



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUISIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-06-06
June 6, 2018 - 10:30 a.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. Plouisis

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 identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of May 9, 2018 public meeting (transcript pages 9-10).
2. By a vote of 3-0, granted the initial applications of Frank Cannistra, Jr., Jennifer S. Ireland, Imran Khan, William J. Masland, Ivy E. Palof, Christian Roman and Ramona J. Smith for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11); and
By a vote of 3-0, remanded the initial application of Angel R. Ramos for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 11-12).
3. By a vote of 3-0, granted the resubmitted applications of Nizar Aliyarukunju, Victor Chea, Stuart J. Cohen, Denisha S. Crews-Foster, John DiJosie, Debora S. Evans,

Steven E. Hill, William R. Hopper, Jeffrey F. Johnson, Maryanne T. Klemmer, Joseph R. Marino, Michele T. McCants, Thomas C. Papernik, Matthew J. Septynski and James L. Wright, III, for casino key employee licenses (Exhibit EL-2*; transcript pages 12-13).

4. By a vote of 3-0, granted the resubmitted casino key employee license application of Tilman J. Fertitta and for qualification as President and Director for Golden Nugget Atlantic City, LLC (transcript pages 13-14);

By a vote of 3-0, granted the resubmitted casino key employee license application of Richard H. Liem and for qualification as Vice President and Treasurer for Golden Nugget Atlantic City, LLC (transcript pages 14-15);

By a vote of 3-0, granted the initial casino key employee license application of Francis J. Chesky, III and for qualification as Vice President and General Counsel for Boardwalk 1000, LLC (ruling number 18-06-06-04-C; transcript pages 15-16);

By a vote of 3-0, granted the initial casino key employee license application of Herbert S. Gee, III and for qualification as Vice President of Table Games for Boardwalk 1000, LLC with a multi casino endorsement (ruling number 18-06-06-04-D; transcript pages 16-18);

By a vote of 3-0, granted the initial casino key employee license application of Curtis H. Lane, Jr. and for qualification as Director of Compliance and Compliance Officer for Boardwalk 1000, LLC (ruling number 18-06-06-04-E; transcript pages 18-19); and

By a vote of 3-0, granted the initial casino key employee license application of Lorette J. Pitts and for qualification as Senior Vice President of Finance for Boardwalk 1000, LLC (ruling number 18-06-06-04-F; transcript pages 19-20).

5. Temporary casino key employee licenses were issued between April 9, 2018 and May 7, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Katherine O. Arambulo, Rosener Cesar, Florika B. Chowdhury, Jennifer Garcia, Owen M. Homeny, William J. Larmour, Baotran L. Nguyen, John S. Ramirez-Tabima, Gunther L. Taberne, Hal Tandler, Crystal E. Vargas, Dominique P. Wilkins (Exhibit EL-3*; transcript pages 20-21).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by James L. McIntosh and Gregory S. Rifici (Ruling numbers 18-06-06-06-A, 18-06-06-06-B; transcript pages 21-22).

7. By a vote of 3-0, found that Ronald G. Ardent, Edwin R. Bailey, Maria Ciro, Carmen L. Clark, Nicholas T. Degennaro, Naemi Lugo, Aleisha T. Perez, James J. Puhalski, Tina L. Ravior, Michael P. Stanton, Dawn M. Torres, Charleston E. Williams and Mark F. Zeigler's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling numbers 18-06-06-07-A; 18-06-06-07-B; 18-06-06-07-C, 18-06-06-07-D, 18-06-06-07-E, 18-06-06-07-F, 18-06-06-07-G, 18-06-06-07-H, 18-06-06-07-I, 18-06-06-07-J, 18-06-06-07-K, 18-06-06-07-L, 18-06-06-07-M; transcript pages 22-24).

8. Considered the joint petition of Boardwalk 1000, LLC and HR Atlantic City for the issuance of temporary casino key employee licenses and issued the following rulings:

By a vote of 3-0, approved the petition and issued temporary casino key employee licenses to 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:

Shah Asifzaman, Charles Berdinis, Kevin Burke, Kevin Callender, Reina Chang, William Clark, Rosemarie Cook, Dominic D'Angelo, Michelle Demarino, Frank D'Occhio, Robert Donnelly, Michael Doyle, James Dunn, Christie Fabiano, Steven Felice, John Francis, IV, Carlito Guzman, Mary Harper, Scott Hummel, Victor Jacalone, Tremaine Johnson, David Kessler, Barry Larro, Glenn Lewkowitz, Sharon Long, Antonio Mancella, Vincent Math, James Park, Melvin Parks, Francis Pollock, Simone Ranere-Morrow, Stephen Rinaldi, Michael Rodriguez, Michael Rynkiewicz, Joseph Stickel, Jeffrey Szatkowski, Jill Talamo, David Vatthanavong, Adrienne Williams and Michelle Yarrow (transcript pages 24-27); and

By a vote of 3-0, approved the petition and issued temporary casino key employee licenses with multi casino endorsements to following individuals and permitted them to assume the duties of their respective positions, pursuant to N.J.S.A. 5 :12-89 (e), N.J.A.C. 19:41A-5.3 and N.J.A.C. 19:41A-5.4:

Charles Berdinis, Robert Donnelly, John Francis, IV, Mary Harper and Michael Rodriguez (PRN 1451802) (ruling number 18-06-06-08; transcript pages 27-28);

9. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Carl W. Lowe, IV; and granted the initial application of Mr. Lowe, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 18-0005-CK) (Ruling number 18-06-06-09; transcript pages 28-30).

10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Quiana N. Stephens; and granted the resubmitted application of Ms. Stephens, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0025-CR) (Ruling number 18-06-06-10; transcript pages 30-31).

11. Considered the Complaint for Revocation in State v. Sueheidi A. Vega (*a/k/a* Sueheidi A. Nellom) and issued the following ruling:

By a vote of 3-0, found Sueheidi A. Vega disqualified, pursuant to N.J.S.A. 5:12-86, N.J.S.A. 5:12-89, and revoked her casino key employee license. Ms. Vega is prohibited from applying for or holding any license, registration, qualification, or approval required under the Act, except as provided for in the Order (DKT 15-0005-CK) (ruling number 18-06-06-11; transcript pages 32-34).

12. By a vote of 3-0, adopted the draft resolution and issued a casino key employee license to Ernest W. Glidden, Jr., pursuant to N.J.S.A. 5:12-89(e); and found Mr. Glidden plenary qualified to serve as Senior Vice President, Finance Operations for Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c; N.J.S.A. 5:12-85.1d; N.J.S.A. 5:12-89a, N.J.S.A. 5:12-89b, and N.J.A.C. 13:69C-2.7. (18-06-06-12; transcript pages 34-36).

13. Considered the petition of Boardwalk 1000, LLC and HR Atlantic City, LLC for approval to amend a Management Agreement.

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement.

The Commission considered the petition, written submissions, exhibit and oral arguments presented, and issued the following rulings:

By a vote of 3-0, adopted the draft resolution, and found that

- a) The management agreement, as amended, continues to satisfy the statutory requirements of N.J.S.A. 5:12-82c;
- b) Granted the requested relief, subject to the continued imposition of all the conditions set forth in Resolution No. 17-12-19-18; and
- c) Permitted petitioner to amend their management agreement, in accordance with the proposal identified as "Amendment No. 1" to permit HR Atlantic City, LLC to be the exclusive provider and operator of online gaming services to Boardwalk 1000, LLC

(PRN 1381802) (ruling number 18-06-06-13; transcript pages 36-39).

14. Considered the petition of AC Ocean Walk, LLC for (I) A declaratory ruling pursuant to N.J.A.C. 19:40A-3.7 determining the licensing status of ACOWRE, LLC to serve as the Landlord of AC Ocean Walk, LLC, an applicant for a casino license, and (II) Approval of the amended and restated operating lease by and between ACOWRE, LLC as Landlord and AC Ocean Walk, LLC, as Tenant.

The Commission considered the petition, written submissions, exhibits and oral arguments presented, and issued the following rulings:

By a vote of 3-0, approved the petition and found that

- a) ACOWRE, LLC is eligible to hold and shall be required to obtain a casino industry enterprise license, pursuant to NJSA 5:12-82c, in connection with serving as landlord under the lease;
- b) The lease documents meet the requirements of the Act; and
- c) Granted delegated authority to James T. Plousis, Chairman, to approve amendments to the lease as specified;

subject to the extent set forth in the findings and rulings, and subject to the conditions provided in the resolution (PRN 0951801) (ruling number 18-06-06-14; transcript pages 43-50)

15. Considered the petition of Marina District Development Company, LLC and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Jason D. Rood, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers Vice President of Race & Sports for Marina District Development Company, LLC, pending plenary qualification. Further, granted the petitioners' request to temporarily waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1521803) (18-06-06-15; transcript pages 39-43).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, July 11, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 50).

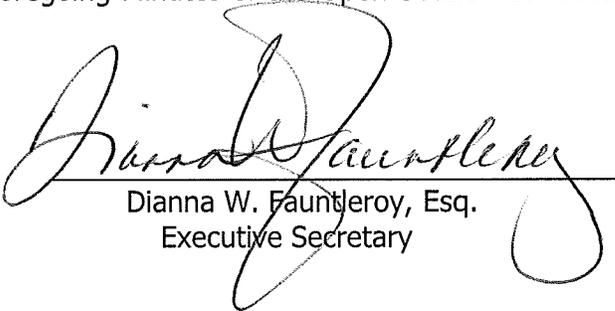
There being no members of the public to address the Commission, the meeting adjourned at 11:07 a.m.

*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 the Open Session conducted on June 6, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary