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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 24-01-17

Wednesday, January 17, 2024

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 11:07 a.m.

Certified Court Reporter: M. Darlene Engel

ROSENBERG & ASSOCIATES

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Florham Park, New Jersey 07932

(973)228-9100 Rosenbergandassociates.com

2	<p>1 B E F O R E :</p> <p>2 CASINO CONTROL COMMISSION: JAMES T. PLOUSIS, CHAIR</p> <p>3 ALISA BETH COOPER, VICE CHAIR JOYCE MOLLINEAUX, COMMISSIONER</p> <p>4</p> <p>5 PRESENT FOR THE CASINO CONTROL COMMISSION: DARYL W. NANCE, MANAGER/OPRA CUSTODIAN</p> <p>6 OFFICE OF THE GENERAL COUNSEL: DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE SECRETARY TERESA M. PIMPINELLI, SENIOR COUNSEL</p> <p>8</p> <p>9 OFFICE OF REGULATORY AFFAIRS: PATRICK EALER, MANAGER OF LICENSING AND FINANCIAL EVALUATIONS</p> <p>10</p> <p>11 DIVISION OF GAMING ENFORCEMENT: DEPUTY ATTORNEYS GENERAL JOCELYN R. FIETKIEWICZ</p> <p>12 CONNOR MARTIN JAMES LEE JORDAN HOLLANDER</p> <p>14 15 16 17 18 19 20 21 22 23 24 25</p>	4
3	<p>1 A P P E A R A N C E S :</p> <p>2 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL JAMES LEE, DEPUTY ATTORNEY GENERAL COOPER LEVENSON LYNNE L. KAUFMAN, ESQ. FOR: BALLY'S CORPORATION</p> <p>5 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL CONNOR MARTIN, DEPUTY ATTORNEY GENERAL BROWNSTEIN HYATT FARBER SCHRECK PACIFICO AGNELLINI, ESQ. FOR: CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC</p> <p>8</p> <p>9 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL NANETTE L. HORNER, VICE PRESIDENT AND GENERAL COUNSEL FOR: BOARDWALK 1000, LLC</p> <p>11</p> <p>12 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL NANETTE L. HORNER, VICE PRESIDENT AND GENERAL COUNSEL FOR: BOARDWALK 1000, LLC</p> <p>14</p> <p>15</p> <p>16 ITEM NO. 17 DIANNA W. FAUNTLEROY, GENERAL COUNSEL JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL NANETTE L. HORNER, VICE PRESIDENT AND GENERAL COUNSEL FOR: BOARDWALK 1000, LLC</p> <p>18 19 20 21 22 23 24 25</p>	5
2	<p>1</p> <p>2 AGENDA PUBLIC MEETING NO. 24-01-17 JANUARY 17, 2023, 10:30 a.m.</p> <p>3</p> <p>4 ITEM PAGE VOTE</p> <p>5 Recognition of Glen McFadden, retiring 9</p> <p>6 Ratification of the minutes of the December 6, 2023, public meeting</p> <p>7 Election of Vice Chair 11 11</p> <p>8 Applications for initial casino key 12 13</p> <p>9 employee licenses: a) Juan Alvarado, Jr. b) Warren M. Bader c) Paul T. Garraty d) Gary Imperatore e) Matthew D. Lowry f) Teres Schwartz</p> <p>10</p> <p>11 Applications for resubmitted casino key 13 15</p> <p>12 employee licenses and/or for qualification: a) Kevin A. Allan b) Gina J. Caldarelli, a/k/a Gina J. Cook, Gina J. Chin c) David Eng d) Kenneth J. Goukler e) Eleazar R. Lopez f) Joseph Luca g) Susana R. Maiese, a/k/a/ Susana R. Conde h) Peter R. Masarone, Jr. i) Margorie J. Simicich j) Kaminiben D. Surti k) Lee A. Terfloth l) Robert F. Wagner m) James Weatherford n) Susan L. Weipert, a/k/a Susan L. Irwin</p> <p>16</p> <p>17 Approvals through Delegation of Authority 15</p> <p>18 between December 1, 2023, and December 19 31, 2023, pursuant to Resolution No. 20 22-01-12-11-B</p> <p>21 22 23 24 25</p>	4
3	<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 24-01-17 JANUARY 17, 2023, 10:30 a.m.</p> <p>2</p> <p>3 ITEM PAGE VOTE</p> <p>4 6 Request for inactivation of casino key 18 20</p> <p>5 employee licenses: a) Bernard J. Dillon, 3rd b) James Ford, Sr. c) John M. Francis, IV d) Benjamin R. George e) Olga V. Hilaman, a/k/a Olga V. Ivleva, Olga V. Jouikova f) William J. Larmour g) Anthony C. Previti h) Stephen Rinaldi i) Jose Santos</p> <p>10</p> <p>11 Consideration of the lapse of Lynn H. 17 18</p> <p>12 Carrington, a/k/a Lynn H. Jones' casino key employee license</p> <p>13</p> <p>14 Consideration of the initial 20 23</p> <p>15 application of Kenyetta Fenton for a casino key employee license (DKT 23-0069-CK)</p> <p>16</p> <p>17 Consideration of the initial 23 25</p> <p>18 application of Ari Juarez for a casino key employee license (DKT 23-0069-SI)</p> <p>19</p> <p>20 Consideration of the initial 25 28</p> <p>21 application of Tyler Gjerazi for a casino key employee license (DKT 23-0068-SI)</p> <p>22</p> <p>23 Consideration of the plenary 28 31</p> <p>24 qualification of Michael Jenkelowitz to serve as Chief Financial Officer for Luxor Capital Group, LP</p> <p>25</p> <p>26 Consideration of the plenary 31 34</p> <p>27 qualification of Marcus G. Glover to serve as Executive Vice President and Chief Financial Officer of Bally's Corporation</p> <p>28</p> <p>29 Consideration of the initial casino key 34 38</p> <p>30 employee licensure and plenary qualification of Lisa Rankin to serve as Vice President of Compliance and Licensing for Caesars Interactive Entertainment New Jersey, LLC</p> <p>31 32 33 34 35</p>	5

6	<p>1 CONTINUED AGENDA 2 PUBLIC MEETING NO. 24-01-17 3 JANUARY 17, 2023, 10:30 a.m. 4 ITEM PAGE VOTE 5 14 Joint Petition of Golden Nugget Atlantic Adj. 6 City, LLC, and Fertitta Entertainment, 7 LLC, requesting permission for Herbert 8 B. Tartt to assume the duties and 9 exercise the powers of Director and 10 Audit Committee Member for Fertitta 11 Entertainment, LLC, pending plenary 12 qualification (PRN 3552301) 13 15 Consideration of the initial casino key 38 41 14 employee licensure and plenary 15 qualification of John R. Gunnell III to 16 serve as Vice President of Player 17 Development for Boardwalk 1000, LLC 18 16 Consideration of the initial casino key 41 44 19 employee licensure and plenary 20 qualification of Shannon T. Rivard to 21 serve as Vice President of Player 22 Development for Boardwalk 1000, LLC 23 17 Consideration of the initial casino key 44 46 24 employee licensure and plenary 25 qualification of Charnjiv S. Sohi to serve as Vice President Player Development for Boardwalk 1000, LLC</p>	8	<p>1 can continue to address the Commission through 2 remote technology. We are also permitting 3 in-person participation. The public meeting 4 room is, therefore, open and appropriate health 5 measures are being taken. 6 We will, however, continue to stream our 7 public meetings. The public is able to listen 8 through access provided on the Commission's 9 website as well as through our YouTube channel. 10 We will accept public comments via 11 e-mail. Public comments can be sent to 12 public.comments@ccc.nj.gov. I will repeat 13 that. Public comments can be sent to 14 public.comments@ccc.nj.gov beginning now and 15 any time throughout the meeting, ending at the 16 time of adjournment. 17 This meeting is being transcribed as 18 well as recorded, and minutes will be available 19 on our website in due course. 20 To meeting participant callers, I ask 21 that you follow the instructions provided with 22 the web link or audio call-in code, and please 23 place your phones on mute until your matter is 24 called. 25 Also, when your matter is called, please</p>
7	<p>1 (Public Meeting 24-01-17 was commenced 2 at 10:30 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on January 9th, 2024, 10 filed with the Secretary of State at the State 11 House in Trenton a notice of this meeting. 12 On January 9th, 2024, copies were mailed 13 to subscribers. 14 The use of cell phones in the public 15 meeting room is prohibited. 16 Any member of the public who wishes to 17 address the Commission will be given the 18 opportunity to do so before the Commission 19 adjourns for the day. 20 Please stand for the Pledge of 21 Allegiance. 22 (The Pledge of Allegiance was recited.) 23 CHAIR PLOUSIS: Welcome everyone who is 24 joining us in person and remotely today. 25 Meeting participants who wish to do so</p>	9	<p>1 turn on your camera and identify yourself 2 before speaking. 3 MS. FAUNTLEROY: Please answer your name 4 when I call the roll please. 5 Commissioner Mollineaux? 6 COMMISSIONER MOLLINEAUX: Present. 7 MS. FAUNTLEROY: Commissioner Cooper? 8 VICE CHAIR COOPER: Present. 9 MS. FAUNTLEROY: And Chairman Plousis? 10 CHAIR PLOUSIS: Present. 11 Before we proceed with the agenda, I 12 would like to acknowledge a staff retirement 13 that occurred earlier this month. 14 Mr. Glen McFadden retired after 26 years 15 of public service. He joined the Commission in 16 1997 as a casino inspector, and he moved into 17 our licensing unit in 2011. 18 Glen has been the face of the Commission 19 to many key licensed applicants when. In 20 working with the public, he was very responsive 21 and helpful. Behind the scenes Glenn was 22 always happy to roll up his sleeves any time 23 something was needed. 24 We will surely miss him. And on behalf 25 of Vice Chair Cooper, Commissioner Mollineaux,</p>

10	<p>1 ITEM NO. 1</p> <p>2 and myself, the Commission congratulates Glen</p> <p>3 and wishes him a very happy and healthy</p> <p>4 retirement and thanks him for this service.</p> <p>5 MS. FAUNTLEROY: Matters discussed in</p> <p>6 closed session this morning included approval</p> <p>7 of the December 6, 2023, closed-session minutes</p> <p>8 as well as the approval of the new internship</p> <p>9 program policy within the Commission's</p> <p>10 personnel policy and procedures manual.</p> <p>11 The first matter for your consideration</p> <p>12 is the ratification of the minutes of the</p> <p>13 December 6th, 2023, public meeting portion.</p> <p>14 CHAIR PLOUSIS: Are there any questions</p> <p>15 for counsel or corrections?</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 VICE CHAIR COOPER: No.</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>21 to ratify the minutes of the December 6, 2023,</p> <p>22 meeting.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Item No. 2 is the</p> <p>12 annual election of the vice chair.</p> <p>13 CHAIR PLOUSIS: I move to nominate Alisa</p> <p>14 Cooper as Vice Chair of the Commission until</p> <p>15 the reorganization meeting in January of 2025.</p> <p>16 Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, all in</p> <p>22 favor, say aye?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Opposed?</p> <p>25 (No response.)</p>	13
10	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Ayes have it.</p> <p>3 Congratulations, Vice Chair Cooper.</p> <p>4 VICE CHAIR COOPER: Thank you. Thank</p> <p>5 you, Mr. Chairman. And thank you,</p> <p>6 Commissioner.</p> <p>7 COMMISSIONER MOLLINEAUX: You're</p> <p>8 welcome.</p> <p>9 VICE CHAIR COOPER: Thank you.</p> <p>10 MS. FAUNTLEROY: Item No. 3 for your</p> <p>11 consideration are applications for initial</p> <p>12 casino key licenses.</p> <p>13 They include: Juan Alvarado, Jr.,</p> <p>14 Warren M. Bader, Paul T. Garraty, Gary</p> <p>15 Imperatore, Matthew D. Lowry, and Teresa</p> <p>16 Schwartz.</p> <p>17 All these initial applications have been</p> <p>18 reviewed by Division who raises no objection.</p> <p>19 Commission staff has also reviewed each</p> <p>20 applicant, and we recommend that each of them</p> <p>21 be granted.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 regarding any of these matters?</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 VICE CHAIR COOPER: No.</p>	11
11	<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Hearing none, is there</p> <p>3 motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to grant the six initial casino key licenses.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>8 I second the motion.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 VICE CHAIR COOPER: No.</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye?</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 4 are applications for</p> <p>20 resubmitted casino key employee licenses and/or</p> <p>21 for qualification.</p> <p>22 They include: Kevin A. Allan, Gina J.</p> <p>23 Caldarelli, also known as Gina J. Cook or Gina</p> <p>24 J. Chin, David Eng, Kenneth J. Goukler, Eleazar</p> <p>25 R. Lopez, Joseph Luca, Susana R. Maiese, also</p>	12

14	<p>1 ITEM NO. 4</p> <p>2 known as Susana R. Conde, Peter R. Masarone,</p> <p>3 Jr., Marjorie J. Simicich, Kaminiben D. Surti,</p> <p>4 Lee A. Terfloth, Robert F. Wagner, James</p> <p>5 Weatherford, Susan L. Weipert, also known as</p> <p>6 Susan L. Irwin.</p> <p>7 Each of these 14 resubmitted casino key</p> <p>8 license applicants have been reviewed by the</p> <p>9 Division who raises no objection.</p> <p>10 Commission staff has also reviewed, and</p> <p>11 we also recommend that each of these 14</p> <p>12 resubmitted casino key employee license</p> <p>13 applications be granted.</p> <p>14 CHAIR PLOUSIS: Are there any questions</p> <p>15 regarding any of these matters?</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 COMMISSIONER MOLLINEAUX: No.</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>21 to grant the 14 resubmitted casino key employee</p> <p>22 licenses.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>	16
15	<p>1 ITEM NO. 5</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 VICE CHAIR COOPER: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Item No. 5 are approvals through</p> <p>13 Delegated Authority between December 1, 2023,</p> <p>14 and December 21, 2023, pursuant to Resolution</p> <p>15 No. 22-01-12-11-B.</p> <p>16 We have Manager Pat Ealer here to review</p> <p>17 those matters with you; however, no action is</p> <p>18 required by the Commission at this time.</p> <p>19 MR. EALER: Good morning, Chairman and</p> <p>20 Commissioners.</p> <p>21 COMMISSIONER MOLLINEAUX: Good morning.</p> <p>22 MR. EALER: I am Patrick Ealer,</p> <p>23 Licensing and Financial Evaluation Unit Manager</p> <p>24 appearing on behalf of the Commission.</p> <p>25 Between December 1st and December 31st,</p>	17
14	<p>1 ITEM NO. 5</p> <p>2 2023, the staff of the Commission's Regulatory</p> <p>3 Affairs Division granted the following</p> <p>4 approvals via its Delegated Authority.</p> <p>5 On December 5th, 2023, a temporary</p> <p>6 casino key employee license was granted to</p> <p>7 Elyse M. Marcelin, also known as Elyse M. Hill,</p> <p>8 for a count room supervisor position at Hard</p> <p>9 Rock Atlantic City.</p> <p>10 On December 6, 2023, a temporary casino</p> <p>11 key employee license was granted to David W.</p> <p>12 Ingersoll for an assistant table game shift</p> <p>13 manager position at Ocean Casino.</p> <p>14 On December 20th, 2023, a multi-casino</p> <p>15 endorsement on an existing casino key employee</p> <p>16 license was granted to Thomas J. Leonard for an</p> <p>17 interim sports lounge manager position at Hard</p> <p>18 Rock Atlantic City and Boardwalk 1000.</p> <p>19 And on December 26, 2023, temporary</p> <p>20 casino key employee license was granted to</p> <p>21 Kevin C. Hughes for a slot technician shift</p> <p>22 manager position at Borgata.</p> <p>23 This memorializes the approvals that</p> <p>24 were granted by the Commission's Division of</p> <p>25 Regulatory Affairs via its Delegated Authority</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 during this period and no further action is</p> <p>3 required.</p> <p>4 Thank you.</p> <p>5 MS. FAUNTLEROY: Okay. Item No. 7 is</p> <p>6 consideration of the lapsing of Lynn H.</p> <p>7 Carrington, also known as Lynn H. Jones, casino</p> <p>8 key employee license.</p> <p>9 Again we have Manager Patrick Ealer who</p> <p>10 will review that matter for you.</p> <p>11 MR. EALER: At this time for your</p> <p>12 consideration is the lapsing of the casino key</p> <p>13 employee license of Lynn H. Carrington.</p> <p>14 In this case the casino key employee</p> <p>15 license review application filing deadline has</p> <p>16 passed, and Lynn Carrington has not filed a</p> <p>17 casino key employee review application nor</p> <p>18 requested to be placed to the casino key</p> <p>19 employee license approved inactive list.</p> <p>20 Based on these facts, staff recommends</p> <p>21 that the casino key employee license of Miss</p> <p>22 Carrington be deemed to have lapsed.</p> <p>23 CHAIR PLOUSIS: Are there any questions</p> <p>24 regarding this matter?</p> <p>25 COMMISSIONER MOLLINEAUX: No.</p>	17

18	<p>1 ITEM NO. 6</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion.</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to find that Lynn H. Carrington's casino key</p> <p>6 license lapsed.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>9 I second the motion.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye?</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MS. FAUNTLEROY: And, Mr. Chairman, with</p> <p>19 your permission, I did skip Item No. 6. So I</p> <p>20 will return to Item No. 6, which is requests</p> <p>21 for inactivation of casino key employee</p> <p>22 licenses.</p> <p>23 Again Patrick Ealer will review those</p> <p>24 matters with you.</p> <p>25 MR. EALER: In lieu of filing a casino</p>	20	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>4 I second the motion.</p> <p>5 CHAIR PLOUSIS: Any further discussion?</p> <p>6 COMMISSIONER MOLLINEAUX: No.</p> <p>7 VICE CHAIR COOPER: No.</p> <p>8 CHAIR PLOUSIS: Hearing none, all in</p> <p>9 favor, say aye?</p> <p>10 (Ayes.)</p> <p>11 CHAIR PLOUSIS: Opposed?</p> <p>12 (No response.) 0</p> <p>13 CHAIR PLOUSIS: Ayes have it.</p> <p>14 MR. EALER: Thank you.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 8 is the consideration of the</p> <p>17 initial application of Kenyetta Fenton for a</p> <p>18 casino key employee license.</p> <p>19 We have Senior Counsel Teresa Pimpinelli</p> <p>20 who will review that matter with you.</p> <p>21 MS. PIMPINELLI: Good morning, Chairman</p> <p>22 and Commissioners. Teresa Pimpinelli, Senior</p> <p>23 Counsel, appearing for the Division.</p> <p>24 Before you is the initial application of</p> <p>25 Kenyetta Fenton for her casino key employee</p>
19	<p>1 ITEM NO. 6</p> <p>2 key employee license review application, the</p> <p>3 following individuals have requested to be</p> <p>4 placed on the casino key employee license</p> <p>5 approved inactive list.</p> <p>6 Bernard J. Dillon, 3rd, James Ford, Sr.,</p> <p>7 John M. Francis IV, Benjamin R. George, Olga V.</p> <p>8 Hilaman, also known as Olga V. Ivleva and Olga</p> <p>9 V. Jouikova, William J. Larmour, Anthony C.</p> <p>10 Previti, Stephen Rinaldi, and Jose Santos.</p> <p>11 If the requests are granted, each</p> <p>12 individual may remain on the approved inactive</p> <p>13 list for a period of up to five years.</p> <p>14 Commission staff has reviewed these</p> <p>15 requests and recommend that you grant the</p> <p>16 requested relief.</p> <p>17 CHAIR PLOUSIS: Are there any questions</p> <p>18 on any of these matters?</p> <p>19 VICE CHAIR COOPER: No.</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIR PLOUSIS: Is there a motion?</p> <p>22 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>23 to grant the requested relief and order that</p> <p>24 the nine casino key employee licenses be</p> <p>25 inactivated.</p>	21	<p>1 ITEM NO. 8</p> <p>2 license.</p> <p>3 You have staff's memo and recommendation</p> <p>4 for this matter.</p> <p>5 Miss Fenton was notified of these</p> <p>6 proceedings.</p> <p>7 I would ask counsel for the Division to</p> <p>8 enter their appearance and proceed.</p> <p>9 MS. FIETKIEWICZ: Good morning, Chairman</p> <p>10 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>11 Attorney General, on behalf of the Division of</p> <p>12 Gaming Enforcement.</p> <p>13 On October 22nd, 2023, the Division</p> <p>14 filed a letter report recommending that the</p> <p>15 application of Kenyetta Fenton for a casino key</p> <p>16 employee license be denied for failing to</p> <p>17 cooperate in the Division's investigation into</p> <p>18 the Applicant's qualification for a casino key</p> <p>19 employee licensure as required by Section 89 of</p> <p>20 the Casino Control Act.</p> <p>21 Subsequently the Commission at its</p> <p>22 October 25th, 2023, meeting remanded the matter</p> <p>23 to the contested-case process.</p> <p>24 As advised by the Commission, Kenyetta</p> <p>25 Fenton failed to submit the requisite hearing</p>

22	<p>1 ITEM NO. 8</p> <p>2 request form and comply with the contested-case</p> <p>3 process.</p> <p>4 Therefore, based on the Applicant's</p> <p>5 nonresponsiveness and failure to comply with</p> <p>6 the contested-case process, we would request</p> <p>7 that Kenyetta Fenton's application for a casino</p> <p>8 key employee license be denied.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: And for the record, Miss</p> <p>11 Fenton is not here in person or telephonically?</p> <p>12 MS. PIMPINELLI: Correct.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel?</p> <p>15 VICE CHAIR COOPER: No.</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>20 to: A, find Kenyetta Fenton disqualified</p> <p>21 pursuant to NJSA 5:12-80(b) and (d), and NJSA</p> <p>22 5:12-86, and NJSA 5:12-89; and, B, deny her</p> <p>23 initial application for a casino key employee</p> <p>24 license.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	24	<p>1 ITEM NO. 9</p> <p>2 You have staff's memo and recommendation</p> <p>3 for this matter.</p> <p>4 Mr. Juarez was notified of today's</p> <p>5 proceedings.</p> <p>6 I would ask counsel to enter their</p> <p>7 appearance and proceed.</p> <p>8 MS. FIETKIEWICZ: Chairman and</p> <p>9 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>10 Attorney General, on behalf of the Division of</p> <p>11 Gaming Enforcement.</p> <p>12 You have the Division's report along</p> <p>13 with the stipulation of settlement that has</p> <p>14 been entered with the Applicant.</p> <p>15 The Division respectfully requests that</p> <p>16 the stipulation be approved as submitted and</p> <p>17 recommends the granting of the Applicant's</p> <p>18 casino key employee license subject to the</p> <p>19 terms and conditions of the stipulation.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 for counsel?</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>
23	<p>1 ITEM NO. 9</p> <p>2 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>3 I second the motion.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 COMMISSIONER MOLLINEAUX: No.</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 CHAIR PLOUSIS: Hearing none, all in</p> <p>8 favor, say aye?</p> <p>9 (Ayes.)</p> <p>10 CHAIR PLOUSIS: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Ayes have it.</p> <p>13 MS. FAUNTLEROY: Item No. 9 is</p> <p>14 consideration of the initial application of Ari</p> <p>15 Juarez for a casino key employee license.</p> <p>16 Again we have Senior Counsel Teresa</p> <p>17 Pimpinelli who will review that with you.</p> <p>18 MS. PIMPINELLI: Hello, Chairman, and</p> <p>19 Commissioners. Teresa Pimpinelli, Senior</p> <p>20 Counsel, appearing for the Commission.</p> <p>21 For your consideration is stipulation of</p> <p>22 settlement for the initial application of Ari</p> <p>23 Juarez for his casino key employee license.</p> <p>24 If approved, it will be valid through</p> <p>25 January 2029 subject to certain conditions.</p>	25	<p>1 ITEM NO. 10</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to approve the stipulation of settlement</p> <p>5 between the Division and Applicant and grant</p> <p>6 the initial application of Ari Juarez for a</p> <p>7 casino key employee license subject to</p> <p>8 compliance with the terms and conditions as</p> <p>9 provided for in the stipulation of settlement.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>12 I second the motion.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 VICE CHAIR COOPER: No.</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 CHAIR PLOUSIS: Hearing none, all in</p> <p>17 favor, say aye?</p> <p>18 (Ayes.)</p> <p>19 CHAIR PLOUSIS: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Ayes have it.</p> <p>22 MS. FAUNTLEROY: Item No. 10 is</p> <p>23 consideration of the initial application of</p> <p>24 Tyler Gjerazi for a casino key employee</p> <p>25 license.</p>

26	<p>1 ITEM NO. 10</p> <p>2 Again we have Senior Counsel Pimpinelli</p> <p>3 to address that with you.</p> <p>4 MS. PIMPINELLI: Chairman and</p> <p>5 Commissioners, Teresa Pimpinelli, Senior</p> <p>6 Counsel, appearing again for the Commission.</p> <p>7 For your consideration is another</p> <p>8 stipulation of settlement, this for the initial</p> <p>9 application of Tyler Gjerazi for his casino key</p> <p>10 employee license.</p> <p>11 If approved, his casino key employee</p> <p>12 license will be valid through January of 2029</p> <p>13 subject to certain conditions.</p> <p>14 You have staff's memo and recommendation</p> <p>15 for this matter.</p> <p>16 Mr. Gjerazi was notified of today's</p> <p>17 proceedings.</p> <p>18 I would ask counsel for the Division to</p> <p>19 enter their appearance and proceed.</p> <p>20 MS. FIETKIEWICZ: Chairman and</p> <p>21 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>22 Attorney General, on behalf of the Division of</p> <p>23 Gaming Enforcement.</p> <p>24 You have the Division's report along</p> <p>25 with a stipulation of settlement that has been</p>	28	<p>1 ITEM NO. 11</p> <p>2 VICE CHAIR COOPER: No.</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, all in</p> <p>5 favor, say aye?</p> <p>6 (Ayes.)</p> <p>7 CHAIR PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Ayes have it.</p> <p>10 MS. FAUNTLEROY: Thank you. Thank you.</p> <p>11 Item No. 11 is the consideration of the</p> <p>12 plenary qualification of Michael Jenkelowitz to</p> <p>13 serve as Chief Financial Officer for Luxor</p> <p>14 Capital Group, LP.</p> <p>15 This matter was initiated for your</p> <p>16 consideration in a petition filed April 27,</p> <p>17 2023, PRN 1182301, seeking Mr. Jenkelowitz's</p> <p>18 temporary qualification to serve as Co-CFO of</p> <p>19 Luxor Capital Group, LP.</p> <p>20 You considered that position as your May</p> <p>21 17, 2023, meeting, and it was granted.</p> <p>22 In September of 2023 the position title</p> <p>23 was changed to Chief Financial Officer. Before</p> <p>24 you now is his plenary qualification in that</p> <p>25 capacity.</p>
27	<p>1 ITEM NO. 10</p> <p>2 entered with the Applicant.</p> <p>3 The Division respectfully requests that</p> <p>4 this stipulation be approved as submitted and</p> <p>5 recommends the granting of the Applicant's</p> <p>6 casino key employee license subject to the</p> <p>7 terms and conditions of the stipulation.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel?</p> <p>11 VICE CHAIR COOPER: No.</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIR PLOUSIS: Hearing none, is there a</p> <p>14 motion?</p> <p>15 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>16 to approve the stipulation of settlement</p> <p>17 between the Division and Applicant and grant</p> <p>18 the initial application of Tyler Gjerazi for a</p> <p>19 casino key employee license subject to</p> <p>20 compliance with the terms and conditions as</p> <p>21 provided for in the stipulation.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>24 I second the motion.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>	29	<p>1 ITEM NO. 11</p> <p>2 We have counsel for Luxor Capital here</p> <p>3 as well as counsel for the Division.</p> <p>4 And with your permission, Mr. Chairman,</p> <p>5 I would ask that they enter their appearances</p> <p>6 and correctly pronounce the Applicant's name --</p> <p>7 (Laughter.)</p> <p>8 MS. FAUNTLEROY: -- on my behalf.</p> <p>9 MR. SCHRIER: Thank you.</p> <p>10 Good morning. Happy New Year, Mr.</p> <p>11 Chairman, members of the Commission, Miss</p> <p>12 Fauntleroy. Stephen D. Schrier with the law</p> <p>13 firm of Blank Rome on behalf of AC Ocean Walk,</p> <p>14 LLC, and Luxor Capital Group. And also here</p> <p>15 for the plenary qualification of Michael</p> <p>16 Jenkelowitz.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 MR. LEE: Good morning, Chairman and</p> <p>19 Commissioners. Deputy Attorney General James</p> <p>20 Lee on behalf of the Division of Gaming</p> <p>21 Enforcement.</p> <p>22 You have the Division's reporter dated</p> <p>23 December 4, 2023, recommending plenary</p> <p>24 qualification of Michael Jenkelowitz for a</p> <p>25 plenary qualification.</p>

30	<p>1 ITEM NO. 11</p> <p>2 And the Division has reviewed the</p> <p>3 proposed resolution and has no objections.</p> <p>4 Thank you.</p> <p>5 CHAIR PLOUSIS: Thank you.</p> <p>6 Are there any questions for counsel?</p> <p>7 COMMISSIONER MOLLINEAUX: No.</p> <p>8 VICE CHAIR COOPER: No.</p> <p>9 CHAIR PLOUSIS: Hearing none?</p> <p>10 Did you want the pronunciation of the</p> <p>11 name again or you got it?</p> <p>12 (Laughter.)</p> <p>13 CHAIR PLOUSIS: Is there a motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to adopt the draft resolution and find Michael</p> <p>16 Jenkelowitz plenary qualified to serve as</p> <p>17 Chief Financial Officer for Luxor Capital</p> <p>18 Group, LP, in accordance with NJSA 5:12-85.1</p> <p>19 and NJAC 13:69C-2.7.</p> <p>20 CHAIR PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>22 I second the motion.</p> <p>23 CHAIR PLOUSIS: Any further discussion?</p> <p>24 VICE CHAIR COOPER: No.</p> <p>25 COMMISSIONER MOLLINEAUX: No.</p>	32	<p>1 ITEM NO. 12</p> <p>2 was granted.</p> <p>3 Now before you is Mr. Glover's plenary</p> <p>4 qualification.</p> <p>5 You have counsel for Bally's here as</p> <p>6 well as counsel for the Division. And with</p> <p>7 your permission, Mr. Chairman, I ask that they</p> <p>8 enter their appearances and address the</p> <p>9 Commission directly.</p> <p>10 MS. KAUFMAN: Good morning, Chair,</p> <p>11 Commissioners. Lynne Kaufman, Cooper Levenson,</p> <p>12 for Bally's Corporation and Premiere</p> <p>13 Entertainment, LLC.</p> <p>14 Here today, as stated, hereby requesting</p> <p>15 that Marcus Glover -- who is not a stranger to</p> <p>16 Atlantic City or to the Commission, in a good</p> <p>17 way -- be found plenary qualified to serve as</p> <p>18 Executive Vice President and CFO of Bally's</p> <p>19 Corporation.</p> <p>20 I've reviewed the draft resolution and</p> <p>21 have no objections.</p> <p>22 Thank you.</p> <p>23 MR. LEE: Good morning again, Chairman</p> <p>24 and Commissioners. James Lee, Deputy Attorney</p> <p>25 General, on behalf of the Division of Gaming</p>
31	<p>1 ITEM NO. 12</p> <p>2 CHAIR PLOUSIS: Hearing none, roll call</p> <p>3 vote?</p> <p>4 MS. FAUNTLEROY: Commissioner</p> <p>5 Mollineaux?</p> <p>6 COMMISSIONER MOLLINEAUX: Yes.</p> <p>7 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>8 VICE CHAIR COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>10 CHAIR PLOUSIS: Yes.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 MR. SCHRIER: Thank you.</p> <p>13 MS. FAUNTLEROY: Item No. 12 is</p> <p>14 consideration of the plenary qualification of</p> <p>15 Marcus Glover to serve as Executive Vice</p> <p>16 President and Chief Financial Officer of</p> <p>17 Bally's Corporation.</p> <p>18 This matter was initiated for your</p> <p>19 consideration by Petition PRN 1422303 dated May</p> <p>20 22, 2023, seeking Mr. Glover's temporary</p> <p>21 qualification to serve as Executive Vice</p> <p>22 President and Chief Financial Officer for</p> <p>23 Bally's as indicated.</p> <p>24 You considered that petition at your</p> <p>25 June 7, 2023, meeting and the action requested</p>	33	<p>1 ITEM NO. 12</p> <p>2 Enforcement.</p> <p>3 In front of you is the Division's letter</p> <p>4 dated December 19, 2023, recommending plenary</p> <p>5 qualification of Marcus G. Glover as an</p> <p>6 Executive Vice President and Chief Financial</p> <p>7 Officer of Bally's Corporation.</p> <p>8 And the Division has reviewed the</p> <p>9 proposed resolution and has no objections.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 for counsel?</p> <p>13 COMMISSIONER MOLLINEAUX: No.</p> <p>14 VICE CHAIR COOPER: No.</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>18 to adopt the draft resolution and find Marcus</p> <p>19 G. Glover plenary qualified to serve as</p> <p>20 Executive Vice President and Chief Financial</p> <p>21 Officer for Bally's Corporation in accordance</p> <p>22 with NJSA 5:12-85.1 and NJAC 13:69C-2.7.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>

34	<p>1 ITEM NO. 13</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, roll call</p> <p>5 vote?</p> <p>6 MS. FAUNTLEROY: Commissioner</p> <p>7 Mollineaux?</p> <p>8 COMMISSIONER MOLLINEAUX: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>10 VICE CHAIR COOPER: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Yes.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 MS. KAUFMAN: Thank you.</p> <p>15 CHAIR PLOUSIS: We welcome Mr. Glover</p> <p>16 back.</p> <p>17 MS. KAUFMAN: Thank you.</p> <p>18 MR. LEE: Thank you.</p> <p>19 MS. FAUNTLEROY: Item No. 13 is</p> <p>20 consideration of the initial casino key</p> <p>21 employee licensure and plenary qualification of</p> <p>22 Lisa Rankin to serve as Vice President of</p> <p>23 Compliance and Licensing for Caesars</p> <p>24 Interactive Entertainment New Jersey LLC.</p> <p>25 This matter was initiated by Petition</p>	36	<p>1 ITEM NO. 13</p> <p>2 MR. MARTIN: Good morning, Chairman and</p> <p>3 Commissioners. Connor Martin, Deputy Attorney</p> <p>4 General, on behalf of the Division of Gaming</p> <p>5 Enforcement.</p> <p>6 MR. AGNELLINI: Before you this morning</p> <p>7 is a petition seeking the issuance of a casino</p> <p>8 key license and plenary qualification of Lisa</p> <p>9 Rankin to serve as the Vice President of</p> <p>10 Compliance in Licensing for Caesars Interactive</p> <p>11 Entertainment New Jersey, LLC.</p> <p>12 As indicated, this matter was presented</p> <p>13 previously for a temporary qualification and</p> <p>14 temporary key employee license which was</p> <p>15 granted. And we are here now for the plenary</p> <p>16 issuance of those qualifications.</p> <p>17 We have reviewed all the documentation,</p> <p>18 have no questions or objections, and here to</p> <p>19 answer questions if you have any.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Thank you.</p> <p>22 MR. MARTIN: The Division filed a report</p> <p>23 on December 6th, 2023, recommending the plenary</p> <p>24 qualification and key licensure of Lisa Rankin</p> <p>25 to serve as Vice President of Compliance and</p>
35	<p>1 ITEM NO. 13</p> <p>2 PRN 122303 dated May 2, 2023, filed by internet</p> <p>3 gaming affiliate casino licensee Caesars</p> <p>4 Interactive Entertainment New Jersey, LLC,</p> <p>5 seeking the temporary casino key employee</p> <p>6 licensure and temporary qualification of Miss</p> <p>7 Rankin as indicated to serve as Vice President</p> <p>8 of Compliance and Licensing.</p> <p>9 The matter was considered at your May</p> <p>10 17, 2023, public meeting, and her temporary key</p> <p>11 licensure and temporary qualification was</p> <p>12 granted.</p> <p>13 Now before you is consideration of the</p> <p>14 plenary qualification as well as initial casino</p> <p>15 key employee licensure.</p> <p>16 We have counsel for CIENJ here as well</p> <p>17 as counsel for the Division. And, Mr.</p> <p>18 Chairman, with your permission, I would ask</p> <p>19 that they enter their appearances and proceed</p> <p>20 to address the Commission directly.</p> <p>21 MR. AGNELLINI: Thank you.</p> <p>22 Good morning, Chairman, members of the</p> <p>23 Commission. Pacifico Agnellini, Brownstein</p> <p>24 Hyatt Farber Schreck on behalf of Lisa Rankin</p> <p>25 and Caesars Interactive Entertainment, LLC.</p>	37	<p>1 ITEM NO. 13</p> <p>2 Licensing for Caesars Interactive Entertainment</p> <p>3 New Jersey, LLC.</p> <p>4 We also do not object to the waiver of</p> <p>5 the New Jersey residency requirement.</p> <p>6 We have reviewed the draft resolution</p> <p>7 and have no objection to it.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel?</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 VICE CHAIR COOPER: No.</p> <p>13 CHAIR PLOUSIS: Is there a motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to adopt the draft resolution and: A, grant an</p> <p>16 initial casino key employee license to Lisa</p> <p>17 Ranking with a waiver of the residency</p> <p>18 requirement pursuant to NJSA 5:12-89b; and B,</p> <p>19 find Ms. Rankin plenary qualified to serve as</p> <p>20 Vice President of Compliance and Licensing for</p> <p>21 Caesars Interactive Entertainment New Jersey,</p> <p>22 LLC, in accordance with NJSA 5:12-85.1 and NJAC</p> <p>23 13:69C-2.6 and 2.7.</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p>

38	<p>1 ITEM NO. 14-15</p> <p>2 I second the motion.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 VICE CHAIR COOPER: No.</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Commissioner</p> <p>9 Mollineaux?</p> <p>10 COMMISSIONER MOLLINEAUX: Yes.</p> <p>11 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>12 VICE CHAIR COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 MR. AGNELINI: Thank you.</p> <p>17 MR. MARTIN: Thank you.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Mr. Chairman, Item No. 14 has been</p> <p>20 adjourned.</p> <p>21 Item No. 15 is consideration of the</p> <p>22 initial casino key employee licensure and</p> <p>23 plenary qualification of John R. Gunnels III to</p> <p>24 serve as Vice President of Player Development</p> <p>25 for Boardwalk 1000, LLC.</p>	40	<p>1 ITEM NO. 15</p> <p>2 resolution.</p> <p>3 MR. HOLLANDER: Good morning, Chairman</p> <p>4 and Commissioners. Deputy Attorney General</p> <p>5 Jordan Hollander on behalf of Division of</p> <p>6 Gaming Enforcement.</p> <p>7 You have the Division's letter reported</p> <p>8 dated December 13, 2023, recommending the</p> <p>9 plenary qualification and casino key employee</p> <p>10 licensure of Mr. Gunnels.</p> <p>11 The Division has also reviewed the draft</p> <p>12 resolution and has no objection.</p> <p>13 Thank you.</p> <p>14 CHAIR PLOUSIS: Thank you.</p> <p>15 Are there any questions for counsel?</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 VICE CHAIR COOPER: No.</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>21 to adopt the draft resolution and: A, grant an</p> <p>22 initial casino key employee license to John R.</p> <p>23 Gunnels III pursuant to NJSA 5:12-89b and; B,</p> <p>24 find Mr. Gunnels plenary qualified to serve as</p> <p>25 Vice President of Player Development for</p>
39	<p>1 ITEM NO. 15</p> <p>2 This matter was initiated by e-Petition</p> <p>3 PRN 1422301 dated May 19, 2023, filed by casino</p> <p>4 licensee Boardwalk 1000, LLC, doing business as</p> <p>5 Hard Rock Hotel & Casino Atlantic City.</p> <p>6 Seeking the temporary casino key</p> <p>7 employee licensure and temporary qualification</p> <p>8 for Mr. Gunnels to serve as Vice President of</p> <p>9 Player Development as indicated.</p> <p>10 You considered that petition at your</p> <p>11 June 7, 2023, public meeting and temporary key</p> <p>12 licensure and temporary qualification was</p> <p>13 granted. Now for your consideration is the</p> <p>14 plenary qualification and initial licensure of</p> <p>15 Mr. Gunnels.</p> <p>16 We do have counsel for Boardwalk 1000</p> <p>17 via Zoom and counsel for the Division present.</p> <p>18 And with your permission, I ask that they each</p> <p>19 be allowed to enter their appearances and</p> <p>20 address the Commission directly.</p> <p>21 MS. HORNER: Good morning, Chairman and</p> <p>22 Commissioners. This is Nanette L. Horner on</p> <p>23 behalf of Boardwalk 1000, LLC.</p> <p>24 I have reviewed the draft resolution and</p> <p>25 respectfully request that you approve that</p>	41	<p>1 ITEM NO. 16</p> <p>2 Boardwalk 1000, LLC, in accordance with NJSA</p> <p>3 5:12-85.1 and NJAC 13:69C-2.6.</p> <p>4 CHAIR PLOUSIS: Is there a second?</p> <p>5 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>6 I second the motion.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 VICE CHAIR COOPER: No.</p> <p>9 COMMISSIONER MOLLINEAUX: No.</p> <p>10 CHAIR PLOUSIS: Roll call vote?</p> <p>11 MS. FAUNTLEROY: Commissioner</p> <p>12 Mollineaux?</p> <p>13 COMMISSIONER MOLLINEAUX: Yes.</p> <p>14 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>15 VICE CHAIR COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>17 CHAIR PLOUSIS: Yes.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Okay. Item No. 16 is the second of</p> <p>20 three for HR. Item No. 16 is consideration of</p> <p>21 the initial casino key employee licensure and</p> <p>22 plenary qualification of Shannon T. Rivard to</p> <p>23 serve as Vice President of Player Development</p> <p>24 for Boardwalk 1000, LLC.</p> <p>25 Ms. Rivard's petition was filed on April</p>

