <p>16 CHAIRMAN PLOUSIS: This is the public</p> <p>17 participation portion of the meeting. Is there anyone</p> <p>18 from the public that wishes to speak?</p> <p>19 Sir, could you state your name for the</p> <p>20 record?</p> <p>21 MR. YOUNG: Sure. Steve Young, Atlantic</p> <p>22 City. And I'm here about a very disturbing issue.</p> <p>23 There was a School Board meeting in</p> <p>24 Atlantic City held on the 24th which spoke about a</p> <p>25 very disturbing thing that happened to our children in</p>	44	<p>1 you look into that so that it won't happen again, as</p> <p>2 well as the actions on the Civilian Advisory Board for</p> <p>3 the City of Atlantic City. Thank you.</p> <p>4 CHAIRMAN PLOUSIS: Thank you. Any other</p> <p>5 public comment?</p> <p>6 MS. FAUNTLEROY: No, your Honor.</p> <p>7 CHAIRMAN PLOUSIS: None. Hearing none,</p> <p>8 is there a motion to adjourn?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>10 make the motion.</p> <p>11 CHAIRMAN PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER MOLLINEAUX: I second the</p> <p>13 motion.</p> <p>14 CHAIRMAN PLOUSIS: All in favor say aye.</p> <p>15 COMMISSIONERS: Aye.</p> <p>16 CHAIRMAN PLOUSIS: Opposed? Ayes have</p> <p>17 it. Meeting now adjourned.</p> <p>18 (Wherein the meeting is concluded at</p> <p>19 11:10 a.m.)</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
43	<p>1 school, the safety of our children in school.</p> <p>2 A police officer came to me and asked me</p> <p>3 to leave because he said my time was up, which it</p> <p>4 wasn't. Everything was videotaped and everything.</p> <p>5 I've since spoke to the Chief of Police about his</p> <p>6 actions.</p> <p>7 Everybody knows because of what happened</p> <p>8 with George Floyd and with Tara Nichols that police</p> <p>9 relationships is something we need to work on, and</p> <p>10 we've been trying to do that.</p> <p>11 The next day at a city staff meeting,</p> <p>12 where the Chief was there and several representatives</p> <p>13 from the city as well as the community, someone came</p> <p>14 up to the mic -- and it's the very concern -- and</p> <p>15 called me a liar outright, and said the officer did</p> <p>16 not touch me. But they said, "Liar, liar, liar."</p> <p>17 And I'm here to say, that Commissioner,</p> <p>18 Ms. Mollineaux, is a liar, liar, liar. And because of</p> <p>19 the actions that was done, I just hopefully think that</p> <p>20 -- I believe it puts the Commission in a very dim</p> <p>21 light when it comes to their character and their</p> <p>22 actions.</p> <p>23 I just hope that it will be looked into</p> <p>24 so it won't happen again, so this Commission will not</p> <p>25 be politicized in our community. So I just hope that</p>	45	<p>1 CERTIFICATE</p> <p>2</p> <p>3 I, RONDA L. REINSTEIN, a Certified Court</p> <p>4 Reporter of the State of New Jersey, authorized to</p> <p>5 administer oaths pursuant to R.S.41:2-2, do hereby</p> <p>6 certify that the foregoing is a true and accurate</p> <p>7 transcript of the testimony as taken stenographically</p> <p>8 by and before me at the time, place and on the date</p> <p>9 herein before set forth, to the best of my ability.</p> <p>10 I DO FURTHER CERTIFY that I am neither a</p> <p>11 relative nor employee nor attorney nor counsel of any</p> <p>12 of the parties to this action, and that I am neither a</p> <p>13 relative nor employee of such attorney or counsel, and</p> <p>14 that I am not financially interested in the action.</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23 -----</p> <p>24 RONDA L. REINSTEIN, CCR No. 30X100217800</p> <p>25 Dated: February 13, 2023</p>

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<hr/> <p style="text-align: center;"><b>7</b></p> <hr/> <p><b>7</b> 3:11 6:21  22:1,23 23:1  31:15 39:18  <b>7/Item</b> 24:1  <b>7th</b> 8:7</p>			
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