



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
Commissioner

MINUTES - PUBLIC MEETING NO. 21-02-10
February 10, 2021 - 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. Plousis

PRESENT: Vice Chair Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via remote technology. The public listened through access provided on the Commission's website, as well as through our YouTube channel, and public comments were accepted via e-mail.

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act, the Commission considered and took formal action on the following matters:

Chairman Plousis and Vice Chair Cooper, recognized and presented Plaques to the following employees for Longevity with the Commission. 40 Years: Terrance Allen and Barbara Mattie; 35 Years: Doris Manzano and Daryl Nance; 25 Years: Tracey Mays and Frank Padro. The Commissioners wished the 6 employees a Happy and Healthy New Year (transcript pages 8-9)

1. By a vote of 2-0, ratified the minutes of January 13, 2021 (transcript pages 9-10).
2. By a vote of 2-0, granted the initial applications of Ciara A. Boylan, Andrew J. DiChiara, John S. Hicks, Jr., Michael T. Nehl and Karin J. Quay (*a/k/a Karin J. Klein; Karin J. Klein-Wirkki*), for casino key employee licenses (Exhibit EL-1*; transcript pages 10-12);

By a vote of 2-0, remanded the initial applications of Hansel A. Borrego and Robert E. Seaman, Jr., for casino key employee licenses to a hearing (Exhibit EL-2*; transcript pages 11-13).

3. By a vote of 3-0, granted the resubmitted applications of John E. Borkowski, Ruth N. Felty, Thomas Miraglia, Gerald Reilly, Craig W. Reynolds, David G. Ruch, Warder E. Silcott, Gerry S. Suner, Elizabeth Torres and Elizabeth Wenzel, for casino key employee licenses (Exhibit EL-2*; transcript pages 13-14).
4. Temporary casino key employee licenses were issued between January 8, 2021 and February 4, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Jakia Bright, Donald A. Holbrook, II, Minh Lam, Michael O'Sullivan, Urviben V. Patel and Thomas J. Yannaccone (Exhibit EL-3*; transcript pages 14-16).
5. By a vote of 2-0, granted the requested relief and inactivated the casino key employee licenses held by Jean M. Kostrub, Michael D. Kostrub, Maria L. Piechowski and Cheryl E. Yap (Ruling numbers 21-02-10-05-A, 21-02-10-05-B, 21-02-10-05-C, 21-02-10-05-D; transcript pages 16-17).
6. By a vote of 2-0, found that Orlando R. Maldonado's and Patricia E. Sharpe's, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-02-10-06-B, 21-02-10-06-C; transcript pages 17-19) and;

By a vote of 2-0, vacated Commission Order Number 20-11-18-6-C lapsing Kevin Allan's casino key employee license; and granted the requested relief and reactivated the casino key employee license held by Mr. Allan (Ruling numbers 21-02-10-06-A; transcript pages 19-21).

7. Considered the joint petition of HR Atlantic City, LLC and Boardwalk 1000, LLC, and issued the following ruling:

By a vote of 2-0, approved the joint petition and issued a temporary casino key employee license to Nanette Horner, pursuant to N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1 and 19:41A-5.4; and permitted her to assume the duties and exercise the powers of Vice President of Legal and General Counsel for HR Atlantic City, LLC and Boardwalk 1000, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. (PRN 0282101) (21-02-10-07; transcript pages 21-25).

8. Considered the petition of Harrah's Atlantic City Operating Company, LLC, and issued the following ruling:

By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Gregg Kline (*sic* , Klein), pursuant to N.J.S.A. 5:12-89b(4) and N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Senior Vice President and General Manager for Harrah's Atlantic City Operating Company, LLC, *nunc pro tunc* to February 2, 2021, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.7 of the Act. Further, amended the administrative records of the Commission to reflect the issuance of a temporary casino key employee license to Mr. Klein, to serve as Vice President of Operations for Caesars Entertainment, Inc., effective August 4, 2020 (PRN 0252102) (Ruling number 21-02-10-08; transcript pages 25-29).

9. By a vote of 2-0, adopted the draft resolution and found Jorge Perez-Saad, plenary qualified to serve as Portfolio President for MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 21-02-10-09; transcript pages 29-31).

10. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Melonie Johnson, pursuant to N.J.S.A. 5:12-89b(4) and N.J.S.A. 5:12-89(e); and found Ms. Johnson qualified to serve as President and Chief Operating Officer for Marina District Development Company, LLC, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1) and N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.6 (21-02-10-10; transcript pages 31-35).

11. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Peter Brascia pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.5; and found Mr. Brascia qualified to serve as Senior Vice President Marketing for Marina District Development Company, LLC, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2), N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (21-02-10-11; transcript pages 35-37).

12. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Lissa Ross pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.5; and found Ms. Ross qualified to serve as Vice President Human Resources for Marina District Development Company, LLC, , in accordance with N.J.S.A. 5:12-85.1c,

N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2), N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (21-02-10-12; transcript pages 37-40).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, March 10, 2021 at 9:30 a.m. in the Commission Offices (transcript pages 41).

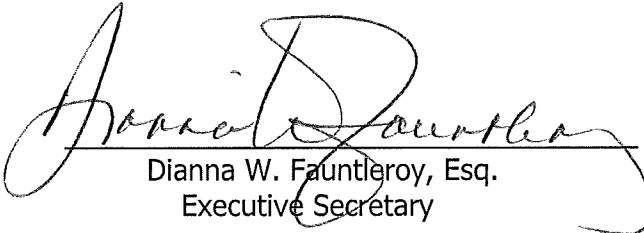
There being no members of the public to address the Commission, the meeting adjourned at 11:09 a.m.

*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 February 10, 2021, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary