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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 20-03-11

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Wednesday, March 11, 2020

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:34 a.m. to 11:01 a.m.

Certified Court Reporter: M. Darlene Engel

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Public Meeting No. 20-03-11

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

8 OFFICE OF REGULATORY AFFAIRS:

PATRICK M. EALER, MANAGER, LICENSING

9

DIVISION OF GAMING ENFORCEMENT:

10 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

11 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 PATRICK MADAMBA, ESQ.
6 SENIOR VICE PRESIDENT FOR MGM RESORTS
7 INTERNATIONAL
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Public Meeting No. 20-03-11

	AGENDA		
	PUBLIC MEETING NO. 20-03-11		
	MARCH 11, 2020, 10:34 a.m.		
ITEM		PAGE	VOTE
1	Ratification of the minutes of the	8	8
	February 12, 2020, public meeting		
2	Applications for initial casino key		
	employee licenses:		
	a) Andrew Buchanan, Jr.	8	10
	b) Madonna M. Callahan (a/k/a Donna	8	10
	Callahan and Madonna Noecher)		
	c) Jonathan Carrion-Martinez	8	10
	d) Patty C. Change (a/k/a Chieh Yu	8	10
	Chang)		
	e) Gary L. Edwards, Jr.	8	10
	f) Marshon X. Glass	8	10
	g) Jeane G. Haas (a/k/a Jeane Maderia	8	10
	and Jeane Garcia		
	h) Thomas J. Leonard IV	8	10
	i) Elizabeth D. Matos (a/k/a Elizabeth	8	10
	Negron and Elizabeth Negron-Torres		
	j) John E. Mount	10	11
	k) Joseph R. Soreth	8	10
3	Approvals through Delegation of Authority	11	
	between 2-6-20, and 3-6-20, pursuant to		
	Resolution No. 17-01-11-11-C		
4	Requests for inactivation of casino key	12	13
	employee licenses:		
	a) Tracy Marshall		
	b) Cheri Watson		
	c) Howard Weiss		
5	Consideration of the lapse of Michael	13	15
	Soldyn casino key employee license		
6	Consideration of the initial application	17	19
	of James T. Williams III for a casino key		
	employee license (DKT 19-0045-CK)		
7	Consideration of the initial application	19	21
	of Shayna M. Watkins for a casino key		
	employee license (DKT 20-0003-CK)		
8	Consideration of the initial application	21	23
	of Christa C. Schulte for a casino key		
	employee license (DKT 20-0002-CK)		
9	Consideration of the initial application	23	24
	of Anthony J. Previti, Jr., for a casino		
	key employee license (DKT 20-0007-CK)		

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1	CONTINUED AGENDA		
	PUBLIC MEETING NO. 20-03-11		
2	MARCH 11, 2020, 10:34 a.m.		
3	ITEM	PAGE	VOTE
4	10 Consideration of the initial	25	26
5	application of Kerwin C. Hampton, Jr.,		
	for a casino key employee license		
	(DKT 20-0006-CK		
6	11 Consideration of the initial	26	28
7	application of Kimberly S. Lloyd for a		
	casino key employee license		
	(DKT 20-0005-CK)		
8	12 Consideration of the initial casino key	29	30
9	licensure and plenary qualification of		
	Jerome Persiano to serve as Vice		
10	President, Player Development AC Ocean		
	Walk, LLC (d/b/a Ocean Casino Resort)		
11	13 Consideration of the plenary	15	17
12	qualification of Michael H. Stratton to		
	serve as Head of Direct Marketing of		
	MGM Resorts International		
13	14 Notice of Proposed Readoption of	30	32
	Chapter 42A (Hearings and Appeals)		
14	15 Resolution of the Casino Control	32	35
15	Commission acknowledging March as		
16	Problem Gambling Awareness Month		
17			
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<p style="text-align: right;">6</p> <p>1 (Public Meeting 20-01-9 was commenced at 2 10:30 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 11th, 10 2019, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. 13 On December 11th, 2019, copies were 14 mailed to subscribers. 15 Members of the press will be permitted 16 to take photographs. We ask that this be done 17 in a manner which is not disruptive or 18 distracting to the Commission. 19 The use of cell phones in the public 20 meeting room while the Commission is in session 21 is prohibited. 22 Any member of the public who wish to 23 address the Commission will be given the 24 opportunity to do so before the Commission 25 adjourns for the day.</p>	<p style="text-align: right;">8</p> <p>1 ITEM NO. 1 2 MS. FAUNTLEROY: Item No. 1, the 3 ratification of the minutes of February 12, 4 2020, public portion of the meeting. 5 CHAIRMAN PLOUSIS: Are there any 6 questions for counsel? 7 (No response.) 8 CHAIRMAN PLOUSIS: Hearing none, is 9 there a motion? 10 VICE CHAIR HARRINGTON: I move that we 11 ratify the minutes of February 12th, 2020. 12 COMMISSIONER COOPER: And I will second 13 that. 14 CHAIRMAN PLOUSIS: Any further 15 discussion? 16 (No response.) 17 CHAIRMAN PLOUSIS: Hearing none, all in 18 favor, say aye? 19 (Ayes.) 20 CHAIRMAN PLOUSIS: Opposed? 21 (No response.) 22 CHAIRMAN PLOUSIS: Ayes have it. 23 MS. FAUNTLEROY: Thank you. 24 Item No. 2 are applications for initial 25 casino key employee licenses. They include:</p>
<p style="text-align: right;">7</p> <p>1 Please stand for the Pledge of 2 Allegiance. 3 (The Flag Salute was recited.) 4 MS. FAUNTLEROY: Good morning. Please 5 answer when I call your name for the record, 6 please. 7 Commissioner Cooper? 8 COMMISSIONER COOPER: Here. 9 MS. FAUNTLEROY: Vice Chair Harrington? 10 VICE CHAIR HARRINGTON: Here. 11 MS. FAUNTLEROY: And Chairman Plousis? 12 CHAIRMAN PLOUSIS: Here. 13 Matters discussed in closed session this 14 morning include employee key license 15 application matters and approval of the 16 closed-session minutes from the February 12, 17 2020, closed session. 18 CHAIRMAN PLOUSIS: Are there any 19 questions for counsel? 20 (No response.) 21 CHAIRMAN PLOUSIS: Hearing none, is 22 there a motion? 23 MS. FAUNTLEROY: Wait. That's Item No. 24 1. 25 CHAIRMAN PLOUSIS: Oh, I'm sorry.</p>	<p style="text-align: right;">9</p> <p>1 ITEM NO. 2 2 A, Andrew Buchanan, Jr., B, Madonna M. 3 Callahan, also known as Donna Callahan and also 4 known as Madonna Noecher, C, Jonathan 5 Carrion-Martinez, D, Patty C. Chang, also known 6 as Chieh Yu Chang, E, Gary L. Edwards, Jr., F, 7 Marshon X. Glass, G, Jeane G. Haas, also known 8 as Jeane Maderia and Jeane Garcia, H, Thomas J. 9 Leonard IV, I, Elizabeth D. Matos, also known 10 as Elizabeth Negron and Elizabeth 11 Negron-Torres, J, John E. Mount, and, K, Joseph 12 R. Soreth. 13 All of the matters have been reviewed. 14 The Division has reported favorably on 15 all except for John E. Mount, J, which I will 16 call separately. 17 With respect to the remaining matters, 18 staff concurs and recommends that those ten 19 initial casino key employee license 20 applications be granted. 21 CHAIRMAN PLOUSIS: Are there any 22 questions for counsel on any of these matters? 23 (No response.) 24 CHAIRMAN PLOUSIS: Hearing none, is 25 there a motion?</p>

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10	<p>1 ITEM NO. 2</p> <p>2 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>3 move to grant the ten initial casino key</p> <p>4 employee licenses.</p> <p>5 CHAIRMAN PLOUSIS: Is there a second?</p> <p>6 VICE CHAIR HARRINGTON: Second.</p> <p>7 CHAIRMAN PLOUSIS: Any further</p> <p>8 discussion?</p> <p>9 (No response.)</p> <p>10 CHAIRMAN 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 2j is John E. Mount. The Division has</p> <p>18 reported and requests that the matter be</p> <p>19 conferred.</p> <p>20 Staff concurs and recommends that you</p> <p>21 remand it to the contested case process.</p> <p>22 CHAIRMAN PLOUSIS: Are there any</p> <p>23 questions for counsel?</p> <p>24 (No response.)</p> <p>25 CHAIRMAN PLOUSIS: Hearing none, is</p>	12
11	<p>1 ITEM NO. 3</p> <p>2 there a motion?</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to remand for a hearing the initial casino</p> <p>5 key employee license application of John E.</p> <p>6 Mount.</p> <p>7 CHAIRMAN PLOUSIS: Is there a second?</p> <p>8 VICE CHAIR HARRINGTON: Second.</p> <p>9 CHAIRMAN PLOUSIS: Any further</p> <p>10 discussion?</p> <p>11 (No response.)</p> <p>12 CHAIRMAN PLOUSIS: Hearing none, all in</p> <p>13 favor, say aye?</p> <p>14 (Ayes.)</p> <p>15 CHAIR PLOUSIS: Opposed?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Ayes have it.</p> <p>18 MS. FAUNTLEROY: Item No. 3 are</p> <p>19 approvals through Delegation of Authority</p> <p>20 between February 6, 2020, and March 6, 2020,</p> <p>21 pursuant to Resolution No. 17-01-11-11-C.</p> <p>22 Patrick Ealer will review those with</p> <p>23 you; however, no action is required.</p> <p>24 MR. EALER: Good morning, Chairman and</p> <p>25 Commissioners.</p>	13
10	<p>1 ITEM NO. 4</p> <p>2 Since February 6, 2020, temporary casino</p> <p>3 key employee licenses were granted via</p> <p>4 Delegated Authority to the following six</p> <p>5 individuals: Louis J. DiFabio, Racheel Ramos,</p> <p>6 Debra A. Reilly, Rita D. Smith, Susan E.</p> <p>7 Viering, and Kathy J. Whitlock.</p> <p>8 It is noted that Louis DeFabio includes</p> <p>9 a multi-casino endorsement.</p> <p>10 No further Commission action is required</p> <p>11 regarding these individuals.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Item No. 4 are requests for inactivation</p> <p>14 of casino key employee licenses.</p> <p>15 Again, Mr. Ealer will review those with</p> <p>16 you.</p> <p>17 MR. EALER: In lieu of filing a casino</p> <p>18 key employee license review application, three</p> <p>19 individuals have requested to be placed on the</p> <p>20 inactive list not to exceed five years.</p> <p>21 The three individuals are: Tracy L.</p> <p>22 Marshall, Cheri A. Watson, Howard S. Weiss.</p> <p>23 Staff recommends granting the requested</p> <p>24 relief.</p> <p>25 CHAIRMAN PLOUSIS: Are there any</p>	11
11	<p>1 ITEM NO. 5</p> <p>2 questions on any of these matters?</p> <p>3 (No response.)</p> <p>4 CHAIRMAN PLOUSIS: Hearing none, is</p> <p>5 there a motion?</p> <p>6 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>7 move to grant the requested relief and order</p> <p>8 that the three casino key employee licenses be</p> <p>9 inactivated.</p> <p>10 CHAIRMAN PLOUSIS: Is there is a second?</p> <p>11 VICE CHAIR 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, all in</p> <p>16 favor, say aye?</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 Item No. 5 is consideration of the</p> <p>23 lapsing of Michael Soldyn's casino key employee</p> <p>24 license.</p> <p>25 Again, Mr. Patrick Ealer will address</p>	10

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14	<p>1 ITEM NO. 5 2 that matter. 3 MR. EALER: The following individual's 4 casino key employee license review filing 5 deadline has passed and that individual has 6 neither filed a casino key employee license 7 review application nor requested to be placed on 8 the inactive list. As such, staff recommends 9 that the casino key employee license of Michael 10 J. Soldyn be deemed to have lapsed. 11 CHAIRMAN PLOUSIS: Are there any 12 questions? 13 (No response.) 14 CHAIRMAN PLOUSIS: Hearing none, is 15 there a motion? 16 VICE CHAIR HARRINGTON: I move that we 17 find Michael J. Soldyn's casino key employee 18 license lapsed pursuant to NJSA 19:41A-6.1(f) 19 of the regulations. 20 CHAIRMAN PLOUSIS: Is there a second? 21 COMMISSIONER COOPER: I'll second that. 22 CHAIRMAN PLOUSIS: Any further 23 discussion? 24 (No response.) 25 CHAIRMAN PLOUSIS: Hearing none, all in</p>	16	<p>1 ITEM NO. 5 2 matter directly. 3 MR. MADAMBA: Good morning. Patrick 4 Madamba, Senior Vice President of MGM 5 International on behalf of Mr. Stratton. 6 We've read the resolution, and it's fine 7 in form and substance. 8 And I also very much very much 9 appreciate being moved up in the order today. 10 Thank you. 11 MS. RICHARDSON: Good morning, Chairman 12 and Commissioners. Tracy Richardson for the 13 Division of Gaming Enforcement. 14 You have our report of February 13th 15 recommending the qualification of Mr. Stratton. 16 We have also reviewed the draft 17 resolution and have no objections. 18 Thank you. 19 CHAIRMAN PLOUSIS: Any questions for 20 counsel? 21 (No response.) 22 CHAIRMAN PLOUSIS: Hearing none, is 23 there a motion? 24 VICE CHAIR HARRINGTON: I move that we 25 adopt the draft resolution and find Michael H.</p>
15	<p>1 ITEM NO. 5 2 favor, say aye? 3 (Ayes.) 4 CHAIRMAN PLOUSIS: Opposed? 5 (No response.) 6 MR. EALER: Thank you. 7 MS. FAUNTLEROY: Mr. Chairman, with your 8 indulgence and in deference to counsel, if I 9 may call out of order Item No. 13. 10 CHAIRMAN PLOUSIS: Yes. 11 MS. FAUNTLEROY: Item No. 13 is the 12 consideration of the plenary qualification of 13 Michael H. Stratton to serve as Head of Direct 14 Marketing of MGM Resorts International. 15 Just by way of brief update, you may 16 recall that Mr. Stratton was temporarily 17 qualified at your February 6, 2019, meeting. 18 His temporary qualification was extended to 19 October 2, 2019. At that time his position was 20 Senior Vice President of Marketing in the 21 internal strategic review at MGM Resorts 22 International. The position was revised to 23 Head of Direct Marketing. 24 The Division has reported on his plenary 25 qualification. Counsel is here to address the</p>	17	<p>1 ITEM NO. 6 2 Stratton qualified to serve as Head of Direct 3 Marketing for MGM Resorts International in 4 accordance with NJSA 5:12-85.1c, NJSA 5 5:12-89b(1) and (2), and NJAC 13:69C-2.7(c) and 6 (d). 7 CHAIRMAN PLOUSIS: Is there a second? 8 COMMISSIONER COOPER: I'll second that. 9 CHAIRMAN PLOUSIS: Any further 10 discussion? 11 (No response.) 12 CHAIRMAN PLOUSIS: Hearing none, roll 13 call vote? 14 MS. FAUNTLEROY: Commissioner Cooper? 15 COMMISSIONER COOPER: Yes. 16 MS. FAUNTLEROY: Vice Chair Harrington? 17 VICE CHAIR HARRINGTON: Yes. 18 MS. FAUNTLEROY: And Chairman Plousis? 19 CHAIR PLOUSIS: Yes. 20 MR. MADAMBA: Thank you again. 21 MS. FAUNTLEROY: Okay. Returning to the 22 regular order, the next item for your 23 consideration is Item No. 6, which is the 24 consideration of the initial application of 25 James T. Williams III for a casino key employee</p>

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18	1 ITEM NO. 6 2 license. 3 Briefly, the Division reported on Mr. 4 Williams' application on September 26. You 5 remanded his matter at the request of staff and 6 the Division on November 13. 7 Conferences were hold January 23 and 26, 8 the last of which resulted in the entry into a 9 stipulation of settlement. 10 The Division is here to address that 11 settlement. 12 MR. BISCIEGLIA: Morning, Chairman and 13 Commissioners. Brian C. Bisciegliia on behalf 14 of the Division of Gaming Enforcement. 15 The Division has nothing further on this 16 issue and would ask that the stipulation be 17 approved with the stipulations -- or excuse 18 me -- with the conditions contained therein. 19 Thank you. 20 CHAIRMAN PLOUSIS: Thank you. 21 Are there any questions for counsel? 22 (No response.) 23 CHAIRMAN PLOUSIS: Hearing none, is 24 there a motion? 25 COMMISSIONER COOPER: I move to approve	20	1 ITEM NO. 7 2 15, 2020, meeting. 3 A hearing was requested, conference was 4 scheduled on February 26, which conference 5 resulted in a stipulation of settlement. 6 The Division is here to address the 7 matter. 8 MR. BISCIEGLIA: Thank you. 9 Again, the Division has nothing further 10 on this matter and would ask that the 11 stipulation by approved with the conditions set 12 forth therein. 13 Thank you. 14 CHAIRMAN PLOUSIS: Are there any 15 questions for counsel? 16 (No response.) 17 CHAIRMAN PLOUSIS: Hearing none, is 18 there a motion? 19 VICE CHAIR HARRINGTON: I move that we 20 approve the stipulation of settlement between 21 the Division and Applicant and grant the 22 initial application of Shayna M. Watkins for a 23 casino key employee license subject to 24 compliance with the terms and conditions as 25 provided for in the stipulation.
19	1 ITEM NO. 7 2 the stipulation of settlement between the 3 Division and Applicant and grant the initial 4 application of James D. Williams III for a 5 casino key employee license subject to 6 compliance with the terms and conditions as 7 provided for in the stipulation. 8 CHAIRMAN PLOUSIS: Is there a second? 9 VICE CHAIR HARRINGTON: Second. 10 CHAIRMAN PLOUSIS: Any further 11 discussion? 12 (No response.) 13 CHAIRMAN 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. 7 is consideration of the 21 initial application of Shayna M. Watkins for a 22 casino key employee license. 23 Again, in this matter the Division 24 reported on Miss Watkins on December 20, 2019. 25 The matter was remanded by you at your January	21	1 ITEM NO. 8 2 CHAIRMAN PLOUSIS: Is there a second? 3 COMMISSIONER COOPER: I'll second that. 4 CHAIRMAN PLOUSIS: Any further 5 discussion? 6 (No response.) 7 CHAIRMAN PLOUSIS: Hearing none, all in 8 favor, say aye? 9 (Ayes.) 10 CHAIR PLOUSIS: Opposed? 11 (No response.) 12 CHAIR PLOUSIS: Ayes have it. 13 MS. FAUNTLEROY: Item No. 8 is 14 consideration of the initial application of 15 Christa C. Schulte for a casino key employee 16 license. 17 In Miss Schulte's case, the Division 18 again reported on December 20, 2019, requesting 19 that the matter be conferenced. You remanded 20 the matter at your January 15, 2020, meeting. 21 A conference was conducted on January 22 30, at which time a stipulation was signed and 23 subsequently filed on February 26. 24 The matter now is before you with the 25 Division here to address it.

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 8 2 MR. BISCIEGLIA: Thank you again. 3 Again, the Division has nothing further 4 in this matter and would ask that the 5 stipulation be approved with the conditions set 6 forth therein. 7 Thank you. 8 CHAIRMAN PLOUSIS: Are there any 9 questions for counsel? 10 (No response.) 11 CHAIRMAN PLOUSIS: Hearing none, is 12 there a motion? 13 COMMISSIONER COOPER: Mr. Chairman, I 14 move to approve the stipulation of settlement 15 between the Division and Applicant and grant 16 the initial application of Christa C. Schulte 17 for a casino key employee license subject to 18 compliance with the terms and conditions as 19 provided for in the stipulation. 20 CHAIRMAN PLOUSIS: Is there a second? 21 VICE CHAIR HARRINGTON: Second. 22 CHAIRMAN PLOUSIS: Any further 23 discussion? 24 (No response.) 25 CHAIRMAN PLOUSIS: Hearing none, all in</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 9 2 questions for counsel? 3 (No response.) 4 CHAIRMAN PLOUSIS: Hearing none, is 5 there a motion? 6 VICE CHAIR HARRINGTON: Here's a big 7 surprise. I move that we approve the 8 stipulation of settlement between the Division 9 and Applicant and grant the initial application 10 of Anthony J. Previti, Jr., for a casino key 11 employee license subject to compliance with the 12 terms and conditions as provided for in the 13 stipulation. 14 CHAIRMAN PLOUSIS: Is there a second? 15 COMMISSIONER COOPER: I'll second that. 16 CHAIRMAN PLOUSIS: Any further 17 discussion? 18 (No response.) 19 CHAIRMAN 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.</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 9 2 favor, say aye? 3 (Ayes.) 4 CHAIR PLOUSIS: Opposed? 5 (No response.) 6 CHAIR PLOUSIS: Ayes have it. 7 MS. FAUNTLEROY: Thank you. 8 Item No. 9 is consideration of the 9 initial application of Anthony J. Previti, Jr., 10 for a casino key employee license. 11 In Mr. Previti's case, the Division 12 reported on January 17, 2020, requesting a 13 conference. The matter was remanded by you at 14 your February 12, 2020, meeting. 15 A conference was conducted on February 16 26 which resulted in a stipulation signed and 17 filed on that same date. 18 The Division is here to address it. 19 MR. BISCIEGLIA: I betcha can't guess 20 what I'm going to say next. 21 The Division has nothing further in this 22 matter and would ask that the stipulation be 23 approved with the conditions set forth therein. 24 Thank you. 25 CHAIRMAN PLOUSIS: Are there any</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 10 2 Item No. 10 is consideration of the 3 initial application of Kerwin C. Hampton, Jr., 4 for a casino key employee license. 5 In Mr. Hampton's case, the Division 6 reported on January 22. You remanded his 7 matter on February 12. A conference was 8 conducted on February 26th which resulted in a 9 stipulation being signed and filed on that same 10 date. 11 Mr. Bisciegliia will say what he needs to 12 say. 13 MR. BISCIEGLIA: Surprisingly, the 14 Division has nothing further on this matter and 15 would ask that the stipulation be approved with 16 the conditions set forth therein. 17 Thank you. 18 CHAIRMAN PLOUSIS: Are there any 19 questions for counsel? 20 (No response.) 21 CHAIRMAN PLOUSIS: Hearing none, is 22 there a motion? 23 COMMISSIONER COOPER: I move to approve 24 the stipulation of settlement between the 25 Division and Applicant and grant the initial</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 11 2 application of Kerwin C. Hampton, Jr., for a 3 casino key employee license subject to 4 compliance with the terms and conditions as 5 provided for in the stipulation. 6 CHAIRMAN PLOUSIS: Is there a second? 7 VICE CHAIR HARRINGTON: Second. 8 CHAIRMAN PLOUSIS: Any further 9 discussion? 10 (No response.) 11 CHAIRMAN PLOUSIS: Hearing none, all in 12 favor, say aye? 13 (Ayes.) 14 CHAIR PLOUSIS: Opposed? 15 (No response.) 16 CHAIR PLOUSIS: Ayes have it. 17 MS. FAUNTLEROY: Item No. 11 is 18 consideration of the initial application of 19 Kimberly S. Lloyd for a casino key employee 20 license. 21 In this instance, the Division reported 22 on January 29, 2020. You remanded Miss Lloyd's 23 matter at your February 12 meeting. 24 A conference was conducted with her on 25 February 26 which resulted in a signed</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 (No response.) 3 CHAIRMAN PLOUSIS: Hearing none, all in 4 favor, say aye? 5 (Ayes.) 6 CHAIR PLOUSIS: Opposed? 7 (No response.) 8 CHAIR PLOUSIS: Ayes have it. 9 MR. BISCIEGLIA: Thank you. 10 MS. FAUNTLEROY: Thank you. 11 CHAIRMAN PLOUSIS: Thank you. 12 MS. FAUNTLEROY: Mr. Chairman, I would 13 just note for the record that a number of these 14 matters were subject to possible expiration of 15 their temporary casino key employee licenses. 16 So efforts were made, hero -- Hercoclean -- 17 Herculean efforts were made to move these 18 matters through expeditiously in order to 19 ensure the licenses did not expire and that 20 these matters were resolved in a timely 21 fashion. 22 MR. BISCIEGLIA: Thank you. 23 CHAIRMAN PLOUSIS: Thank you. 24 MS. FAUNTLEROY: I just want to make 25 that...</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 stipulation of settlement which was filed with 3 the Commission on the same date. 4 Mr. Bisciegliia? 5 MR. BISCIEGLIA: Lastly, the Division 6 has nothing further and would ask that the 7 stipulation be approved with the conditions set 8 forth therein. 9 Thank you. 10 CHAIRMAN PLOUSIS: Are there any 11 questions for counsel? 12 (No response.) 13 CHAIRMAN PLOUSIS: Hearing none, is 14 there a motion? 15 VICE CHAIR HARRINGTON: I move that we 16 approve the stipulation of settlement between 17 the Division and Applicant and grant the 18 initial application of Kimberly S. Lloyd for a 19 casino key employee license subject to 20 compliance with the terms and conditions 21 provided for in the stipulation. 22 CHAIRMAN PLOUSIS: Is there a second? 23 COMMISSIONER COOPER: I'll second that. 24 CHAIRMAN PLOUSIS: Any further 25 discussion?</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 12 2 Next item is No. 12, consideration of 3 the initial casino key employee licensure and 4 plenary qualification of Jerome Persiano to 5 serve as Vice President Player Development, AC 6 Ocean Walk, LLC. 7 The Division has reported on this matter 8 and has requested that the matter be 9 conferenced. But Miss Richardson is here on 10 behalf of the Division to speak directly to 11 that request. 12 MS. RICHARDSON: Thank you, Chairman and 13 Commissioners. 14 As Miss Fauntleroy said, we requested a 15 conference in this matter. If you have any 16 questions. 17 Thank you. 18 CHAIRMAN PLOUSIS: Are there any 19 questions for counsel? 20 (No response.) 21 CHAIRMAN PLOUSIS: Hearing none, is 22 there a motion? 23 COMMISSIONER COOPER: Mr. Chairman, I 24 move to remand for a hearing Jerome Persiano's 25 initial casino key employee application and</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 14 2 qualification. 3 CHAIRMAN PLOUSIS: Is there a second? 4 VICE CHAIR HARRINGTON: Second. 5 CHAIRMAN PLOUSIS: Any further 6 discussion? 7 (No response.) 8 CHAIRMAN PLOUSIS: Hearing none, all in 9 favor, say aye? 10 (Ayes.) 11 CHAIR PLOUSIS: Opposed? 12 (No response.) 13 CHAIR PLOUSIS: Ayes have it. 14 MS. RICHARDSON: Thank you. 15 MS. FAUNTLEROY: Item No -- we've done 16 No. 13. 17 Item 14 is a Notice of Proposed 18 Readoption of Chapter 42A, hearings and 19 appeals. 20 Just by way of background information, 21 the Commission's hearing and appeal regs 22 were -- regulations were initially adopted by 23 the Commission at your October 17, 2012, 24 meeting and published in the "New Jersey 25 Register" on 20 -- on November 19, 2012, for</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 15 2 there a motion? 3 COMMISSIONER COOPER: Mr. Chairman, I 4 move to approve for publication the Notice of 5 Proposed Readoption of Chapter 42A, Hearings 6 and Appeals, of the Commission's regulations. 7 CHAIRMAN PLOUSIS: Is there a second? 8 VICE CHAIR HARRINGTON: Second. 9 CHAIRMAN PLOUSIS: Any further 10 discussion? 11 (No response.) 12 CHAIRMAN PLOUSIS: Hearing none, all in 13 favor, say aye? 14 (Ayes.) 15 CHAIR PLOUSIS: Opposed? 16 (No response.) 17 CHAIR PLOUSIS: Ayes have it. 18 MS. FAUNTLEROY: We have No. 15, which 19 is the Resolution of the Casino Control 20 Commission acknowledging March as Problem 21 Gambling Awareness Month. 22 CHAIRMAN PLOUSIS: I'll read in now? 23 Resolution 20-03-11-15. Resolution of 24 the New Jersey Casino Control Commission 25 acknowledging March as Problem Gambling</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 14 2 comment. They were ultimately adopted, as 3 revised with necessary technical changes, at 4 your March 13, 2013, meeting and published and 5 adopted ultimately effective April 15, 2013. 6 Accordingly, in accordance with NJSA 7 52:14B-5.1, they are set to expire on April 15, 8 2020, seven years after their initial effective 9 date. 10 In accordance with NJAC 1:30-6.4(g), we 11 propose that you consider adopting the Notice 12 of Proposed Readoption which, if approved, 13 would be published, thereby extending the 14 expiration date of Chapter 42A for a period of 15 180 days during which you would then need to 16 ultimately move to readopt Chapter 42A. 17 But the action requested to be taken 18 today would be to vote to approve the Notice of 19 the Proposed Readoption. 20 Unless you have any questions, that's 21 staff's recommendation. 22 CHAIRMAN PLOUSIS: Are there any 23 questions for counsel? 24 (No response.) 25 CHAIRMAN PLOUSIS: Hearing none, is</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 15 2 Awareness Month. 3 Whereas, problem gambling is a 4 significant public health issue that affects 5 millions of Americans of all ages, races, and 6 ethnic backgrounds in all communities, and one 7 which has a significant societal and economic 8 cost; and 9 Whereas, problem gambling is a treatable 10 disease and proper management is invaluable in 11 minimizing the harm to individuals, their 12 families, and society as a whole; 13 Whereas, promoting an awareness month 14 provides an opportunity for the problem 15 gambling community to educate the public and 16 policymakers about the treatment and support 17 services available for problem gamblers and the 18 social and financial effectiveness of these 19 services; 20 Whereas, the State of New Jersey, 21 through the Division of Gaming Enforcement, 22 operates a Self-Exclusion program and, through 23 fees imposed on casinos, provides financial 24 support for the Council on Compulsive Gambling 25 of New Jersey and its 24-hour-a-day,</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 15 2 1-800-GAMBLER hotline; 3 Whereas, efforts by Council on 4 Compulsive Gambling of New Jersey, Gamblers 5 Anonymous, and counseling and treatment 6 programs all have significant positive impacts 7 on gamblers, their families, and society as a 8 whole; 9 Whereas, Governor Philip D. Murphy 10 designated March 2020 as Problem Gambling 11 Awareness Month in the state of New Jersey 12 which provides an opportunity to further 13 encourage the efforts of the Council on 14 Compulsive Gambling to educate the public and 15 healthcare professionals about the warning 16 signs of problem gambling and to raise 17 awareness of the help that is available, both 18 locally and nationally, through its statewide 19 campaign, "Awareness + action" 20 Now, therefore be it resolved the Casino 21 Control Commission supports Problem Gambling 22 Awareness Month and hereby expresses its 23 gratitude for the ongoing efforts of the 24 Council on Compulsive Gambling of New Jersey to 25 offer prevention, treatment, and hope by those</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 15 2 Plousis, Vice Chair Harrington, and 3 Commissioner Cooper. 4 We are delighted that you are such a 5 wonderful support to the Council on Compulsive 6 Gambling of New Jersey and its problem gamblers 7 and their families as well. 8 We are so thankful that we'll be able to 9 continue the support, treatment, and hope 10 that's necessary to bring problem gamblers to 11 recovery. 12 And I always say in closing, if you or 13 someone you know has a problem with gambling, 14 please call 800-GAMBLER. We can offer support, 15 treatment, and hope. We're just a phone call 16 or click away. 17 MR. NANCE: Excuse me. Could you please 18 state your name for the record? 19 MS. PRYOR: Oh, I'm sorry. My name is 20 Neva Pryor, and I'm the Executive Director of 21 the Council on Compulsive Gambling of New 22 Jersey and our hotline 800-GAMBLER. 23 MR. NANCE: Thank you. 24 CHAIRMAN PLOUSIS: Thank you, Neva. And 25 we're honored to be able to work with you. You</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 15 2 affected by problem gambling. 3 Be it further resolved that this 4 Resolution be placed in the record as a 5 commemoration of our support and appreciation. 6 Signed by myself, Vice Chair Sharon 7 Harrington, and Commissioner Alisa Cooper. 8 Thank you. 9 Is there a motion to adopt that 10 resolution? 11 VICE CHAIR HARRINGTON: I move that we 12 adopt the resolution. 13 CHAIRMAN PLOUSIS: Is there a second? 14 COMMISSIONER COOPER: And I will second 15 that. 16 CHAIRMAN PLOUSIS: Any further 17 discussion? 18 (No response.) 19 CHAIRMAN 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. PRYOR: Thank you so much, Chairman</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 15 2 know, we've hosted your meetings here numerous 3 times. We've hosted your training here as 4 well. You fill a vital position in society, 5 helping people throughout the system. I know 6 in my previous position as Chairman of Parole 7 Board that you have programs, that you went 8 into the institutions and helped people that 9 have gambling issues that are incarcerated. So 10 I want to thank you publicly for that. And, as 11 I say, we are, we believe, a true partner on 12 with you on this issue, and we will continue to 13 support you in any way we can. 14 And we have another member here who used 15 to be on our staff and now he's -- well, he's 16 been very involved in numerous years in regards 17 to the Council, and that's Dan Heneghan. I 18 want to recognize Dan in the back there. 19 Everyone knows him as our public relations 20 person for many, many years. 21 So with that being said, let me -- okay. 22 This is the public portion of the meeting. Is 23 there anyone from the public who wishes to 24 speak? Please come forward now. 25 (No response.)</p>

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2 CHAIRMAN PLOUSIS: Seeing none, I am
3 closing the public portion of the meeting.
4 Is there a motion to adjourn?
5 COMMISSIONER COOPER: I'll make the
6 motion to adjourn.
7 CHAIRMAN PLOUSIS: Is there a second?
8 VICE CHAIR HARRINGTON: Second.
9 CHAIRMAN PLOUSIS: All in favor?
10 (Ayes.)
11 CHAIR PLOUSIS: Ayes have it.
12 Thank you. Meeting adjourned. And
13 we're going to take some pictures with the
14 Council.
15 [In accordance with Resolution Number
16 19-12-11-03, the next closed session of the
17 Commission shall be held on Wednesday, April 8,
18 2020, at 9:30 a.m. in the Commission offices.]
19 (Public Meeting 20-03-11 was adjourned
20 at 11:01 a.m.)
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1
2 C E R T I F I C A T E
3
4 I, M. DARLENE ENGEL, 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 M. DARLENE ENGEL, CCR
19 License No 30XI0102300
20
21 Dated: March 16, 2020
22 My Notary Commission Expires
23 November 21, 2024
24 ID No 50117353
25

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