1	STATE OF NEW JERSEY
2	CASINO CONTROL COMMISSION
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4	DUDI TO MEDITING NO. 01 10 00
5	PUBLIC MEETING NO. 21-12-08
6	WEDNESDAY, DECEMBER 8, 2021
7	10:30 a.m.
8	(Via Remote Technology)
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	Certified Court Reporter, Ronda Reinstein
16	certified court Reporter, Ronda Reinstein
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1 B E F O R E:
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3 CASINO CONTROL COMMISSION:
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5 JAMES T. PLOUSIS, CHAIRMAN
 6 ALISA BETH COOPER, VICE CHAIR
7 JOYCE MOLLINEAUX, COMMISSIONER
8
9 PRESENT FOR THE CASINO CONTROL COMMISSION
10
11 DARYL W. NANCE
12
        PROGRAM SUPERVISOR/OPRA CUSTODIAN
13
14 OFFICE OF THE GENERAL COUNSEL:
15
16 DIANNA W. FAUTLEROY, ESQ.
17
        GENERAL COUNSEL/EXECUTIVE SECRETARY
18 TERESA M. PIMPINELLI, ESQ.
19
       SENIOR COUNSEL
20
21 OFFICE OF REGULATORY AFFAIRS
22 DIANNA W. FAUNTLEROY,
23
        GENERAL COUNSEL/EXECUTIVE SECRETARY
24 PATRICK FALER, MANAGER OF LICENSING AND
25
        FINANCIAL EVALUATION
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1 DEPUTY ATTORNEYS GENERAL:
 2 ALESSANDRA BALDINI
 3 JOCELYN R. FIETKIEWICZ
   CONNOR V. MARTIN
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MR. NANCE: This is to advise the general 1 2 public that in compliance with Chapter 231 of the 3 Public Laws of 1975, Senator Byron M. Baer Open Public Meetings Act, the Casino Control Commission on 4 5 December 9th, 2020, filed with the Secretary of State 6 at the Statehouse in Trenton an Annual Meeting 7 Schedule. On December 9th, 2020, copies were mailed to subscribers. 8 9 Any member of the public who wishes to 10 address the Commission will be given an opportunity to 11 do so before the Commission adjourns for the day. 12 Please acknowledge the Pledge of 13 Allegiance. 14 (Wherein the Pledge of Allegiance is recited.) 15 16 CHAIRMAN PLOUSIS: Good morning. 17 like to welcome everyone who is joining us remotely 18 today. As a measure to mitigate the spread of 19 COVID-19 and to protect the health and safety of 20 meeting participants as well as members of the public 21 interested in the meeting, the Commission is 22 continuing to use remote collaboration technology for 23 meeting participants. The public is able to listen 24 through access provided on the Commission's website as 25 well as through our YouTube channel.

1	We will accept comments via e-mail.
2	Public comments can be sent to
3	Public.comments@ccc.nj.gov. I'll repeat that.
4	Comments can be sent to Public.comments@ccc.nj.gov
5	beginning now and anytime throughout the meeting,
6	ending at the time of the adjournment.
7	This meeting is being transcribed as well
8	as recorded, and minutes will be available on our
9	website in due course.
10	To meeting participant callers, I ask
11	that you follow the instructions provided with the web
12	link or audio call-in code and place your phones on
13	mute until your matter is called. Also, please
14	remember to identify yourself before speaking for the
15	record.
16	MS. FAUNTLEROY: Thank you. Good
17	morning, Mr. Chairman. Please answer when I call your
18	name for the roll, please. Commissioner Mollineaux?
19	COMMISSIONER MOLLINEAUX: Present.
20	MS. FAUNTLEROY: Vice Chair Cooper.
21	VICE CHAIR COOPER: Present.
22	MS. FAUNTLEROY: And Chairman Plousis?
23	CHAIRMAN PLOUSIS: Present.
24	MS. FAUNTLEROY: There was no closed
25	session held this morning. The first matter for your

1 consideration is the ratification of the minutes of 2 the November 9, 2021 public meeting. 3 CHAIRMAN PLOUSIS: Are there any 4 questions for Counsel? Corrections? 4 questions for Counsel? Corrections? 5 Hearing none, is there a motion? 6 VICE CHAIR COOPER: Mr. Chairman, I move 7 to ratify the minutes of the November 9th, 2021 8 meeting. 9 CHAIRMAN PLOUSIS: Is there a second? 10 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 11 second the motion. 12 CHAIRMAN PLOUSIS: Any further 13 discussion? Hearing none, all in favor say aye. 14 COMMISSIONERS: Aye. 15 CHAIRMAN PLOUSIS: Opposed? The ayes 16 have it. 17 MS. FAUNTLEROY: Item Number 2 is the 18 approval of the Annual Meeting Schedule for the year 19 2022. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for Counsel? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second? 26 MAIRMAN PLOUSIS: Are there any 27 questions for Counsel? 28 CHAIRMAN PLOUSIS: Are there any 29 CHAIRMAN PLOUSIS: Are there any 2022. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for Counsel? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second? 26 CHAIRMAN PLOUSIS: Any further 27 COMMISSIONER MOLLINEAUX: Mr. Chairman, I move 28 to approve the 2022 Annual Meeting Schedule. 29 CHAIRMAN PLOUSIS: Is there a second? 20 CHAIRMAN PLOUSIS: Any further 21 COMMISSIONER MOLLINEAUX: Mr. Chairman, I move 22 to approve the 2022 Annual Meeting Schedule. 23 CHAIRMAN PLOUSIS: Any further 24 discussion? 25 CHAIRMAN PLOUSIS: Any further 26 GOMMISSIONER MOLLINEAUX: Mr. Chairman, I move 27 COMMISSIONER MOLLINEAUX: Mr. Chairman, I move 28 CHAIRMAN PLOUSIS: Any further 39 All of those matters have been reviewed 40 the motion. 41 the recommendation is that the initial Casino Key Employee licenses of the individuals named except for Ms. Garcia, which will be called separately, be 29 CHAIRMAN PLOUSIS:	
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14 COMMISSIONERS: Aye. 15 CHAIRMAN PLOUSIS: Opposed? The ayes 16 have it. 17 MS. FAUNTLEROY: Item Number 2 is the 18 approval of the Annual Meeting Schedule for the year 19 2022. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for Counsel? 21 questions for Counsel? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second? 26 CHAIRMAN PLOUSIS: Is there a second? 27 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 28 CHAIRMAN PLOUSIS: Any further 29 CHAIRMAN PLOUSIS: Any further 20 CHAIRMAN PLOUSIS: Any further 21 discussion? 22 second the motion. 23 CHAIRMAN PLOUSIS: Is there a second? 24 discussion? 25 CHAIRMAN PLOUSIS: Is there a second? 26 CHAIRMAN PLOUSIS: Opposed? The ayes 3 CHAIRMAN PLOUSIS: Opposed? The ayes 4 discussion? 5 Hearing none, all in favor say aye. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	
15 CHAIRMAN PLOUSIS: Opposed? The ayes 16 have it. 17 MS. FAUNTLEROY: Item Number 2 is the 18 approval of the Annual Meeting Schedule for the year 19 2022. 19 to grant the six initial Casino Key Employee licenses. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for Counsel? 21 questions for Counsel? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second? 26 CHAIRMAN PLOUSIS: Is there a second? 27 28 GENAIRMAN PLOUSIS: Are there any 29 CHAIRMAN PLOUSIS: Any further 29 discussion? 20 CHAIRMAN PLOUSIS: Any further 21 discussion? 22 second the motion. 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second? 26 GMMISSIONER MOLLINEAUX: Mr. Chairman, I 29 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 20 COMMISSIONERS: Aye. 21 COMMISSIONERS: Aye. 22 Second the motion. 23 CHAIRMAN PLOUSIS: Opposed? The ayes 24 discussion? 25 Hearing none, all in favor say aye. 26 GHAIRMAN PLOUSIS: Opposed? The ayes 27 have it. 28 MS. FAUNTLEROY: Thank you. With resp 29 to grant the six initial Casino Key Employee licenses. 20 CHAIRMAN PLOUSIS: Are there any 20 CHAIRMAN PLOUSIS: Any further 21 COMMISSIONER MOLLINEAUX: Mr. Chairman, I move 22 second the motion. 23 CHAIRMAN PLOUSIS: Opposed? The ayes 24 discussion? 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 Hearing none, all in favor say aye. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	
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24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second? 26 Hearing none, all in favor say aye. 7 1 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 2 second the motion. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 Hearing none, all in favor say aye. 24 discussion? 7 25 Hearing none, all in favor say aye. 26 COMMISSIONERS: Aye. 27 28 CHAIRMAN PLOUSIS: Opposed? The ayes are it. 4 MS. FAUNTLEROY: Thank you. With respect to 4C, Brenda E. Garcia, the Division has reviewed the	
CHAIRMAN PLOUSIS: Is there a second? CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? Hearing none, all in favor say aye. CHAIRMAN PLOUSIS: Opposed? The ayes have it. MS. FAUNTLEROY: Thank you. With resp. to 4C, Brenda E. Garcia, the Division has reviewed the	
7 1 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 2 second the motion. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 Hearing none, all in favor say aye. 7 1 COMMISSIONERS: Aye. 2 CHAIRMAN PLOUSIS: Opposed? The ayes 3 have it. 4 MS. FAUNTLEROY: Thank you. With resp. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	
1 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 2 second the motion. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 4 MS. FAUNTLEROY: Thank you. With resp. 5 Hearing none, all in favor say aye. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	
3 CHAIRMAN PLOUSIS: Any further 3 have it. 4 discussion? 4 MS. FAUNTLEROY: Thank you. With resp. 5 Hearing none, all in favor say aye. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	9
4 discussion? 4 MS. FAUNTLEROY: Thank you. With resp. 5 Hearing none, all in favor say aye. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	
5 Hearing none, all in favor say aye. 5 to 4C, Brenda E. Garcia, the Division has reviewed the	
	ect
COMMISSIONEDS, Ass.	
6 COMMISSIONERS: Aye. 6 matter and recommended that the matter be remanded to	0
7 CHAIRMAN PLOUSIS: Opposed? The ayes 7 the contested case process, which staff concurs with	
8 have it. 8 and recommend that you take that action today.	
9 MS. FAUNTLEROY: Thank you. Item Number 9 CHAIRMAN PLOUSIS: Are there any	
10 3 is your consideration of the Proposed Adoption of 10 questions regarding this matter?	
11 the Resolution concerning Closed Sessions relative to 11 Hearing none, is there a motion?	
12 the Public Meetings schedule for the year 2022. 12 VICE CHAIR COOPER: Mr. Chairman, I mo	ve
13 CHAIRMAN PLOUSIS: Are there any 13 to remand for a hearing the initial Casino Key	
14 questions for Counsel? 14 Employee license application of Brenda E. Garcia.	
15 Hearing none, is there a motion? 15 CHAIRMAN PLOUSIS: Is there a second?	
16 VICE CHAIR COOPER: Mr. Chairman, I move 16 COMMISSIONER MOLLINEAUX: Mr. Cha	
17 to adopt the draft resolution. 17 second the motion.	irman, I
18 CHAIRMAN PLOUSIS: Is there a second? 18 CHAIRMAN PLOUSIS: Any further	irman, I
19 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 19 discussion?	irman, I
20 second the motion. 20 Hearing none, all in favor say aye.	irman, I
21 CHAIRMAN PLOUSIS: Any further 21 COMMISSIONERS: Aye.	irman, I
22 discussion? 22 CHAIRMAN PLOUSIS: Opposed? The ayes	irman, I
23 Hearing none, all in favor say aye. 23 have it.	
24 COMMISSIONERS: Aye. 24 MS. FAUNTLEROY: Thank you. Item Num	
25 CHAIRMAN PLOUSIS: Opposed? The ayes 25 5 are our applications for resubmitted Casino Key	
25 Sale out applications for resubmitted Casillo Key	

	10		12
1	Employee licenses and for qualifications. They	1	discussion?
2	include Andrea Alvarado also known as Andrea	2	Hearing none, roll call vote.
3	Alvarado-Rosario, James A. Celli, Christinella N.	3	MS. FAUNTLEROY: Commissioner Mollineaux?
4	Dowe also known as Christinella N. Johnson, Joseph	4	COMMISSIONER MOLLINEAUX: Yes.
5	Fierro, Luis Morales also known as Luis A. Morales,	5	MS. FAUNTLEROY: Vice Chair Cooper?
6	Gregory A Schaaf, Michael J. Schultz, Domenico	6	VICE CHAIR COOPER: Yes.
7	Sframeli, Priscilla M. Spinelli also known as	7	MS. FAUNTLEROY: And Chairman Plousis?
8	Priscilla M. Moeller, Timothy J. Sweeney, Douglas S.	8	CHAIRMAN PLOUSIS: Yes.
9	Vargas-Brenes also known as Douglas S. Vargas,	9	MS. FAUNTLEROY: Thank you. The next is
10	Catherine A. Walker, Suzanne M. Wuest also known as	10	Michael J. Schultz. He is the Chief Security for
11	Suzanne M. McAllister, and Laurence E. Zambanini.	11	Marina District Development Company, LLC. Again,
12	With respect to all matters, they have	12	there is no objection to the granting of his
13	been reviewed by the Division as well as licensing	13	resubmitted Casino Key Employee license
14	staff with a recommendation that the resubmitted	14	qualifications.
15	Casino Key Employee licenses and qualification be	15	CHAIRMAN PLOUSIS: Are there any
16	granted. However, with respect to Mr. Gregory Schaaf	16	questions regarding this matter?
17	and Mr. Michael J. Schultz, those matters will be	17	Hearing none, is there a motion?
18	called individually, as they are qualifier matters and	18	VICE CHAIR COOPER: Mr. Chairman, I move
19	require a roll call vote.	19	to grant resubmitted key license and qualification.
20	The remaining 12 are recommended that the	20	CHAIRMAN PLOUSIS: Is there a second?
21	Casino Key Employee license be granted.	21	COMMISSIONER MOLLINEAUX: Mr. Chairman, I
22	CHAIRMAN PLOUSIS: Are there any	22	second the motion.
23	questions for Counsel on any of these matters?	23	CHAIRMAN PLOUSIS: Any further
24	Hearing none, is there a motion?	24	discussion?
25	VICE CHAIR COOPER: Mr. Chairman, I move	25	Hearing none, roll call vote.
	11		12
	11		13
1	to grant the 12 resubmitted Casino Key Employee	1	MS. FAUNTLEROY: Commissioner Mollineaux?
2	licenses.	2	COMMISSIONER MOLLINEAUX: Yes.
3	CHAIRMAN PLOUSIS: Is there a second?	3	MS. FAUNTLEROY: Vice Chair Cooper?
4	COMMISSIONER MOLLINEAUX: Mr. Chairman, I	4	VICE CHAIR COOPER: Yes.
5	second the motion.	5	MS. FAUNTLEROY: And Chairman
6	CHAIRMAN PLOUSIS: Any further	6	Plousis?
7	discussion?	7	CHAIRMAN PLOUSIS: Yes.
8	Hearing none, all in favor say aye.	8	MS. FAUNTLEROY: Thank you. Item Number
9	COMMISSIONERS: Aye.	9	6 are approvals through delegation of authority
10	CHAIRMAN PLOUSIS: Opposed? The ayes	10	between November 2, 2021 and December 1, 2021,
11	have it.	11	pursuant to Resolution No. 17-01-11-11-C.
12	MS. FAUNTLEROY: Thank you. With respect	12	Patrick Ealer, Licensing Manager, will
13	Gregory A. Schaaf, he is the Surveillance Director for	13	review those matters with you; however, no action is
14	Marina District Development Company, LLC. And as	14	required.
15	noted, there is no objection to the granting of his	15	MR. EALER: Good morning, Chairman and
			Commissioners. This is Patrick Ealer, Casino Control
16	key qualification.	16	
16 17	CHAIRMAN PLOUSIS: All right. Are there	17	Commission Licensing and Financial Evaluation Manager.
16 17 18	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter?	17 18	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st,
16 17 18 19	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter? Hearing none, is there a motion?	17 18 19	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st, 2021, the staff the Casino Control Commission's
16 17 18	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter?	17 18	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st,
16 17 18 19	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter? Hearing none, is there a motion?	17 18 19 20 21	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st, 2021, the staff the Casino Control Commission's Regulatory Affairs Division granted the following approvals via delegated authority.
16 17 18 19 20 21 22	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter? Hearing none, is there a motion? VICE CHAIR COOPER: Mr. Chairman, I move to grant resubmitted key license and qualification. CHAIRMAN PLOUSIS: Is there a second?	17 18 19 20 21 22	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st, 2021, the staff the Casino Control Commission's Regulatory Affairs Division granted the following approvals via delegated authority. On November 10, 2021, Temporary Casino
16 17 18 19 20 21 22 23	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter? Hearing none, is there a motion? VICE CHAIR COOPER: Mr. Chairman, I move to grant resubmitted key license and qualification. CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I	17 18 19 20 21 22 23	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st, 2021, the staff the Casino Control Commission's Regulatory Affairs Division granted the following approvals via delegated authority. On November 10, 2021, Temporary Casino Key Employee licenses were granted to Alfred R.
16 17 18 19 20 21 22	CHAIRMAN PLOUSIS: All right. Are there any questions regarding this matter? Hearing none, is there a motion? VICE CHAIR COOPER: Mr. Chairman, I move to grant resubmitted key license and qualification. CHAIRMAN PLOUSIS: Is there a second?	17 18 19 20 21 22	Commission Licensing and Financial Evaluation Manager. Between November 2nd and December 1st, 2021, the staff the Casino Control Commission's Regulatory Affairs Division granted the following approvals via delegated authority. On November 10, 2021, Temporary Casino

14 16 1 Ward for a Dual Rate Assistant Casino Shift Manager 1 discussion? 2 2 position at Harrah's Atlantic City. Hearing none, all in favor say aye. 3 3 On November 16, 2021, Temporary Key COMMISSIONERS: Aye. 4 4 CHAIRMAN PLOUSIS: Opposed? Ayes have Employee Licenses were granted to Gina K. Murray for a 5 5 Table Games Floor Manager position at Borgata, and to it. 6 Nadira M. Powell for a Sports Book Supervisor position 6 MR. EALER: Thank you. 7 at Harrah's Atlantic City. 7 MS. FAUNTLEROY: Item Number 8 is 8 On November 19, 2021, a Temporary Key 8 consideration of the lapsing of Casino Key Employee 9 9 Employee license was granted to Heather M. Shepherd licenses. Again, Mr. Ealer will review those. 10 for a Senior VIP Account Manager position at Resorts 10 MR. EALER: Thank you. Patrick Ealer of 11 Atlantic City. 11 the Casino Control Commission. 12 And on November 23rd, 2021, Temporary 12 At this time, there are five individuals 13 Casino Key Employee licenses were granted to Lourdes 13 for your consideration collapsed their casino Key 14 M. Sierra Rodriguez for a Sports Book Supervisor 14 Employee licenses. In these cases, the Casino Key position, and to Danielle A. Williams for a Dual Rate 15 15 Employee license review application filing deadline 16 Security Shift Manager position at Harrah's Atlantic 16 has passed and the individual has not filed a Casino 17 City, and to Jayasri Day for a Casino Key Cashier 17 Key Employee license review application or requested 18 Supervisor position at Golden Nugget Atlantic City. 18 to be placed on the approved inactive list. 19 This shall memorialize the noted 19 Based on these facts, staff recommends 20 approvals that were granted by the Commission's 20 that the Casino Key Employee licenses of Raymond 21 Division of Regulatory Affairs via its delegated 21 Abbamondi; Craig A. Burke; Jennifer R. Fipp; Gerald 22 22 authority during this period, and no further Hicks, Sr.; and Sandra J. Morris also known as 23 Commission action is required. Thank you. 23 Sandra J. Land be deemed to have lapsed. 24 MS. FAUNTLEROY: Thank you. Item Number 24 CHAIRMAN PLOUSIS: Are there any 25 25 7 are requests for inactivation of Casino Key Employee questions on any of these matters? 15 17 1 1 licenses. Again, I will defer to Patrick Ealer to Hearing none, is there a motion? 2 2 review those matters with you. VICE CHAIR COOPER: Mr. Chairman, I move 3 MR. EALER: Thank you. Patrick Ealer, 3 to find that the five Casino Key Employee licenses 4 Casino Control Commission, Licensing and Financial 4 lapsed pursuant to N.J.A.C. 19:41A-6.1(f) of the 5 5 Evaluation Manager. regulations. 6 The following five individuals have 6 CHAIRMAN PLOUSIS: Is there a second? 7 requested to be placed on the Casino Key Employee 7 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 8 8 Approved Inactive List for a period of up to five second the motion. 9 years in lieu of filing a Casino Key Employee license 9 CHAIRMAN PLOUSIS: Any further 10 review application: Patricia Green; John A Liskowicz; 10 discussion? 11 Rachel A. McCall; Charles A. Robinson, Jr.; and Iveliz 11 Hearing none, all in favor say aye. 12 12 COMMISSIONERS: Aye. Santos. 13 Commission staff has reviewed these 13 CHAIRMAN PLOUSIS: Opposed? The ayes 14 requests and recommends that you grant the requested 14 have it. 15 15 MR. EALER: Thank you. 16 CHAIRMAN PLOUSIS: Are there any 16 MS. FAUNTLEROY: Item Number 9 is 17 questions? 17 consideration of the Complaint in State of New Jersey 18 Hearing none, is there a motion? 18 vs. Svapnil Desai for a Casino Key Employee license, 19 VICE CHAIR COOPER: Mr. Chairman, I move 19 which is Docket Number 21-0016-RC. 20 to grant the requested relief and order that the five 20 Senior Counsel Teresa Pimpinelli will 21 casino Key Employee licenses be inactivated. 21 review that matter with you. 22 CHAIRMAN PLOUSIS: Is there a second? 22 MS. PIMPINELLI: Good morning, Chairman 23 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 23 and Commissioners. This is Teresa Pimpinelli, Senior 24 Counsel, appearing for the Commission. 24 second the motion. 25 CHAIRMAN PLOUSIS: Any further 25 Before you is a complaint filed on

18 20 1 November 24th of 2021 in which the Division seeks the 1 any questions for Counsel? 2 2 immediate suspension of Mr. Desai's Casino Key Hearing none, is there a motion? 3 VICE CHAIR COOPER: Mr. Chairman, I move 3 Employee license, based on and August 14, 2021 charge 4 4 of one count of theft by unlawful taking or to grant the Division's application to suspend Svapnil 5 5 disposition, a disorderly persons offense, which the Desai's Casino Key Employee license and remand the matter for a hearing. 6 Division alleges is inimical under the act and casino 6 7 7 CHAIRMAN PLOUSIS: Is there a second? operations, and therefore disqualifying. 8 Mr. Desai was notified of today's 8 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 9 9 proceedings and has advised Commission Legal staff he second the motion. 10 will not be appearing. You have staff memo and 10 CHAIRMAN PLOUSIS: Any further recommendation for this matter. discussion? 11 11 12 I would now ask the Division to enter 12 Hearing none, all in favor say aye. 13 their appearance and proceed. 13 COMMISSIONERS: Aye. 14 MS. FIETKIEWICZ: Good morning, Chairman 14 CHAIRMAN PLOUSIS: Opposed? The ayes 15 and Commissioners. Jocelyn Fietkiewicz, Deputy 15 have it. 16 Attorney General for the Division of Gaming 16 MS. FAUNTLEROY: Item Number 10 is the 17 Enforcement. 17 petition of Harrah's Atlantic City Operating Company, 18 As Counsel outlined for you, on 18 LLC, doing business as Harrah's Resort Atlantic City, 19 November 24th, 2021, the Division filed a complaint 19 for the issuance of a temporary Casino Key Employee 20 and application seeking the immediate suspension and 20 license to John Baldosaro, III, pursuant to N.J.S.A. 21 ultimate revocation of the Plenary Casino Key Employee 21 5:12-89(e), and to permit him to assume the duties and 22 license of Respondent Svapnil Desai. 22 exercise the powers of Vice President of Security, 23 As set forth more fully in the Division's 23 pending his plenary qualification. complaint, Svapnil Desai was charged on August 14th, 24 24 Again, Senior Counsel Pimpinelli will 25 2021, with one count of theft, a disorderly persons 25 review that matter with you. 19 21 1 offense, in violation of N.J.S.A. 2C:20-3(a). This 1 MS. PIMPINELLI: Good morning again, 2 theft was in connection with Svapnil Desai's 2 Chairman and Commissioners. Teresa Pimpinelli 3 employment as a slot supervisor and shift manager at 3 appearing again on behalf of the Commission. 4 4 Resorts Casino Hotel. For your consideration, as Ms. Fauntleroy 5 This criminal charge is currently pending 5 indicated, is the request for a temporary 6 adjudication. This criminal charge as well as the 6 qualification and temporary Casino Key Employee 7 underlying conduct is disqualifying pursuant to 7 license for John Badosaro, III, which would permit him 8 8 Sections 86-C3, 86D and 86G of the Casino Control Act. to serve as Vice President of Security for Harrah's 9 Additionally, given the alleged conduct 9 Atlantic City Operating Company, LLC, pending his 10 and criminal charge, Svapnil Desai lacks the good 10 plenary qualification and licensure. 11 character, honestly and integrity required of Casino 11 You have staff memo and recommendation 12 Key Employee licensure by Section 89-E2 of the Casino 12 for this matter. The draft resolution was circulated 13 Control Act. 13 to the parties. 14 14 I believe Bessie Sacco is here on behalf Accordingly, the Division respectfully 15 requests the immediate suspension of the respondent's 15 of Petitioners, and Connor Martin is here on behalf of 16 Casino Key Employee license pending the final 16 the Division. I would now ask them to enter their 17 resolution of the Division's complaint. Thank you. 17 appearances for the record and proceed. 18 CHAIRMAN PLOUSIS: Thank you. Teresa, 18 MS. SACCO: Good morning, Chairman 19 19 for the record, the licensee did not want to appear Plousis, Commissioners. Bess Sacco, Vice President, today? 20 20 Chief Counsel, Regional Operations for Caesars 21 MS. PIMPINELLI: That's correct. He 21 Entertainment. The petition before you, as Teresa 22 indicated he would not be appearing today and that he 22 23 would reach out to Counsel after the public meeting to 23 Pimpinelli pointed out, is for the Temporary Casino 24 discuss how he wants to proceed. 24 Key Employee licensure of John Badosaro to serve as 25 25 CHAIRMAN PLOUSIS: Thank you. Are there the Vice President of Security for Harrah's Resort

22 24 1 Atlantic City as well as approval for him to exercise 1 Harrah's Atlantic City Operating Company, LLC; 2 the powers and perform the duties of his position, 2 Boardwalk Regency, LLC; Tropicana Atlantic City doing 3 3 pending his plenary qualification. business as Tropicana Casino and Resort; and Caesars 4 4 I have reviewed the Division's letter and Interactive Entertainment New Jersey, LLC, requesting 5 5 am posing no objection to this petition. And I've permission for Sandra D. Morgan to assume the duties 6 also reviewed the resolution, and I find it to be 6 and exercise the powers of Director of Caesars 7 7 Entertainment, Inc., pending plenary qualification. acceptable. 8 Unless the Commission has any questions, 8 This matter was initiated for your review 9 9 by a petition filed on November 24, 2021, by the named I would respectfully request that the petition be 10 10 petitioners seeking Ms. Morgan's temporary granted and Mr. Baldosaro be issued a Temporary Casino qualifications to serve as a member of the Board of 11 11 Key Employee license and temporary qualification. 12 Thank you. 12 Directors of Caesars Entertainment, Inc. 13 The petition was amended to note a 13 MR. MARTIN: Good morning, Chairman and 14 Commissioners. Connor Martin, Deputy Attorney General 14 correction on December 1. 15 With your permission, Mr. Chairman, the 15 for the Division of Gaming Enforcement. 16 attorneys are here, I would ask that they enter their 16 We e-mailed the Commission on 17 appearances and speak to the matter directly. 17 December 1st, 2021, stating that the Division does not 18 object to the issuance of a Temporary Casino Key 18 CHAIRMAN PLOUSIS: Proceed. 19 MR. AGNELLINI: Good morning, Chairman, 19 Employee license and qualification for John Baldosaro, 20 20 III to assume the duties and perform the functions of Commissioners. Pacifico Agnellini from Brownstein, 21 Hyatt, Farber, Schreck, on behalf of Caesars 21 Vice President of Security for Harrah's Atlantic City 22 Entertainment, Inc. and its affiliated New Jersey 22 Operating Company, LLC. We have reviewed the draft 23 casino licensees. 23 resolution and have no objections. Thank you. 24 MR. MARTIN: Connor Martin on behalf of 24 CHAIRMAN PLOUSIS: Are there any 25 the Division of Gaming Enforcement. 25 questions for Counsel? 23 25 1 Hearing none, is there a motion? 1 MR. AGNELLINI: Before you today is a 2 VICE CHAIR COOPER: Mr. Chairman, I move 2 petition seeking the temporary qualification of 3 to approve the joint petition and issue a Temporary 3 Sandra D. Morgan, pending her plenary qualification. 4 4 Casino Key Employee license to John Badosaro, III, We have filed that petition on behalf of 5 pursuant to N.J.S.A. 5:12-89(e) and N.J.S.A. 5 Petitioners. We have reviewed the Division's report. 6 19:41A-5.3(d), and permit him to assume the duties and 6 We have reviewed the draft resolution. And we have no 7 exercise the powers of Vice President of Security for 7 comments nor objections, and would ask that you 8 Harrah's Atlantic City Operating Company, LLC, pending 8 approve the relief sought and issue the resolution as 9 plenary qualification, in accordance with the 9 drafted. Thank you. 10 conditions contained in N.J.S.A. 5:12-85.1, 10 MR. MARTIN: Good morning, Chairman and 11 N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-27.6. 11 Commissioners. The Division filed a letter earlier 12 CHAIRMAN PLOUSIS: Is there a second? 12 this morning, December 8, 2021, stating that the 13 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 13 Division does not object to the temporary 14 second the motion. 14 qualification of Sandra Douglas Morgan to assume the 15 CHAIRMAN PLOUSIS: Any further 15 duties and exercise the powers of Director of Caesars 16 discussion? 16 Entertainment, Inc. 17 Hearing none, roll call vote. 17 Further, the Division consents to this 18 MS. FAUNTLEROY: Commissioner Mollineaux? 18 matter being heard today, although the application has 19 COMMISSIONER MOLLINEAUX: Yes. 19 not been on file for 30 days, as required by N.J.A.C. 20 MS. FAUNTLEROY: Vice Chair Cooper? 20 13:69C-27.7(c)2. We have reviewed the draft 21 VICE CHAIR COOPER: Yes. 21 resolution and have no objection. Thank you. 22 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIRMAN PLOUSIS: Are there any 23 CHAIRMAN PLOUSIS: Yes. 23 questions for Counsel? MS. FAUNTLEROY: Item Number 11 is the 24 24 Hearing none, is there a motion? 25 Amended Joint Petition of Caesars Entertainment, Inc.; 25 VICE CHAIR COOPER: Mr. Chairman, I move

26 28 1 to adopt the draft resolution and authorize Sandra D. 1 up to the Atlantic City. 2 Morgan on a temporary basis and prior to her plenary 2 I've reviewed the draft resolution, and 3 3 qualification to assume the duties and exercise the it's fine in form and substance. Accordingly, we 4 4 powers as a member of the Board of Directors for would just ask that he be approved today. 5 5 Caesars Entertainment, Inc., subject to the conditions Additionally, when Mr. Lunn is up here in 6 contained in N.J.S.A. 5:12-85.1(c) and N.J.A.C. 13:69 6 January, we will bring him over to the Commission, if 7 7 that's okay with the Commission, to meet you in C-2.7(c). 8 CHAIRMAN PLOUSIS: Is there a second? 8 person. Thank you. 9 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, I CHAIRMAN PLOUSIS: Thank you. We look 10 forward to meeting Mr. Lunn. 10 second the motion. MS. RICHARDSON: Good morning, Chairman 11 11 CHAIRMAN PLOUSIS: Any further 12 discussion? 12 and Commissioners. Tracy Richardson, Deputy Attorney 13 General for the Division of Gaming Enforcement. 13 Hearing none, roll call vote. 14 MS. FAUNTLEROY: Commissioner Mollineaux? 14 We filed a response with you on December 6 COMMISSIONER MOLLINEAUX: Yes. 15 of no objection to the Temporary Casino Key Employee 15 16 licensure and temporary qualification for Travis Lunn 16 MS. FAUNTLEROY: Vice Chair Cooper? 17 as the new President and Chief Operating Officer for 17 VICE CHAIR COOPER: Yes. 18 MS. FAUNTLEROY: And Chairman Plousis? 18 19 CHAIRMAN PLOUSIS: Yes. 19 We've also reviewed the draft resolution 20 and have no objections. Thank you. 20 MS. FAUNTLEROY: Item Number 12. Thank 21 CHAIRMAN PLOUSIS: Are there any you, gentlemen. Item Number 12 is the petition of 21 22 22 questions for Counsel? Marina District Development Company, LLC, for the 23 Hearing none, is there a motion? 23 issuance of a Temporary Casino Key Employee license to 24 VICE CHAIR COOPER: Mr. Chairman, I move 24 Travis Lunn pursuant to N.J.S.A. 5:12-89(e), and to 25 25 permit him to assume the duties and exercise the to approve the joint petition and issue a Temporary 27 29 1 powers of President and Chief Operating Officer, 1 Casino Key Employee license to Travis Lunn, pursuant 2 pending his plenary qualification. 2 to N.J.S.A. 5:12-89(e) and N.J.S.A. 19:41A-5.3, and 3 This matter was initiated via a petition 3 permit him to assume the duties and exercise the 4 4 filed November 23, 2021, seeking Mr. Lunn's Temporary powers of President and Chief Operating Officer for 5 Casino Key Employee license and qualification to serve 5 Marina District Development Company, LLC, pending 6 plenary qualification, in accordance with the 6 in the capacity indicated as President and COO of 7 7 conditions contained in N.J.S.A. 5:12-85.1(c), MDDC, also known as Borgata. 8 8 With your permission, Mr. Chairman, N.J.S.A. 5:12-89 and N.J.A.C. 13:69 C-2.6. 9 Counsel are present. I would ask that they identify 9 CHAIRMAN PLOUSIS: Is there a second? 10 10 COMMISSIONER MOLLINEAUX: Mr. Chairman, I themselves and proceed accordingly. 11 MR. MADAMBA: Good morning, Chair 11 second the motion. 12 CHAIRMAN PLOUSIS: Any further 12 Plousis, Vice Chair Cooper and Member Mollineaux. Pat 13 Madamba, Senior Vice President and Legal Counsel for 13 discussion? 14 14 MGM Resorts International and Marina District Hearing none, roll call vote. 15 Development Company on behalf -- also known as 15 MS. FAUNTLEROY: Commissioner Mollineaux? 16 Borgata, on behalf of Borgata and Mr. Lunn. 16 COMMISSIONER MOLLINEAUX: Yes. 17 Mr. Lunn is seeking his Temporary Casino 17 MS. FAUNTLEROY: Vice Chair Cooper? 18 Key Employee license and temporary qualification in 18 VICE CHAIR COOPER: Yes. 19 MS. FAUNTLEROY: And Chairman 19 order to assume the duties as President and Chief 20 Operating Officer of Borgata at the beginning of 20 Plousis? 21 January. 21 CHAIRMAN PLOUSIS: Yes. 22 Melanie will be returning to National 22 MS. FAUNTLEROY: There is an addendum to 23 Harbor at that time, and Travis, Mr. Lunn, who 23 the agenda, which is Item Number 14, which is the currently serves as the President and Chief Operating 24 temporary qualification of Noel Hayden as a security 24 25 25 holder for Premier Entertainment AC, LLC and Bally's Officer of Beau Rivage in Mississippi, will be moving

30 32 CHAIRMAN PLOUSIS: Yes. 1 Corporation. 1 2 The petition was filed on November 5, 2 MS. FAUNTLEROY: Now, Mr. Chairman, with 3 3 your permission, I will return to the item that I 2021. And I believe that Counsel is present, and I 4 4 would ask that they address that matter. skipped, which is Item Number 13 -- that was 5 5 MS. LEVIN KAUFMAN: Good morning, Chair inadvertent, I apologize -- for consideration of the 6 and Commissioners. Lynne Levin Kaufman, Cooper 6 initial Casino Key Employee licensure and plenary 7 7 Levinson, for the petitioners Premier Entertainment qualification of Kenya J. Evan to serve as Executive 8 AC, LLC and Bally's Corporation. 8 Director, Information Technology, for MGM Resorts 9 9 As stated, Petitioner filed a petition International. 10 seeking temporary qualification for Noel Hayden to act 10 Ms. Evan's matter was initially presented as and exercise the powers of a security holder of 11 11 on March 2, 2021, by way of a petition filed on that 12 over 5 percent of Bally's Corporation, pending his 12 date, seeking her temporary qualification to serve in 13 temporary qualification. 13 the capacity indicated. You considered her temporary 14 I have reviewed the draft resolution and 14 qualification at the March 10, 2021 meeting, at which 15 have no objections; and therefore, I would request 15 can time you granted that request. 16 that Mr. Hayden be so temporarily qualified. Thank 16 She is now before you for her plenary 17 you. 17 qualification to serve in the capacity indicated, 18 MS. BALDINI: Good morning, Chairman and 18 Executive Director, Information Technology. 19 Commissioners. Alessandra Baldini, Deputy Attorney 19 With your permission, Mr. Chairman, 20 General, responding on behalf of the Division. 20 Counsel is present, I would ask that they enter their 21 The Division has reviewed the petition 21 appearances and proceed. 22 dated November 5th and submitted the Division's 22 MR. EALER: Good morning. For the record 23 response to be dated November 16th, with no objection 23 again, Pat Madamba, Senior Vice President and Legal 24 to the temporary qualification request. 24 Counsel for MGM Resorts International and Marina 25 Yesterday, the Division provided its 25 District Development Company. 31 33 1 minor comments but has otherwise no objections to the 1 We would just ask that you grant 2 draft resolution. Thank you. 2 preliminary qualification and Casino Key Employee 3 CHAIRMAN PLOUSIS: Are there any 3 license to Ms. Evan. I have reviewed the draft 4 4 resolution. It's fine in form and substance. So questions for Counsel? 5 5 Hearing none, is there a motion? thank you very much. VICE CHAIR COOPER: Mr. Chairman, I move 6 6 MS. RICHARDSON: Good morning again, 7 to approve the joint petition and grant the relief 7 Chairman and Commissioners. Tracy Richardson Deputy 8 requested in the petition and grant Noel Hayden 8 Attorney General for the Division of Gaming 9 temporary qualification in accordance with the 9 Enforcement. 10 conditions contained in N.J.S.A. 5:12-85.1(c) and 10 You have our report recommending the Casino 11 N.J.A.C. 13:69 C-2.7 to hold over 5 percent of the 11 Key Employee licensure and qualification for Kenya common stock of Bally's Corporation, pending plenary 12 12 Evan as Executive Director of Information Technology 13 qualification. 13 for MGM Resorts International. We've also reviewed 14 CHAIRMAN PLOUSIS: Is there a second? 14 the draft resolution and have no objections. Thank 15 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 15 16 second the motion. 16 CHAIRMAN PLOUSIS: Are there any CHAIRMAN PLOUSIS: Any further 17 17 questions for Counsel? Hearing none, is there a motion? 18 discussion? 18 19 19 Hearing none, roll call vote. VICE CHAIR COOPER: Mr. Chairman, I move 20 MS. FAUNTLEROY: Commissioner Mollineaux? 20 to adopt the draft resolution and grant an initial 21 COMMISSIONER MOLLINEAUX: Yes. 21 Casino Key Employee license to Kenya J. Evans; and B, 22 MS. FAUNTLEROY: Vice Chair Cooper? 22 find Ms. Evans qualified to serve as Executive 23 VICE CHAIR COOPER: Yes. 23 Director, Information Technology, for MGM Resorts 24 MS. FAUNTLEROY: And Chairman 24 International in accordance with N.J.S.A. 5:12-85.1, 25 25 Plousis? N.J.S.A. 5:12-89(b) and N.J.A.C. 13:69C-2.7, and

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1	further grant the petitioner's request to waive the	1	CERTIFICATE
2	residency requirement, as provided for in N.J.S.A.	2	I DONDA I DEDICTEDI C. C.C. 1C. 1
3	5:12-89(b)4.	3	I, RONDA L. REINSTEIN, a Certified Court
4	CHAIRMAN PLOUSIS: Is there a second?	4	Reporter of the State of New Jersey, authorized to
5	COMMISSIONER MOLLINEAUX: Mr. Chairman, I	5	administer oaths pursuant to R.S.41:2-2, do hereby
6	second the motion.	6	certify that the foregoing is a true and accurate
7	CHAIRMAN PLOUSIS: Any further	7	transcript of the testimony as taken stenographically
8	discussion?	8	by and before me at the time, place and on the date
9	Hearing none, roll call vote.	9	herein before set forth, to the best of my ability.
10	MS. FAUNTLEROY: Commissioner Mollineaux?	10	I DO FURTHER CERTIFY that I am neither a
11	COMMISSIONER MOLLINEAUX: Yes.	11	relative nor employee nor attorney nor counsel of any
12	MS. FAUNTLEROY: Vice Chair Cooper?	12	of the parties to this action, and that I am neither a
13	VICE CHAIR COOPER: Yes.	13	relative nor employee of such attorney or counsel, and
14	MS. FAUNTLEROY: And Chairman Plousis?	14	that I am not financially interested in the action.
15	CHAIRMAN PLOUSIS: Yes.	15	
16	MS. FAUNTLEROY: Thank you. In	16	
17	accordance with Resolution 21-12-08-03, the next	17	
18	closed session shall be held on Wednesday, January 12,	18	
19	2022, at 9:30 a.m. in the Commission offices.	19	
20	CHAIRMAN PLOUSIS: This is the public	20	
21	participation portion of the meeting. Ms. Fauntleroy,	21	
22	do we have any comments?	22	
23	MS. FAUNTLEROY: Mr. Chairman, we do not.	23	RONDA L. REINSTEIN, CCR No. 30X100217800
24	CHAIRMAN PLOUSIS: The public	24	5 15 1 10 2021
25	participation portion is now closed. Is there a	25	Dated: December 13, 2021
	35		
1	motion to adjourn?		
2	VICE CHAIR COOPER: Mr. Chairman, I'll		
3	make that motion.		
4	CHAIRMAN PLOUSIS: Is there a second?		
5	COMMISSIONER MOLLINEAUX: Mr. Chairman, I		
6	second the motion.		
7	CHAIRMAN PLOUSIS: All in favor say aye.		
8	COMMISSIONERS: Aye.		
9	CHAIRMAN PLOUSIS: Opposed? The meeting		
10	is now adjourned. Thank you.		
11	(Wherein the meeting is adjourned at		
12	11:10 a.m.)		
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