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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 19-11-13

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Wednesday, November 13, 2019
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:32 a.m. to 11:02 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 19-11-13 November 13, 2019

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

SHARON ANNE HARRINGTON, 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

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

13 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 11 TERESA M. PIMPINELLI, SENIOR COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
GENERAL

4 FOX ROTHSCHILD, LLP
ROBERT J. BALDASSARRE, ESQ
5 FOR: MARINA DISTRICT DEVELOPMENT COMPANY,
LLC, AND MGM RESORTS INTERNATIONAL

6 ITEM NO. 12 TERESA M. PIMPINELLI, SENIOR COUNSEL
7 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
FOX ROTHSCHILD, LLP
8 ROBERT J. BALDASSARRE, ESQ
FOR: MGM RESORT INTERNATIONAL

9 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
10 SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
BROWNSTEIN, HYATT, FARBER, SCHRECK
11 PACIFICO AGNELLINI, ESQ.
FOR: CAESARS ENTERPRISE SERVICES,
12 HARRAH'S ATLANTIC CITY OPERATING COMPANY,
LLC, BOARDWALK REGENCY CORPORATION, LLC,
AND BALLY'S PARK PLACE, LLC

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Public Meeting No. 19-11-13 November 13, 2019

| | | AGENDA | | |
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| | | PUBLIC MEETING NO. 19-11-13 | | |
| | | NOVEMBER 13, 2019, 10:32 a.m. | | |
| | ITEM | | PAGE | VOTE |
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | Correspondence | 8 | |
| 5 | 1 | Ratification of the minutes of the | 10 | 11 |
| 6 | | October 2, 2019, public meeting | | |
| 7 | 2 | Applications for initial casino key | | |
| 8 | | employee licenses: | | |
| 9 | | a) Amanda M. Cruz | 11 | 12 |
| 10 | | b) Matthew B. DeRossi | 11 | 12 |
| 11 | | c) Diana Donovan | 11 | 12 |
| 12 | | d) Kevin M. Entress | 12 | 13 |
| 13 | | e) Joseph Gerace V | 11 | 12 |
| 14 | | f) Cory C. Gross | 11 | 12 |
| 15 | | g) Thomas F. Lambert | 11 | 12 |
| 16 | | h) Jane D. Lombardo | 11 | 12 |
| 17 | | i) Rosemarie Mason | 11 | 12 |
| 18 | | j) Charles L. Price | 13 | 14 |
| 19 | | k) Joselyn Reyes | 13 | 14 |
| 20 | | l) Ryan M. Rothstein | 13 | 14 |
| 21 | | m) Robert L. Smith, Jr. | 11 | 12 |
| 22 | | n) Michael B. Straub | 12 | 13 |
| 23 | | o) Deborah S. Weiss | 11 | 12 |
| 24 | | p) James T. Williams III | 14 | 14 |
| 25 | | q) Jose G. Zamorano-Zelidon | 11 | 12 |
| | 3 | Applications for resubmitted casino key | 15 | 16 |
| | | employee licenses: | | |
| | | a) Robert M. Capozzi | | |
| | | b) Kevin Hunt | | |
| | 4 | Approvals through Delegation of Authority | 16 | |
| | | between September 25, 2019, and November | | |
| | | 6, 2019, pursuant to Resolution No. | | |
| | | 17-01-11-11-C | | |
| | 5 | Requests for inactivation of casino key | 17 | 18 |
| | | employee licenses: | | |
| | | a) John R. Gunners III | | |
| | | b) John J. McCollum | | |
| | | c) Patrick J. Ramsey | | |
| | 6 | Consideration of the initial application | 19 | 20 |
| | | of Saiful X. Bari for a casino key | | |
| | | employee license (DKT 19-0034-CK) | | |
| | 7 | Consideration of the initial application | 21 | 22 |
| | | of Nakeeta R. French for a casino key | | |
| | | employee license (DKT 19-0037-CK) | | |

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| | CONTINUED AGENDA PUBLIC MEETING NO. 19-11-13 NOVEMBER 13, 2019, 10:3s a.m. | | |
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| | ITEM | PAGE | VOTE |
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | 8 Consideration of the initial application of Mark S. Nelson for a casino key employee license (DKT 19-0024-CK) | 22 | 23 |
| 5 | | | |
| 6 | 9 Consideration of the initial application of Anthony P. Verderese for a casino key employee license (DKT 19-0042-CK) | 24 | 25 |
| 7 | | | |
| 8 | 10 Consideration of the initial application of Lance M. Weekes for a casino key employee license (DKT 19-0033-CK) | 26 | 27 |
| 9 | | | |
| 10 | 11 Joint Petition of Marina District Development Company, LLC, and MGM Resorts International requesting permission for Kevin Miller to assume the duties and exercise the powers of Interim Chief Information Security Officer pursuant to NJAC 13:69C-2.7 | 27 | 30 |
| 11 | | | |
| 12 | 12 Consideration of the plenary qualification of Keith A. Meister to serve as an Outside Director of MGM Resorts International | 30 | 32 |
| 13 | | | |
| 14 | 13 Consideration of the plenary qualification and licensure of Mark Ludwick to serve as Vice President Risk Management of AC Ocean Walk, LLC | 33 | 34 |
| 15 | | | |
| 16 | 14 Petition of Resorts Digital Gaming, LLC, for the issuance of a temporary casino key employee license for Edward Henry Duff Andrewes and permission for him to assume the duties and exercise the powers of Chief Executive Officer pending plenary qualification (PRN 2821901 | 35 | 37 |
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| 6 | <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 19-11-13 2 NOVEMBER 13, 2019, 10:32 a.m. ITEM PAGE VOTE 3 15 Petition of Caesars Enterprise 37 42 4 Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk 5 Regency Corporation, LLC, and Bally's Park Place, LLC, for the issuance of a 6 temporary casino key employee license to Jennifer L. Galle pursuant to NJSA 7 5:12-89(e); and to permit her to assume the duties and exercise the 8 powers of Regional Vice President of Marketing Corporate pending plenary 9 qualification (PRN 2831901) 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p> | 8 |
| 7 | <p>1 (Public Meeting 19-11-13 was commenced 2 at 10:32 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 Meeting Act," the New Jersey 9 Casino Control Commission on December 5th, 10 2018, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 5th, 2018, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. 18 The use of cell phones in the public 19 meeting room while the Commission is in session 20 is prohibited. 21 Any member of the public who wish to 22 address the Commission will be given the 23 opportunity to do so before the Commission 24 adjourns for the day. 25 Please stand for the Pledge of</p> | 9 |
| 6 | <p>1 Allegiance. 2 (The Flag Salute was recited.) 3 MS. FAUNTLEROY: Good morning. 4 Would you answer when I call your name 5 for the roll, please? 6 Commissioner Harrington? 7 COMMISSIONER HARRINGTON: Here. 8 MS. FAUNTLEROY: Vice Chair Cooper? 9 VICE CHAIR COOPER: Here. 10 MS. FAUNTLEROY: And Chairman Plousis? 11 CHAIRMAN PLOUSIS: Here. 12 MS. FAUNTLEROY: Matters discussed in 13 closed session this morning included employee 14 key license matters and approval of the 15 closed-session minutes of October 2, 2019. 16 CHAIRMAN PLOUSIS: Thank you. 17 Before we begin the agenda, I got a 18 piece of correspondence to the Commission I'd 19 like to read into the public record. 20 Dear friends: It's my pleasure to 21 congratulate the New Jersey Casino Control 22 Commission as recipient of the 2019 Document of 23 the Year Award presented by the Documents 24 Association of New Jersey. 25 With its in-depth data highlighting the</p> | 8 |

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| 10 | <p>1 ITEM NO. 1</p> <p>2 New Jersey.</p> <p>3 I want to commend our staff. We have a</p> <p>4 lot of them in the room. They put a lot of</p> <p>5 work into that annual report which highlights</p> <p>6 our work as well as the Division of Gaming</p> <p>7 Enforcement and what's going on in the</p> <p>8 industry. And so I want to publicly commend</p> <p>9 our staff for all their hard work in the year.</p> <p>10 So thank you, staff.</p> <p>11 (Applause.)</p> <p>12 MS. FAUNTLEROY: Agenda Item No. 1 for</p> <p>13 your consideration -- excuse me -- is the</p> <p>14 ratification of the minutes of the public</p> <p>15 portion of the October 2, 2019, meeting.</p> <p>16 CHAIRMAN PLOUSIS: Are there any</p> <p>17 questions on the minutes?</p> <p>18 (No response.)</p> <p>19 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>20 there a motion?</p> <p>21 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>22 to ratify the minutes of October 2nd, 2019.</p> <p>23 CHAIRMAN PLOUSIS: Do I have a second?</p> <p>24 COMMISSIONER HARRINGTON: Second.</p> <p>25 CHAIRMAN PLOUSIS: Any further</p> | 12 |
| 11 | <p>1 ITEM NO. 2</p> <p>2 discussion?</p> <p>3 (No response.)</p> <p>4 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>5 favor, say aye?</p> <p>6 (Ayes.)</p> <p>7 CHAIRMAN PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 Item No. 2 are applications for initial</p> <p>12 casino key employee licenses. They include:</p> <p>13 Amanda M. Cruz Matthew B. DeRossi, Diana</p> <p>14 Donovan, Kevin M. Entress, Joseph Gerace, V.,</p> <p>15 Cory C. Gross, Thomas F. Lambert, Jane D.</p> <p>16 Lombardo, Rosemarie Mason, Charles L. Price,</p> <p>17 Joselyn Reyes, Ryan M. Rothstein, Robert L.</p> <p>18 Smith, Jr., Michael B. Straub, Deborah S.</p> <p>19 Weiss, James T. Williams III, and Jose G.</p> <p>20 Zamorano-Zelidon.</p> <p>21 With respect to those items, Items A, B,</p> <p>22 C, E, F, G, H, I, M, O, and Q as identified on</p> <p>23 the agenda respectively, those matters have</p> <p>24 been reviewed. No objections have been raised,</p> <p>25 and staff recommends that those initial casino</p> | 13 |
| | <p>1 ITEM NO. 2</p> <p>2 key employee license applications be granted.</p> <p>3 The remaining will be called separately.</p> <p>4 CHAIRMAN PLOUSIS: Are there any</p> <p>5 questions for counsel?</p> <p>6 (No response.)</p> <p>7 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>8 there a motion?</p> <p>9 COMMISSIONER HARRINGTON: I move that we</p> <p>10 grant the 11 initial are casino key employee</p> <p>11 licenses.</p> <p>12 CHAIRMAN PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR COOPER: I'll second that.</p> <p>14 CHAIRMAN PLOUSIS: Any further</p> <p>15 discussion?</p> <p>16 (No response.)</p> <p>17 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>18 favor, say aye?</p> <p>19 (Ayes.)</p> <p>20 CHAIRMAN PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: With respect to items</p> <p>24 2d, Mr. Entress, and 2n, Mr. Straub, those</p> <p>25 include multi-casino endorsement requests.</p> | |

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| 14 | <p>1 ITEM NO. 2 2 2j, Mr. Price, 2k, Miss Reyes, 2l, Mr. 3 Rothstein, and 2p, Mr. Williams, objections 4 have been raised with respect to those four 5 matters with a request that they be remanded to 6 the contested case hearing process. 7 Staff concurs and recommend that you do 8 so. 9 CHAIRMAN PLOUSIS: Are there any 10 questions for counsel on these matters? 11 (No response.) 12 CHAIRMAN PLOUSIS: Hearing none, is 13 there a motion? 14 COMMISSIONER HARRINGTON: I move that we 15 remand for a hearing the four initial casino 16 key employee license applications. 17 CHAIRMAN PLOUSIS: Is there a second? 18 VICE CHAIR COOPER: I'll second that. 19 CHAIRMAN PLOUSIS: Any further 20 discussion? 21 (No response.) 22 CHAIRMAN PLOUSIS: Hearing none, all in 23 favor, say aye? 24 (Ayes.) 25 CHAIRMAN PLOUSIS: Opposed?</p> | 16 | <p>1 ITEM NO. 4 2 CHAIRMAN PLOUSIS: Hearing none, all in 3 favor, say aye? 4 (Ayes.) 5 CHAIRMAN PLOUSIS: Opposed? 6 (No response.) 7 CHAIRMAN PLOUSIS: Ayes have it. 8 MS. FAUNTLEROY: Thank you. 9 Item No. 4 are approvals through 10 Delegated of Authority between September 25, 11 2019, and November 6, 2019, pursuant to 12 Resolution No. 17-01-11-11-C. 13 Mr. MacFadden will identify those 14 matters; however, no action is required. 15 MR. MacFADDEN: Good morning, Chairman 16 and Commissioners. 17 Item 4 consists of nine individuals who 18 were issued a temporary casino key employee 19 license via Delegated Authority subsequent to 20 the October 2nd, 2019, public meeting. 21 They are: Dawn M. Durham, Kevin J. 22 Hendry, Vadim Ivanyushchenko, Kevin W. Lisek, 23 Styliani I. Otheitou, Joseph R. Soreth, Mark A. 24 Sutton, Jr., Nelson V. Velez, and Brandon M. 25 Walsh.</p> |
| 15 | <p>1 ITEM NO. 3 2 (No response.) 3 CHAIRMAN PLOUSIS: Ayes have it. 4 MS. FAUNTLEROY: Thank you. 5 Item No. 3 are applications for 6 resubmitted casino key employee licenses. They 7 include: 3a, Robert M. Capozzi, and 3b, Kevin 8 Hunt. 9 Those matters have been reviewed. No 10 objections have been raised. 11 Staff recommends that you grant the two 12 resubmitted key license applications. 13 CHAIRMAN PLOUSIS: Are there any 14 questions for counsel? 15 (No response.) 16 CHAIRMAN PLOUSIS: Hearing none, is 17 there a motion? 18 VICE CHAIR COOPER: Mr. Chairman, I move 19 to grant the two resubmitted casino key 20 employee licenses. 21 CHAIRMAN PLOUSIS: Is there a second? 22 COMMISSIONER HARRINGTON: Second. 23 CHAIRMAN PLOUSIS: Any further 24 discussion? 25 (No response.)</p> | 17 | <p>1 ITEM NO. 5 2 Additionally, David Kening was issued a 3 temporary casino key employee license with a 4 multi-casino endorsement for Bally's and 5 Caesars. 6 Trevor R. Sterling was issued a 7 temporary casino key employee license with a 8 multi-casino endorsement for Bally's, Caesars, 9 Harrah's and CIENJ. 10 Angela Tarnacki and Brody D. Wright 11 where each issued a temporary casino key 12 employee with multi-casino endorsement for DGMB 13 Casino and Resorts Digital Gaming. 14 And, finally, Larry Kelder was issued a 15 multi-casino endorsement on his current casino 16 key employee for license will for Hard Rock 17 Casino and Boardwalk 1000. 18 MS. FAUNTLEROY: Thank you. 19 Item No. 5 are requests for inactivation 20 of casino key employee licenses. 21 Mr. MacFadden will review those for with 22 you. 23 MR. MacFADDEN: Thank you. 24 MS. FAUNTLEROY: Uh-hum. 25 MR. MacFADDEN: Item 5 consists of three</p> |

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| 18 | <p>1 ITEM NO. 5</p> <p>2 individuals who in lieu of filing a</p> <p>3 resubmission application, have requested to be</p> <p>4 placed on the inactive list not to exceed five</p> <p>5 years.</p> <p>6 They are John R. Gunnels III, John J.</p> <p>7 McCollum, and Patrick J. Ramsey.</p> <p>8 Staff recommends granting the requested</p> <p>9 relief.</p> <p>10 CHAIRMAN PLOUSIS: Are there any</p> <p>11 questions regarding any of these matters?</p> <p>12 (No response.)</p> <p>13 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>14 there a motion?</p> <p>15 VICE CHAIR COOPER: I move to grant the</p> <p>16 requested relief and order that the three</p> <p>17 casino key employee licenses by inactivated.</p> <p>18 CHAIRMAN PLOUSIS: Is there a second?</p> <p>19 COMMISSIONER HARRINGTON: Second.</p> <p>20 CHAIRMAN PLOUSIS: Any further</p> <p>21 discussion?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>24 favor say aye?</p> <p>25 (Ayes.)</p> | 20 |
| 19 | <p>1 ITEM NO. 6</p> <p>2 CHAIRMAN PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>5 MR. MacFADDEN: Thank you.</p> <p>6 MS. FAUNTLEROY: Item No. 6 is</p> <p>7 consideration of the initial application of</p> <p>8 Saiful X. Bari for a casino key employee</p> <p>9 license.</p> <p>10 Senior Counsel Pimpinelli will review</p> <p>11 that matter with you.</p> <p>12 MS. PIMPINELLI: Chairman and</p> <p>13 Commissioners, this is a stipulation of</p> <p>14 settlement for Mr. Bari's initial application.</p> <p>15 Brian Biscieglija is here on behalf of</p> <p>16 the Division.</p> <p>17 MR. BISCIEGLIA: Good morning, Chair,</p> <p>18 Commissioners.</p> <p>19 CHAIRMAN PLOUSIS: Good morning.</p> <p>20 MR. BISCIEGLIA: Brian C. Biscieglija for</p> <p>21 the Division of Gaming Enforcement.</p> <p>22 The Division has nothing further in this</p> <p>23 matter and would ask that the stipulation be</p> <p>24 approved as submitted.</p> <p>25 Thank you.</p> | 21 |
| | <p>1 ITEM NO. 6</p> <p>2 CHAIRMAN PLOUSIS: Thank you.</p> <p>3 Commission, do you have any questions</p> <p>4 for counsel?</p> <p>5 (No response.)</p> <p>6 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>7 there a motion?</p> <p>8 COMMISSIONER HARRINGTON: I move that we</p> <p>9 approve the stipulation of settlement between</p> <p>10 the Division and Applicant and grant the</p> <p>11 initial application of Saiful X. Bari for a</p> <p>12 casino key employee license subject to</p> <p>13 compliance with the terms and conditions as</p> <p>14 provided for in the stipulation.</p> <p>15 CHAIRMAN PLOUSIS: Is there a second?</p> <p>16 VICE CHAIR COOPER: I'll second that.</p> <p>17 CHAIRMAN PLOUSIS: Any further</p> <p>18 discussion?</p> <p>19 (No response.)</p> <p>20 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>21 favor, say aye?</p> <p>22 (Ayes.)</p> <p>23 CHAIRMAN PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Ayes have it.</p> | |

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| 22 | <p>1 ITEM NO. 8</p> <p>2 CHAIRMAN PLOUSIS: Thank you.</p> <p>3 Any questions for counsel?</p> <p>4 (No response.)</p> <p>5 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>6 there a motion?</p> <p>7 VICE CHAIR COOPER: I move to grant the</p> <p>8 initial application of Nakeeta R. French for a</p> <p>9 casino key employee license.</p> <p>10 CHAIRMAN PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER HARRINGTON: Second.</p> <p>12 CHAIRMAN PLOUSIS: Any further</p> <p>13 discussion?</p> <p>14 (No response.)</p> <p>15 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>16 there -- all in favor say aye?</p> <p>17 (Ayes.)</p> <p>18 CHAIRMAN PLOUSIS: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>21 MS. FAUNTLEROY: Item No. 8 is the</p> <p>22 consideration of the initial application of</p> <p>23 Mark S. Nelson for a casino key employee</p> <p>24 license.</p> <p>25 MS. PIMPINELLI: Chairman and</p> | 24 | <p>1 ITEM NO. 9</p> <p>2 CHAIRMAN PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>5 MS. FAUNTLEROY: Item No. 9 is the</p> <p>6 consideration of the initial application of</p> <p>7 Anthony P. Verderese for a casino key employee</p> <p>8 license.</p> <p>9 MS. PIMPINELLI: Chairman and</p> <p>10 Commissioners, this is another stipulation of</p> <p>11 settlement.</p> <p>12 Camila Mendes-Ferreira is here on behalf</p> <p>13 of the Division.</p> <p>14 MS. MENDES-FERREIRA: Good morning,</p> <p>15 Chairman and Commissioners. Camila</p> <p>16 Mendes-Ferreira on behalf of the Division of</p> <p>17 Gaming Enforcement.</p> <p>18 In your last meeting, this matter was</p> <p>19 remanded to the contested case process. A</p> <p>20 conference was then held at October 28th where</p> <p>21 the Division and Mr. Verderese signed a</p> <p>22 stipulation of settlement.</p> <p>23 We just ask that the stipulation be</p> <p>24 approved with the conditions set forth therein.</p> <p>25 Thank you.</p> |
| 23 | <p>1 ITEM NO. 8</p> <p>2 Commissioners, this is a stipulation of</p> <p>3 settlement from Mr. Nelson's initial</p> <p>4 application.</p> <p>5 Brian Bisciegia is here again on behalf</p> <p>6 of the Division.</p> <p>7 MR. BISCIEGLIA: And the Division has</p> <p>8 nothing further in this matter and would ask</p> <p>9 that the stipulation be approved as submitted.</p> <p>10 Thank you.</p> <p>11 CHAIRMAN PLOUSIS: Thank you.</p> <p>12 Any questions for counsel?</p> <p>13 (No response.)</p> <p>14 CHAIRMAN PLOUSIS: Is there a motion?</p> <p>15 COMMISSIONER HARRINGTON: I move that we</p> <p>16 grant the initial application of Mark S. Nelson</p> <p>17 for a casino key employee license.</p> <p>18 CHAIRMAN PLOUSIS: Is there a second?</p> <p>19 VICE CHAIR COOPER: I'll second that.</p> <p>20 CHAIRMAN PLOUSIS: Any further</p> <p>21 discussion?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p> | 25 | <p>1 ITEM NO. 9</p> <p>2 CHAIRMAN PLOUSIS: Thank you.</p> <p>3 Any questions for counsel?</p> <p>4 (No response.)</p> <p>5 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>6 there a motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to approve the stipulation of settlement</p> <p>9 between the Division and Applicant and grant</p> <p>10 the initial application of Anthony P. Verderese</p> <p>11 for a casino key employee license subject to</p> <p>12 compliance with the terms and conditions as</p> <p>13 provided for in the stipulation.</p> <p>14 CHAIRMAN PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER HARRINGTON: Second.</p> <p>16 CHAIRMAN PLOUSIS: Any further</p> <p>17 discussion?</p> <p>18 (No response.)</p> <p>19 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>20 there a motion -- or excuse me.</p> <p>21 All in favor say aye?</p> <p>22 (Ayes.)</p> <p>23 CHAIRMAN PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Ayes have it.</p> |

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| 26 | <p>1 ITEM NO. 10</p> <p>2 MS. FAUNTLEROY: Item No. 10 is</p> <p>3 consideration of the initial application of</p> <p>4 Lance M. Weekes for a casino key employee</p> <p>5 license.</p> <p>6 MS. PIMPINELLI: Chairman and</p> <p>7 Commissioners, your final stipulation of</p> <p>8 settlement to consider this morning is the</p> <p>9 instant one for Mr. Weekes.</p> <p>10 Brian Bisciegia is here again on behalf</p> <p>11 of Division.</p> <p>12 MR. BISCIEGLIA: And again, the Division</p> <p>13 would ask that the stipulation be approved as</p> <p>14 submitted.</p> <p>15 Thank you.</p> <p>16 CHAIRMAN PLOUSIS: Any questions for</p> <p>17 counsel?</p> <p>18 COMMISSIONER HARRINGTON: No.</p> <p>19 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>20 there a motion?</p> <p>21 COMMISSIONER HARRINGTON: I move that we</p> <p>22 approve the stipulation of settlement between</p> <p>23 the Division and Applicant and grant the</p> <p>24 initial application of Lance M. Weekes for a</p> <p>25 casino key employee license subject to</p> | 28 | <p>1 ITEM NO. 11</p> <p>2 Commissioners, as Miss Fauntleroy just</p> <p>3 indicated, this is a petition seeking temporary</p> <p>4 qualification of Kevin Miller to serve as the</p> <p>5 Interim Chief of MGM Resorts International.</p> <p>6 A draft resolution was circulated to the</p> <p>7 parties.</p> <p>8 Robert Baldassarre is here on behalf of</p> <p>9 the Petitioners and Tracy Richardson on behalf</p> <p>10 of the Division.</p> <p>11 MR. BALDASSARRE: Good morning, Mr.</p> <p>12 Chairman, Commissioners. Robert Baldassarre of</p> <p>13 Fox Rothschild on behalf of Joint Petitioners</p> <p>14 Marina District Development Company, LLC, and</p> <p>15 MGM Resorts International requesting permission</p> <p>16 for Kevin Miller to perform the duties and</p> <p>17 exercise the powers of Interim Chief</p> <p>18 Information Security Officer of MGM Resorts</p> <p>19 International pending plenary qualification.</p> <p>20 We have reviewed the draft resolution</p> <p>21 and have no objection.</p> <p>22 Thank you.</p> <p>23 MS. RICHARDSON: Good morning, Chairman</p> <p>24 and Commissioners. Tracy Richardson for the</p> <p>25 Division of Gaming Enforcement.</p> |
| 27 | <p>1 ITEM NO. 11</p> <p>2 compliance with the terms and conditions as</p> <p>3 provided for in the stipulation.</p> <p>4 CHAIRMAN PLOUSIS: Is there a second?</p> <p>5 VICE CHAIR COOPER: I'll second that.</p> <p>6 CHAIRMAN PLOUSIS: Any further</p> <p>7 discussion?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIRMAN PLOUSIS: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIRMAN PLOUSIS: Ayes have it.</p> <p>15 MR. BISCIEGLIA: Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 11 is the</p> <p>17 Joint Petition of Marina District Development</p> <p>18 Company, LLC, and MGM Resorts International</p> <p>19 requesting permission for Kevin Miller to</p> <p>20 assume the duties and exercise the powers of</p> <p>21 Interim Chief Information Security Officer,</p> <p>22 pursuant to NJAC 13:69C-2.7.</p> <p>23 Senior Counsel Pimpinelli will review</p> <p>24 that with you.</p> <p>25 MS. PIMPINELLI: Chairman and</p> | 29 | <p>1 ITEM NO. 11</p> <p>2 We filed a letter of no objection to the</p> <p>3 temporary qualification of Mr. Miller on</p> <p>4 November 1st.</p> <p>5 We've also reviewed the draft resolution</p> <p>6 and have no objections.</p> <p>7 Thank you.</p> <p>8 CHAIRMAN PLOUSIS: Are there any</p> <p>9 questions for counsel?</p> <p>10 COMMISSIONER HARRINGTON: No.</p> <p>11 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>12 there a motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>14 to adopt the draft resolution and authorize</p> <p>15 Kevin Miller on a temporary basis and prior to</p> <p>16 his plenary qualification to assume the duties</p> <p>17 and exercise the powers of Interim Chief</p> <p>18 Information Security Officer for MGM Resorts</p> <p>19 International subject to the conditions</p> <p>20 contained in NJSA 5:12-85.1c and NJAC</p> <p>21 13:69C-2.7.</p> <p>22 CHAIRMAN PLOUSIS: Is there a second?</p> <p>23 COMMISSIONER HARRINGTON: Second.</p> <p>24 CHAIRMAN PLOUSIS: Any further</p> <p>25 discussion?</p> |

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| <p>1 ITEM NO. 12 2 (No response.) 3 CHAIRMAN PLOUSIS: Hearing none, roll 4 call vote? 5 MS. FAUNTLEROY: Commissioner 6 Harrington? 7 COMMISSIONER HARRINGTON: Yes. 8 MS. FAUNTLEROY: Vice Chair Cooper? 9 VICE CHAIR COOPER: Yes. 10 MS. FAUNTLEROY: And Chairman Plousis? 11 CHAIR PLOUSIS: Yes. 12 MS. FAUNTLEROY: Item No. 12 is the 13 consideration of the plenary qualification of 14 Keith A. Meister to serve as an Outside 15 Director of MGM Resorts International. 16 Again, Senior Counsel Pimpinelli will 17 review that with you. 18 MS. PIMPINELLI: Chairman and 19 Commissioners, you may recall that Mr. Meister 20 was found temporarily qualified on March 6, 21 2019, to serve as an Outside Director of MGM 22 Resorts International. 23 A draft resolution was circulated to the 24 parties. 25 Robert Baldassarre is here again on</p> | <p>1 ITEM NO. 12 2 there a motion? 3 COMMISSIONER HARRINGTON: I move that we 4 adopt the draft resolution and find Keith A. 5 Meister qualified serve as an Outside Director 6 for MGM Resorts International in accordance 7 with NJSA 5:12-85.1c and d, NJSA 5:12-89b(1) 8 and (2), and NJAC 13:69C-2.7. 9 CHAIRMAN PLOUSIS: Is there a second? 10 VICE CHAIR COOPER: I'll second that. 11 CHAIRMAN PLOUSIS: Any further 12 discussion? 13 (No response.) 14 CHAIRMAN PLOUSIS: Hearing none, roll 15 call vote? 16 MS. FAUNTLEROY: Commissioner 17 Harrington? 18 COMMISSIONER HARRINGTON: Yes. 19 MS. FAUNTLEROY: Vice Chair Cooper? 20 VICE CHAIR COOPER: Yes. 21 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIR PLOUSIS: Yes. 23 MS. RICHARDSON: Thank you. 24 MR. BALDASSARRE: Thank you. 25 CHAIRMAN PLOUSIS: Thank you.</p> |
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| <p>1 ITEM NO. 12 2 behalf of Petitioners and Tracy Richardson on 3 the behalf of the Division. 4 MR. BALDASSARRE: Mr. Chairman, 5 Commissioners, Robert Baldassarre again on 6 behalf of Petitioners Marina District 7 Development Company, LLC, and MGM Resorts 8 International concerning the plenary 9 qualification of Keith Meister to serve as 10 Outside Director of MGM International. 11 We have reviewed the draft resolution 12 and have no objection. 13 Thank you. 14 MS. RICHARDSON: Good morning again, 15 Chairman and Commissioners. Tracy Richardson 16 for the Division of Gaming Enforcement. 17 We filed a report recommending the 18 qualification of Keith Meister. 19 We've also reviewed the draft resolution 20 and have no objections. 21 Thank you. 22 CHAIRMAN PLOUSIS: Are there -- excuse 23 me. Are there any questions for counsel? 24 (No response.) 25 CHAIRMAN PLOUSIS: Hearing none, is</p> | <p>1 ITEM NO. 13 2 MS. FAUNTLEROY: Item No. 13 is 3 consideration of the plenary qualification and 4 licensure of Mark Ludwick to serve as Vice 5 President Risk Management, AC Ocean Walk, LLC. 6 Again Senior Counsel Pimpinelli will 7 review that with you. 8 MS. PIMPINELLI: Chairman and 9 Commissioners, Mr. Ludwick was granted his 10 temporary qualification on March 6, 2019, to 11 serve as the Vice President Risk Management of 12 AC Ocean Walk, LLC. 13 A draft resolution was circulated to the 14 parties. 15 Sara Ben-David is here on behalf of the 16 Division. 17 MS. BEN-DAVID: Good morning, Chairman 18 and Commissioners. Sara Ben-David appearing on 19 behalf of the Division of Gaming Enforcement. 20 The Division filed its letter report on 21 September 5th, 2019, recommending that Mr. 22 Ludwick be granted an initial casino key 23 employee license and be found plenary qualified 24 to serve as Vice President of Risk Management 25 for AC Ocean Walk, LLC.</p> |

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| <p>1 ITEM NO. 13</p> <p>2 I have reviewed the draft resolution and</p> <p>3 have no objection.</p> <p>4 CHAIRMAN PLOUSIS: Thank you.</p> <p>5 Are there any questions for counsel?</p> <p>6 (No response.)</p> <p>7 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>8 there a motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to adopt the draft resolution and issue a</p> <p>11 plenary casino key employee license to Mark W.</p> <p>12 Ludwick pursuant to NJSA 5:12-89a and b, and</p> <p>13 find Mr. Ludwick qualified to serve as Vice</p> <p>14 President Risk Management for AC Ocean Walk,</p> <p>15 LLC, in accordance with NJSA 5:12-85.1c and d,</p> <p>16 and NJAC 13:69C-2.6.</p> <p>17 CHAIRMAN PLOUSIS: Is there a second?</p> <p>18 COMMISSIONER HARRINGTON: Second.</p> <p>19 CHAIRMAN PLOUSIS: Any further</p> <p>20 discussion?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>23 call vote?</p> <p>24 MS. FAUNTLEROY: Commissioner</p> <p>25 Harrington?</p> | <p>1 ITEM NO. 14</p> <p>2 I'll let you speak for the Division.</p> <p>3 MS. MENDES-FERREIRA: Chairman,</p> <p>4 Commissioners, Camila Mendes-Ferreira on behalf</p> <p>5 of the Division of Gaming Enforcement.</p> <p>6 The Division advised on October 17th by</p> <p>7 e-mail that it had no objection to the</p> <p>8 temporary casino key employee licensure and</p> <p>9 temporary qualification of Mr. Andrewes to</p> <p>10 serve as Chief Executive Officer for Resorts</p> <p>11 Digital Gaming.</p> <p>12 The Division has reviewed the draft</p> <p>13 resolution and has no objections.</p> <p>14 Thank you.</p> <p>15 CHAIRMAN PLOUSIS: All right. Any</p> <p>16 questions for counsel?</p> <p>17 (No response.)</p> <p>18 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>19 there a motion?</p> <p>20 COMMISSIONER HARRINGTON: I move that we</p> <p>21 approve the Petition and issue a temporary</p> <p>22 casino key employee license to Edward Henry</p> <p>23 Duff Andrewes pursuant to NJSA 5:12-89(e) and</p> <p>24 permit him to assume the duties and exercise</p> <p>25 the hours of Chief Executive Officer for</p> |
| 35 | 37 |
| <p>1 ITEM NO. 14</p> <p>2 COMMISSIONER HARRINGTON: Yes.</p> <p>3 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>4 VICE CHAIR COOPER: Yes.</p> <p>5 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>6 CHAIR PLOUSIS: Yes.</p> <p>7 MS. FAUNTLEROY: Thank you.</p> <p>8 Item No. 14 is Petition of Resorts</p> <p>9 Digital Gaming, LLC, for the issuance of a</p> <p>10 temporary casino key employee license for</p> <p>11 Edward Henry Duff Andrewes and for permission</p> <p>12 to for him to assume the duties and exercise</p> <p>13 the powers of Chief Executive Officer of</p> <p>14 Resorts Digital pending his plenary</p> <p>15 qualification.</p> <p>16 This matter was brought before your</p> <p>17 consideration by a petition filed on October 9.</p> <p>18 Camila -- oh, you're here for David</p> <p>19 Lolli.</p> <p>20 MS. MENDES-FERREIRA: Yes.</p> <p>21 MS. FAUNTLEROY: David Lolli was the</p> <p>22 Division attorney of record. He has a</p> <p>23 substitute this afternoon.</p> <p>24 A resolution was circulated, which was</p> <p>25 reviewed and to which there was no objection.</p> | <p>1 ITEM NO. 15</p> <p>2 Resorts Digital Gaming, LLC, pending plenary</p> <p>3 qualification in accordance with the conditions</p> <p>4 contained in NJSA 5:12-85.1c and NJAC</p> <p>5 13:69C-2.6.</p> <p>6 CHAIRMAN PLOUSIS: Is there a second?</p> <p>7 VICE CHAIR COOPER: I'll second that.</p> <p>8 CHAIRMAN PLOUSIS: Any further</p> <p>9 discussion?</p> <p>10 (No response.)</p> <p>11 CHAIRMAN PLOUSIS: Hearing none, roll</p> <p>12 call vote?</p> <p>13 MS. FAUNTLEROY: Commissioner</p> <p>14 Harrington?</p> <p>15 COMMISSIONER HARRINGTON: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>17 VICE CHAIR COOPER: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. FAUNTLEROY: The Addendum Item, No.</p> <p>21 15, is Petition of Caesars Enterprise Services,</p> <p>22 Harrah's Atlantic City Operating Company, LLC,</p> <p>23 Boardwalk Regency Corporation, LLC -- which is</p> <p>24 a correction -- Bally's Park Place, LLC, for</p> <p>25 the issuance of a temporary casino key employee</p> |

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| 38 | <p>1 ITEM NO. 15</p> <p>2 license to Jennifer L. Galle pursuant to NJSA</p> <p>3 5:12-89(e) and to permit her to assume the</p> <p>4 duties and exercise the powers of Regional Vice</p> <p>5 of Marketing Corporate pending plenary</p> <p>6 qualification.</p> <p>7 This matter was presented by way of</p> <p>8 Petition dated October 10, 2019.</p> <p>9 A draft resolution was prepared. One</p> <p>10 correction was noted, which will be made with</p> <p>11 respect to Boardwalk Regency, LLC; correct?</p> <p>12 MS. MENDES-FERREIRA: Yes.</p> <p>13 MR. AGNELLINI: Yes.</p> <p>14 MS. FAUNTLEROY: The parties are here,</p> <p>15 and they can speak to the substance of the</p> <p>16 matter.</p> <p>17 MR. AGNELLINI: Good morning, Mr.</p> <p>18 Chairman, members of the commission. Pacifico</p> <p>19 Agnellini, Brownstein, Hyatt, Farber, Schreck</p> <p>20 on behalf of Caesars Entertainment -- Caesars</p> <p>21 Enterprise Services, Harrah's, Bally's, and</p> <p>22 Boardwalk Regency. The abbreviated edition.</p> <p>23 Before you is a Petition requesting</p> <p>24 temporary key license and temporary</p> <p>25 qualification for Jennifer Galle allowing her</p> | 40 | <p>1 ITEM NO. 15</p> <p>2 requested relief for a multi-casino casino</p> <p>3 endorsement. There is also a waiver of</p> <p>4 residency request present, and the Division has</p> <p>5 no objection there.</p> <p>6 We have reviewed the draft resolution,</p> <p>7 and we have no objections.</p> <p>8 Thank you.</p> <p>9 CHAIRMAN PLOUSIS: Thank you.</p> <p>10 Any questions for counsel?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN PLOUSIS: I have one. Where</p> <p>13 would -- where's the physical office going to</p> <p>14 be located for the regional?</p> <p>15 MR. AGNELLINI: So I'm pretty sure that</p> <p>16 is in Atlantic City.</p> <p>17 CHAIRMAN PLOUSIS: Okay.</p> <p>18 MR. AGNELLINI: I can confirm that for</p> <p>19 you.</p> <p>20 CHAIRMAN PLOUSIS: So she'll spend a lot</p> <p>21 of time in Atlantic City.</p> <p>22 MR. AGNELLINI: She would. Yes.</p> <p>23 CHAIRMAN PLOUSIS: Okay.</p> <p>24 MS. MENDES-FERREIRA: If I may.</p> <p>25 CHAIRMAN PLOUSIS: Yes.</p> |
| 39 | <p>1 ITEM NO. 15</p> <p>2 to assume the duties and exercise the powers of</p> <p>3 Regional Vice President of Marketing Corporate</p> <p>4 pending plenary qualification.</p> <p>5 We have reviewed the draft resolution,</p> <p>6 have no comments, and would ask that you</p> <p>7 approve it.</p> <p>8 If you have any questions we're</p> <p>9 available.</p> <p>10 Thank you.</p> <p>11 MS. MENDES-FERREIRA: Chairman and</p> <p>12 Commissioners, Camila Mendes-Ferreira on behalf</p> <p>13 of the Division -- the Division of Gaming</p> <p>14 Enforcement.</p> <p>15 The Division advised on November 8th by</p> <p>16 e-mail that it had no objections to the</p> <p>17 temporary casino key employee licensure and</p> <p>18 temporary qualification of Miss Galle to serve</p> <p>19 as Regional Vice President of Marketing</p> <p>20 Corporate of the Atlantic City properties in</p> <p>21 the Petition, Harrah's, Caesars, and Bally's.</p> <p>22 She will perform the same function for</p> <p>23 each of these properties; therefore, no</p> <p>24 incompatible functions are present.</p> <p>25 And the Division has no objection to the</p> | 41 | <p>1 ITEM NO. 15</p> <p>2 MS. MENDES-FERREIRA: She is primarily</p> <p>3 based in Pennsylvania. She services the</p> <p>4 Baltimore area and Atlantic City. The</p> <p>5 Petitioners have represented that she is</p> <p>6 expected to be in AC for once -- once or twice</p> <p>7 a week at least.</p> <p>8 CHAIRMAN PLOUSIS: Thank you.</p> <p>9 Any other questions?</p> <p>10 COMMISSIONER HARRINGTON: No.</p> <p>11 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>12 there a motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>14 to approve -- excuse me. Mr. Chairman, I</p> <p>15 prove -- excuse me -- move to approve the Joint</p> <p>16 Petition and issue a temporary casino key</p> <p>17 employee license to Jennifer L. Galle pursuant</p> <p>18 to NJSA 5:12-89(e) and NJAC 19:41A-5.3 with a</p> <p>19 multi-casino endorsement pursuant to NJSA</p> <p>20 5:12-91.1 and permit her to assume the duties</p> <p>21 and exercise the powers of Regional Vice</p> <p>22 President of Marketing Corporate for Caesars</p> <p>23 Enterprise Services, Harrah's Atlantic City</p> <p>24 Operating Company, LLC, Boardwalk Regency, LLC,</p> <p>25 and Bally's Park Place, LLC, pending plenary</p> |

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| <p style="text-align: right;">42</p> <p>1 ITEM NO. 15 2 qualification in accordance with the conditions 3 contained in NJSA 5:12-85.1c and NJAC 4 13:69C-2.6 and 2.7. 5 Further, grant the Petitioner's request 6 to waive the residency requirement as provided 7 for in NJSA 5:12-89(b)4. 8 CHAIRMAN PLOUSIS: Is there a second? 9 COMMISSIONER HARRINGTON: Second. 10 CHAIRMAN PLOUSIS: Any further 11 discussion? 12 (No response.) 13 CHAIRMAN PLOUSIS: Hearing none, roll 14 call vote? 15 MS. FAUNTLEROY: Commissioner 16 Harrington? 17 COMMISSIONER HARRINGTON: Yes. 18 MS. FAUNTLEROY: Vice Chair Cooper? 19 VICE CHAIR COOPER: Yes. 20 MS. FAUNTLEROY: And Chairman Plousis? 21 CHAIR PLOUSIS: Yes. 22 MR. AGNELLINI: Thank you. 23 MS. MENDES-FERREIRA: Thank you. 24 MS. FAUNTLEROY: In accordance with 25 Notice to the Secretary of State filed November</p> | <p style="text-align: right;">44</p> <p>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 DARLENE SILLITOE, CCR 20 License No 30XI0102300 21 22 Dated: November 18, 2019 23 My Notary Commission Expires 24 December 9, 2019 25 ID No 50006932</p>  |
| <p style="text-align: right;">43</p> <p>1 2 6, 2019, the next closed session has been 3 changed to Wednesday, December 11, 2019, at 4 9:30 a.m. in the Commission offices. 5 CHAIRMAN PLOUSIS: Thank you. 6 This is the public participation portion 7 of the meeting. If there's anyone from the 8 public that wishes to be heard, please come 9 forward. 10 (No response.) 11 CHAIRMAN PLOUSIS: Seeing no one, the 12 public participation portion is now closed. 13 Do I have a motion to adjourn? 14 COMMISSIONER HARRINGTON: So moved. 15 CHAIRMAN PLOUSIS: Do I have a second? 16 VICE CHAIR COOPER: I'll second that. 17 CHAIRMAN PLOUSIS: All in favor? 18 (Ayes.) 19 CHAIRMAN PLOUSIS: Opposed? 20 (No response.) 21 CHAIRMAN PLOUSIS: Ayes have it. 22 Meeting adjourned. Thank you. 23 (Public Meeting No. 19-11-13 was 24 adjourned at 11:02 a.m.) 25</p> | |

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