

PHIL MURPHY Governor

TAHESHA WAY, ESQ. *Lt. Governor*

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK Atlantic City, New Jersey 08401 JAMES T. PLOUSIS *Chairman*

ALISA BETH COOPER JOYCE MOLLINEAUX Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 23-11-15 November 15, 2023 - 10:30 a.m.

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 and Commissioner Joyce Mollineaux

In furtherance of Governor Philip D. Murphy's Executive Orders 103 (2020) and 280 (2022), the Casino Control Commission's meeting was held in-person and was accessible via remote technology. The public listened telephonically by calling the telephone number and access number provided on the Commission's website, 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:

- 1. By a vote of 3-0, ratified the minutes of October 25, 2023 (transcript pages 9-10).
- 2. By a vote of 3-0, granted the initial application of Craig A. Burke for a casino key employee license (Exhibit EL-1*; transcript pages 11-12).

3. By a vote of 3-0, granted the resubmitted applications of Douglas S. Arrington, Marivette Blake (a/k/a Marivette Velazquez), Lisa D. Brooks, Walter F. Bucikowski, Helen R. Cintron (a/k/a Helen R. Hartman), John R. Costa, Thomas L. Gable, Paul G. Gliatto, David S. Helveston, Ricky Q. Hoang, Michael J. Librone, Paul R. Madden, Syeda R. Nahar, Daisy Nieves-Robles, Paul J. Pallitto, Randy J. Restle, Vera L. Robinson, Rhonda J. Smiley, Matthew J. Sobieski, III and Kenneth J. Szemis, for casino key employee licenses (Exhibit EL-2*; transcript pages 12-14); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Alicia A. MaGee (a/k/a Alicia A. Bready) and for qualification as Vice President of Finance for HR Atlantic City, LLC (Exhibit EL-3*; transcript pages 14-15).

- 4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between October 1, 2023 and October 31, 2023, pursuant to Delegation of Authority Resolution Number No. 22-01-12-11-B to the following applicants: Javon A. Adams, Gianna P. Caporusso, Kathy A. Flynn (MCE), Ian A. Gross, Jr., Soo J. Kim, Steven T. Marazita (MCE), Sivoston L. Messam, Ngoctuyen T. Nguyen (a/k/a Ngoc T. Nguyen), Mitesh R. Patel, Linda Robertson, Renae L. Trust, Michael O. Washington-Faulkner and John P. Zappas (Exhibit EL-3*; transcript pages 15-18).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Anthony M. Ashman, Michael L. Baldino, Kevin J. Burke, Nicholas Ferraro, Lawrence J. McCabe and Crystal D. Patel (a/k/a Crystal D. Hummel) (Ruling numbers 23-11-15-05-A, 23-11-15-05-B, 23-11-15-05-C, 23-11-15-05-D, 23-11-15-05-E, 23-11-15-05-F; transcript pages 18-20).
- 6. By a vote of 3-0, found that John E. Borkowski, Pamela D. Burch (a/k/a Pamela D. Reynolds), Domingo Cruz, Veronica H. Gaffney, Robert W. Rudloff, Jr. and Kenny C. Ye, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 23-10-25-06-A, 23-10-25-06-B, 23-11-15-06-C, 23-11-15-06-E, 23-11-15-06-F; transcript pages 20-22).
- 7. Considered the initial application of Chardae Drinks, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Chardae Drinks, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0050-CK) (Ruling number 23-11-15-07; transcript pages 22-24).

8. Considered the initial application of Janelle Walsh, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Janelle Walsh, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0062-SI) (Ruling number 23-11-15-08; transcript pages 24-27).

9. Considered the initial application of Donald E. Mallory, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Donald E. Mallory, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0063-SI) (Ruling number 23-11-15-09; transcript pages 27-29).

10. Considered the initial application of Christopher Jennings, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Christopher Jennings, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 23-0064-SI) (Ruling number 23-11-15-10; transcript pages 29-32).

- 11. By a vote of 3-0, adopted the draft resolution and found Kim Barker Lee, plenarily qualified to serve as Executive Vice President and Chief Legal Officer for Bally's Corporation, in accordance with *N.J.S.A.* 5:12-85.1; and *N.J.A.C.* 13:69C-2.7 (Ruling number 23-11-15-11; transcript pages 32-35).
- 12. Considered the amended and restated stipulation of settlement concerning the initial casino key employee licensure and qualification of Jessica Lynn Smith and issued the following ruling:

By a vote of 3-0, approved the amended and restated stipulation of settlement between the Division and Jessica L. Smith; and found Jessica L. Smith's casino key employee license remains in good standing, pursuant to *N.J.S.A.* 5:12-89; and Jessica L. Smith remains qualified to serve as Vice President Facilities for Marina District Development Company, LLC, in accordance with *N.J.S.A.* 5:12-85.1; and *N.J.A.C.* 13:69C-2.6; and subject to compliance with the terms and conditions as provided for in the restated stipulation (23-11-15-12; transcript pages 35-39).

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In accordance with Resolution No. 22-12-07-03, the next closed session of the Commission shall be held on Wednesday, December 6, 2023 at 9:30 a.m. in the Commission Offices (transcript page 39).

During the public participation portion of the meeting, Franklin Johnson, Traveler and former resident of New York, addressed the Commission (transcript pages 39-42).

The meeting adjourned at 11:05 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.

<u>CERTIFICATION</u>

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 November 15, 2023, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary