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STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 21-03-10  
VIA REMOTE TECHNOLOGY

- - - - -

Wednesday, March 10, 2021  
Atlantic City Commission Offices  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue and Boardwalk  
Atlantic City, New Jersey 08401  
10:31 a.m. to 11:21 a.m.

Certified Court Reporter: M. Darlene Engel

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**Public Meeting No. 21-03-10 March 10, 2021**

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

4 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

5 OPRA CUSTODIAN

6 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
7 SECRETARY

8 TERESA M. PIMPINELLI, SENIOR COUNSEL

9 OFFICE OF REGULATORY AFFAIRS:

PATRICK M. EALER, MANAGER, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL

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**Public Meeting No. 21-03-10 March 10, 2021**

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

2 ITEM NO. 7 TERESA M. PIMPINELLI, SENIOR COUNSEL  
 3 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 4 GENERAL  
 5 PATRICK H. MADAMBA, JR., VICE PRESIDENT  
 6 LEGAL AFFAIRS AND LEGAL COUNSEL  
 7 FOR: MGM RESORTS INTERNATIONAL

8 ITEM NO. 8 TERESA M. PIMPINELLI, SENIOR COUNSEL  
 9 CAMILA MENDEZ-FERREIRA, DEPUTY ATTORNEY  
 10 GENERAL  
 11 BESSIE A. SACCO, VICE PRESIDENT OF  
 12 LEGAL REGULATORY AFFAIRS  
 13 FOR: TROPICANA ATLANTIC CITY

14 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 15 DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL  
 16 BROWNSTEIN, HYATT, FARBER & SCHRECK  
 17 PAUL M. O'GARA, ESQ.  
 18 FOR: GOLDEN NUGGET ONLINE GAMING, LLC

19 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 20 CAMILA MENDEZ-FERREIRA, DEPUTY ATTORNEY  
 21 GENERAL  
 22 BESSIE A. SACCO, VICE PRESIDENT OF  
 23 LEGAL REGULATORY AFFAIRS  
 24 FOR: TROPICANA ATLANTIC CITY

25 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 CAMILA MENDEZ-FERREIRA, DEPUTY ATTORNEY  
 GENERAL  
 BESSIE A. SACCO, VICE PRESIDENT OF  
 LEGAL REGULATORY AFFAIRS  
 FOR: CAESARS ENTERTAINMENT CORPORATION

ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 CAMILA MENDEZ-FERREIRA, DEPUTY ATTORNEY  
 GENERAL  
 BESSIE A. SACCO, VICE PRESIDENT OF  
 LEGAL REGULATORY AFFAIRS  
 FOR: CAESARS ENTERTAINMENT CORPORATION

Public Meeting No. 21-03-10 March 10, 2021

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

2 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
4 GENERAL  
5 BESSIE A. SACCO, VICE PRESIDENT OF  
6 LEGAL REGULATORY AFFAIRS  
7 FOR: CAESARS ENTERTAINMENT CORPORATION

8 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
9 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
10 GENERAL  
11 PATRICK H. MADAMBA, JR., VICE PRESIDENT  
12 LEGAL AFFAIRS AND LEGAL COUNSEL  
13 FOR: MGM RESORTS INTERNATIONAL

14 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
15 CAMILA MENDEZ-FERREIRA, DEPUTY ATTORNEY  
16 GENERAL  
17 BROWNSTEIN, HYATT, FARBER & SCHRECK  
18 PAUL M. O'GARA, ESQ.  
19 FOR: CAESARS ENTERTAINMENT OPERATING  
20 COMPANY, LLC, AND VICI PROPERTIES, INC.  
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**Public Meeting No. 21-03-10 March 10, 2021**

1	AGENDA		
2	PUBLIC MEETING NO. 21-03-10		
3	MARCH 10, 2021, 10:31 A.M.		
4	ITEM	PAGE	VOTE
5	1 Ratification of the minutes of the	18	19
6	February 10, 2021, public meeting		
7	Ratification of the minutes of the	19	20
8	February 19, 2021, special meeting		
9	2 Applications for initial casino key		
10	employee licenses:		
11	a) Michael M. Clement	21	22
12	b) Armani C. Stewart	20	21
13	c) Jeffrey G. Wray	20	21
14	d) Thomas J. Yannaccone	20	21
15	3 Applications for resubmitted casino key	22	23
16	employee licenses:		
17	a) George J. Bannon, Jr.		
18	b) Mauro A. Buckley		
19	c) Lynn H. Carrington (a/k/a Lynn H.		
20	Jones)		
21	d) Domingo Cruz (a/k/a/ Domingo		
22	Cruz-Cruz)		
23	e) Kellie A. Decelis (a/k/a/ Kellie A.		
24	Powell, Kellie A. )		
25	f) Dawn M. Howe (a/k/a Dawn M. Stewart)		
26	g) Joseph A. Melchionne, Jr.		
27	h) Joseph R. Restle		
28	i) Thomas M. Santoro		
29	j) Keven G. Stauffer		
30	4 Approvals through Delegation of Authority	24	
31	between February 5, 2021, and March 4,		
32	2021, pursuant to Resolution No.		
33	17-01-11-11-C		
34	5 Requests for inactivation of casino key	26	27
35	employee licenses:		
36	a) Paul F. Gatti		
37	b) John M. Grasso		
38	c) Anthony R. Mantione		
39	d) Kevin M. Smith		
40	e) Anthony Talvacchio		
41	f) William E. Wannop		

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<p align="right">6</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 21-03-10 2 MARCH 10, 2021, 10:31 a.m. 3 ITEM PAGE VOTE 4 6 Consideration of the lapse of casino 27 27 5 key employee licenses: 6 a) Colleen M. Carmen 7 b) tab A. Duchateau 8 c) Rose C. Lepore 9 d) Steven J. Rao 10 7 Consideration of the plenary 29 31 11 qualification of Scott Wessel to serve 12 as Senior Vice President, Technology &amp; 13 Digital Solutions for MGM Resorts 14 International 15 8 Petition of Tropicana Atlantic City for 31 35 16 the issuance of a temporary casino key 17 employee license to Zaruhi Alayan, also 18 known as Zara Alayan, pursuant to NJSA 19 5:12-89e and to permit her to assume 20 the duties and exercise the powers Vice 21 President of Finance pending plenary 22 qualification (PRN 0562104) 23 9 Petition of Golden Nugget Online 35 38 24 Gaming, LLC, for the issuance of a 25 temporary casino key employee license to Michael J. Harwell pursuant to NJSA 5:12-89e and to permit him to assume the duties and exercise the powers of Vice President and Chief Financial Officer pending plenary qualification (PRN 0492102) 10 Consideration of the plenary 39 41 qualification of Keith Causey to serve as Vice President Strategic Business Services and Information Technology for Caesars Entertainment Corporation 11 Consideration of the plenary 41 43 qualification of Brandi Ellis to serve as Senior Vice President VIP Marketing for Caesars Entertainment Corporation. 12 Consideration of the plenary 44 46 qualification of Eric L. Golebiewski to serve as Vice President Security Operations for Caesars Entertainment Corporation</p>	<p align="right">8</p> <p>1 (Public Meeting 21-03-10 was commenced 2 at 10:31 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 9th, of 10 2020, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. 13 On December 9th, 2020, copies were 14 mailed to subscribers. 15 Any member of the public who wish to 16 address the Commission will be given the 17 opportunity to do so before the Commission 18 adjourns for the day. 19 Please acknowledge the Pledge of 20 Allegiance. 21 (The Flag Salute was recited.) 22 CHAIR PLOUSIS: Good morning. 23 We are going to go a little out of -- 24 MS. FAUNTLEROY: Say your -- 25 CHAIR PLOUSIS: Oh, I'm sorry.</p>
<p align="right">7</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 21-03-10 2 MARCH 10, 2021, 10:31 a.m. 3 ITEM PAGE VOTE 4 13 Consideration of the plenary 46 49 5 qualification of Josh Jones to serve as 6 Senior Vice President Operations for 7 Caesars Entertainment Corporation 8 14 Joint Petition of MGM Resorts 49 52 9 International and Marina District 10 Development Company, LLC, for the 11 issuance of a temporary casino key 12 employee license to Kenya C. Evans 13 pursuant to NJSA 5:12-89e and to permit 14 her to assume the duties and exercise 15 the powers of Executive Director 16 Information Technology pending her 17 plenary qualification 18 15 Petition of Caesars Entertainment 52 55 19 Operating Company, LLC, and VICI 20 Properties, Inc., for approval of the 21 Eighth Amendment to the Regional Lease 22 (PRN 0472102) 23 16 Resolution of the Casino Control 10 18 24 Commission acknowledging March as 25 Problem Gambling Awareness Month Neva Pryor 13 Steven Callender 15 Public Participant: Dan Heneghan 56</p>	<p align="right">9</p> <p>1 I am pleased to be able to chair this 2 meeting from the Commission's offices in 3 Atlantic City, New Jersey, and I welcome 4 everyone who is joining us remotely today. 5 As a measure to mitigate the spread of 6 COVID-19 and to protect the health and safety 7 of meeting participants, as well as members of 8 the public interested in the meeting, the 9 Commission is using remote collaboration 10 technology for meeting participants. 11 The public is able to listen through 12 access provided on the Commission website as 13 well as through our YouTube channel. We will 14 accept public comments via e-mail. 15 Public comments can be sent to public. 16 comments@ccc.state.nj.us. I'll repeat that. 17 Public.comments@ccc.state.nj.us beginning now 18 and any time throughout the meeting ending at 19 the time of the adjournment. 20 This meeting is being transcribed as 21 well as -- as well as recorded, and minutes 22 will be available on our website in due course. 23 To meeting participant callers, I ask 24 that you follow the instructions provided with 25 the web link or audio call-in code and place</p>

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10	<p>1 ITEM NO. 16</p> <p>2 your phone on mute until your matter is called.</p> <p>3 Also please remember to identify</p> <p>4 yourself before speaking for the record.</p> <p>5 Thank you.</p> <p>6 MS. FAUNTLEROY: Mr. Chairman, I will</p> <p>7 call the roll.</p> <p>8 Vice Chair Cooper?</p> <p>9 VICE CHAIR COOPER: Here.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 There was no closed session this</p> <p>12 morning.</p> <p>13 First item for your consideration we're</p> <p>14 calling out of order is Item No. 16, which is</p> <p>15 the Resolution of the Casino Control Commission</p> <p>16 acknowledging March as Problem Gambling</p> <p>17 Awareness Month.</p> <p>18 Thank you.</p> <p>19 CHAIR PLOUSIS: Thank you.</p> <p>20 I'd read this Resolution.</p> <p>21 Resolution of the New Jersey Casino</p> <p>22 Control Commission acknowledging March as</p> <p>23 Problem Gambling Awareness Month.</p> <p>24 Whereas, problem gambling is a</p> <p>25 significant public health issue that affects</p>	12	<p>1 ITEM NO. 16</p> <p>2 Compulsive Gambling of New Jersey, Gamblers</p> <p>3 Anonymous, and counseling and treatment</p> <p>4 programs all have significant positive impact</p> <p>5 on gamblers, their families, and communities</p> <p>6 across the state and;</p> <p>7 Whereas, Governor Philip D. Murphy</p> <p>8 designated March 2021 as Problem Gambling</p> <p>9 Awareness Month in the State of New Jersey,</p> <p>10 thereby providing an opportunity to further</p> <p>11 encourage the efforts of the Council on</p> <p>12 Compulsive Gambling to educate the public and</p> <p>13 healthcare professionals about the warning</p> <p>14 signs of problem gambling and raise awareness</p> <p>15 of the programs and services that are available</p> <p>16 both locally and nationally;</p> <p>17 Now, therefor be it resolved by the</p> <p>18 Casino Control Commission, we support Problem</p> <p>19 Gambling Awareness Month and hereby express its</p> <p>20 gratitude for its ongoing efforts of the</p> <p>21 Council of Compulsive Gambling of New Jersey to</p> <p>22 call for appreciation, treatment and those</p> <p>23 affected by problem gambling.</p> <p>24 Be it further resolved that this</p> <p>25 resolution be placed in the record as a</p>
11	<p>1 ITEM NO. 16</p> <p>2 millions of Americans of all ages, races, and</p> <p>3 ethnic backgrounds in all communities, and one</p> <p>4 which has significant societal and economic and</p> <p>5 costs and;</p> <p>6 Whereas, problem gambling is a treatable</p> <p>7 disease and proper management is invaluable in</p> <p>8 minimizing the harm to individuals and society</p> <p>9 as a whole and;</p> <p>10 Whereas, promoting an awareness month</p> <p>11 provides an opportunity for the problem</p> <p>12 gambling community to educate the public and</p> <p>13 policymakers about the treatment and support</p> <p>14 services available for problem gamblers and the</p> <p>15 social and financial effectiveness of those</p> <p>16 services and;</p> <p>17 Whereas, the State of New Jersey,</p> <p>18 through the Division of Gaming Enforcement,</p> <p>19 operates a self-exclusion program and through</p> <p>20 fees imposed on the casinos provide financial</p> <p>21 support for the Council on Compulsive Gambling</p> <p>22 of New Jersey and it's 24-hour confidential</p> <p>23 1-800-GAMBLER hotline, which is 1-800-426-2537,</p> <p>24 and;</p> <p>25 Whereas, efforts by the Council on</p>	13	<p>1 ITEM NO. 16</p> <p>2 commemoration of support and appreciation on</p> <p>3 behalf of myself, Chairman James Plousis, and</p> <p>4 Vice Chair Alisa Cooper.</p> <p>5 At this time we're honored to have Neva</p> <p>6 Pryor, the Executive Director on the Council of</p> <p>7 Compulsive Gambling of New Jersey, here to say</p> <p>8 a few years about the work -- the fine work --</p> <p>9 that they're doing in New Jersey.</p> <p>10 Neva?</p> <p>11 MS. PRYOR: Thank you so much, Chairman</p> <p>12 Plousis. And I also would like to thank Alisha</p> <p>13 Cooper for always being supportive of the</p> <p>14 Problem Gambling Awareness Month and opening</p> <p>15 your doors to us when we could.</p> <p>16 I believe it was this time last year</p> <p>17 that we were together the last time. So I'm</p> <p>18 really happy the technology has made it</p> <p>19 available so that we can at least see each</p> <p>20 other virtually.</p> <p>21 So I want to thank you for presenting</p> <p>22 the Proclamation and announcing the Governor's</p> <p>23 Proclamation for Problem Gambling Awareness</p> <p>24 Month.</p> <p>25 The Council on Compulsive Gambling of</p>

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14	16
<p>1 ITEM NO. 16</p> <p>2 New Jersey is grateful for the Division of</p> <p>3 Gaming Enforcement and the Casino Control Board</p> <p>4 for its support of the Council's Commission to</p> <p>5 help the problem gambler and their families.</p> <p>6 We educate the public to understand that</p> <p>7 there is help for the problem gambler. During</p> <p>8 the Problem Gambling Awareness Month, we</p> <p>9 encourage everyone in the state to understand</p> <p>10 the problem and disordered gambling.</p> <p>11 While the covid pandemic has curtailed</p> <p>12 many of our in-person presentations, the</p> <p>13 Council has not let that deter the support,</p> <p>14 treatment, and hope many have needed. We have</p> <p>15 been able to engage more treatment providers to</p> <p>16 help the problem gambler and their families.</p> <p>17 The Council staff and its board of</p> <p>18 directors have worked harder during the time</p> <p>19 of -- during this time to find innovative ways</p> <p>20 to achieve these goals. We are hoping that</p> <p>21 when the COVID-19 pandemic is over that we will</p> <p>22 be able to continue to offer more support,</p> <p>23 treatment, and hope for the problem gambler and</p> <p>24 their families.</p> <p>25 So in closing, as I always like to say,</p>	<p>1 ITEM NO. 16</p> <p>2 know, it's interesting to see where it is now.</p> <p>3 While March is recognized as Responsible</p> <p>4 Gaming Awareness Month, as casino operators, we</p> <p>5 encourage and promote responsible gaming every</p> <p>6 day. The Atlantic City casino industry remains</p> <p>7 committed to ensuring that all are responsible</p> <p>8 while we empower our team members to</p> <p>9 effectively respond to potentially</p> <p>10 gaming-related problems. Responsible gambling</p> <p>11 is part of the heritage and culture of our</p> <p>12 businesses. We want everyone who gambles in</p> <p>13 our casinos to be responsible and not gamble</p> <p>14 beyond their means.</p> <p>15 We believe that all entities involved in</p> <p>16 legal wagering have an obligation to promote</p> <p>17 responsible gaming and addresses underage</p> <p>18 gambling. All casino operators in the Atlantic</p> <p>19 City market share a strong commitment in this</p> <p>20 regard.</p> <p>21 Caesars Entertainment has been</p> <p>22 recognized as the industry leader in</p> <p>23 responsible gaming since the '80s. In 1995</p> <p>24 Caesars Entertainment helped fund the first</p> <p>25 national help line for gaming disorders,</p>
15	17
<p>1 ITEM NO. 16</p> <p>2 if you or someone you know has a gambling</p> <p>3 problem, please call 800-GAMBLER. We offer</p> <p>4 support, treatment, and hope. We're just a</p> <p>5 phone call or click away.</p> <p>6 And I also would like to thank Dan</p> <p>7 Heneghan who is our -- who is the Vice</p> <p>8 President of our Board for attending.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Thank you, Neva.</p> <p>11 We're also honored today to have Steve</p> <p>12 Callender, the Regional President of Caesars</p> <p>13 Entertainment, Incorporated, and President of</p> <p>14 the Casino Association of New Jersey to say a</p> <p>15 few words in regards to this matter.</p> <p>16 Steve?</p> <p>17 MR. CALLENDER: Thank you, Chairman</p> <p>18 Plousis. Thank you, Vice Chair Cooper, for</p> <p>19 inviting me here to address this very important</p> <p>20 topic of responsible gambling.</p> <p>21 As you know, I've been working in the</p> <p>22 casinos first the since the first day in 1978.</p> <p>23 And I can tell you that the focus on this is</p> <p>24 nothing like it was in the beginning. It's</p> <p>25 something we never heard of. And it's, you</p>	<p>1 ITEM NO. 16</p> <p>2 providing callers with counseling and direction</p> <p>3 to local assistance in any state, including New</p> <p>4 Jersey. All the Atlantic City casinos have</p> <p>5 protocols to handle underage situations as well</p> <p>6 as self-restricted and self-exclusion lists.</p> <p>7 Additionally, our casinos ensure that we</p> <p>8 have responsible gaming signage and resources</p> <p>9 for help on the casino floor, throughout our</p> <p>10 back of house, and online so that our team</p> <p>11 members know where to refer customers seeking</p> <p>12 assistance.</p> <p>13 We take great pride in our of support of</p> <p>14 responsible gaming, which is built on clear</p> <p>15 objectives, measurable outcomes, and scientific</p> <p>16 research and evidence.</p> <p>17 Thank you very much.</p> <p>18 CHAIR PLOUSIS: Thank you, Mr.</p> <p>19 Callender. We appreciate those comments, and</p> <p>20 on behalf of myself and Commission Cooper, we</p> <p>21 want to thank both Neva Pryor and Steve</p> <p>22 Callender for attending today. And as a very</p> <p>23 important topic, we concur with the Governor's</p> <p>24 thoughts on this matter as well. And we're</p> <p>25 honored in New Jersey that we are ahead of the</p>

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18	<p>1 ITEM NO. 1 2 curve in regards to addressing this issue and 3 working collaboratively and making sure we 4 address this issue. 5 Thank you. 6 MS. FAUNTLEROY: Ask for a motion. 7 CHAIR PLOUSIS: Do I have a motion to 8 accept that resolution? 9 VICE CHAIR COOPER: Motion. 10 CHAIR PLOUSIS: Any discussion? 11 (No response.) 12 CHAIR PLOUSIS: Hearing none, I'll 13 second that motion. 14 All in favor, say aye? 15 (Ayes.) 16 CHAIR PLOUSIS: Ayes have it. 17 Thank you. 18 MS. FAUNTLEROY: Thank you. 19 Now we will return to the order of the 20 agenda. 21 For your consideration is Item No. 1, is 22 ratification of the minutes of both February 23 10, 2021, public meeting and the February 19, 24 2021, special meeting. 25 I would ask that each vote -- each</p>	20	<p>1 ITEM NO. 2 2 CHAIR PLOUSIS: I second that. 3 Any further discussion? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, all in 6 favor, say aye? 7 (Ayes.) 8 CHAIR PLOUSIS: Opposed? 9 (No response.) 10 CHAIR PLOUSIS: Ayes have it. 11 MS. FAUNTLEROY: Thank you. 12 Item No. 2 are applications for initial 13 casino key licenses identified on the agenda: 14 A, Michael M. Clement, B, Armani C. Stewart, 15 C, Jeffrey G. Wray, and D, Thomas J. 16 Yannaccone. 17 With respect to B, C and D, those 18 matters have been reviewed. The Division has 19 no objection. Staff recommends that those 20 three initial casino key employee licenses be 21 granted. 22 Mr. Clement's matter, A, will be called 23 separately. 24 CHAIR PLOUSIS: Are there any questions 25 regarding these matters?</p>
19	<p>1 ITEM NO. 1 2 meeting be voted on separately. 3 CHAIR PLOUSIS: Do we have a motion for 4 the February 10th, 2021? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to ratify the minutes of the February 10th, 7 2021, meeting. 8 CHAIR PLOUSIS: I second that motion. 9 Any further discussion? 10 (No response.) 11 CHAIR PLOUSIS: Hearing none, all say 12 aye? 13 (Ayes.) 14 CHAIR PLOUSIS: Opposed? 15 (No response.) 16 MS. FAUNTLEROY: February 19, 2021, 17 meeting minutes? 18 CHAIR PLOUSIS: Are there any questions 19 or corrections to the February 19, 2021, 20 special meeting? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 VICE CHAIR COOPER: I move to ratify the 25 minutes of the February 19th, 2021, meeting.</p>	21	<p>1 ITEM NO. 2 2 (No response.) 3 CHAIR PLOUSIS: Hearing none, is there a 4 motion? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to grant the three initial casino key employee 7 licenses. 8 CHAIR PLOUSIS: I second that. 9 Any further discussion? 10 (No response.) 11 CHAIR 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: Thank you. 18 2a, Michael M. Clement, issues have been 19 raised with respect to that matter by the 20 Division. 21 And staff recommends that that matter be 22 remanded to the conference contested case 23 process. 24 CHAIR PLOUSIS: Are there any questions? 25 (No response.)</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 3 2 CHAIR PLOUSIS: Hearing none, is there a 3 motion? 4 VICE CHAIR COOPER: I move to remand for 5 a hearing the initial casino key employee 6 license application of Michael M. Clement. 7 CHAIR PLOUSIS: I second that. 8 Any further discussion? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, all in 11 favor, say aye? 12 (Ayes.) 13 CHAIR PLOUSIS: Opposed? 14 (No response.) 15 CHAIR PLOUSIS: Ayes have it. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 3 are your resubmitted casino 18 key employee licenses. They are identified on 19 the agenda as Items A through J, A being, 20 George J. Bannon, Jr., B, Maura A. Buckley, C, 21 Lynn H. Carrington, also known as Lynn H. 22 Jones, D, Domingo Cruz, also known as Domingo 23 Cruz-Cruz, E, Kellie A. Decelis, also known as 24 Kellie A. Powell and Kellie A. Pitre, F, Dawn 25 M. Howe, also known as Dawn M. Stewart, G,</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 4 2 CHAIR PLOUSIS: Ayes have it. 3 MS. FAUNTLEROY: Thank you. 4 Item No. 4 are Approvals through 5 Delegation of Authority between February 5, 6 2021, and March 4, 2021, pursuant to Resolution 7 No. 17-01-11-11-C. 8 Mr. Ealer, Licensing and Financial 9 Evaluation Manager, is on the line to review 10 those matters with you; however, no action is 11 required. 12 MR. EALER: Good morning, Chairman and 13 Commissioner Cooper. Patrick Ealer, Casino 14 Control Commission here. 15 Between February 5th, and March 4th, 16 2021, the staff of the Commission's Regulatory 17 Affairs Division granted the following 18 approvals via Delegated Authority: 19 On February 11, 2021, temporary casino 20 key employee license was granted to Luis B. 21 Narvaez for an account room supervisor position 22 at Resorts Atlantic City. 23 On February 12th, 2021, temporary casino 24 key employee license was granted to John R. 25 Howard III, for a dual-rate security shift</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 3 2 Joseph A. Melchionne, Jr., H, Joseph R. Restle, 3 I, Thomas M. Santoro, and J, Keven -- with an 4 "e" -- G. Stauffer. 5 All items have been reviewed. The 6 Division has reported positively on each. 7 Staff has reviewed and recommend that 8 those ten resubmitted casino key employee 9 licenses be granted. 10 CHAIR PLOUSIS: Are there any questions 11 regarding any of these matters? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to grant the ten resubmitted casino key 17 employee licenses. 18 CHAIR PLOUSIS: I second that. 19 Any further discussion? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, all in 22 favor, say aye? 23 (Ayes.) 24 CHAIR PLOUSIS: Opposed? 25 (No response.)</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 4 2 manager position at Ocean Casino. 3 On February 17th, 2021, the temporary 4 casino key employee license was granted to 5 Kelli S. Grate for a dual-rate surveillance 6 supervisor position at Ocean Casino. 7 On February 22nd, 2021, a multi-casino 8 endorsement on an existing casino key employee 9 license was granted to Vickilynn Guveiyian for 10 a director of iGaming compliance position for 11 Hard Rock Atlantic City and Boardwalk 1000. 12 On February 22nd, 2021, a temporary 13 casino key employee license was granted to 14 Dennis Ricci for a surveillance director 15 position at Bally's Atlantic City. 16 And on February 25th, 2021, temporary 17 casino key employee license was granted to 18 Kevin Coulter for a sportsbook assistant 19 manager position at Ocean Casino. 20 This shall memorialize the noted 21 approvals that were granted by Delegated 22 Authority during this period, and no further 23 Commission action is required. 24 Thank you. 25 MS. FAUNTLEROY: Thank you.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 5 2 Item No. 5 for your consideration are 3 requests for inactivation of casino key 4 employee licenses. 5 In lieu of reading them, I will defer to 6 Mr. Ealer to address those matters for you. 7 MR. EALER: Good morning again, Patrick 8 Ealer. 9 In lieu of filing a casino key employee 10 license review application, the following six 11 individuals have requested to be placed on a 12 casino key employee approved inactive list for 13 a period up to five years. 14 They are: Paul F. Gatti, John M. 15 Grasso, Anthony R. Mantione, Kevin M. Smith, 16 Anthony Talvacchio, and William E. Wannop. 17 Commission staff has reviewed these 18 requests and recommends granting the requested 19 relief. 20 CHAIR PLOUSIS: Are there any questions 21 regarding any of these matters? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, is there a 24 motion? 25 VICE CHAIR COOPER: Mr. Chairman, I move</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 6 2 employee license review application filing 3 deadline has passed, and the individual has not 4 filed a casino key employee license review 5 application or requested to be placed on the 6 inactive list. 7 Based on these facts, staff recommends 8 that the casino key employee licenses of 9 Colleen M. Carmen, Tab A. Duchateau, Rose C. 10 LePore, and Steven J. Rao be deemed to have 11 lapsed. 12 CHAIR PLOUSIS: Are there any questions? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 VICE CHAIR COOPER: Mr. Chairman, I move 17 to find that the four casino key employee 18 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 19 of the regulations. 20 CHAIR PLOUSIS: I second that. 21 Any further discussion? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 6 2 to grant the requested relief and order that 3 the six casino key employee licenses be 4 inactivated. 5 CHAIR PLOUSIS: I second that motion. 6 Any further discussion? 7 (No response.) 8 CHAIR 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 MR. EALER: Thank you. 15 MS. FAUNTLEROY: Item No. 6 are 16 consideration of the lapsing of casino key 17 employee licenses. 18 Again, in lieu of reading the names, I 19 will defer to Mr. Ealer to review those matters 20 with you. 21 MR. EALER: Okay. This Patrick Ealer 22 again, Casino Control Commission. 23 There are four individuals for your 24 consideration to lapse their casino key 25 employee license. In each case, the casino key</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MS. FAUNTLEROY: Item -- 6 MR. EALER: Thank you. 7 MS. FAUNTLEROY: Item No. 7 is 8 consideration of the plenary qualification of 9 Scott Wessel to serve as Senior Vice President, 10 Technology and Digital Solutions for MGM 11 Resorts International. 12 Senior Counsel Teresa Pimpinelli is 13 available to review that matter with you. 14 MS. PIMPINELLI: Good morning, Chairman 15 and Vice Chair Cooper. This is Teresa 16 Pimpinelli, Senior Counsel for the Commission 17 appearing. 18 For your consideration is the plenary 19 qualification of Scott Wessel to serve as 20 Senior Vice President, Technology and Digital 21 Solutions for MGM Resorts International. 22 You may recall that the Commission found 23 Mr. Wessel temporarily qualified on July 15th, 24 2020, for this position. 25 A draft resolution was distributed to</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 7 2 the parties. 3 Pat Madamba is here on behalf of the 4 Petitioners. And Tracy Richardson is here on 5 behalf of the Division. 6 I would now ask counsel to enter their 7 appearances to proceed. 8 MR. MADAMBA: Good morning. Patrick 9 Madamba, Senior Vice President, Legal Counsel 10 of MGM Resorts International on behalf of MGM 11 and Mr. Wessel. 12 We've read the -- reviewed the draft 13 resolution, and it's fine in form and 14 substance. We just ask the qualification -- 15 finding of qualification be granted. 16 Thank you. 17 MS. RICHARDSON: Good morning, Chairman 18 Plousis and Vice Chair Cooper. Tracy 19 Richardson, Deputy Attorney General for the 20 Division of Gaming Enforcement. 21 You have our report which recommends the 22 plenary qualification for Mr. Wessel. 23 We've also reviewed the draft resolution 24 and have no objection. 25 Thank you.</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 8 2 issuance of a temporary casino key employee 3 license to Zaruhi, also known as Zara, Alayan, 4 pursuant to NJSA 5:12-89e and to permit assume 5 the duties and exercise the powers the Vice 6 President of Finance pending her plenary 7 qualification. 8 Again, Senior Counsel Pimpinelli will 9 review that matter with you. 10 MS. PIMPINELLI: Hello, again, Chairman 11 and Vice Chair Cooper. Teresa Pimpinelli again 12 appearing for the Commission. 13 For your consideration is the Petition 14 for temporary qualification for a temporary 15 casino key employee license for Zaruhi Alayan 16 to permit her to assume the duties and exercise 17 the powers of Vice President of Finance for 18 Tropicana Atlantic City Corp. pending her 19 plenary licensure and qualification. 20 A draft resolution was circulated to the 21 parties. 22 Bessie Sacco is here on behalf of the 23 Petitioners and Camila Mendez-Ferreira is here 24 on behalf of the Division. And I would just 25 ask counsel to enter their appearances for the</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 8 2 CHAIR PLOUSIS: Are there any questions 3 for counsel? 4 (No response.) 5 CHAIR PLOUSIS: Hearing none, is there a 6 motion? 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to adopt the draft resolution and find Scott 9 Wessel qualified to serve as Senior Vice 10 President, Technology and Digital Solutions for 11 MGM Resorts International in accordance with 12 NJSA 5:12-85.1c and d, NJSA 5:12-89b(1) and 13 (2), and NJAC 13:69C-2.7. 14 CHAIR PLOUSIS: I second that motion. 15 Any further discussion? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, roll call 18 vote? 19 MS. FAUNTLEROY: Commissioner Cooper? 20 Vice Chair Cooper? 21 VICE CHAIR COOPER: Yes. 22 MS. FAUNTLEROY: And Chairman Plousis? 23 CHAIR PLOUSIS: Yes. 24 MS. FAUNTLEROY: Item No. 8 is the 25 Petition of Tropicana Atlantic City for the</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 8 2 record to proceed. 3 MS. SACCO: Good morning, Chairman 4 Plousis and Commissioner Cooper. 5 Bess Sacco, Vice President of Legal 6 Regulatory Affairs for Caesars Entertainment, 7 appearing for Tropicana Atlantic City's 8 Petition for the temporary casino key licensure 9 and temporary qualification of Zara Alayan to 10 serve as the Vice President of Finance for 11 Tropicana Atlantic City. 12 Just, Miss Alayan is a Caesars 13 Entertainment employee. She was formerly Vice 14 President of Finance for Harrah's Philly, and 15 she'll be joining us. 16 And again, I looked at the Division's 17 letter interposing no objection as well as the 18 draft resolution, and I have no objection. And 19 I would respectfully request that the relief be 20 granted. 21 Thank you. 22 MS. MENDES-FERREIRA: Good morning, Mr. 23 Chairman and Vice Chair Cooper. Camila 24 Mendez-Ferreira, Deputy Attorney General, on 25 behalf of the Division of Gaming Enforcement.</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 8 2 We have advised on March 1st, 2021, by 3 e-mail that the Division had no objection to 4 Miss Alayan's temporary key licensure and 5 temporary qualification for her to serve as VP 6 of Finance for Tropicana. 7 I have also reviewed the draft 8 resolution, and I have no objections. 9 Thank you. 10 CHAIR PLOUSIS: Thank you. 11 Are there questions for counsel? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to approve the Joint Petition and issue a 17 temporary casino key employee license to Zaruhi 18 Alayan pursuant to NJSA 5:12-89e and NJSA 19 19:41A-5.3(d) and permit her to assume the 20 duties and exercise the powers Vice President 21 of Finance for Tropicana Atlantic City pending 22 plenary qualification in accordance with the 23 conditions contained in NJSA 5:12-85.1 and NJAC 24 13:69C-2.6. 25 CHAIR PLOUSIS: I second that motion.</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 9 2 Inc. 3 And if you recall, at your 11-25-2020 4 meeting we addressed the internet gaming 5 affiliate license of GNOG, Inc., and GNOG, LLC, 6 its successor, as well as various holding 7 companies. 8 At the time there was a request pending 9 for Mr. Harwell's temporary casino key employee 10 licensure and qualification for the additional 11 successor company as well as the intermediary 12 and holding companies. But that matter seemed 13 to not have been specifically addressed. 14 Counsel for the Petitioner now is 15 doubling back to have you specifically address 16 Mr. Harwell's temporary key licensure and 17 qualification for the additional holding 18 companies and the successor company. 19 And that being said, I will defer to 20 counsel to proceed accordingly. 21 MR. O'GARA: Good morning, Chairman and 22 Commissioner Cooper. Paul O'Gara from 23 Brownstein, Hyatt, Farber, Schreck for the 24 Petitioners. 25 I won't repeat the history which Miss</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 9 2 Any further discussion? 3 (No response.) 4 CHAIR PLOUSIS: Hearing none, roll call 5 vote? 6 MS. FAUNTLEROY: Vice Chair Cooper? 7 VICE CHAIR COOPER: Yes. 8 MS. FAUNTLEROY: And Chairman Plousis? 9 CHAIR PLOUSIS: Yes. 10 MS. FAUNTLEROY: Thank you. 11 Item No. 9 is the Petition of Golden 12 Nugget Online Gaming, LLC, for the issuance of 13 a temporary casino key employee license to 14 Michael J. Harwell pursuant to NJSA 5:12-89e 15 and to permit him to assume the duties and 16 exercise the powers of Vice President and Chief 17 Financial Officer pending his plenary 18 qualification. 19 By way of a little bit of brief 20 background, this matter now comes to you by way 21 of a letter petition that was filed on February 22 17, 2021, PRN0492102. 23 As a matter of cleanup, Mr. Harwell was 24 temp qualified by the Commission at your 25 September 16, 2020, meeting as CFO for GNOG,</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 9 2 Fauntleroy has accurately described to you. 3 We ask -- we've reviewed the resolution, 4 we ask that you adopt it and issue a temporary 5 casino key employee license to Mr. Harwell, 6 nunc pro tunc, to the date of his temporary 7 qualification in conjunction -- in connection 8 with GNOG. 9 Thank you. 10 MR. THOMPSON: Dylan Thompson on behalf 11 of the Division of Gaming Enforcement. Good 12 morning, Chairman and members of the 13 Commission. 14 The Division has e-mailed the response 15 to the Petition on March 3rd, 2021. The 16 Division has no objections to Michael Harwell 17 being granted a temporary casino key employee 18 license and a residency waiver. 19 The Division has reviewed the draft 20 resolution and has no objections. 21 Thank you. 22 CHAIR PLOUSIS: Thank you. 23 Are there any questions for counsel? 24 (No response.) 25 CHAIR PLOUSIS: Hearing none, is there a</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 9 2 motion? 3 VICE CHAIR COOPER: Mr. Chairman, I move 4 to approve the Joint Petition and issue a 5 temporary casino key employee license to 6 Michael J. Harwell pursuant to NJSA 5:12-89e 7 and NJSA 5:12-89b to permit him to assume the 8 duties and exercise the powers Vice President 9 and Chief Financial Officer for Golden Nugget 10 Online Gaming, LLC, Golden Nugget Online 11 Gaming, Inc., LHGN Holdco, LLC, and GNOG 12 Holdings, LLC, nunc pro tunc, to November 25th, 13 2020, pending plenary qualification in 14 accordance with the conditions contained in 15 NJSA 5:12-85.1c, NJSA 5:12-89b(1) and (2) and 16 NJAC 13:69C-2.7c and d. 17 CHAIR PLOUSIS: I second that motion. 18 Any further discussion? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, roll call 21 vote? 22 MS. FAUNTLEROY: Vice Chair Cooper? 23 VICE CHAIR COOPER: Yes. 24 MS. FAUNTLEROY: And Chairman Plousis? 25 CHAIR PLOUSIS: Yes.</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 10 2 and we have no objection to it, and we would 3 respectfully request that Mr. Causey be issued 4 his plenary qualification to serve as the 5 Senior Vice President of Strategic Business 6 Services and Information Technology for Caesars 7 Entertainment. 8 Thank you. 9 MS. MENDES-FERREIRA: Good morning 10 again, Chairman and Vice Chair Cooper. Camila 11 Mendez-Ferreira on behalf of the of the 12 Division of Gaming Enforcement. 13 The Division has filed its letter report 14 on February 23rd recommending plenary 15 qualification for Mr. Causey to serve in his 16 position as Senior VP, Strategic Business 17 Services and Information Technology for Caesars 18 Entertainment. 19 I have also reviewed the draft 20 resolution, and I have no objections. 21 Thank you. 22 CHAIR PLOUSIS: Thank you. 23 Are there any questions for counsel? 24 (No response.) 25 CHAIR PLOUSIS: Hearing none, is there a</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: Thank you, gentlemen. 3 Item No. 10 is the consideration of the 4 plenary qualification of Keith Causey to serve 5 as Vice President, Strategic Business Services 6 and Information Technology for Caesars 7 Entertainment Corporation. 8 Again, this matter was initially 9 considered by you at your July 15, 2020, 10 meeting, at which time you granted temporary 11 qualification to Mr. Causey in connection with 12 the Eldorado and Caesars merger. 13 At the time you granted temporary 14 qualification in the capacity of Senior Vice 15 President and Chief Accounting Officer. It was 16 identified at that time that post merger his 17 title would be changed to Senior Vice President 18 for Strategic Business Services and Information 19 Technology. Now before you is his plenary 20 qualification. 21 And I would ask that counsel introduce 22 themselves and proceed. 23 MS. SACCO: Bess Sacco, Caesars 24 Entertainment on behalf of Petitioners. 25 We have reviewed the draft resolution,</p>	<p style="text-align: right;">41</p> <p>1 ITEM NO. 11 2 motion? 3 VICE CHAIR COOPER: Mr. Chairman, I move 4 to adopt the draft resolution and find Keith 5 Causey qualified to serve as Vice President of 6 Strategic Business Services and Information 7 Technology for Caesars Entertainment, Inc., in 8 accordance with NJSA 5:12-85.1c, NJSA 9 5:12-89b(1) and (2) and NJAC 13:69C-2.7. 10 CHAIR PLOUSIS: I second that motion. 11 Any further discussion? 12 (No response.) 13 CHAIR PLOUSIS: Hearing none, roll call 14 vote? 15 MS. FAUNTLEROY: Vice Chair Cooper? 16 VICE CHAIR COOPER: Yes. 17 MS. FAUNTLEROY: And Chairman Plousis? 18 CHAIR PLOUSIS: Yes. 19 MS. FAUNTLEROY: I would note for the 20 record that the draft resolution does 21 appropriately reflect "Senior Vice President." 22 I understand that those titles are important. 23 Item No. 11 for your consideration is 24 the plenary qualification of Brandi Ellis to 25 serve as Senior Vice President, VIP Marketing</p>

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42	<p>1 ITEM NO. 11</p> <p>2 for Caesars Entertainment Corporation.</p> <p>3 Again, Miss Ellis' temporary</p> <p>4 qualification was considered by you at your</p> <p>5 July 15, 2020, meeting in connection with the</p> <p>6 Eldorado/Caesars merger. Her title at that</p> <p>7 time remained the same. Now before you is her</p> <p>8 plenary qualification.</p> <p>9 I would ask that counsel introduce</p> <p>10 themselves for the record and proceed.</p> <p>11 MS. SACCO: Again, good morning. Bess</p> <p>12 Sacco for Caesars Entertainment.</p> <p>13 Again, we've reviewed the draft</p> <p>14 resolution for the plenary qualification of</p> <p>15 Brandi Ellis to serve as the Senior Vice</p> <p>16 President of the VIP Marketing for Caesars</p> <p>17 Entertainment, and we would respectfully</p> <p>18 request that the relief be granted.</p> <p>19 Thank you.</p> <p>20 MS. MENDES-FERREIRA: Good morning,</p> <p>21 Chairman and Vice Chair Cooper. Camila</p> <p>22 Mendez-Ferreira, Deputy Attorney General, on</p> <p>23 behalf of the Division of Gaming Enforcement.</p> <p>24 The Division has filed its letter report</p> <p>25 on February 23rd, 2021, recommending plenary</p>	44	<p>1 ITEM NO. 12</p> <p>2 VICE CHAIR COOPER: Yes.</p> <p>3 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>4 CHAIR PLOUSIS: Yes.</p> <p>5 MS. FAUNTLEROY: Item No. 12 is</p> <p>6 consideration of the plenary qualification of</p> <p>7 Eric L. Golebiewski to serve as Vice President</p> <p>8 Security Operations for Caesars Entertainment.</p> <p>9 Again, this is a followup to the July</p> <p>10 15, 2020, temporary qualification of Mr.</p> <p>11 Golebiewski to serve in the capacity of Vice</p> <p>12 President Security Operations.</p> <p>13 The Division has reported.</p> <p>14 Counsel is here and I ask that they</p> <p>15 proceed.</p> <p>16 MS. SACCO: Again, Bess Sacco for</p> <p>17 Caesars Entertainment in connection with the</p> <p>18 Petition for the plenary qualification of Mr.</p> <p>19 Golebiewski.</p> <p>20 Again, I've reviewed the draft</p> <p>21 resolution, and I have no objections.</p> <p>22 And I would respectfully request that</p> <p>23 the relief be granted and his plenary</p> <p>24 qualification be entered.</p> <p>25 Thank you.</p>
43	<p>1 ITEM NO. 11</p> <p>2 qualification of Miss Ellis to serve in her</p> <p>3 position as Senior VP VIP Marketing for Caesars</p> <p>4 Entertainment.</p> <p>5 I have reviewed the draft resolution,</p> <p>6 and I have no objections.</p> <p>7 Thank you.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 for counsel?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, is there a</p> <p>12 motion?</p> <p>13 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>14 to adopt the draft resolution and find Brandi</p> <p>15 Ellis qualified to serve as Senior Vice</p> <p>16 President of VIP Marketing for Caesars</p> <p>17 Entertainment, Inc., in accordance with NJSA</p> <p>18 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC</p> <p>19 13:69C-2.7.</p> <p>20 CHAIR PLOUSIS: I second that motion.</p> <p>21 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: Vice Chair Cooper?</p>	45	<p>1 ITEM NO. 12</p> <p>2 MS. MENDES-FERREIRA: Camila</p> <p>3 Mendes-Ferreira, Deputy Attorney General, on</p> <p>4 behalf of Division of Gaming Enforcement.</p> <p>5 As mentioned, Mr. Golebiewski was</p> <p>6 temporarily qualified on July 15th to serve in</p> <p>7 his position as VP of Security Operations for</p> <p>8 Caesars.</p> <p>9 I just note that Mr. Golebiewski has</p> <p>10 held this position since June 2018; however, he</p> <p>11 was deemed a qualifier of Caesars during the</p> <p>12 Division's review of the Eldorado/Caesars</p> <p>13 merger and as a result of the reporting line</p> <p>14 changes associated with it.</p> <p>15 The Division has filed its letter report</p> <p>16 on February 22, 2021, recommending his plenary</p> <p>17 qualification so he may continue to serve in</p> <p>18 his position as Vice President of Security</p> <p>19 Operations for Caesars.</p> <p>20 I have reviewed the draft resolution,</p> <p>21 and I have no objection.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 for counsel?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>

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46	<p>1 ITEM NO. 13</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to adopt the draft resolution and find Eric L.</p> <p>5 Golebiewski qualified to serve as Vice</p> <p>6 President of Security Operations for Caesars</p> <p>7 Entertainment, Inc., in accordance with NJSA</p> <p>8 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC</p> <p>9 13:69C-2.7.</p> <p>10 CHAIR PLOUSIS: I second that motion.</p> <p>11 Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, roll call</p> <p>14 vote?</p> <p>15 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>16 VICE CHAIR COOPER: Yes.</p> <p>17 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>18 CHAIR PLOUSIS: Yes.</p> <p>19 MS. FAUNTLEROY: Item No. 13 is</p> <p>20 consideration of the plenary qualification of</p> <p>21 Josh Jones to serve as Senior Vice President</p> <p>22 Operations for Caesars Entertainment.</p> <p>23 Again, this is the last of the returns</p> <p>24 from the July 15, 2020 meeting. Temporary</p> <p>25 qualification was granted to Mr. Jones to serve</p>	48	<p>1 ITEM NO. 13</p> <p>2 as his Senior VP of Operations position.</p> <p>3 Miss Sacco has just mentioned to you</p> <p>4 that he -- his position has changed in February</p> <p>5 of 2021, and he was appointed as Chief</p> <p>6 Marketing Officer.</p> <p>7 The Division does not object to his</p> <p>8 plenary qualification under this updated title</p> <p>9 and has provided to you a letter report on</p> <p>10 February 23rd recommending his plenary</p> <p>11 qualification.</p> <p>12 I have reviewed the draft resolution,</p> <p>13 and I have no objections.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Any questions for</p> <p>16 counsel?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>21 to adopt the draft resolution and find Josh K.</p> <p>22 Jones qualified to serve as Chief Marketing</p> <p>23 Officer for Caesars Entertainment, Inc., in</p> <p>24 accordance with NJSA 5:12-85.1c, NJSA</p> <p>25 5:12-89b(1) and (2), and NJAC 13:69C-2.7.</p>
47	<p>1 ITEM NO. 13</p> <p>2 in the capacity of Vice President -- Senior</p> <p>3 Vice President Operations.</p> <p>4 Plenary qualification is before you</p> <p>5 again.</p> <p>6 Same counsel, and I would ask that they</p> <p>7 proceed accordingly.</p> <p>8 MS. SACCO: Again, Bess Sacco for</p> <p>9 Caesars Entertainment.</p> <p>10 I have reviewed the draft resolution and</p> <p>11 have no objection.</p> <p>12 And I would respectfully request that</p> <p>13 the plenary qualification for Mr. Jones to</p> <p>14 serve as the Chief Marketing Officer because</p> <p>15 the position has changed since then --</p> <p>16 MS. FAUNTLEROY: Yes.</p> <p>17 MS. SACCO: -- be entered and be</p> <p>18 approved.</p> <p>19 Thank you.</p> <p>20 MS. MENDES-FERREIRA: Again, Camila</p> <p>21 Mendez-Ferreira, Deputy Attorney General, on</p> <p>22 behalf of the Division of Gaming Enforcement.</p> <p>23 As mentioned by Miss Fauntleroy, Mr.</p> <p>24 Jones was qualified on July 15th, 2020, to be</p> <p>25 temporarily qualified at that meeting to serve</p>	49	<p>1 ITEM NO. 14</p> <p>2 CHAIR PLOUSIS: I second that motion.</p> <p>3 Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, roll call</p> <p>6 vote?</p> <p>7 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>8 VICE CHAIR COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>10 CHAIR PLOUSIS: Yes.</p> <p>11 MS. MENDES-FERREIRA: Thank you.</p> <p>12 MS. FAUNTLEROY: Item No. 14 is the</p> <p>13 Joint Petition of MGM Resorts International and</p> <p>14 Marina District Development Company, LLC, for</p> <p>15 the issuance of a temporary casino key employee</p> <p>16 license to Kenya C. Evans pursuant to NJSA</p> <p>17 5:12-89e and to permit her to assume the duties</p> <p>18 and exercise the powers of Executive Director</p> <p>19 Information Technology pending her plenary</p> <p>20 qualification.</p> <p>21 This matter has come to your attention</p> <p>22 by way of petition filed March 2, 2021,</p> <p>23 Petition No. 0612101, by counsel seeking the</p> <p>24 temporary qualification and temporary casino</p> <p>25 key employee licensure of Miss Evans.</p>

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<p style="text-align: right;">50</p> <p>1 ITEM NO. 14 2 Counsel is here on that matter, and I 3 ask that they enter their appearance and 4 proceed. 5 MR. MADAMBA: Good morning again, Chair 6 Plousis, Vice Chair Cooper. Pat Madamba, 7 Senior Vice President of MGM Resorts 8 International and Marina District Development 9 Company, on behalf of, again, MDDC and Miss 10 Kenya Evans. 11 I've read the draft resolution, and it's 12 fine in form and substance. We just ask that 13 you grant the relief requested. 14 Thank you. 15 MS. RICHARDSON: Good morning again, 16 Chairman Plousis and Vice Chair Cooper. Tracy 17 Richardson for the Division of Gaming 18 Enforcement. 19 We've submitted our response of no 20 objection to the request which also included a 21 request for residency waiver. 22 And we've also reviewed the draft 23 resolution and have to objection to Miss Evans 24 temporary casino key employee licensure and 25 qualification.</p>	<p style="text-align: right;">52</p> <p>1 ITEM NO. 15 2 MS. FAUNTLEROY: Vice Chair Cooper? 3 VICE CHAIR COOPER: Yes. 4 MS. FAUNTLEROY: And Chairman Plousis? 5 CHAIR PLOUSIS: Yes. 6 MS. FAUNTLEROY: Item No. 15 is the 7 Petition of Caesars Entertainment Operating 8 Company, LLC, and VICI Properties, Inc., for 9 approval of the Eighth Amendment to the 10 regional please, PRN 0472102. 11 The initial regional lease at that time 12 was called a non-CPLV lease was approved by the 13 Commission at your May 20, 2017, meeting. 14 Several iterations have been produced to you in 15 the course of the time that's transpired since 16 then with regard to amendments, each of them 17 requiring either approval by the Commission -- 18 by the full Commission or via Delegated 19 Authority of the Chairman. 20 In this instance in the -- given the 21 fact that the meeting was scheduled relatively 22 soon after the request for the Eighth Amendment 23 was submitted, we advanced the matter for full 24 consideration by the Commission in lieu of 25 proceeding under the Chairman's Delegated</p>
<p style="text-align: right;">51</p> <p>1 ITEM NO. 14 2 Thank you. 3 CHAIR PLOUSIS: Are there any questions 4 for counsel? 5 (No response.) 6 CHAIR PLOUSIS: Hearing none, is there a 7 motion? 8 VICE CHAIR COOPER: Mr. Chairman, I move 9 to approve the Joint Petition and issue a 10 temporary casino key employee license to Kenya 11 C. Evans pursuant to NJSA 5:12-89e and NJSA 12 19:41A-5.3, and permit her to assume the duties 13 and exercise the powers of Executive Director 14 of Information Technology for MGM Resorts 15 International pending plenary qualification in 16 accordance with the conditions contained in 17 NJSA 5:12-85.1 and NJAC 13:69C-2.7; and 18 further, grant the Petitioner's request to 19 waive the residency requirement as provided for 20 in NJSA 5:12-89b(4). 21 CHAIR PLOUSIS: I second that motion. 22 Any further discussion? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, roll call 25 vote?</p>	<p style="text-align: right;">53</p> <p>1 ITEM NO. 15 2 Authority. 3 This is the eighth direct amendment to 4 the regional lease. The last amendment, while 5 it may have been quantified as the eighth 6 amendment, it was an omnibus amendment to the 7 regional lease which included the newly 8 acquired properties by Caesars Entertainment, 9 Inc., but was not a specific line item 10 amendment. Accordingly this particular 11 proposed amendment has been characterized again 12 as the eighth direct amendment. 13 That being said, I will now defer to 14 counsel to address the matter specifically. 15 MR. O'GARA: Good morning again, 16 Chairman Cooper. Paul O'Gara, Brownstein, for 17 the Petitioners. 18 This amendment deals with the two 19 properties which have been disposed of which 20 will no longer be subject to the lease. They 21 are Louisiana Downs, which was located near 22 Shreveport, Louisiana, and Blue Grass Downs, 23 which was a real estate racing facility, which 24 is not a casino facility, which is located in 25 Kentucky, I believe near Paducah. They will no</p>

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<p style="text-align: right;">54</p> <p>1 ITEM NO. 15 2 longer be subject to the lease. And there are 3 as -- when any of the properties leave, several 4 minor adjustment that are made in formulas 5 related to capex and rent. 6 In this case, as we've represented to 7 you Division and the Commission, any of those 8 adjustments have no effect at all on the 9 capital expenditure plan which was -- requires 10 the condition of your approval of the merger 11 and which has been approved by the Division of 12 Gaming Enforcement. 13 If you have any questions, I'll be happy 14 to answer them. 15 Thank you for your consideration. 16 MS. MENDES-FERREIRA: Good morning, 17 Chairman Plousis and Vice Chair Cooper. Camila 18 Mendez-Ferreira, Deputy Attorney General, on 19 behalf of the Division. 20 The Division has submitted to you its 21 letter report of no objection to this eighth 22 direct regional lease amendment. 23 On March 3rd, again, as Mr. O'Gara has 24 explained, the changes of the lease reflect a 25 sale and disposition of properties in Kentucky</p>	<p style="text-align: right;">56</p> <p>1 ITEM NO. 15 2 (No response.) 3 CHAIR PLOUSIS: Ayes have it. 4 MS. MENDES-FERREIRA: Thank you. 5 MS. FAUNTLEROY: Thank you. 6 Item 16 was called out of order and has 7 been addressed. 8 In accordance with Resolution No. 9 20-12-09-3, the next closed session will be 10 held on Wednesday, April 14, 2021, at 9:30 a.m. 11 in the Commission offices. 12 CHAIR PLOUSIS: This is the public 13 participation portion of the meeting. 14 Miss Fauntleroy, do we have any 15 comments? 16 MS. FAUNTLEROY: Mr. Chairman, we do 17 have one comment from Dan Heneghan, and it 18 reads: Thank you for your continued support 19 for problem gamblers. Dan Heneghan. 20 CHAIR PLOUSIS: Thank you, Mr. Heneghan, 21 for your comments, and we do support them as 22 much as we can. We've hosted the meetings 23 here, and we hope to host in the future when 24 COVID-19 is done. 25 Any other comments?</p>
<p style="text-align: right;">55</p> <p>1 ITEM NO. 15 2 and Louisiana, and the capital expenditures 3 adjustments do not materially impact any of the 4 AC properties. 5 I have reviewed the draft resolution, 6 and I have no objection. 7 CHAIR PLOUSIS: Are there any questions 8 for counsel? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, is there a 11 motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to adopt the draft resolution and grant the 14 requested relief in the Petition and approve 15 the eighth direct amendment to the regional 16 lease subject to the extent set forth in the 17 findings and all the conditions imposed in 18 Resolutions No. 17-05-10-13 and 20-07-15-15. 19 CHAIR PLOUSIS: I second that motion. 20 Any further discussion? 21 (No response.) 22 CHAIR PLOUSIS: Hearing none, all in 23 favor, say aye? 24 (Ayes.) 25 CHAIR PLOUSIS: Opposed?</p>	<p style="text-align: right;">57</p> <p>1 2 MS. FAUNTLEROY: That's the only 3 comment. 4 CHAIR PLOUSIS: Thank you. 5 Is there a motion to adjourn? 6 VICE CHAIR COOPER: Mr. Chairman, I'll 7 make that motion. 8 CHAIR PLOUSIS: I second that motion. 9 All in favor, say aye? 10 (Ayes.) 11 CHAIR PLOUSIS: We're adjourned. Thank 12 you. 13 MS. FAUNTLEROY: Thank you, everyone. 14 (Public Meeting No. 21-03-10 was 15 adjourned at 11:21 a.m.) 16 17 18 19 20 21 22 23 24 25</p>

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M. DARLENE ENGEL, CCR

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License No 30XI0102300

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Dated: March 15, 2021

My Notary Commission Expires

November 21, 2024

ID No 50117353

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