



## State of New Jersey

PHIL MURPHY  
*Governor*

SHEILA OLIVER  
*Lt. Governor*

CASINO CONTROL COMMISSION  
TENNESSEE AVENUE AND BOARDWALK  
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS  
*Chairman*

ALISA BETH COOPER  
SHARON ANNE HARRINGTON  
*Commissioners*

MINUTES - PUBLIC MEETING NO. 18-06-20  
June 20 and 21, 2018  
1:00 p.m.

(609) 441-3422

New Jersey Casino Control Commission  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue & Boardwalk  
Atlantic City, New Jersey

PRESIDING: Chairman James T. Plousis

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and roll call, the Commission considered and took formal action on the petitions of AC Ocean Walk, LLC (*d/b/a* Ocean Resort Casino) for the issuance of a casino license and for various rulings in connection therewith (PRNS 1621801, 1661805, 1661806, 1661807).

1. On June 20, 2018, beginning at 1:00 p.m., the Commission, by a vote of 3-0, approved the petitions and issued temporary casino key employee licenses to the following individuals and permitted them to assume the duties of their respective positions, pursuant to N.J.S.A. 5 :12-89 (e) and N.J.A.C. 19:41A-5.3:

John LeGrand, Michael Richter, Nicole Quach, Kevin Flanagan, Jacob Witmer, Joyce Hall, Joseph Daigle, John Buckley, Mario DeSantis, Jamie Frasier, Tricia Menz, Terri Pickens, Edward Weeks, Gloria Edwards, Anthony Schiavo, Mark Evans, Fidele Ishimwe, Christopher Taggart, Peter Pallitto, Olga Hilaman, Rosemarie Howard, Mark Nelson, Henry Bailey, Luz Santos, Michael Dash, Robert Beckley, Debra Byrnes, Shannon Daviso, Victor Nieves and Kathy Jennings.

(PRNS 1621801, 1661806) (This vote is incorporated in ruling number 18-06-21-00; reference pages 7-9 of the transcript of June 20, 2018).

2. Considered the qualification of the following Individuals in connection with the petition of AC Ocean Walk, LLC, for the issuance of a casino license and issued the following rulings:

By a vote of 3-0, granted the initial casino key employee license application of Peter N. Ciccone and for qualification as Senior Vice President of Hotel Sales for AC Ocean Walk, LLC (transcript pages 9-10);

By a vote of 3-0, found Jordan D. Deifik, plenary qualified to serve as Limited Partner, Nancy and Bruce Deifik Family Partnership, LLLP for AC Ocean Walk, LLC (transcript pages 10-11);

By a vote of 3-0, found Nancy L. Deifik, plenary qualified to serve as General and Limited Partner, Nancy and Bruce Deifik Family Partnership, LLLP for AC Ocean Walk, LLC (transcript pages 11-12);

By a vote of 3-0, found Amanda D. Witheiler, plenary qualified to serve as Limited Partner, Nancy and Bruce Deifik Family Partnership, LLLP for AC Ocean Walk, LLC (transcript pages 12-13);

By a vote of 3-0, found Bruce D. W. Deifik, plenary qualified to serve as General and Limited Partner, Nancy and Bruce Deifik Family Partnership, LLLP; Member, Mile High Dice MGR, LLC; and Manager, Mile High Dice MGR, LLC for AC Ocean Walk, LLC (transcript pages 13-14); and

By a vote of 3-0, found Frederick P. DeVesa, plenary qualified to serve as a Member of Audit and Compliance Committee for AC Beachfront LLC (transcript pages 14-15).

(PRN 1621801) (These votes are incorporated in ruling number 18-06-21-00; reference pages 9-14 of the transcript of June 20, 2018)

3. Considered the petitions of AC Ocean Walk, LLC, applicant for a casino license, for the issuance of temporary casino key employee licenses and for permission for the following individuals to assume the duties and exercise the powers of their respective positions, pending qualification and issued the following rulings:

By a vote of 3-0, authorized Loretta Pickus, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Senior Vice President of Legal & General Counsel, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript pages 15-16);

By a vote of 3-0, authorized Anthony Mason, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President Marketing & Chief Marketing Officer, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript pages 17-18);

By a vote of 3-0, authorized Ashley Polo, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Vice President Brand Marketing & Communication, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript pages 17-18);

By a vote of 3-0, authorized Edward Carlson, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President Casino Marketing, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript page 18);

By a vote of 3-0, authorized Vincent Turrano, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President Food & Beverage, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript pages 18-19);

By a vote of 3-0, authorized Stephen Conigliaro, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Vice President Player Development, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript page 19);

By a vote of 3-0, authorized Stephen W. Morro, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Member of Compliance and Audit Committees, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript page 20); and

By a vote of 3-0, authorized Cory H. Morowitz, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Member of Audit Committee, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.6 of the Act (transcript pages 20-21).

(PRN 1621801, 1661805, 166807) (These votes are incorporated in ruling number 18-06-21-00; reference pages 15-21 of the transcript of June 20, 2018)

4. Considered the qualification of the following Individuals in connection with the petitions of AC Ocean Walk, LLC, for the issuance of a casino license and issued the following rulings:

By a vote of 3-0, found Michael Baldino, qualified to serve as Vice President of Player Development for AC Ocean Walk, LLC (transcript pages 21-22);

By a vote of 3-0, found Frank Bonini, qualified to serve as Vice President of IT and Chief Information Officer for AC Ocean Walk, LLC (transcript pages 22-23);

By a vote of 3-0, granted the resubmitted casino key employee license application of Alan Greenstein and for qualification as Senior Vice President Chief Financial Officer for AC Ocean Walk, LLC (transcript pages 23-24);

By a vote of 3-0, found Michael Kerley, qualified, to serve Vice President of Security for AC Ocean Walk, LLC (transcript page 24);

By a vote of 3-0, found Frank Leone, qualified, to serve , Chief Executive Officer; and Chief Gaming Officer for AC Ocean Walk, LLC (transcript pages 24-25);

By a vote of 3-0, found Cindy LePine, qualified, to serve Vice President Hotel Operations for AC Ocean Walk, LLC (transcript pages 25-26);

By a vote of 3-0, found Walter Simon, qualified to serve as Compliance Manager for AC Ocean Walk, LLC (transcript page 26); and

By a vote of 3-0, found Lori Yeager, qualified to serve as Senior Vice President Human Resources for AC Ocean Walk, LLC (transcript page 27).

(PRN 1621801) (These votes are incorporated in ruling number 18-06-21-00; reference pages 21-27 of the transcript of June 20, 2018)

5. Considered the petition of AC Ocean Walk, LLC, for the issuance of a casino licenses and for various rulings in connection therewith.

The Commission received into evidence exhibits D-1 to D-3 from the Division of Gaming Enforcement; and exhibit P-1 from the Applicant.

By a vote of 3-0, approved the applicants sealing request and redacted portions of exhibit D-1 (transcript pages 31-34).

The Commission heard presentations of the applicant and the testimony of Bruce D. W. Deifik, General and Limited Partner, Nancy and Bruce Deifik Family Partnership, LLLP; Member, Mile High Dice MGR, LLC; and Manager, Mile High Dice MGR, LLC; and Alan Greenstein, Senior Vice President, Chief Financial Officer, AC Ocean Walk, LLC.

The hearing concluded at 4:47 p.m. (Reference pages 1-201 of the transcript of June 20, 2018).

6. On June 21, 2018, beginning at 9:35 a.m. The Commission heard the testimony of Frank Leone, Chief Executive Officer and Chief Gaming Officer of AC Ocean Walk, LLC.

A recess was taken and the Commission reconvened at 11:31 a.m.

The commission considered the witnesses testimony, written submissions, petitions, exhibits and oral arguments presented and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and issued a casino license to AC Ocean Walk, LLC, based upon the findings and rulings and subject to the conditions specified in the resolution (This vote is incorporated in ruling number 18-06-21-00; reference pages 71-81 of transcript of June 21, 2018)

(PRNS 1621801, 1661805, 1661806, 1661807) (ruling number 18-06-21-00; reference pages 1-201 of transcript of June 20, 2018; and reference pages 1-81 of transcript of June 21, 2018).

7. Chairman Plousis, on behalf of the Commission, congratulated Daniel Heneghan, a retiring employee, for his 22 years of dedicated service to the Commission (reference pages 70-72 of transcript of June 21, 2018).

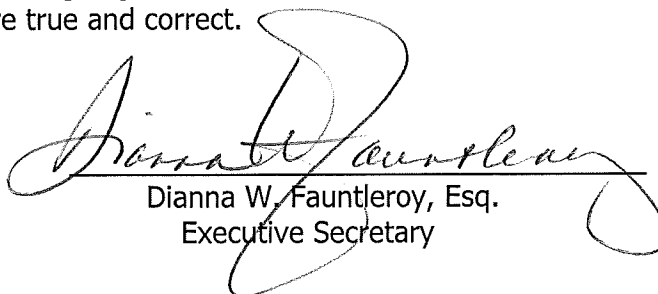
There being no members of the public to address the Commission, the meeting adjourned at 11:44 a.m.

\*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of this Special Meeting conducted on June 20, 2018 and June 21, 2018 are true and correct.

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary