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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 21-08-11
VIA REMOTE TECHNOLOGY

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Wednesday, August 11, 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 11:01 a.m.

Certified Court Reporter: M. Darlene Engel

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Public Meeting No. 21-08-11 August 11, 2021

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, VICE CHAIR

JOYCE MOLLINEAUX, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

OPRA CUSTODIAN

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
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 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 21-08-11 August 11, 2021

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

2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
TRACY E. RICHARDSON, DEPUTY ATTORNEY

3 GENERAL

4 PATRICK H. MADAMBA, JR., VICE PRESIDENT
LEGAL AFFAIRS AND LEGAL COUNSEL
FOR: MARINA DISTRICT DEVELOPMENT
5 COMPANY, LLC, AND MGM RESORTS
INTERNATIONAL

6
7 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL
BROWNSTEIN, HYATT, FARBER & SCHRECK
8 PAUL M. O'GARA, ESQ. LOWRY, ESQ.
FOR: GOLDEN NUGGET ONLINE GAMING, LLC

9
10 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL
BROWNSTEIN, HYATT, FARBER & SCHRECK
11 PAUL M. O'GARA, ESQ. LOWRY, ESQ.
FOR: GOLDEN NUGGET ATLANTIC CITY, LLC,
12 AND GOLDEN NUGGET ONLINE GAMING, LLC

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Public Meeting No. 21-08-11 August 11, 2021

		AGENDA		
		PUBLIC MEETING NO. 21-01-09		
		AUGUST 11, 2021, 10:31 A.M.		
	ITEM		PAGE	VOTE
1				
2				
3				
4	1	Ratification of the minutes of the July 14, 2021, public meeting	9	10
5	2	Applications for initial casino key employee licenses:		
6		a) David E. Beltran	10	11
7		b) Marcus W. Dobberfuhl	10	11
8		c) Michael Edwards, Jr.	12	12
9		d) Catherine N. Grasso	10	11
10		e) Jeffrey Morales	10	11
11		f) Son G. Nguyen	10	11
12		g) Nicholas R. Scappa	13	13
13		h) Trinity A. Updegrove	10	11
14	3	Applications for resubmitted casino key employee licenses and/or for qualification:	14	15
15		a) David A. Brunette		
16		b) Apryl Donnelly		
17		c) Danielle Fugnitti		
18		d) Paul MacCagnano		
19		d) Joanne L. McKenzie (a/k/a Joanne L. Abraham, Joanne L. Dwyer)		
20		e) Raymond C. Parker		
21		f) Ruben A. Santos		
22		g) Arlene Shafer		
23		h) Alonzo C. Tennant (a/k/a Alonzo C. Hook)		
24		i) Mary E. Titus (a/k/a Mary E. McAdams)		
25	4	Approvals through Delegation of Authority between July 8, 2021, and August 5, 2021, pursuant to Resolution No. 17-01-11-11-C	15	
26	5	Requests for inactivation of casino key employee licenses:	18	19
27		a) Gary J. Canning		
28		b) Michael A. Doyle		
29		c) Lynn Mazer		
30		d) Andrew G. Yap		
31	6	Consideration of the lapse of casino key employee licenses:	20	21
32		a) Anthony Celona		
33		b) Gary Lambert		
34		c) Peter MacPherson		

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1	CONTINUED AGENDA PUBLIC MEETING NO. 21-08-11 AUGUST 11, 2021, 10:31 a.m.		
3	ITEM	PAGE	VOTE
4	7 Consideration of the initial application of Christopher Fugnitti, Sr., for a casino key employee license (DTK 19-000-CK)	21	23
5			
6	8 Amended Joint Petition of Marina District Development Company, LLC, and MGM Resorts International, LLC, for the issuance of a temporary casino key employee license to David Feeley pursuant to NJSA 5:12-89(e), NJAC 19:41A-5.3; and a waiver of the residence requirement pursuant to NJSA 5:12-89(b) 4; and to permit him to assume the duties and exercise the powers of Mid-Atlantic Region Director of Entertainment pending plenary qualification (PRN 2032101)	23	27
7			
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12	9 Consideration of the initial casino key employee licensure and plenary qualification of Warren C. Steven to serve as Vice President of Product and Operations for Golden Nugget Online Gaming, LLC	27	30
13			
14			
15			
16	10 Consideration of the plenary qualification of G. Michael Stevens to serve as Director and Audit Committee Member for Golden Nugget Atlantic City, LLC, and Golden Nugget Online Gaming, LLC	30	33
17			
18			
19	11 Consideration of the resolution to provide for a closed session of the Commission on August 17, 2021	34	34
20			
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6	<p>1 (Public Meeting 21-01-9 was commenced at</p> <p>2 10:30 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to</p> <p>4 read an opening statement:</p> <p>5 This is to advise the general public</p> <p>6 that in compliance with Chapter 231 of the</p> <p>7 public laws of 1975 entitled "Senator Bryon M.</p> <p>8 Baer Open Public Meeting Act," the New Jersey</p> <p>9 Casino Control Commission on December 9th,</p> <p>10 2020, filed with the Secretary of State at the</p> <p>11 State House in Trenton an annual meeting</p> <p>12 schedule.</p> <p>13 On December 9th, 2020, copies were</p> <p>14 mailed to subscribers.</p> <p>15 Any member of the public who wish to</p> <p>16 address the Commission will be given the</p> <p>17 opportunity to do so before the Commission</p> <p>18 adjourns for the day.</p> <p>19 Please acknowledge the Pledge of</p> <p>20 Allegiance.</p> <p>21 (The Flag Salute was recited.)</p> <p>22 CHAIR PLOUSIS: Good morning. Welcome</p> <p>23 everyone who is joining us remotely today.</p> <p>24 As a measure to mitigate the spread of</p> <p>25 COVID-19 and to protect the health and safety</p>	8	
7	<p>1 of meeting participants as well as members of</p> <p>2 the public interested in the meeting, the</p> <p>3 Commission is continuing to use remote</p> <p>4 collaboration technology for meeting</p> <p>5 participants.</p> <p>6 The public is able to listen through</p> <p>7 access provided on the Commission's website as</p> <p>8 well as through our YouTube channel. We will</p> <p>9 accept public comments via e-mail. Public</p> <p>10 comments can be sent to: Public.comments@ccc.</p> <p>11 state.nj.us. I will repeat that. Public</p> <p>12 comments can be sent to public.comments</p> <p>13 @ccc.state.nj.us beginning now and any time</p> <p>14 throughout the meeting, ending at the time of</p> <p>15 adjournment.</p> <p>16 This meeting is being transcribed as</p> <p>17 well as recorded, and minutes will be available</p> <p>18 on our website in due course.</p> <p>19 To meeting participant callers, I ask</p> <p>20 that you follow the instructions provided with</p> <p>21 the web link or audio call-in code and place</p> <p>22 your phones on mute until your matter is</p> <p>23 called. Also please remember to identify</p> <p>24 yourself before speaking.</p> <p>25 MS. FAUNTLEROY: Thank you, Mr.</p>	<p>1 Chairman, Commissioners.</p> <p>2 Please answer when I call your name for</p> <p>3 the roll, please.</p> <p>4 Commissioner Mollineaux?</p> <p>5 COMMISSIONER MOLLINEAUX: Present.</p> <p>6 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>7 VICE CHAIR COOPER: Present.</p> <p>8 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>9 CHAIR PLOUSIS: Present.</p> <p>10 MS. FAUNTLEROY: Thank you.</p> <p>11 CHAIR PLOUSIS: Before we begin the</p> <p>12 agenda, I would like to take this opportunity</p> <p>13 to welcome Commissioner Mollineaux to the</p> <p>14 Commission. We look forward to her years of</p> <p>15 service and her contribution to the New Jersey</p> <p>16 Casino Control Commission.</p> <p>17 I would also like to acknowledge the</p> <p>18 retirement of a longtime employee, Jackie</p> <p>19 Askins who retired at the end of last month</p> <p>20 after 34 years of dedicated service to the New</p> <p>21 Jersey Casino Control Commission.</p> <p>22 Throughout her career, Jackie provided</p> <p>23 critical support to our legal Division, and she</p> <p>24 will be sorely missed. On behalf of the</p> <p>25 Commission, I congratulate Jackie for her years</p>	9

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10	<p>1 ITEM NO. 2</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to ratify the minutes of the July 14th, 2021,</p> <p>5 meeting.</p> <p>6 CHAIR PLOUSIS: I'll second that motion.</p> <p>7 Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIR PLOUSIS: Opposed?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Ayes have it.</p> <p>15 MS. FAUNTLEROY: Okay. Mr. Chairman,</p> <p>16 the abstention is noted.</p> <p>17 COMMISSIONER MOLLINEAUX: Abstention.</p> <p>18 MS. FAUNTLEROY: Item No. 2 for your</p> <p>19 consideration are applications for initial</p> <p>20 casino key employee licenses.</p> <p>21 They are identified on the agenda as</p> <p>22 David E. Beltran, Marcus W. Dobberfuhl, Michael</p> <p>23 Edwards, Jr., Catherine N. Grasso, Jeffrey</p> <p>24 Morales, Son G. Nguyen, Nicholas R. Scappa, and</p> <p>25 Trinity A. Updegrave.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 With respect to the items other than C</p> <p>3 and G, staff has reviewed those, the Division</p> <p>4 has recommended that those initial casino key</p> <p>5 employee licenses be granted and staff concurs.</p> <p>6 I will call Mr. Edwards' and Mr.</p> <p>7 Scappa's matters separately.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 on any of these matters?</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 grant the six initial casino key employee</p> <p>15 licenses.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: I second the</p> <p>18 motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, all in</p> <p>22 favor, say aye?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Ayes have it.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	13
10	<p>1 ITEM NO. 2</p> <p>2 2c is Michael Edwards, Jr. The Division</p> <p>3 has requested a conference to on this matter.</p> <p>4 Staff concurs and recommended that the matter</p> <p>5 be remanded to the contested-case process.</p> <p>6 CHAIR PLOUSIS: Are there any questions</p> <p>7 on this matter?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, is there a</p> <p>10 motion?</p> <p>11 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>12 to remand for a hearing the initial casino key</p> <p>13 employee license application of Michael</p> <p>14 Edwards, Jr.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: I second the</p> <p>17 motion.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Hearing none, all in</p> <p>21 favor, say aye?</p> <p>22 (Ayes.)</p> <p>23 CHAIR PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Ayes have it.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 2g, Nicholas R. Scappa. Staff</p> <p>4 recommends that the Commission remand this</p> <p>5 matter to the contested-case process for</p> <p>6 further inquiry.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 on this matter?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, is there a</p> <p>11 motion?</p> <p>12 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>13 to remand for a hearing the initial casino key</p> <p>14 employee license application of Nicholas R.</p> <p>15 Scappa and extend his temporary casino key</p> <p>16 employee license to September 15th, 2021.</p> <p>17 CHAIR PLOUSIS: Is there a second?</p> <p>18 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>19 I second the motion.</p> <p>20 CHAIR PLOUSIS: Any further discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Hearing none, all in</p> <p>23 favor, say aye?</p> <p>24 (Ayes.)</p> <p>25 CHAIR PLOUSIS: Opposed?</p>	13

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14	16
<p>1 ITEM NO. 3</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Ayes have it.</p> <p>4 MS. FAUNTLEROY: Thank you.</p> <p>5 Item No. 3 are applications for</p> <p>6 resubmitted casino key employee licenses and/or</p> <p>7 for qualification.</p> <p>8 They include: David A. Brunette, Apryl</p> <p>9 Donnelly, Danielle Fugnitti, Paul MacCagnano,</p> <p>10 Joanne L. McKenzie, also known as Joanne L.</p> <p>11 Abraham and Joanne L. Dwyer, Raymond C. Parker,</p> <p>12 Ruben A. Santos, Arlene Shafer, Alonzo C.</p> <p>13 Tennant, also known as Alonzo C. Hook, Mary E.</p> <p>14 Titus, also known as Mary E. McAdams.</p> <p>15 The Division as reviewed each of these</p> <p>16 resubmissions and recommends that they be</p> <p>17 granted.</p> <p>18 Staff has done the same and concurs with</p> <p>19 those recommendations and ask that you grant</p> <p>20 the ten resubmitted casino key employee</p> <p>21 licenses named.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 on any of these matters?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>	<p>1 ITEM NO. 4</p> <p>2 Control Commission Licensing and Financial</p> <p>3 Evaluation Manager.</p> <p>4 Good morning, Chairman Plousis, Vice</p> <p>5 Chair Cooper, and Commissioner Mollineaux.</p> <p>6 Between July 8, and August 5, 2021, the</p> <p>7 staff of the Commission's regulatory affairs</p> <p>8 Division granted the following approvals via</p> <p>9 Delegated Authority:</p> <p>10 On July 12, 2021, temporary key employee</p> <p>11 licenses were granted to Milton E. Hendrix for</p> <p>12 an assistant security manager position at</p> <p>13 Borgata, and May Montemayor for a dual-rate</p> <p>14 surveillance supervisor position at Ocean</p> <p>15 Casino.</p> <p>16 On July 15, 2021, temporary key employee</p> <p>17 licenses were granted to Kenny M. Cao for a</p> <p>18 dual-rate table games assistant shift manager</p> <p>19 position at Ocean Casino, Dina N. Capaldi for</p> <p>20 an assistant security manager position at</p> <p>21 Borgata, Katara A. Daidone for a casino cashier</p> <p>22 supervisor position at Caesars Atlantic City,</p> <p>23 Mark J. Katz for a controller finance position</p> <p>24 at Bally's Atlantic City, Clinton J. McNally</p> <p>25 for director of product position at Resorts</p>
15	17
<p>1 ITEM NO. 4</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to grant the ten resubmitted casino key</p> <p>5 employee licenses.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>8 I second the motion.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Hearing none, all in</p> <p>12 favor, say aye?</p> <p>13 (Ayes.)</p> <p>14 CHAIR PLOUSIS: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Ayes have it.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 Item No. 4 are approvals through</p> <p>19 Delegation of Authority between July 8, 2021,</p> <p>20 and August 5, 2021, pursuant to Resolution No.</p> <p>21 17-01-11-11-C.</p> <p>22 Patrick Ealer, Manager, will review</p> <p>23 those matters with you; however, no action is</p> <p>24 required on your part at this time.</p> <p>25 MR. EALER: Patrick Ealer, Casino</p>	<p>1 ITEM NO. 4</p> <p>2 Digital, Ram G. Punjabi for a casino cage</p> <p>3 supervisor position at Hard Rock Atlantic City,</p> <p>4 and Christopher R. Witt for an assistant</p> <p>5 security manager position at Borgata.</p> <p>6 On July 21, 2021, temporary casino key</p> <p>7 employee licenses were granted to Yan M.</p> <p>8 DeDomenicis for a dual-rate table games</p> <p>9 supervisor/pit manager position at Hard Rock</p> <p>10 Atlantic City, Karen B. Librone for a dual-rate</p> <p>11 surveillance operator/shift manager position at</p> <p>12 Hard Rock Atlantic City, Simon Mei for an</p> <p>13 assistant security manager position at Borgata,</p> <p>14 and Thomas A. Schaedel, Jr., for a dual-rate</p> <p>15 table games or supervisor position/pit manager</p> <p>16 for a Hard Rock -- for Hard Rock Atlantic City.</p> <p>17 On July 27, 2021, the temporary casino</p> <p>18 key employee license was granted to Irish M.</p> <p>19 Leyva for a dual-rate assistant table game</p> <p>20 shift manager position at Ocean Casino.</p> <p>21 On July 28, 2021, a temporary casino key</p> <p>22 employee license was granted to Antonietta Ruch</p> <p>23 for an assistant security manager position at</p> <p>24 Borgata.</p> <p>25 And finally, on July 30, 2021, temporary</p>

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18	<p>1 ITEM NO. 5</p> <p>2 casino key employee licenses were granted to</p> <p>3 Edward Burns for a dual-rate table games floor</p> <p>4 supervisor/pit manager position at Hard Rock</p> <p>5 Atlantic City, Tony Fung for a dual-rate table</p> <p>6 games floor supervisor/pit manager position</p> <p>7 also at Hard Rock Atlantic City, and Flint</p> <p>8 Leary for a count team supervisor position at</p> <p>9 Hard Rock Atlantic City.</p> <p>10 This shall memorialize the noted</p> <p>11 approvals that were granted via Delegated</p> <p>12 Authority during this period, and no further</p> <p>13 Commission action is required.</p> <p>14 Thank you.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 5 are requests for inactivation</p> <p>17 of casino key employee licenses.</p> <p>18 Again I will refer to Mr. Ealer to</p> <p>19 review those matters with you.</p> <p>20 MR. EALER: Good morning again. Patrick</p> <p>21 Ealer, Casino Control Commission Licensing and</p> <p>22 Financial Evaluation Manager.</p> <p>23 In lieu of filing a casino key employee</p> <p>24 license review application, the following four</p> <p>25 individuals have requested to be placed on the</p>	20	<p>1 ITEM NO. 6</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MR. EALER: Thank you.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 Item No. 6 is consideration of the</p> <p>8 lapsing of casino key employee licenses.</p> <p>9 Again, Mr. Ealer?</p> <p>10 MR. EALER: Thank you.</p> <p>11 Patrick Ealer here.</p> <p>12 At this time there are three individuals</p> <p>13 for your consideration to lapse their casino</p> <p>14 key employee license. In these cases the</p> <p>15 casino key employee license review application</p> <p>16 filing deadline has passed and the individual</p> <p>17 had not filed a casino key employee license</p> <p>18 review application or requested to be placed on</p> <p>19 the approved inactive list.</p> <p>20 Based on these facts, staff recommends</p> <p>21 that the casino key employee licenses of</p> <p>22 Anthony P. Celona, Gary T. Lambert, and Peter</p> <p>23 I. MacPherson be deemed to have lapsed.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 regarding these matters?</p>
19	<p>1 ITEM NO. 5</p> <p>2 casino key employee approved inactive list for</p> <p>3 a period up to five years.</p> <p>4 They are: Gary J. Canning, Michael A.</p> <p>5 Doyle, Lynn M. Mazer, and Andrew G. Yap.</p> <p>6 Commission staff has reviewed these</p> <p>7 requests and recommends granting the requested</p> <p>8 relief.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 on any of these matters?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to grant the requested relief and order that</p> <p>16 the four casino key employee licenses be</p> <p>17 inactivated.</p> <p>18 CHAIR PLOUSIS: Is there a second?</p> <p>19 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>20 I second the motion.</p> <p>21 CHAIR PLOUSIS: Any further discussion?</p> <p>22 (No response.)</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p>	21	<p>1 ITEM NO. 7</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>6 to find that the three casino key employee</p> <p>7 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>8 of the regulations.</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>11 I second the motion.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, all in</p> <p>15 favor, say aye?</p> <p>16 (Ayes.)</p> <p>17 CHAIR PLOUSIS: Opposed?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Ayes have it.</p> <p>20 MR. EALER: Thank you.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 Item No. 7 is consideration of the</p> <p>23 initial application of Christopher Fugnitti,</p> <p>24 Sr., for a casino key employee license.</p> <p>25 Senior Counsel Teresa Pimpinelli will</p>

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22	<p>1 ITEM NO. 7</p> <p>2 address that matter with you.</p> <p>3 MS. PIMPINELLI: Good morning, Chairman</p> <p>4 and Commissioners. This is Teresa Pimpinelli,</p> <p>5 Senior Counsel appearing for the Commission.</p> <p>6 For your consideration is the initial</p> <p>7 application of Christopher Fugnitti, Sr., for</p> <p>8 his casino key employee license.</p> <p>9 You have staff memo on this matter. Mr.</p> <p>10 Fugnitti was advised of today's meeting.</p> <p>11 I believe Brian Biscieglija is here on</p> <p>12 behalf of the Division.</p> <p>13 MR. BISCIEGLIA: Yes. Good morning,</p> <p>14 Chair, Commissioners.</p> <p>15 The Commission is in receipt of the</p> <p>16 Division's July 29, 2021, supplemental letter</p> <p>17 report in which it was explained that the</p> <p>18 Applicant has resolved the tax issues that</p> <p>19 caused the Division to request a conference,</p> <p>20 and that he has satisfied all resulting</p> <p>21 liabilities.</p> <p>22 As a result, the Division filed a</p> <p>23 supplemental report recommending grant and will</p> <p>24 answer any questions that you may have.</p> <p>25 Thank you.</p>	24
23	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 for counsel on this matter?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>8 to grant the initial application of</p> <p>9 Christopher -- Christopher Fugnitti, Sr., for a</p> <p>10 casino key employee license.</p> <p>11 CHAIR PLOUSIS: Is there a second?</p> <p>12 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>13 I second the motion.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, all in</p> <p>17 favor, say aye?</p> <p>18 (Ayes.)</p> <p>19 CHAIR PLOUSIS: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Ayes have it.</p> <p>22 MR. BISCIEGLIA: Thank you.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 Item No. 8 is the Amended Joint Petition</p> <p>25 of Marina District Development Company, LLC,</p>	25
22	<p>1 ITEM NO. 8</p> <p>2 and MGM Resorts International, LLC, for the</p> <p>3 issuance of a temporary casino key employee</p> <p>4 license to David Feeley, pursuant to NJSA</p> <p>5 5:12-89(e), NJAC 19:41A-5.3 and a waiver of the</p> <p>6 residency requirement pursuant to NJSA</p> <p>7 5:12-89b(4); and to permit him to assume the</p> <p>8 duties and exercise the powers of Mid-Atlantic</p> <p>9 Region Director of Entertainment, pending his</p> <p>10 plenary qualification.</p> <p>11 This matter is coming before you as a</p> <p>12 result of an amended petition, PRN 2032101 that</p> <p>13 was dated August 3, 2021. The original</p> <p>14 petition was filed July 22, 2021, on behalf of</p> <p>15 Marina District Development Company, also known</p> <p>16 as Borgata.</p> <p>17 The Amended Petition included the</p> <p>18 request relative to MGM Resorts International</p> <p>19 seeking Mr. Feeley's temporary qualification</p> <p>20 for the position identified.</p> <p>21 I believe counsel is on the line, and I</p> <p>22 would ask that they proceed.</p> <p>23 MR. MADAMBA: Good morning, Chair</p> <p>24 Plousis, members of the Commission. Pat</p> <p>25 Madamba, Senior Vice President and Legal</p>	24
23	<p>1 ITEM NO. 8</p> <p>2 Counsel for MGM Resorts International and</p> <p>3 Marina District Development Company.</p> <p>4 And on behalf of MGM, Marina District</p> <p>5 Development Company and Mr. Feeley, I've</p> <p>6 reviewed the draft resolution. It's fine in</p> <p>7 form and substance. We ask that you grant</p> <p>8 temporary qualification and the key license --</p> <p>9 temp key license to Mr. Feeley as well as</p> <p>10 waiver of the residency requirement.</p> <p>11 Thank you.</p> <p>12 MS. RICHARDSON: Good morning, Chairman</p> <p>13 and Commissioners. Tracy Richardson for the</p> <p>14 Division of Gaming Enforcement.</p> <p>15 We filed our response of no objection to</p> <p>16 the request for a temporary casino key employee</p> <p>17 license as well as qualification for David</p> <p>18 Feeley as a Mid-Atlantic Region Entertainment</p> <p>19 Director for MDDC.</p> <p>20 And we also did not file an objection to</p> <p>21 waiver of the residency requirement as there is</p> <p>22 an entertainment position in a supervisory</p> <p>23 capacity that remains on site at the Borgata in</p> <p>24 Atlantic City.</p> <p>25 We've also reviewed the draft resolution</p>	25

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<p>1 ITEM NO. 8</p> <p>2 and have no objections.</p> <p>3 Thank you.</p> <p>4 CHAIR PLOUSIS: Are there any questions</p> <p>5 for counsel?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Hearing none, is there a</p> <p>8 motion?</p> <p>9 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>10 to approve the Amended and Restated Petition</p> <p>11 and issue a temporary casino key employee</p> <p>12 license to David Feeley pursuant to NJSA</p> <p>13 5:12-89(e), and NJSA [sic] 19:41A-5.3 and to</p> <p>14 permit him to assume the duties and exercise</p> <p>15 the powers of Mid-Atlantic Region Director of</p> <p>16 Entertainment for Marina District Development</p> <p>17 Company, LLC, and MGM Resorts International,</p> <p>18 LLC, pending plenary qualification in</p> <p>19 accordance with the conditions contained in</p> <p>20 NJSA 5:12-85.1 and NJAC 13:69C-2.7;</p> <p>21 Further, grant the Petitioner's request</p> <p>22 to waive the residency requirement as provided</p> <p>23 for in NJSA 5:12-89b(4).</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p>	<p>1 ITEM NO. 9</p> <p>2 relative to Golden Nugget Online Gaming that</p> <p>3 was held on November 24, 2020, at which time</p> <p>4 you granted Mr. Steven a temporary casino key</p> <p>5 employee license and temporary qualification.</p> <p>6 The matter is now before you for plenary</p> <p>7 determination. And I do believe that counsel</p> <p>8 is present and can speak to the matter</p> <p>9 directly.</p> <p>10 MR. O'GARA: Yes. Good morning,</p> <p>11 Chairman and Commissioners. Paul O'Gara,</p> <p>12 Brownstein, Hyatt, Farber Schreck for</p> <p>13 Petitioners.</p> <p>14 Miss Fauntleroy has detailed for you the</p> <p>15 procedural history. We have had an opportunity</p> <p>16 to review the draft resolution and find it in</p> <p>17 order, and the Division has reported favorably.</p> <p>18 We ask that you adopt the draft</p> <p>19 resolution and grant plenary qualification and</p> <p>20 casino key employee licensure with residency</p> <p>21 waiver to Mr. Steven.</p> <p>22 Thank you.</p> <p>23 MR. THOMPSON: Good morning, Chairman</p> <p>24 and members of the Commission. This is Deputy</p> <p>25 Attorney General Dylan Thompson on behalf of</p>
27	29
<p>1 ITEM NO. 9</p> <p>2 I second the motion.</p> <p>3 CHAIR PLOUSIS: 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: Commissioner</p> <p>8 Mollineaux?</p> <p>9 COMMISSIONER MOLLINEAUX: Yes.</p> <p>10 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>11 VICE CHAIR COOPER: Yes.</p> <p>12 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>13 CHAIR PLOUSIS: Yes.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 9 is the consideration of the</p> <p>16 initial casino key employee licensure and</p> <p>17 plenary qualification of Warren C. Steven to</p> <p>18 serve as Vice President of Product and</p> <p>19 Operations for Golden Nugget Online Gaming,</p> <p>20 LLC.</p> <p>21 This matter was originally brought to</p> <p>22 your attention by Petition PRN 2252003. That</p> <p>23 was dated August 12, 2020, and amended and</p> <p>24 restated September 28, 2020. The matter was</p> <p>25 initially addressed by you at a special meeting</p>	<p>1 ITEM NO. 9</p> <p>2 the Division of Gaming Enforcement.</p> <p>3 The Division filed a letter report on</p> <p>4 August 4th, 2021 recommending that Warren C.</p> <p>5 Steven be plenary qualified and granted a</p> <p>6 casino key employee license.</p> <p>7 The Division has also reviewed the draft</p> <p>8 resolution and has no objections.</p> <p>9 CHAIR PLOUSIS: Thank you.</p> <p>10 Are there any questions for counsel?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to adopt the draft resolution and:</p> <p>16 A, grant an initial casino key employee</p> <p>17 license to Warren C. Steven pursuant to NJSA</p> <p>18 5:12-89b, NJSA 5:12-89(e), and NJAC 19:41A-5.3;</p> <p>19 And, B, also find Mr. Steven qualified</p> <p>20 to serve as Vice President of Product and</p> <p>21 Operations for Golden Nugget Online Gaming,</p> <p>22 LLC, and Golden Nugget Online Gaming, LLC, in</p> <p>23 accordance with NJSA 5:12-85.1 and NJSA</p> <p>24 5:12-89b, and NJAC 13:69C-2.7;</p> <p>25 And C, also find that Mr. Steven is not</p>

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<p>1 ITEM NO. 10</p> <p>2 subject to the residency requirement set forth</p> <p>3 in NJSA 5:12-89b(4).</p> <p>4 CHAIR PLOUSIS: Is there a second?</p> <p>5 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>6 I'll move the second.</p> <p>7 CHAIR PLOUSIS: Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, roll call</p> <p>10 vote?</p> <p>11 MS. FAUNTLEROY: Commissioner</p> <p>12 Mollineaux?</p> <p>13 COMMISSIONER MOLLINEAUX: Yes</p> <p>14 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>15 VICE CHAIR COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>17 CHAIR PLOUSIS: Yes.</p> <p>18 MS. FAUNTLEROY: Thank you.</p> <p>19 Item No. 10 is consideration of the</p> <p>20 plenary qualification of G. Michael Stevens to</p> <p>21 serve as Director and Audit Committee Member</p> <p>22 for Golden Nugget Atlantic City, LLC, and</p> <p>23 Golden Nugget Online Gaming, LLC.</p> <p>24 Again this matter was initially brought</p> <p>25 in conjunction with the Steven matter and</p>	<p>1 ITEM NO. 10</p> <p>2 Gaming Enforcement.</p> <p>3 The Division has filed a letter report</p> <p>4 on August 4th, 2021, recommending that G.</p> <p>5 Michael Stevens be plenary qualified and</p> <p>6 granted a key license.</p> <p>7 The Division has also reviewed the draft</p> <p>8 resolution and has no objections.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel?</p> <p>11 I have one. Mr. O'Gara, then Mr.</p> <p>12 Stevens will be in New Jersey; correct? Is</p> <p>13 that --</p> <p>14 MR. O'GARA: Mr. -- hold it. Let me get</p> <p>15 my Stevens and my Steven right.</p> <p>16 No. Mr. Stevens is a director and a</p> <p>17 member of the audit committee and will not be</p> <p>18 here. He is not -- does not have a direct role</p> <p>19 as an employee of the licensees but serves as a</p> <p>20 director, and there is no residency</p> <p>21 requirement. And I don't believe he lives in</p> <p>22 New Jersey.</p> <p>23 CHAIR PLOUSIS: Thank you for that</p> <p>24 clarification.</p> <p>25 Any other questions for counsel?</p>
31	33
<p>1 ITEM NO. 10</p> <p>2 additional Golden Nugget Online Gaming issues.</p> <p>3 This petition was filed on August 12,</p> <p>4 2020. Again and amended September 28, 2020,</p> <p>5 PRN 2252003.</p> <p>6 The matter was considered by you at the</p> <p>7 special meeting on November 24, 2020.</p> <p>8 A plenary report has now been submitted</p> <p>9 on behalf of Mr. Stevens -- not Steven --</p> <p>10 Stevens.</p> <p>11 And counsel is here to address this</p> <p>12 matter as well.</p> <p>13 MR. O'GARA: Thank you, Dianna.</p> <p>14 Paul O'Gara from Brownstein for the</p> <p>15 Petitioners.</p> <p>16 We've reviewed the draft resolution and</p> <p>17 find it to be entirely in order. We ask that</p> <p>18 you adopt same and find Mr. Stevens -- as</p> <p>19 distinct from Mr. Steven -- qualified to serve</p> <p>20 as a member -- serve as a Director of both</p> <p>21 Golden Nugget Online Gaming and Golden Nugget</p> <p>22 Atlantic City.</p> <p>23 Thank you.</p> <p>24 MR. THOMPSON: Good morning again.</p> <p>25 Dylan Thompson on behalf of the Division of</p>	<p>1 ITEM NO. 10</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion?</p> <p>5 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>6 to adopt the draft resolution and find G.</p> <p>7 Michael Stevens qualified to serve as Director</p> <p>8 and Audit Committee Member for Landcadia</p> <p>9 Holdings II, Incorporated, Golden Nugget</p> <p>10 Atlantic City, LLC, and Golden Nugget Online</p> <p>11 Gaming, LLC, in accordance with NJSA 5:12-85.1,</p> <p>12 NJSA 5:12-89(b)1, and NJAC 13:69C-2.7(c) and</p> <p>13 (d).</p> <p>14 CHAIR PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>16 I second the motion.</p> <p>17 CHAIR PLOUSIS: Any further discussions?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, roll call</p> <p>20 vote?</p> <p>21 MS. FAUNTLEROY: Commissioner</p> <p>22 Mollineaux?</p> <p>23 COMMISSIONER MOLLINEAUX: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>25 VICE CHAIR COOPER: Yes.</p>

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34	<p>1 ITEM NO. 11</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 MS. FAUNTLEROY: Mr. Chairman, if I may</p> <p>5 request your consideration of an additional</p> <p>6 agenda item.</p> <p>7 Agenda Item No. 11 would be the</p> <p>8 consideration of the adoption of a resolution</p> <p>9 providing for a closed session of the</p> <p>10 Commission on August 17, 2021, to discuss</p> <p>11 casino and employee license applications,</p> <p>12 Commission personnel matters, and such other</p> <p>13 matters as may be permitted by the Open Public</p> <p>14 Meetings Act, NJSA 10:4-12b and that official</p> <p>15 action maybe taken on the Commission on any of</p> <p>16 the matters discussed therein.</p> <p>17 CHAIR PLOUSIS: Can I have a motion to</p> <p>18 have that special session?</p> <p>19 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>20 to adopt the draft resolution.</p> <p>21 CHAIR PLOUSIS: Is there a second?</p> <p>22 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>23 I second the motion.</p> <p>24 CHAIR PLOUSIS: All in favor?</p> <p>25 (Ayes.)</p>	36	<p>1</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>3 make the motion to adjourn today's meeting.</p> <p>4 CHAIR PLOUSIS: Is there a second?</p> <p>5 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>6 I second the motion.</p> <p>7 CHAIR PLOUSIS: All until favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR PLOUSIS: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR PLOUSIS: Ayes have it.</p> <p>12 Thank you. The meeting is now</p> <p>13 adjourned.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 (Remote Public Meeting No. 21-08-11 was</p> <p>16 adjourned at 11:01 a.m.)</p> <p>17 - - -</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
35	<p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 Thank you.</p> <p>6 MS. FAUNTLEROY: Thank you, Mr.</p> <p>7 Chairman.</p> <p>8 In accordance with Resolution No.</p> <p>9 20-12-09-03, the next closed session subject to</p> <p>10 the interjection of the resolution just</p> <p>11 adopted, after the August 17 closed session,</p> <p>12 the next closed session will be held on</p> <p>13 Wednesday, September 15, 2021, at 9:30 a.m. in</p> <p>14 the Commission offices.</p> <p>15 CHAIR PLOUSIS: Thank you.</p> <p>16 This is the public participation portion</p> <p>17 of the meeting.</p> <p>18 Miss Fauntleroy, do we have any comments</p> <p>19 from the public?</p> <p>20 MS. FAUNTLEROY: Mr. Chairman, I have</p> <p>21 been informed that there are none.</p> <p>22 CHAIR PLOUSIS: Hearing none, the public</p> <p>23 participation portion of the meeting is now</p> <p>24 closed.</p> <p>25 Is there a motion to adjourn?</p>	37	<p>1</p> <p>2 C E R T I F I C A T E</p> <p>3</p> <p>4 I, M. DARLENE ENGEL, a Certified Court</p> <p>5 Reporter and Notary Public of the State of New Jersey,</p> <p>6 certify that the foregoing is a true and accurate</p> <p>7 transcript of the remote proceedings.</p> <p>8 I further certify that I am neither</p> <p>9 attorney, of counsel for, nor related to or employed</p> <p>10 by any of the parties to the action; further that I am</p> <p>11 not a relative or employee of any attorney or counsel</p> <p>12 employed in this case; nor am I financially interested</p> <p>13 in the action.</p> <p>14</p> <p>15</p> <p>16 -----</p> <p>17 M. DARLENE ENGEL, CCR</p> <p>18 License No 30XI0102300</p> <p>19</p> <p>20</p> <p>21</p> <p>22 Dated: August 16, 2021</p> <p>23 My Notary Commission Expires</p> <p>24 November 21, 2024</p> <p>25 ID No. 50117353</p>

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