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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-11-14

- - - - -

Wednesday, November 14, 2018

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:33 a.m. to 11:17 a.m.

Certified Court Reporter: Darlene Sillitoe

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

7 SECRETARY

TERESA M. PIMPINELLI, SENIOR COUNSEL

8

9 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

13 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 12 TERESA M. PIMPINELLI, SENIOR COUNSEL
 3 JORDAN HOLLANDER, ATTORNEY GENERAL
 4 BROWNSTEIN, HYATT, FARBER SCHRECK
 5 PACIFICO AGNELLINI, ESQ.
 6 FOR: CAESARS ENTERTAINMENT CORPORATION,
 7 CAESARS ENTERTAINMENT OPERATING COMPANY,
 8 LLC, BALLY'S PARK PLACE, LLC, BOARDWALK
 9 REGENCY, LLC, AND CAESARS INTERACTIVE
 10 ENTERTAINMENT NEW JERSEY, LLC

11 ITEM NO. 14 DIANNA FAUNTLEROY, GENERAL COUNSEL
 12 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
 13 BESS SACCO, ESQ.
 14 FOR: TROPICANA ATLANTIC CITY CORP.

15 ITEM NO. 15 TERESA PIMPINELLI, SENIOR COUNSEL
 16 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 17 BROWNSTEIN, HYATT, FARBER SCHRECK
 18 PACIFICO AGNELLINI, ESQ.
 19 FOR: FERTITTA ENTERTAINMENT, LLC

20 ITEM NO. 16 DIANNA FAUNTLEROY, GENERAL COUNSEL
 21 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 22 FOX ROTHSCHILD, LLP
 23 MARIE J. JONES, ESQ
 24 FOR: BOARDWALK 1000, LLC

25 ITEM NO. 17 DIANNA FAUNTLEROY, GENERAL COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 FOX ROTHSCHILD, LLP
 MARIE J. JONES, ESQ
 FOR: BOARDWALK 1000, LLC

ITEM NO. 18 DIANNA FAUNTLEROY, GENERAL COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 FOX ROTHSCHILD, LLP
 MARIE J. JONES, ESQ
 FOR: BOARDWALK 1000, LLC

ITEM NO. 19 DIANNA FAUNTLEROY, GENERAL COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 FOX ROTHSCHILD, LLP
 MARIE J. JONES, ESQ
 FOR: BOARDWALK 1000, LLC

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1 A P P E A R A N C E S Continued:

2 ITEM NO. 20 DIANNA FAUNTLEROY, GENERAL COUNSEL
3 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
4 FOX ROTHSCHILD, LLP
5 MARIE J. JONES, ESQ
6 FOR: BOARDWALK 1000, LLC

7 ITEM NO. 21 DIANNA FAUNTLEROY, GENERAL COUNSEL
8 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
9 FOX ROTHSCHILD, LLP
10 MARIE J. JONES, ESQ
11 FOR: TROPICANA ATLANTIC CITY CORP.
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1		AGENDA		
2		PUBLIC MEETING NO. 18-10-11		
3		OCTOBER 11, 2018, 10:39 a.m.		
3	ITEM		PAGE	VOTE
4	1	Ratification of the minutes of the	11	11
		October 10, 2018, public meeting		
5	2	Applications for initial casino key		
		employee licenses:		
6		a) Yesenia E. Avalos	11	12
		b) Anthony L. Carano	11	
7		c) Gary L. Carano	14	15
		d) John M. Francis, IV	14	15
8		e) Chirag Patel	15	15
		f) Edmund L. Quatmann, Jr.	11	
9		g) John S. Ramierz-Tabima	14	15
		h) Thomas R. Reeg		adj.
10		i) Antonio M. Rodriguez	14	15
		j) Manish B. Trivedi	14	15
11	3	Applications for resubmitted casino key		
		employee licenses:		
12		a) Steven M. Bonner	15	16
		b) Craig P. DiFabio	15	16
13		c) Davida S. Fisher	15	16
		d) Roosevelt Johnson	15	16
14		e) Debra L. Karver	15	16
		f) Janece S. Lipka	15	16
15		g) Patrick N. Rodio	15	16
		h) Maria M. Rosario	15	16
16		i) Thomas M. Rubino	15	16
		j) Jean M. Schneider	15	16
17		k) Christine T. Slick	16	17
		l) Gary Van Hettinga	15	16
18	4	Applications for casino key employee	17	18
		licenses and for qualification	19	19
19	5	Approvals through Delegation of Authority	20	
		between October 8, 2018, and November 12,		
20		2018, pursuant to Resolution No.		
		17-01-11-11C		
21	6	Requests for inactivation of casino key	21	22
		employee licences		
22		a) Christina M. Dunleavy		
		b) Ann C. Fox		
23		c) Holima M. Lamin, Jr.		
		d) Alan J. Marrantino		
24		e) Joyce McCray		
		f) Bruce M. Simpson		
25		g) Bette A. Strauss		

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<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 18-11-14 2 NOVEMBER 14, 2018, 10:33 a.m. 3 ITEM PAGE VOTE 4 7 Consideration of the lapse of casino 21 22 key employee licenses: 5 a) Kim N. Beaumont b) Carl D. Clay 6 c) Jim C. Gates d) Stephen P. Karaisz, Jr. 7 e) Anita L. Neil f) Geoffrey B. Peyton 8 g) Sean N. Stopper h) Erica Volkmann 9 i) Lane A. Williamson 8 Consideration of the initial 24 25 10 application of Luis Espino for a casino key employee license (DKT 18-0014-CK) 11 9 Consideration of the resubmission 26 27 application of Garry S. Dieudonne for a 12 casino key employee license (DKT 15-0012-CR) 13 10 Stipulation of settlement in the 28 29 initial application of Kelly L. Mooney 14 for a casino key employee license (DKT 18-0013-CK) 15 11 Stipulation of settlement in the 29 31 initial application of Cynthia H. 16 Diberardino for a casino key employee license (DKT 18-0015-CK) 17 12 Joint Petition of Caesars Entertainment 31 34 Corporation, Caesars Entertainment 18 Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and 19 Caesars Interactive Entertainment New Jersey, LLC, requesting permission for 20 Denise M. Clark to assume the duties and exercise the powers of Director 21 pending plenary qualification (PRN 2971802) 22 13 Joint Petition of Caesars Entertainment adj. Corporation, Caesars Entertainment 23 Operating Company, LLC, Caesars Resorts Collection, LLC, Harrah's Atlantic City 24 Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and 25 Caesars Interactive Entertainment New</p>	<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 18-11-14 2 NOVEMBER 14, 2018, 10:33 a.m. 3 ITEM PAGE VOTE 4 19 Petition of Boardwalk 1000, LLC, 49 51 requesting permission for Shelley 5 Williams to assume the duties and exercise the powers of Vice President 6 of Sales pending plenary qualification (PRN 3031803) 7 20 Consideration of the plenary 51 54 qualification of Grace Shaih-Shya Chow 8 to serve as Vice President of Food and Beverage of Boardwalk 1000, LLC 9 21 Petition of Tropicana Atlantic City 54 57 Corp. Requesting permission for Shawn 10 Young to assume the duties and exercise the powers of Director of 11 Information Technology pending plenary qualification (PRN 3121802) 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>
7	9
<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 18-11-14 2 NOVEMBER 14, 2018, 10:33 a.m. 3 ITEM PAGE VOTE 4 13 New Jersey, LLC, requesting permission adj. for Michelle L. Bushore to assume the 5 duties and exercise the powers of Secretary pending plenary qualification 6 (PRN 3111801) 14 Petition of Tropicana Atlantic City 35 38 7 Corp. requesting permission for Ronald S. Ellis to assume the duties and 8 exercise the powers of Senior Vice President of Internal Audit pending 9 plenary qualification (PRN 3031809) 15 Consideration of the initial casino key 38 41 10 employee licensure and qualification of Gerald J. Del Prete to serve as Senior 11 Vice President of Gaming for Fertitta Entertainment, LLC 12 16 Petition of Boardwalk 1000, LLC, for 41 44 the issuance of a temporary casino key 13 employee license to Mario Maesano pursuant to NJSA 5:12-89(e), NJAC 14 19:41A-5.3; and permit him pursuant to NJSA 5:12-85.1 and NJAC 13:69C-2.6 to 15 assume the duties and exercise the powers of Senior Vice President of 16 Marketing pending plenary qualification (PRN 3051801) 17 17 Petition of Boardwalk 1000, LLC, 44 46 requesting permission for Mann Lien to 18 assume the duties and exercise the powers of Vice President of Asian 19 Marketing pending plenary qualification (PRN 3031801) 20 18 Petition of Boardwalk 1000, LLC, 46 48 requesting permission for William F. 21 MacDonald, Jr., to assume the duties and exercise the powers of Vice 22 President of Hotel Operation pending plenary qualification (PRN 3031802) 23 24 25</p>	<p>1 (Public Meeting 18-11-14 was commenced 2 at 10:33 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 Meetings Act," the New Jersey 9 Casino Control Commission on December 19th, 10 2017, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 1st, 2017, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs, that this be done in a 16 manner which is not disruptive or distracting 17 to the Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p>

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<p>1 (The Flag Salute was recited.)</p> <p>2 MS. FAUNTLEROY: Good morning. Please</p> <p>3 answer when I call your name for the roll,</p> <p>4 please.</p> <p>5 Commissioner Cooper?</p> <p>6 COMMISSIONER COOPER: Here.</p> <p>7 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>8 VICE CHAIR HARRINGTON: Here.</p> <p>9 MS. FAUNTLEROY: And Chairman Plousis.</p> <p>10 CHAIR PLOUSIS: Here.</p> <p>11 MS. FAUNTLEROY: Matters discussed in</p> <p>12 closed session this morning included employee</p> <p>13 key license applications, approval of the</p> <p>14 October 10, 2018, closed-session minutes,</p> <p>15 approval of the policy for reporting capital</p> <p>16 intangible assets, i.e. software, approval of</p> <p>17 the filling of the senior finance accounting</p> <p>18 analyst position, and approval of the filling</p> <p>19 of the media communications specialist</p> <p>20 position.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 for counsel?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	<p>1 ITEM NO. 2</p> <p>2 Quatmann, Jr., G, John S. Ramirez-Tabima, H,</p> <p>3 Thomas R. Reeg, I, Antonio M. Rodriguez, and,</p> <p>4 J, Manish B. Trivedi.</p> <p>5 With respect to 2a, Yesenia E. Avalos,</p> <p>6 there was -- there is an administrative</p> <p>7 dismissal as moot of the temp key petition that</p> <p>8 was filed on October 9. Action being requested</p> <p>9 on that matter includes approval of the initial</p> <p>10 key employee license as well as residency</p> <p>11 waiver.</p> <p>12 With respect to 2b, c, f, and h,</p> <p>13 Carano -- Anthony Carano, Gary Carano, Edmund</p> <p>14 Francis, and Thomas Reeg, the Division by</p> <p>15 e-mail request yesterday have withdrawn their</p> <p>16 letter report supporting the initial casino key</p> <p>17 employee -- temporary key employee license</p> <p>18 applications for those four gentlemen.</p> <p>19 The Division wish to speak to that today</p> <p>20 or --</p> <p>21 MS. BEN-DAVID: Sara Ben-David appearing</p> <p>22 on behalf of the Division. If the</p> <p>23 Commissioners have questions, I can address</p> <p>24 them. Otherwise, as Miss Fauntleroy indicated,</p> <p>25 we have withdrawn our response and would ask</p>
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<p>1 ITEM NO. 1-2</p> <p>2 MS. FAUNTLEROY: We don't need a motion</p> <p>3 on the closed session. Thanks, Mr. Chairman.</p> <p>4 Item No. 1 is the ratification of the</p> <p>5 minutes of October 10, 2018, public meeting</p> <p>6 portion.</p> <p>7 CHAIR PLOUSIS: Is there a motion?</p> <p>8 VICE CHAIR HARRINGTON: I move that we</p> <p>9 ratify the minutes of October 10th, 2018.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER COOPER: I'll second that.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, all in</p> <p>15 favor, say aye.</p> <p>16 (Ayes.)</p> <p>17 CHAIR PLOUSIS: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Ayes have it.</p> <p>20 MS. FAUNTLEROY: Item No. 2 are</p> <p>21 applications for initial casino key employee</p> <p>22 licenses.</p> <p>23 They include: 2a, Yesenia E. Avalos, B,</p> <p>24 Anthony L. Carano, C, Gary L. Carano, D, John</p> <p>25 M. Francis, IV, E, Chirag Patel, F, Edmund L.</p>	<p>1 ITEM NO. 2</p> <p>2 that these matters to be adjourned.</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 MS. FAUNTLEROY: And with respect to</p> <p>5 John M. Francis, IV, there is an objection that</p> <p>6 has been raised. And staff has reviewed that</p> <p>7 and recommended that the matter be referred, so</p> <p>8 we will call that item separately.</p> <p>9 The remaining five, there's a request</p> <p>10 and staff recommendation that those initial</p> <p>11 casino employee licenses be granted and with</p> <p>12 respect to A, as noted with the administrative</p> <p>13 waiver appropriately.</p> <p>14 CHAIR PLOUSIS: Are there any questions</p> <p>15 for counsel?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>20 move to grant the five initial casino key</p> <p>21 employee licenses.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 VICE CHAIR HARRINGTON: Second.</p> <p>24 CHAIR PLOUSIS: Any further discussion?</p> <p>25 (No response.)</p>

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<p>1 ITEM NO. 2</p> <p>2 CHAIR PLOUSIS: Hearing none, all in</p> <p>3 favor, say aye.</p> <p>4 (Ayes.)</p> <p>5 CHAIR PLOUSIS: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Ayes have it.</p> <p>8 MS. FAUNTLEROY: Thank you.</p> <p>9 2d is John M. Francis, IV. As noted, an</p> <p>10 objection has been raised and request that the</p> <p>11 matter be remanded. Staff recommends that do</p> <p>12 you so.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, is there a</p> <p>17 motion?</p> <p>18 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>19 move to remand for a hearing the initial casino</p> <p>20 key employee application of John M. Francis,</p> <p>21 IV.</p> <p>22 CHAIR PLOUSIS: Is there a second?</p> <p>23 VICE CHAIR HARRINGTON: I'll second</p> <p>24 that.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>	<p>1 ITEM NO. 3</p> <p>2 requests be granted.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 for counsel?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR HARRINGTON: I move we grant</p> <p>9 the 11 resubmitted casino key employee</p> <p>10 licenses.</p> <p>11 CHAIR PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER COOPER: I'll second that.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, all in</p> <p>16 favor?</p> <p>17 (Ayes.)</p> <p>18 CHAIR PLOUSIS: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Ayes have it.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 3k is Christine Slick. Again as noted,</p> <p>23 an objection has been raised with respect to</p> <p>24 that resubmission. Staff has reviewed it and</p> <p>25 recommend that you remand that matter to the</p>
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<p>1 ITEM NO. 3</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor, say aye.</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Item No. 3 are</p> <p>10 applications for resubmitted casino key</p> <p>11 employee licenses.</p> <p>12 They include: A, Steven M. Bonner, B,</p> <p>13 Craig P. DiFabio, C, Davida S. Fisher, D,</p> <p>14 Roosevelt Johnson, E, Debra L. Karver, F,</p> <p>15 Janece S. Lipka, G, Patrick N. Rodio, H, Maria</p> <p>16 M. Rosario, I, Thomas M. Rubino, J, Jean M.</p> <p>17 Schneider, K, Christine T. Slick, and L, Gary</p> <p>18 Van Hettinga.</p> <p>19 There is an objection that has been</p> <p>20 raised with respect to K, Christine T. Slick,</p> <p>21 and to that extent, that matter will be called</p> <p>22 separately.</p> <p>23 With respect to the remaining</p> <p>24 resubmissions, staff has reviewed, Division has</p> <p>25 reported favorably, and we recommend that those</p>	<p>1 ITEM NO. 4</p> <p>2 hearing process.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 for counsel regarding this matter?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR HARRINGTON: I move that we</p> <p>9 remand for a hearing the resubmitted casino key</p> <p>10 employee license application of Christine T.</p> <p>11 Slick.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</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: Thank you.</p> <p>23 Item No. 4 are applications for a casino</p> <p>24 key employee licenses and for qualification.</p> <p>25 We do have two matters that will be</p>

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18	<p>1 ITEM NO. 4</p> <p>2 called individually as they require roll call</p> <p>3 votes.</p> <p>4 The first number is Calvin L.</p> <p>5 Abercrombie as Vice President of Security for</p> <p>6 Boardwalk 1000, LLC, and HR Atlantic City, LLC.</p> <p>7 Staff recommends that the requests be</p> <p>8 granted.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 COMMISSIONER COOPER: I move to grant</p> <p>15 initial key license and qualification.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 VICE CHAIR HARRINGTON: Second.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Hearing none, roll call?</p> <p>21 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>22 COMMISSIONER COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>24 VICE CHAIR HARRINGTON: Yes.</p> <p>25 MS. FAUNTLEROY: And Chairman Plousis?</p>	20
19	<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Yes.</p> <p>3 MS. FAUNTLEROY: The next matter under 4</p> <p>4 is David J. Polizzi as Vice President of Slot</p> <p>5 Operations for Boardwalk 1000, LLC, and HR</p> <p>6 Atlantic City, LLC.</p> <p>7 Staff has reviewed and recommend that</p> <p>8 the requested relief be granted.</p> <p>9 The Division reports favorably as well</p> <p>10 on this one.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 for counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 COMMISSIONER COOPER: I move to grant</p> <p>17 resubmitted key license and qualification.</p> <p>18 CHAIR PLOUSIS: Is there is second?</p> <p>19 VICE CHAIR HARRINGTON: Second.</p> <p>20 CHAIR PLOUSIS: Any further discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, roll call</p> <p>23 votes?</p> <p>24 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>25 COMMISSIONER COOPER: Yes.</p>	21
	<p>1 ITEM NO. 5</p> <p>2 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>3 VICE CHAIR HARRINGTON: 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 Item No. 5 are approvals through</p> <p>8 Delegation of Authority between October 8,</p> <p>9 2018, and November 12, 2018, pursuant to</p> <p>10 Resolution No. 17-01-11-11C.</p> <p>11 Glenn MacFadden will review those</p> <p>12 matters with you; however, no vote is required.</p> <p>13 MR. MacFADDEN: Thank you.</p> <p>14 MS. FAUNTLEROY: Uh-hum.</p> <p>15 MR. MacFADDEN: Good morning, Chairman</p> <p>16 and Commissioners. Item 5 consists of nine</p> <p>17 individuals who were issued a temporary casino</p> <p>18 key employee via Delegated Authority subsequent</p> <p>19 to the October 10, 2018, public meeting.</p> <p>20 They are: Brian S. Barnett, Brandy L.</p> <p>21 Dunne, Melody S. Flynn, Michael Krol, Michael</p> <p>22 T. Kurasz, William F. MacDonald, Jr., Ryan M.</p> <p>23 Quintana, Anthony P. Verderese, and Shelley L.</p> <p>24 Williams.</p> <p>25 Thank you.</p>	

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<p>1 ITEM NO. 7</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant the requested relief and order</p> <p>4 that the seven casino key employee licenses be</p> <p>5 inactivated.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, all in</p> <p>11 favor, say aye.</p> <p>12 (Ayes.)</p> <p>13 CHAIR PLOUSIS: Opposed?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Ayes have it.</p> <p>16 MS. FAUNTLEROY: Thank you.</p> <p>17 Item No. 7 for your consideration are</p> <p>18 the lapsing of certain casino key employee</p> <p>19 licenses.</p> <p>20 Mr. MacFadden will review the names with</p> <p>21 you as well as the recommended action.</p> <p>22 MR. MacFADDEN: Thank you.</p> <p>23 Item 7 consists of nine individuals</p> <p>24 whose casino key employee review deadline has</p> <p>25 passed and have neither filed the review</p>	<p>1 ITEM NO. 8</p> <p>2 favor, say aye.</p> <p>3 (Ayes.)</p> <p>4 CHAIR PLOUSIS: Opposed?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Ayes have it.</p> <p>7 MR. MacFADDEN: Thank you.</p> <p>8 MS. FAUNTLEROY: Thank you, Glenn.</p> <p>9 Item No. 8 is the consideration of the</p> <p>10 initial application of Luis Espino for a casino</p> <p>11 key employee license, Docket No. 18-0014-CK.</p> <p>12 Senior Counsel Teresa Pimpinelli will</p> <p>13 review that matter with you.</p> <p>14 MS. PIMPINELLI: Good morning, Chair and</p> <p>15 Commissioners. For your consideration is the</p> <p>16 application of Luis Espino for his casino key</p> <p>17 employee license.</p> <p>18 A supplemental letter report was filed</p> <p>19 recommending that it be granted.</p> <p>20 Brian Bisciegli is here on behalf of</p> <p>21 the Division.</p> <p>22 MR. BISCIEGLIA: Good morning, Chair and</p> <p>23 Commissioners. Brian Bisciegli on behalf of</p> <p>24 the Division of Gaming Enforcement.</p> <p>25 The Commission is in receipt of the</p>
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<p>1 ITEM NO. 7</p> <p>2 application nor requested to be placed on the</p> <p>3 inactive list.</p> <p>4 They are: Kim N. Beaumont, Carl D.</p> <p>5 Clay, Jim C. Gates, Stephen P. Karaisz, Jr.,</p> <p>6 Anita L. Neil, Geoffrey B. Peyton, Sean N.</p> <p>7 Stopper, Erica Volkmann, and Lane A.</p> <p>8 Williamson.</p> <p>9 Consequently, staff recommends that the</p> <p>10 casino key employee licenses of these nine</p> <p>11 individuals be allowed to lapse.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 regarding these matters?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 VICE CHAIR HARRINGTON: I move to find</p> <p>18 that the nine casino key employee licenses</p> <p>19 lapsed pursuant to NJAC 19:41A-6.1(f) of the</p> <p>20 regulation.</p> <p>21 CHAIR PLOUSIS: Is there a second?</p> <p>22 COMMISSIONER COOPER: I'll second that.</p> <p>23 CHAIR PLOUSIS: Any further discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, all in</p>	<p>1 ITEM NO. 8</p> <p>2 Division's October 17, 2018, letter in which</p> <p>3 the Division now recommends granting Mr.</p> <p>4 Espino's license after he had produced evidence</p> <p>5 that he had satisfied the outstanding tax</p> <p>6 issues that caused us to call his credentials</p> <p>7 in question in the first place. There are no</p> <p>8 further issues that remain, and the Division</p> <p>9 would recommend granting his license.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: Any questions for</p> <p>12 counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>17 move to grant the initial application of Luis</p> <p>18 Espino for a casino key employee license.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 VICE CHAIR HARRINGTON: Second.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye.</p> <p>25 (Ayes.)</p>

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26	1 ITEM NO. 9 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MS. FAUNTLEROY: Item No. 9 is 6 consideration of the resubmission application 7 of Garry S. Dieudonne for a casino key employee 8 license, Docket No. 15-0012-CR. 9 Senior Counsel Pimpinelli will review 10 that with you. 11 MS. PIMPINELLI: For your consideration 12 is the resubmission application of Mr. 13 Dieudonne for his casino key employee license. 14 Similar to last matter, a supplement letter 15 report was filed in this matter. 16 Brian Biscieglija is here on behalf of 17 the Division. 18 MR. BISCIEGLIA: Thank you. 19 The Division had originally called in 20 Mr. Dieudonne for a conference regarding 21 outstanding child support arrearages. Mr. 22 Dieudonne presented evidence to the Division 23 that these arrearages have been wholly 24 satisfied, and he only makes current 25 payments -- payment of current support.	28	1 ITEM NO. 10 2 Item No. 10 is the stipulation of 3 settlement in the initial application of Kelly 4 L. Mooney for a casino key employee license, 5 Docket No. 18-0013-CK. 6 Again, Senior Counsel Pimpinelli will 7 address that. 8 MS. PIMPINELLI: Chairman and 9 Commissioners, this a stipulation of settlement 10 for Miss Mooney's initial application for a 11 casino key employee license. 12 Brian Biscieglija is here on behalf of 13 the Division. 14 MR. BISCIEGLIA: And the Division has 15 nothing further and would ask that the 16 stipulation of settlement we approved as 17 submitted. 18 Thank you. 19 CHAIR PLOUSIS: Thank you. 20 Any questions for counsel? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 COMMISSIONER COOPER: Mr. Chairman, I 25 move to approve the stipulation of settlement
27	1 ITEM NO. 9 2 Therefore on October 17, 2018, the Division 3 filed a supplement report granting Mr. 4 Dieudonne's licensure. 5 Thank you. 6 CHAIR PLOUSIS: Are there any questions 7 for counsel? 8 (No response.) 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion? 11 VICE CHAIR HARRINGTON: Chair, I move 12 that we grant the resubmission application of 13 Garry S. Dieudonne for a casino key employee 14 license. 15 CHAIR PLOUSIS: Is there a second? 16 COMMISSIONER COOPER: I'll second that. 17 CHAIR PLOUSIS: Any further discussion? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, all in 20 favor, say aye. 21 (Ayes.) 22 CHAIR PLOUSIS: Opposed? 23 (No response.) 24 CHAIR PLOUSIS: Ayes have it. 25 MS. FAUNTLEROY: Thank you.	29	1 ITEM NO. 11 2 between the Division and Applicant and grant 3 the initial application of Kelly L. Mooney for 4 a casino key employee license subject to 5 compliance with certain financial and reporting 6 conditions as provided for in the stipulation. 7 CHAIR PLOUSIS: Is there a second? 8 VICE CHAIR HARRINGTON: I'll second 9 that. 10 CHAIR PLOUSIS: Is there any further 11 discussion? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, all in 14 favor, say aye. 15 (Ayes.) 16 CHAIR PLOUSIS: Opposed? 17 (No response.) 18 CHAIR PLOUSIS: Ayes have it. 19 MS. FAUNTLEROY: Thank you. 20 Item No. 11, stipulation of settlement 21 in the initial application of Cynthia H. 22 Diberardino for a casino key employee license, 23 Docket No. 18-0015-CK. 24 Again, Senior Counsel Pimpinelli will 25 address that.

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<p>1 ITEM NO. 11</p> <p>2 MS. PIMPINELLI: Chairman and</p> <p>3 Commissioners, the final matter like this this</p> <p>4 morning is the stipulation of settlement for</p> <p>5 Ms. Diberardino's initial casino key employee</p> <p>6 license.</p> <p>7 Brian is here again on behalf of the</p> <p>8 Division.</p> <p>9 MR. BISCIEGLIA: And the Division has</p> <p>10 nothing further and would ask that the</p> <p>11 stipulation be approved as submitted.</p> <p>12 Thank you.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel on these matters?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, is there a</p> <p>17 motion?</p> <p>18 VICE CHAIR HARRINGTON: I move that we</p> <p>19 approve the stipulation of settlement between</p> <p>20 the Division and Applicant and grant the</p> <p>21 initial application of Cynthia H. Diberardino</p> <p>22 for a casino key employee license subject to</p> <p>23 compliance with certain financial and reporting</p> <p>24 conditions as provided for in the stipulation.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	<p>1 ITEM NO. 12</p> <p>2 seeking permission for Denise Clark to serve as</p> <p>3 a Director of CEC pending her plenary</p> <p>4 qualification.</p> <p>5 A draft resolution was circulated to the</p> <p>6 parties.</p> <p>7 Pat Agnellini is here on behalf of the</p> <p>8 Petitioners and Jordan Hollander on behalf of</p> <p>9 the Division.</p> <p>10 CHAIR PLOUSIS: Counsel?</p> <p>11 MR. AGNELLINI: Good morning, Chairman,</p> <p>12 Commissioners. Pacifico Agnellini from</p> <p>13 Brownstein, Hyatt, Farber, Schreck on behalf of</p> <p>14 the Caesars entities noted.</p> <p>15 Before you today is a Petition for the</p> <p>16 temporary qualification of Denise M. Clark so</p> <p>17 that she can assume the duties and exercise the</p> <p>18 powers of a Director of Caesars Entertainment</p> <p>19 Corporation pending plenary qualification.</p> <p>20 We have reviewed the proposed resolution</p> <p>21 and have no objection, comments. And we're</p> <p>22 here if you have any questions.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Thank you.</p> <p>25 MR. HOLLANDER: Good morning, Chairman</p>
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<p>1 ITEM NO. 12</p> <p>2 COMMISSIONER COOPER: I'll second that.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 (No response.)</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 MR. BISCIEGLIA: Thank you.</p> <p>12 MS. FAUNTLEROY: Item No. 12 is the</p> <p>13 Joint Petition of Caesars Entertainment</p> <p>14 Corporation, Caesars Entertainment Operating</p> <p>15 Company, LLC, Bally's Park Place, LLC,</p> <p>16 Boardwalk Regency, LLC, and Caesars Interactive</p> <p>17 Entertainment New Jersey, LLC, requesting</p> <p>18 permission for Denise M. Clark to assume the</p> <p>19 duties and exercise the powers of Director</p> <p>20 pending plenary qualification.</p> <p>21 Senior Counsel Pimpinelli will review</p> <p>22 that matter with you.</p> <p>23 MS. PIMPINELLI: Chairman and</p> <p>24 Commissioners, this is the Joint Petition of</p> <p>25 Caesars Entertainment Corporation, et al.,</p>	<p>1 ITEM NO. 12</p> <p>2 and Commissioners. Jordan Hollander on behalf</p> <p>3 of the Division of Gaming Enforcement.</p> <p>4 The Division filed a letter of no</p> <p>5 objection to the requested relief on November</p> <p>6 8th.</p> <p>7 We also reviewed the draft resolution</p> <p>8 and have no objection.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Thank you.</p> <p>11 Are there any questions for counsel?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, is there a</p> <p>14 motion?</p> <p>15 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>16 move to adopt the draft resolution and</p> <p>17 authorize Denise M. Clark on a temporary basis</p> <p>18 and prior to her plenary qualification to</p> <p>19 assume the duties and exercise the powers of</p> <p>20 Director for Caesars Entertainment Corporation</p> <p>21 subject to the conditions contained in NJSA</p> <p>22 5:12-85.1(c) and NJAC 13:69C-2.7.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 VICE CHAIR HARRINGTON: I'll second</p> <p>25 that.</p>

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<p>1 ITEM NO. 13</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, roll call</p> <p>5 vote?</p> <p>6 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>9 VICE CHAIR HARRINGTON: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 MR. AGNELLINI: Thank you.</p> <p>14 MR. HOLLANDER: Thank you.</p> <p>15 MS. FAUNTLEROY: Item No. 13 is the</p> <p>16 Joint Petition of Caesars Entertainment</p> <p>17 Corporation, Caesars Entertainment Operating</p> <p>18 Company, LLC, Caesars Resorts Collection, LLC,</p> <p>19 Harrah's Atlantic City Operating Company, LLC,</p> <p>20 Bally's Park Place, LLC, Boardwalk Regency,</p> <p>21 LLC, and Caesars Interactive Entertainment New</p> <p>22 Jersey, LLC, requesting -- oh, requesting</p> <p>23 permission for Michelle Bushore to assume the</p> <p>24 duties and exercise the powers of Secretary</p> <p>25 pending plenary qualification.</p>	<p>1 ITEM NO. 14</p> <p>2 Commissioners. Bess Sacco, Vice President of</p> <p>3 Legal and Regulatory Affairs for Tropicana</p> <p>4 Atlantic City.</p> <p>5 This Petition is on behalf of the</p> <p>6 Tropicana and Eldorado Resorts for Ronald Ellis</p> <p>7 to assume the duties and exercise the powers of</p> <p>8 Senior Vice President of Internal Audit for</p> <p>9 Eldorado pending his plenary qualification.</p> <p>10 Again, this completes the internal audit</p> <p>11 structure for Tropicana Atlantic City in</p> <p>12 accordance with the regulations. Because in</p> <p>13 accordance with the regulations, the executive</p> <p>14 in charge of internal audit for the property</p> <p>15 level needs to report to the senior executive</p> <p>16 of internal audit for the corporate that</p> <p>17 reports directly to the audit committee.</p> <p>18 So in connection, we've reviewed with</p> <p>19 the Division, and the structure has been</p> <p>20 approved. So we would request that the</p> <p>21 Commission grant this resolution.</p> <p>22 I have no objections to the resolution.</p> <p>23 And if you have any questions, I would be more</p> <p>24 than happy to answer.</p> <p>25 Thank you.</p>
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<p>1 ITEM NO. 14</p> <p>2 That matter is adjourned.</p> <p>3 I guess I should have not read the whole</p> <p>4 thing. Huh? I got halfway through and</p> <p>5 realized, that was adjourned.</p> <p>6 Thank you.</p> <p>7 Item No. 14 is the Petition of Tropicana</p> <p>8 Atlantic City Corp. requesting permission for</p> <p>9 Ronald S. Ellis to assume the duties and</p> <p>10 exercise the powers of Senior Vice President of</p> <p>11 Internal Audit pending plenary qualification.</p> <p>12 Senior Counsel Pimpinelli will address</p> <p>13 that matter with you.</p> <p>14 MS. PIMPINELLI: Chair and</p> <p>15 Commissioners, as Dianna indicated, for your</p> <p>16 consideration is this Petition seeking</p> <p>17 permission for Ronald Ellis to serve as the</p> <p>18 Senior Vice President of Internal Audit for</p> <p>19 Eldorado Resorts, Incorporated, pending plenary</p> <p>20 qualification.</p> <p>21 A draft resolution was circulated to the</p> <p>22 parties. Bessie Sacco is here on behalf of the</p> <p>23 Petitioners and Sara Ben-David on behalf of the</p> <p>24 Division.</p> <p>25 MS. SACCO: Good morning, Chairman, and</p>	<p>1 ITEM NO. 14</p> <p>2 CHAIR PLOUSIS: Thank you.</p> <p>3 MS. BEN-DAVID: Sara Ben-David appearing</p> <p>4 on behalf of the Division of Gaming</p> <p>5 Enforcement.</p> <p>6 On November 2nd, 2018, the Division</p> <p>7 filed a letter indicating no objection to the</p> <p>8 temporary qualification of Mr. Ellis to serve</p> <p>9 as Senior Vice President of Internal Audit for</p> <p>10 Eldorado Resorts, Inc.</p> <p>11 As indicated by Miss Sacco, the</p> <p>12 structure has been discussed with the Division.</p> <p>13 I've reviewed the draft resolution and</p> <p>14 have no objection.</p> <p>15 CHAIR PLOUSIS: Commissioners, do you</p> <p>16 have any questions for counsel?</p> <p>17 VICE CHAIR HARRINGTON: I do not.</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to adopt the draft resolution and</p> <p>22 authorize Ronald S. Ellis on a temporary basis</p> <p>23 and prior to his plenary qualification to</p> <p>24 assume the duties and exercise the powers of</p> <p>25 Senior Vice President of Internal Audit for</p>

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39	<p>1 ITEM NO. 15</p> <p>2 review that matter with you.</p> <p>3 MS. PIMPINELLI: Chairman and</p> <p>4 Commissioners, as Dianna said, this is the</p> <p>5 plenary qualification and application for an</p> <p>6 initial casino key employee license for Gerald</p> <p>7 Del Prete.</p> <p>8 Pat Agnellini is here on behalf of</p> <p>9 Petitioners. Tracy Richardson is here on</p> <p>10 behalf of the Division.</p> <p>11 A draft resolution was circulated to the</p> <p>12 parties.</p> <p>13 CHAIR PLOUSIS: Okay.</p> <p>14 MR. AGNELLINI: Good morning. Pacifico</p> <p>15 Agnellini from Brownstein, Hyatt, Farber,</p> <p>16 Schreck on behalf of Golden Nugget Atlantic</p> <p>17 City, LLC, and Fertitta --</p> <p>18 I'm sorry. Make sure I have the right</p> <p>19 one here. Fertitta Entertainment, LLC. Keep</p> <p>20 changing these names around on me.</p> <p>21 A temporary qualification and key</p> <p>22 license was issued to Mr. Del Prete back in</p> <p>23 April. This is a plenary request.</p> <p>24 We have reviewed the Division report and</p> <p>25 the resolution, have no objection or comment,</p>	41	<p>1 ITEM NO. 16</p> <p>2 Entertainment, LLC, in accordance with NJSA</p> <p>3 5:12-85.1(c) and (d), and NJAC 13:69C-2.7.</p> <p>4 Further, grant the Petitioner's request</p> <p>5 to waive the residency requirement as provided</p> <p>6 for in NJSA 5:12-89(b)4.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, roll call</p> <p>12 vote?</p> <p>13 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>14 COMMISSIONER COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>16 VICE CHAIR HARRINGTON: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>18 CHAIR PLOUSIS: Yes.</p> <p>19 MR. AGNELLINI: Thank you.</p> <p>20 MS. RICHARDSON: Thank you.</p> <p>21 MS. FAUNTLEROY: Okay. Item No. 16 is</p> <p>22 the Petition of Boardwalk 1000, LLC, for the</p> <p>23 issuance of a temporary casino key employee</p> <p>24 license to Mario Maesano pursuant to NJSA</p> <p>25 5:12-89(e), NJAC 19:41A-5.3, and permit him</p>

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<p>1 ITEM NO. 16</p> <p>2 pursuant to NJSA 5:12-85.1 and NJAC 13:69C-2.6</p> <p>3 to assume the duties and exercise the powers of</p> <p>4 Senior Vice President of Marketing pending</p> <p>5 plenary qualification.</p> <p>6 Petitioners filed a petition on November</p> <p>7 1, 2018, requesting approval of the temporary</p> <p>8 qualification and for issuance of a temporary</p> <p>9 casino key employee license to Mr. Maesano --</p> <p>10 Mr. Maesano to perform those duties as</p> <p>11 indicated.</p> <p>12 We have here today Marie Jones on behalf</p> <p>13 of the Petitioner and Jordan Hollander on</p> <p>14 behalf of the Division.</p> <p>15 A draft resolution was circulated to the</p> <p>16 parties.</p> <p>17 MS. JONES: Good morning, Mr. Chairman,</p> <p>18 Commissioners. Marie Jones from Fox Rothschild</p> <p>19 here on behalf of Boardwalk 1000.</p> <p>20 As Miss Fauntleroy indicated, this is</p> <p>21 the Petition to -- for temporary casino key</p> <p>22 employee license and plenary qualification for</p> <p>23 Mario Maesano, the new Senior VP of Marketing.</p> <p>24 We've seen the draft resolution and have</p> <p>25 no objection.</p>	<p>1 ITEM NO. 17</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 VICE CHAIR HARRINGTON: Second.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, roll call</p> <p>7 vote?</p> <p>8 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>9 COMMISSIONER COOPER: Yes.</p> <p>10 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>11 VICE CHAIR HARRINGTON: Yes.</p> <p>12 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>13 CHAIR PLOUSIS: Yes.</p> <p>14 MS. FAUNTLEROY: The next matter for</p> <p>15 your consideration is the Petition of Boardwalk</p> <p>16 1000, LLC, requesting permission for Mann Lien</p> <p>17 to assume the duties and exercise the powers of</p> <p>18 Vice President of Asian Marketing pending</p> <p>19 plenary qualification.</p> <p>20 That matter, just for the record --</p> <p>21 let's see. There was Amended Petition PR</p> <p>22 3031801 was filed on October 31, 2018, seeking</p> <p>23 plenary qualification of Mr. Lien in the</p> <p>24 position of Vice President Asian Marketing.</p> <p>25 The Division has responded to that</p>
43	45
<p>1 ITEM NO. 16</p> <p>2 MR. HOLLANDER: Good morning, Chairman</p> <p>3 and Commissioners. Jordan Hollander on behalf</p> <p>4 of the Division of Gaming Enforcement.</p> <p>5 The Division has reviewed the Petition</p> <p>6 and filed a response of no objection to the</p> <p>7 requested relief.</p> <p>8 The Division has also reviewed the draft</p> <p>9 resolution and has no objection.</p> <p>10 Thank you.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 for counsel?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Is there a motion?</p> <p>15 COMMISSIONER COOPER: Excuse me.</p> <p>16 Mr. Chairman, I move to approve the</p> <p>17 Petition and issue a temporary casino key</p> <p>18 employee to Mario Maesano pursuant to NJSA</p> <p>19 5:12-89(e) and NJSA 19:41A-5.3(d), and permit</p> <p>20 him to assume the duties and exercise the</p> <p>21 powers of Senior Vice President of Marketing</p> <p>22 for Boardwalk 1000, LLC, and pending plenary</p> <p>23 qualification in accordance with the conditions</p> <p>24 contained in NJSA 5:12-85.1(c) and NJAC</p> <p>25 13:69C-2.6.</p>	<p>1 ITEM NO. 17</p> <p>2 Amended Petition. A draft resolution was</p> <p>3 circulated.</p> <p>4 The parties are here to enter their</p> <p>5 appearances through counsel.</p> <p>6 MS. JONES: Good morning again, Marie</p> <p>7 Jones here on behalf of Boardwalk 1000.</p> <p>8 Mr. Lien had a casino key employee</p> <p>9 license. He has assumed the position of Vice</p> <p>10 President of Asian Marketing, and we're here</p> <p>11 seeking his plenary qualification.</p> <p>12 Thank you.</p> <p>13 MR. HOLLANDER: Good morning. Jordan</p> <p>14 Hollander on behalf of the Division of Gaming</p> <p>15 Enforcement.</p> <p>16 As Miss Jones indicated, Mr. Lien holds</p> <p>17 a valid casino key employee license. The</p> <p>18 Division has reviewed the Amended Petition and</p> <p>19 filed a letter of no objection to the requested</p> <p>20 relief on November 5th of 2018.</p> <p>21 The Division has also reviewed a draft</p> <p>22 resolution and has no objection.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 for counsel?</p>

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<p>1 ITEM NO. 18</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 VICE CHAIR HARRINGTON: I move that we</p> <p>6 adopt the draft resolution and find Mann Lien</p> <p>7 qualified to serve as Vice President of Asian</p> <p>8 Marketing of Boardwalk 1000, LLC, in accordance</p> <p>9 with NJSA 5:12-85.1b, NJSA 5:12-89(b), and NJAC</p> <p>10 13:69C-2.6.</p> <p>11 CHAIR PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER COOPER: I'll second that.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, roll call</p> <p>16 vote?</p> <p>17 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>18 COMMISSIONER COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>20 VICE CHAIR HARRINGTON: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>22 CHAIR PLOUSIS: Yes.</p> <p>23 MS. FAUNTLEROY: Item No. 18 is the</p> <p>24 Petition of Boardwalk 1000, LLC, requesting</p> <p>25 permission for William F. MacDonald, Jr., to</p>	<p>1 ITEM NO. 18</p> <p>2 The Division has also reviewed the draft</p> <p>3 resolution and has no objection to it in form.</p> <p>4 Thank you.</p> <p>5 CHAIR PLOUSIS: Are there any questions</p> <p>6 for counsel?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>11 move to adopt the draft resolution and</p> <p>12 authorize William F. MacDonald, Jr., on a</p> <p>13 temporary basis and prior to this plenary</p> <p>14 qualification to assume the duties and exercise</p> <p>15 the powers of Vice President of Hotel Operation</p> <p>16 for Boardwalk 1000, LLC, subject to the</p> <p>17 conditions contained in NJSA 5:12-85.1 and NJAC</p> <p>18 13:69C-2.6.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 VICE CHAIR HARRINGTON: Second.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, roll call</p> <p>24 vote?</p> <p>25 MS. FAUNTLEROY: Commissioner Cooper?</p>
47	49
<p>1 ITEM NO. 18</p> <p>2 assume the duties and exercise the powers of</p> <p>3 Vice President of Hotel Operation pending</p> <p>4 plenary qualification.</p> <p>5 There was a Petition requesting</p> <p>6 qualification was filed on October 30, 2018.</p> <p>7 You will note that earlier on the agenda you</p> <p>8 recognized the fact that temporary key</p> <p>9 licensure was granted to Mr. MacDonald under</p> <p>10 Delegated Authority. The Division has</p> <p>11 appropriately responded to the Petition for</p> <p>12 temporary qualification. They are here and can</p> <p>13 enter their appearances via the record.</p> <p>14 MS. JONES: Good morning again. Marie</p> <p>15 Jones here on behalf of Boardwalk 1000.</p> <p>16 We have reviewed the draft resolution</p> <p>17 for Mr. MacDonald for temporary qualification</p> <p>18 and urge you to adopt it.</p> <p>19 Thank you.</p> <p>20 MR. HOLLANDER: Good morning. Jordan</p> <p>21 Hollander on behalf of the Division of Gaming</p> <p>22 Enforcement.</p> <p>23 The Division has reviewed the Petition</p> <p>24 and filed a letter of no objection dated</p> <p>25 November 7, 2018.</p>	<p>1 ITEM NO. 19</p> <p>2 COMMISSIONER COOPER: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>4 VICE CHAIR HARRINGTON: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>6 CHAIR PLOUSIS: Yes.</p> <p>7 MS. FAUNTLEROY: Item No. 19 is the</p> <p>8 Petition of Boardwalk 1000, LLC, requesting</p> <p>9 permission for Shelley Williams to assume the</p> <p>10 duties and exercise the powers of Vice</p> <p>11 President of Sales pending plenary her plenary</p> <p>12 qualification.</p> <p>13 Again, a petition seeking the requested</p> <p>14 relief was filed on October 30, 2018, by</p> <p>15 Petitioners.</p> <p>16 Again, as noted earlier, Miss Williams</p> <p>17 did receive a temporary casino key employee</p> <p>18 license for a different position earlier on --</p> <p>19 by Delegated Authority which was noted on the</p> <p>20 agenda earlier.</p> <p>21 The parties are here, and they can enter</p> <p>22 their appearance to speak on the matter.</p> <p>23 MS. JONES: Good morning again. Marie</p> <p>24 Jones on behalf of Boardwalk 1000.</p> <p>25 And my challenge with these two</p>

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<p>1 ITEM NO. 19</p> <p>2 petitions was to not get Shelley Williams mixed</p> <p>3 up with William MacDonald. But we urge you to</p> <p>4 grant the temporary qualification of Miss</p> <p>5 Williams.</p> <p>6 And we saw the draft resolution from the</p> <p>7 Commission, and we don't object to same.</p> <p>8 Thank you.</p> <p>9 MR. HOLLANDER: Good morning, Jordan</p> <p>10 Hollander on behalf of the Division of Gaming</p> <p>11 Enforcement.</p> <p>12 The Division has reviewed the Petition</p> <p>13 and filed a letter of no objection to the</p> <p>14 requested relief on November 7, 2018.</p> <p>15 The Division has also reviewed the draft</p> <p>16 resolution and has no objection.</p> <p>17 Thank you.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 of counsel?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 VICE CHAIR HARRINGTON: I move that we</p> <p>24 adopt the draft resolution and authorize</p> <p>25 Shelley Williams on a temporary basis and prior</p>	<p>1 ITEM NO. 20</p> <p>2 was temporarily qualified as a part of the</p> <p>3 casino license proceeding of Boardwalk 1000 at</p> <p>4 your May 9, 2018, meeting.</p> <p>5 The Division has reported favorably with</p> <p>6 respect to Miss Chow.</p> <p>7 The parties are here to speak to that</p> <p>8 matter.</p> <p>9 And a draft resolution was circulated.</p> <p>10 MS. JONES: Good morning, and last one.</p> <p>11 We urge you to plenary qualify Miss Chow as</p> <p>12 Vice President of Food and Beverage.</p> <p>13 Thank you.</p> <p>14 MR. HOLLANDER: Good morning. Jordan</p> <p>15 Hollander on behalf of the Division of Gaming</p> <p>16 Enforcement.</p> <p>17 As Miss Fauntleroy noted, the Commission</p> <p>18 granted Miss Chow permission to assume the</p> <p>19 duties and exercise the powers of Vice</p> <p>20 President of Food and Beverage and temporary</p> <p>21 casino key employee licensure pending plenary</p> <p>22 qualification and plenary licensure at the May</p> <p>23 9th, Commission meeting.</p> <p>24 The Division filed a letter report dated</p> <p>25 October 30th, 2018, recommending the Commission</p>
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<p>1 ITEM NO. 20</p> <p>2 to her plenary qualification to assume the</p> <p>3 duties and exercise the powers of Vice</p> <p>4 President of Sales for Boardwalk 1000, LLC,</p> <p>5 subject to the conditions contained in NJSA</p> <p>6 5:12-85.1, and NJAC 13:69C-2.6.</p> <p>7 CHAIR PLOUSIS: Is there a second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, roll call</p> <p>12 vote?</p> <p>13 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>14 COMMISSIONER COOPER: Yes.</p> <p>15 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>16 VICE CHAIR HARRINGTON: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>18 CHAIR PLOUSIS: Yes.</p> <p>19 MS. FAUNTLEROY: The last Hard Rock</p> <p>20 matter is the consideration of the plenary</p> <p>21 qualification of Grace Shaih-Shya Chow to serve</p> <p>22 as Vice President of Food and Beverage of</p> <p>23 Boardwalk 1000, LLC.</p> <p>24 Again, this is a -- this is a plenary</p> <p>25 qualification. You may recall that Miss Chow</p>	<p>1 ITEM NO. 20</p> <p>2 grant plenary licensure and qualification of</p> <p>3 Miss Chow.</p> <p>4 The Division has reviewed the draft</p> <p>5 resolution and has no objection.</p> <p>6 Thank you.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 for counsel?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>13 move to adopt the draft resolution and: A,</p> <p>14 issue a plenary casino key employee license to</p> <p>15 Grace Shaih-Shya Chow pursuant to NJSA 5:12-89a</p> <p>16 and b; and B, find Miss Chow plenary</p> <p>17 qualified to serve as Vice President of Food</p> <p>18 and Beverage for Boardwalk 1000, LLC, in</p> <p>19 accordance with NJSA 5:12-85.1b and c, NJSA</p> <p>20 5:12-89(b) and NJAC 13:69C-2.6.</p> <p>21 CHAIR PLOUSIS: Is there a second?</p> <p>22 VICE CHAIR HARRINGTON: Second.</p> <p>23 CHAIR PLOUSIS: Any further discussion?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, roll call</p>

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<p>1 ITEM NO. 21</p> <p>2 vote?</p> <p>3 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>4 COMMISSIONER COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>6 VICE CHAIR HARRINGTON: Yes.</p> <p>7 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>8 CHAIR PLOUSIS: Yes.</p> <p>9 MS. JONES: Thank you.</p> <p>10 MR. HOLLANDER: Thank you.</p> <p>11 MS. FAUNTLEROY: Item No. 21 is the</p> <p>12 Petition of Tropicana Atlantic City Corp.</p> <p>13 requesting permission for Shawn Young to assume</p> <p>14 the duties and exercise the powers of Director</p> <p>15 of Information Technology pending plenary</p> <p>16 qualification.</p> <p>17 Senior Counsel Pimpinelli has returned</p> <p>18 to address that matter.</p> <p>19 MS. PIMPINELLI: Chairman and</p> <p>20 Commissioners, as Miss Fauntleroy just</p> <p>21 indicated, this is the Petition of Tropicana</p> <p>22 Atlantic City Corp. seeking temporary</p> <p>23 qualification for Shawn Young to serve as the</p> <p>24 Director of Information technology.</p> <p>25 The draft resolution was circulated to</p>	<p>1 ITEM NO. 21</p> <p>2 on behalf of the Division of Gaming</p> <p>3 Enforcement.</p> <p>4 As explained by Miss Sacco, Mr. Young is</p> <p>5 currently working under a temporary casino key</p> <p>6 employee license. He was later promoted up to</p> <p>7 the position of Director of IT. The Director</p> <p>8 designated that position as requiring</p> <p>9 qualification, which is why we're here today</p> <p>10 now.</p> <p>11 The Division filed a letter on November</p> <p>12 8th, 2018, interposing no objection to his</p> <p>13 temporary qualification.</p> <p>14 I reviewed the draft resolution and have</p> <p>15 no objection.</p> <p>16 CHAIR PLOUSIS: Are there any questions</p> <p>17 for counsel?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 VICE CHAIR HARRINGTON: I move that we</p> <p>22 adopt the draft resolution and authorize Shawn</p> <p>23 Young on a temporary basis and prior to his</p> <p>24 plenary qualification to assume the duties and</p> <p>25 exercise the powers of Director of Information</p>
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<p>1 ITEM NO. 21</p> <p>2 the parties.</p> <p>3 Bess Sacco is here on behalf of the</p> <p>4 Petitioners and Sara Ben-David on behalf of the</p> <p>5 Division.</p> <p>6 MS. SACCO: Good morning again. Bess</p> <p>7 Sacco, Vice President of Legal and Regulatory</p> <p>8 Affairs of Tropicana.</p> <p>9 I want to first thank the Commission and</p> <p>10 the Division staff. This was put on the agenda</p> <p>11 relatively late, so I thank you. It was...</p> <p>12 Mr. Young did have a temporary casino</p> <p>13 key license. However, the Division had</p> <p>14 determined that the Director of IT is a</p> <p>15 position requiring qualification. So we had to</p> <p>16 ask for this to be put on the agenda.</p> <p>17 So I have reviewed the petition -- the</p> <p>18 resolution. I have no objections. And I would</p> <p>19 respectfully request that you grant the</p> <p>20 temporary qualification for Mr. Young for the</p> <p>21 position of Director of IT for Tropicana</p> <p>22 Atlantic City.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Okay.</p> <p>25 MS. BEN-DAVID: Sara Ben-David appearing</p>	<p>1 ITEM NO. 21</p> <p>2 Technology for Tropicana Atlantic City Corp.</p> <p>3 subject to the conditions contained in NJSA</p> <p>4 5:12-85.1(c) and NJAC 13:69C-2.6.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER COOPER: I'll second that.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, roll call</p> <p>10 vote?</p> <p>11 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>12 COMMISSIONER COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>14 VICE CHAIR HARRINGTON: Yes.</p> <p>15 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>16 CHAIR PLOUSIS: Yes.</p> <p>17 MS. SACCO: Thank you.</p> <p>18 MS. FAUNTLEROY: Thank you, Teresa.</p> <p>19 In accordance with Resolution</p> <p>20 17-12-19-03, the next closed session shall be</p> <p>21 held on Wednesday, December 5, 2018, at 9:30</p> <p>22 a.m. in the Commission offices.</p> <p>23 CHAIR PLOUSIS: This is the public</p> <p>24 participation portion of the meeting. If</p> <p>25 there's anyone from the public that wishes to</p>

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2 be heard, please come forward.
3 (No response.)
4 CHAIR PLOUSIS: Hearing no one, the
5 public participation portion is now closed.
6 Is there a motion to adjourn?
7 COMMISSIONER COOPER: I make that
8 motion.
9 CHAIR PLOUSIS: Second?
10 VICE CHAIR HARRINGTON: Second.
11 CHAIR PLOUSIS: All in favor?
12 (Ayes.)
13 CHAIR PLOUSIS: Opposed?
14 (No response.)
15 CHAIR PLOUSIS: Ayes have it. Meeting
16 is adjourned.
17 Thank you.
18 COMMISSIONER COOPER: Thank you.
19 (Public Meeting 18-11-14, was adjourned
20 at 11:17 a.m.)
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1
2 CERTIFICATE
3
4 I, DARLENE SILLITOE, a Certified Court
5 Reporter and Notary Public of the State of New Jersey,
6 certify that the foregoing is a true and accurate
7 transcript of the proceedings.
8 I further certify that I am neither
9 attorney, of counsel for, nor related to or employed
10 by any of the parties to the action; further that I am
11 not a relative or employee of any attorney or counsel
12 employed in this case; nor am I financially interested
13 in the action.
14
15
16
17
18 
19 
20 DARLENE SILLITOE, CCR
21 License No 30XI0102300
22
23 Dated: November 19, 2018
24 My Notary Commission Expires
25 December 9, 2019
26 ID No 50006932

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