42	<p>1 ITEM NO. 16</p> <p>2 21, 2023, by casino licensee Boardwalk 1000,</p> <p>3 LLC, also know as doing business as Hard Rock</p> <p>4 Hotel & Casino Atlantic City, seeking her</p> <p>5 temporary plenary casino key licensure and</p> <p>6 temporary qualification to serve also as Vice</p> <p>7 President of Player Development.</p> <p>8 That petition was considered at your May</p> <p>9 17, 2023, meeting which -- at which time the</p> <p>10 temporary license and temporary qualification</p> <p>11 was granted.</p> <p>12 We have the same counsel. And again,</p> <p>13 Mr. Chairman, I would ask that they be allowed</p> <p>14 to proceed.</p> <p>15 MS. HORNER: Nanette Horner on behalf of</p> <p>16 Boardwalk 1000, LLC.</p> <p>17 I have reviewed the draft resolution and</p> <p>18 respectfully request that you approve that</p> <p>19 resolution.</p> <p>20 MR. HOLLANDER: Good morning, again,</p> <p>21 Chairman and Commissioners. Jordan Hollander,</p> <p>22 Deputy Attorney General, on behalf of the</p> <p>23 Division.</p> <p>24 You have the Division's letter report</p> <p>25 dated December 13, 2023, recommending the</p>	44	<p>1 ITEM NO. 17</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, roll call</p> <p>5 vote?</p> <p>6 MS. FAUNTLEROY: Commissioner</p> <p>7 Mollineaux?</p> <p>8 COMMISSIONER MOLLINEAUX: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>10 VICE CHAIR COOPER: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Yes.</p> <p>13 MS. FAUNTLEROY: Thank you.</p> <p>14 Item No. 17 is consideration of the</p> <p>15 initial casino key employee license and plenary</p> <p>16 qualification of Charnjiv S. Sohi is to serve</p> <p>17 as Vice President of Player Development for</p> <p>18 Boardwalk 1000, LLC.</p> <p>19 Mr. Sohi's petition was filed April 21,</p> <p>20 2023, PRN 1112302, also by casino key employee</p> <p>21 licensee Boardwalk 1000, LLC, doing business as</p> <p>22 Hard Rock Hotel & Casino Atlantic City seeking</p> <p>23 also temporary licensure and temporary</p> <p>24 qualification to serve as Vice President Player</p> <p>25 Development.</p>
43	<p>1 ITEM NO. 16</p> <p>2 plenary qualification and casino key licensure</p> <p>3 of Miss Rivard.</p> <p>4 The Division has also reviewed the draft</p> <p>5 resolution and has no objections.</p> <p>6 Thank you.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 for counsel?</p> <p>9 VICE CHAIR COOPER: No.</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 CHAIR PLOUSIS: Hearing none, is there a</p> <p>12 motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman I move</p> <p>14 to adopt the draft resolution and: A, grant an</p> <p>15 initial casino key employee license to Shannon</p> <p>16 T. Rivard, also known as Shannon T. Huff,</p> <p>17 pursuant to NJSA 5:12-89b and; B, find Miss</p> <p>18 Rivard plenary qualified to serve as Vice</p> <p>19 President of Player Development for Boardwalk</p> <p>20 1000, LLC, in accordance with NJSA 5:12-85.1</p> <p>21 and NJAC 13:69C-2.6.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>24 I second the motion.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>	45	<p>1 ITEM NO. 17</p> <p>2 You considered that petition at your May</p> <p>3 17, 2023, meeting, and it was granted.</p> <p>4 You now have final plenary qualification</p> <p>5 and initial casino key employee licensure.</p> <p>6 Same counsel. And again with your</p> <p>7 permission, Mr. Chairman, I would ask that they</p> <p>8 be allowed to address the Commission directly.</p> <p>9 MS. HORNER: Chairman and Commissioners,</p> <p>10 Nanette L. Horner on behalf of Boardwalk 1000,</p> <p>11 LLC.</p> <p>12 I've reviewed the draft resolution and</p> <p>13 respectfully request that you approve that</p> <p>14 resolution.</p> <p>15 MR. HOLLANDER: Morning again, Chairman</p> <p>16 and Commissioners. Deputy Attorney General</p> <p>17 Jordan Hollander on behalf of the Division of</p> <p>18 Gaming Enforcement.</p> <p>19 You have the Division's letter report</p> <p>20 dated December 19th, 2023, recommending the</p> <p>21 plenary qualification and initial casino key</p> <p>22 employee licensure of Mr. Sohi.</p> <p>23 The Division has also reviewed the draft</p> <p>24 resolution and has no objections.</p> <p>25 Thank you.</p>

46	<p>1 ITEM NO. 17</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 for counsel?</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 VICE CHAIR COOPER: No.</p> <p>6 CHAIR PLOUSIS: Is there a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to adopt the draft resolution and: A, grant an</p> <p>9 initial casino key employee license to Charnjiv</p> <p>10 S. Sohi pursuant to NJSA 5:12-89b and; B, find</p> <p>11 Mr. Sohi plenary qualified to serve as Vice</p> <p>12 President of Player Development for Boardwalk</p> <p>13 1000, LLC, in accordance with NJSA 5:12-85.1</p> <p>14 and NJAC 13:69C-2.6.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>17 I second the motion.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, roll call</p> <p>22 vote?</p> <p>23 MS. FAUNTLEROY: Commissioner</p> <p>24 Mollineaux?</p> <p>25 COMMISSIONER MOLLINEAUX: Yes.</p>	48	<p>1</p> <p>2 CHAIR PLOUSIS: Any discussion?</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, no hearing</p> <p>6 none, all in favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 The meeting is adjourned.</p> <p>12 Thank you.</p> <p>13 (Public Meeting 24-01-17 was adjourned</p> <p>14 at 11:07 a.m.)</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</p> <p>25</p>
47	<p>1 ITEM NO. 17</p> <p>2 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>3 VICE CHAIR COOPER: Yes.</p> <p>4 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>5 CHAIR PLOUSIS: Yes.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 In accordance with Resolution</p> <p>8 23-12-06-03, the next closed session shall be</p> <p>9 held on Wednesday, February 14, 2024, at 9:30</p> <p>10 a.m. in the Commission offices.</p> <p>11 CHAIR PLOUSIS: This is the public</p> <p>12 participation portion of the meeting.</p> <p>13 Is there anyone from the public that</p> <p>14 wishes to speak?</p> <p>15 MS. FAUNTLEROY: Mr. Chairman, I have</p> <p>16 been advised that there are no e-mail public</p> <p>17 comments.</p> <p>18 CHAIR PLOUSIS: The public participation</p> <p>19 portion of the meeting is now closed.</p> <p>20 Can I have a motion to adjourn?</p> <p>21 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>22 make the motion.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>	49	<p>1</p> <p>2 C E R T I F I C A T E</p> <p>3</p> <p>4 I, M. DARLENE ENGEL, a Certified Court Reporter</p> <p>5 and Notary Public of the State of New Jersey, certify</p> <p>6 that the foregoing is a true and accurate transcript</p> <p>7 of the proceedings.</p> <p>8</p> <p>9 I further certify that I am neither attorney, of</p> <p>10 counsel for, nor related to or employed by any of the</p> <p>11 parties to the action; further that I am not a</p> <p>12 relative or employee of any attorney or counsel</p> <p>13 employed in this case; nor am I financially interested</p> <p>14 in the action.</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20 -----</p> <p>21 M. DARLENE ENGEL, CCR</p> <p>22 License No 30XI0102300</p> <p>23</p> <p>24 Dated: January 20, 2024</p> <p>25 My Notary Commission Expires</p> <p>November 21, 2024</p> <p>ID No 2062871</p>

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