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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 23-06-07

Wednesday, June 7, 2023

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:30 a.m. to 11:17 a.m.

Certified Court Reporter: M. Darlene Engel

ATLANTIC CITY COURT REPORTING

1125 Atlantic Avenue, Suite 543

Atlantic City, New Jersey 08401

(609) 345-8448 www.accourtreporting.com

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:
 JAMES T. PLOUSIS, CHAIR

3 ALISA BETH COOPER, VICE CHAIR
 JOYCE MOLLINEAUX, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, PROGRAM SUPERVISOR/OPRA CUSTODIAN

6 OFFICE OF THE GENERAL COUNSEL:
 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
 SECRETARY

7 TERESA M. PIMPINELLI, SENIOR COUNSEL

8

OFFICE OF REGULATORY AFFAIRS:

9 PATRICK EALER, MANAGER OF LICENSING
 AND FINANCIAL EVALUATIONS

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL
 JOCELYN R. FIETKIEWICZ

12 JORDAN HOLLANDER
 CONNOR MARTIN

13 JAMES LEE

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1 AGENDA
 PUBLIC MEETING NO. 23-06-07
 JUNE 7, 2023, 10:30 a.m.

2 ITEM PAGE VOTE

3 1 Ratification of the minutes of the May 9 10
 17, 2023, public meeting

4 2 Applications for initial casino key
 employee licenses:

5 a) Eddy Abellard 10 12
 b) Jessica T. DeStefano, a/k/a Jessica 10 12
 T. Tran

6 c) Victoria H. Larcombe, a/k/a Victoria 11 11
 H. Holladay

7 3 Applications for resubmitted casino key
 employee licenses and/or for
 qualification:

8 a) Mohammad S. Chowdhury 13 14
 b) Kathleen Devlin, a/k/a Kathleen 13 14
 Connor

9 c) Kevin A. McShane 13 14
 d) Steven A. Pacentrilli 13 14
 e) Vipul R. Pandya 13 14
 f) Richard S. Pollizi 13 14
 g) David Powell 15 16
 h) Michael R. Rodriguez 13 14
 i) Brenda Shafman, a/k/a Brenda Gonzales 13 14
 j) John E. Vitale 13 14
 k) Paul L. Wilson 13 14

10 4 Approvals through Delegation of Authority 16
 between May 1, 2023, and May 31, 2023,
 pursuant to Resolution No. 22-01-12-11-B

11 5 Request for inactivation of casino key 18 20
 employee licenses:

12 a) Richard A. Gibson, Jr.
 b) Imran Khan
 c) Martin J. Majcher III
 d) Laurette Pitts, a/k/a Laurette
 Esposito

13 e) Liz E. Quinones, a/k/a Liz E.
 Povolny, Liz E. Quinones-Rosa

14 f) Shannon L. Snyder

15 6 Consideration of the lapse of casino key 20 21
 employee licenses:

16 a) Ruth N. Feltz, a/k/a Ruth N. Garcia
 b) Thomas J. Gispanski
 c) Melwyn J. Gomez
 d) Matthew A. Harkness
 e) Khurram J. Khan
 f) Tiffany R. Spearance

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

2 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL
 NANETTE L. HORNER, ESQ. (VIA ZOOM)
 VICE PRESIDENT, GENERAL COUNSEL
 FOR: BOARDWALK 1000, LLC

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5 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
 BROWNSTEIN HYATT FARBER SCHRECK
 PACIFICO S. AGNELINI, ESQ.
 FOR: CAESARS INTERACTIVE ENTERTAINMENT
 NEW JERSEY, LLC

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9 ITEM NO. 15 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
 BROWNSTEIN HYATT FARBER SCHRECK
 PACIFICO S. AGNELINI, ESQ.
 FOR: CAESARS INTERACTIVE ENTERTAINMENT
 NEW JERSEY, LLC

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12 ITEM NO. 16 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
 BROWNSTEIN HYATT FARBER SCHRECK
 PACIFICO S. AGNELINI, ESQ.
 FOR: CAESARS ENTERTAINMENT, INC.

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15 ITEM NO. 17 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 JAMES LEE, DEPUTY ATTORNEY GENERAL
 COOPER LEVENSON
 LYNNE KAUFMAN, ESQ. (VIA ZOOM)
 FOR: BALLY'S CORPORATION

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1 CONTINUED AGENDA
 PUBLIC MEETING NO. 23-06-07
 JUNE 7, 2023, 10:30 a.m.

2 ITEM PAGE VOTE

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4 7 Consideration of the initial 22 24
 application of Michael Theiss for a
 casino key employee license (DKT
 23-0022-CK)

5 8 Petition of Jose Maldonado to withdraw 24 26
 his application for a casino key
 employee license (DKT 23-0027-CK)

6 9 Consideration of the initial 27 29
 application of Tasshi Thomas for a
 casino key employee license (DKT
 23-0026-CK)

7 10 Consideration of the initial 29 31
 application of Cynthia Knox for a
 casino key employee license (DKT
 23-0025-CK)

8 11 Consideration of the resubmission 31 33
 application of Mark Capetola for a
 casino key employee license (DKT
 23-0014-CR)

9 12 Consideration of the resubmission 33 35
 application of Jeremy S. Edwards for a
 casino key employee license (DKT
 23-0016-CR)

10 13 Petition of Boardwalk 1000, LLC, for 36 38
 the issuance of a temporary casino key
 employee license to John Gunnels III
 pursuant to NJSA 5:12-89(e) and to
 permit him to assume the duties and
 exercise the powers of Vice President
 Player Development pending plenary
 qualification (PRN 1422301)

11 14 Consideration of the initial casino key 38 45
 employee licensure with residency
 waiver and plenary qualification of
 Shawn A. Bailey to serve as Senior Vice
 President and Chief Financial Officer
 for Caesars Interactive Entertainment
 New Jersey, LLC
 Shawn A. Bailey, sworn (via Zoom) 48

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6	<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 23-06-07 2 JUNE 7, 2023, 10:30 a.m. ITEM PAGE VOTE 3 4 15 Consideration of the initial casino key 45 50 employee licensure with residency waiver and plenary qualification of Trent M. 5 Striplin to serve as Vice President Payments and Fraud for Caesars 6 Interactive Entertainment, Inc. Trent M. Striplin, sworn (via Zoom) 48 7 16 Consideration of the initial casino key 51 56 employee licensure without the need to 8 establish residency and plenary qualification of Matthew Sunderland to 9 serve as Senior Vice President iGaming for Caesars Entertainment, Inc. 10 Matthew Sunderland, sworn (via Zoom) 53 17 Joint Petition of Premier Entertainment 56 59 11 AC, LLC, and Bally's Corporation requesting permission for Marcus Glover 12 to assume the duties and exercise the powers of Executive Vice President and 13 Chief Financial Officer for Bally's Corporation pending plenary 14 qualification (PRN 1422303) 15 16 17 18 19 20 21 22 23 24 25</p>	8	<p>1 OPENING STATEMENTS 2 Welcome everyone who is joins us in 3 person and remotely today. Meeting 4 participants who wish to do so can continue to 5 address the Commission through remote 6 technology. We are also permitting in-person 7 participation. 8 The public meeting room is therefore 9 open, and appropriate health measures are being 10 taken. We will, however, continue to stream 11 our public meetings. The public is able to 12 listen through the access provided on the 13 Commission's website as well as through our 14 YouTube channel. We will accept public 15 comments via e-mail. Public comments can be 16 sent to public.comments@ccc.nj.gov. I'll 17 repeat that. Public comments can be sent to 18 public.comments@ccc.nj.gov beginning now and 19 any time throughout the meeting ending at the 20 time of adjournment. 21 This meeting is being transcribed as 22 well as recorded, and minutes will be available 23 in our website in due course. To meeting 24 participant callers, I ask that you follow any 25 instructions provided with the web link or</p>
7	<p>1 OPENING STATEMENTS 2 (Public Meeting 23-06-07 was commenced 3 at 10:30 a.m.) 4 MR. NANCE: Mr. Chairman, are we ready 5 to proceed? 6 CHAIR PLOUSIS: Yes. 7 MR. NANCE: Good morning. I'd like to 8 read an opening statement: 9 This is to advise the general public 10 that in compliance with Chapter 231 of the 11 public laws of 1975 entitled "Senator Bryon M. 12 Baer Open Public Meeting Act," the New Jersey 13 Casino Control Commission on December 7, 2022, 14 filed with the Secretary of State at the State 15 House in Trenton an annual meeting schedule. 16 On December 8th, 2022, copies were 17 mailed to subscribers. 18 Any member of the public who wishes to 19 address the Commission will be given the 20 opportunity to do so before the Commission 21 adjourns for the day. 22 Please stand for the Pledge of 23 Allegiance. 24 (The Pledge of Allegiance was recited.) 25 CHAIR PLOUSIS: Good morning.</p>	9	<p>1 ITEM NO. 1 2 audio call-in code and place your phones on 3 mute until your matter is called. Also, when 4 your matter is called, please turn on your 5 camera and identify yourself before speaking. 6 Thank you. 7 MS. FAUNTLEROY: Thank you. 8 Please answer when I call your name for 9 the roll please. 10 Commissioner Mollineaux? 11 COMMISSIONER MOLLINEAUX: Present. 12 MS. FAUNTLEROY: Vice Chair Cooper? 13 VICE CHAIR COOPER: Present. 14 MS. FAUNTLEROY: And Chairman Plousis? 15 CHAIR PLOUSIS: Present. 16 MS. FAUNTLEROY: Matters discussed in 17 closed session this morning included key 18 license application matters and litigation 19 update. 20 The first matter for your consideration 21 is the ratification of the minutes of May 17, 22 2023, public meeting portion. 23 CHAIR PLOUSIS: Are there any questions 24 for counsel or corrections? 25 COMMISSIONER MOLLINEAUX: No.</p>

10	<p>1 ITEM NO. 2</p> <p>2 VICE CHAIR COOPER: No.</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 ratify the minutes of the May 17th, 2023,</p> <p>7 meeting.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>10 I second the motion.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 VICE CHAIR COOPER: No.</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 MS. FAUNTLEROY: Thank you.</p> <p>21 Item No. 2 are applications for initial</p> <p>22 casino key employee licenses.</p> <p>23 They include: Eddy Abellard, Jessica T.</p> <p>24 DeStefano, also known as Jessica T. Tran, and</p> <p>25 Victoria H. Larcombe, also known as Victoria H.</p>	12	<p>1 ITEM NO. 2</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 As to items to A and B, Eddy Abellard</p> <p>8 and Jessica DeStefano, the Division has</p> <p>9 reviewed and has requested a conference with</p> <p>10 respect to both of those matters.</p> <p>11 Staff concurs and recommend that you</p> <p>12 remand those matters to the contested case</p> <p>13 process.</p> <p>14 CHAIR PLOUSIS: Are there any questions</p> <p>15 for counsel regarding these matters?</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 VICE CHAIR COOPER: No.</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 remand for a hearing the two initial casino</p> <p>22 key employee license applications.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>
11	<p>1 ITEM NO. 2</p> <p>2 Holladay.</p> <p>3 With respect to the Victoria H. Larcombe</p> <p>4 matter, that matter has been reviewed by the</p> <p>5 Division. Staff has reviewed and recommend</p> <p>6 that that initial casino key employee license</p> <p>7 application be granted.</p> <p>8 CHAIR PLOUSIS: Are there any questions</p> <p>9 regarding this -- regarding this matter?</p> <p>10 COMMISSIONER MOLLINEAUX: No.</p> <p>11 VICE CHAIR COOPER: No.</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 initial application of Victoria H.</p> <p>16 Larcombe, also known as Victoria Holladay, for</p> <p>17 a casino key employee license.</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 COMMISSIONER MOLLINEAUX: No.</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor, say aye?</p>	13	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Agenda Item No. 3 are applications for</p> <p>13 resubmitted casino key employee licenses and/or</p> <p>14 for qualification.</p> <p>15 They include: Mohammad S. Chowdhury,</p> <p>16 Kathleen Devlin, also known as Kathleen Connor,</p> <p>17 Kevin A. McShane, Steven A. Pacentrilli, Vipul</p> <p>18 R. Pandya, Richard S. Polizzi, David Powell,</p> <p>19 Michael rodriguez, Brenda Shafman, also known</p> <p>20 as Brenda Gonzales, John E. Vitale, and Paul</p> <p>21 Wilson.</p> <p>22 All of the matters, excluding 3g, David</p> <p>23 Powell, have been reviewed. David Powell is</p> <p>24 not an objection. It's a separate vote. Have</p> <p>25 been reviewed.</p>

14	<p>1 ITEM NO. 3</p> <p>2 The Division has consented to the</p> <p>3 granting of their resubmitted casino key</p> <p>4 employee licenses.</p> <p>5 Staff raises no additional objection, we</p> <p>6 would recommend that those be granted.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 regarding these matters?</p> <p>9 VICE CHAIR COOPER: No.</p> <p>10 COMMISSIONER MOLLINEAUX: No.</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 ten resubmitted casino key</p> <p>15 employee licenses.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 VICE CHAIR COOPER: Hearing none, all in</p> <p>22 favor, say aye?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Opposed?</p> <p>25 (No response.)</p>	16
15	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Ayes have it.</p> <p>3 MS. FAUNTLEROY: Now with respect to 3g,</p> <p>4 David Powell, there is a request for</p> <p>5 resubmission with a multi-casino endorsement</p> <p>6 for Hard Rock and Boardwalk 1000.</p> <p>7 Again, Division has reviewed, raises no</p> <p>8 objection, and staff recommends that his</p> <p>9 resubmitted casino key employee license with a</p> <p>10 multi-casino endorsement be granted.</p> <p>11 CHAIR PLOUSIS: Are there any questions</p> <p>12 regarding this matter?</p> <p>13 VICE CHAIR COOPER: No.</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>18 to grant that the resubmission application of</p> <p>19 David Powell for a casino key employee license</p> <p>20 with a multi-casino endorsement.</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: Any further discussion?</p> <p>25 VICE CHAIR COOPER: No.</p>	17
14	<p>1 ITEM NO. 4</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor, say aye?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: The ayes have it.</p> <p>9 MS. FAUNTLEROY: Thank you.</p> <p>10 Item No. 4 are approvals through</p> <p>11 Delegation of Authority between May 1, 2023,</p> <p>12 and May 31, 2023, pursuant to Resolution No.</p> <p>13 22-01-12-11-B.</p> <p>14 We have are Patrick Ealer, Licensing and</p> <p>15 Financial Evaluations Unit Manager, here to</p> <p>16 review those matters with you; however, no vote</p> <p>17 is required by the Commission at this time.</p> <p>18 MR. EALER: Good morning, Chairman and</p> <p>19 Commissioners. Patrick Ealer, Licensing and</p> <p>20 Financial Evaluation Manager appearing on</p> <p>21 behalf of Commission.</p> <p>22 Between May 1st and May 31st, 2023, the</p> <p>23 staff of the Commission's Regulatory Affairs</p> <p>24 Division granted the following approvals via</p> <p>25 it's Delegated Authority:</p>	16
15	<p>1 ITEM NO. 4</p> <p>2 On May 1st, 2023, temporary casino key</p> <p>3 employee licenses were granted to Avonna R.</p> <p>4 Chapman for a casino cage supervisor position,</p> <p>5 and to Angela L. Dase for a casino accounting</p> <p>6 manager position, both at Hard Rock Atlantic</p> <p>7 City. And to Ari Juarez for a dual-rate slot</p> <p>8 services supervisor/shift manager position at</p> <p>9 Tropicana Atlantic City.</p> <p>10 On May 2nd, 2023, temporary key license</p> <p>11 was granted to Warren M. Bader for security</p> <p>12 shift supervisor position at Resorts Atlantic</p> <p>13 City.</p> <p>14 On May 4th, 2023, temporary casino key</p> <p>15 employee licenses were granted to Craig A.</p> <p>16 Burke for a dual-rate slot services</p> <p>17 supervisor/shift manager position at Tropicana</p> <p>18 Atlantic City; to Dominick G. Ciro for a</p> <p>19 sportsbook supervisor position at Caesars</p> <p>20 Atlantic City; and to Kyledia M. Macon for a</p> <p>21 casino cashiering supervisor position at</p> <p>22 Borgata.</p> <p>23 On May 15th, 2023, a multi-casino</p> <p>24 endorsement on an existing casino key license</p> <p>25 was granted to Jorge H. Torres, also known as</p>	17

18	<p>1 ITEM NO. 5</p> <p>2 Jorge H. Torres-Pagan, for the position of</p> <p>3 Sports Lounge Manager at Hard Rock Atlantic</p> <p>4 City and Boardwalk 1000.</p> <p>5 And on May 25th, 2023, a temporary</p> <p>6 casino key employee licenses was granted to</p> <p>7 Donald C. Krinic for a director of food and</p> <p>8 beverage position at Ocean Casino.</p> <p>9 This memorializes the noted approvals</p> <p>10 that were granted by the Commission's Division</p> <p>11 of Regulatory Affairs via it's delegated</p> <p>12 authority during this period.</p> <p>13 No further Commission action is</p> <p>14 required.</p> <p>15 Thank you.</p> <p>16 MS. FAUNTLEROY: Item No. 5 are requests</p> <p>17 for inactivation of casino key employee</p> <p>18 licenses.</p> <p>19 Again, Manager Patrick Ealer will review</p> <p>20 those matters with you.</p> <p>21 MR. EALER: In lieu of filing a casino</p> <p>22 key employee license review application, the</p> <p>23 following six individuals have requested to be</p> <p>24 placed on a casino key employee license</p> <p>25 approved inactive list for a period of up to</p>	20	<p>1 ITEM NO. 6</p> <p>2 CHAIR PLOUSIS: Hearing none, all in</p> <p>3 favor, say aye?</p> <p>4 (Ayes.)</p> <p>5 CHAIR PLOUSIS: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Ayes have it.</p> <p>8 MR. EALER: Thank you.</p> <p>9 MS. FAUNTLEROY: Item No. 6 is the</p> <p>10 consideration of the lapsing the casino key</p> <p>11 employee licenses.</p> <p>12 Again, Manager Patrick Ealer will</p> <p>13 address those with you.</p> <p>14 MR. EALER: At this time there are six</p> <p>15 individuals for your consideration to lapse</p> <p>16 their casino key employee license.</p> <p>17 In each of these cases, the casino key</p> <p>18 employee license review application filing</p> <p>19 deadline has passed and the individual has not</p> <p>20 filed a casino key employee license review</p> <p>21 application nor requested to be placed on the</p> <p>22 casino key employee license approved inactive</p> <p>23 list.</p> <p>24 Based on these facts, staff recommends</p> <p>25 that the casino key employee licenses of the</p>
19	<p>1 ITEM NO. 5</p> <p>2 five years: Richard A. Gibson Jr., Imran Khan,</p> <p>3 Martin J. Majcher III, Laurette Pitts, also</p> <p>4 known as Laurette Esposito, Liz E. Quinones,</p> <p>5 also known as Liz E. Povolny and Liz E.</p> <p>6 Quinones-Rosas, and Shannon L. Snyder.</p> <p>7 Commission staff has reviewed these</p> <p>8 requests and recommend that you grant the</p> <p>9 requested relief.</p> <p>10 CHAIR PLOUSIS: Are there any questions</p> <p>11 on any of these matters?</p> <p>12 VICE CHAIR COOPER: No.</p> <p>13 COMMISSIONER MOLLINEAUX: No.</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>17 to grant the requested relief and order that</p> <p>18 the six casino key employee licenses be</p> <p>19 inactivated.</p> <p>20 CHAIR PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>22 I second the motion.</p> <p>23 CHAIR PLOUSIS: Any further discussion?</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 VICE CHAIR COOPER: No.</p>	21	<p>1 ITEM NO. 6</p> <p>2 following individuals be deemed to have lapsed:</p> <p>3 Ruth N. Felty, also known as Ruth N.</p> <p>4 Garcia, Thomas J. Gispanski, Melwyn J. Gomez,</p> <p>5 Matthew A. Harkness, Khurram J. Khan, and</p> <p>6 Tiffany R. Spearance.</p> <p>7 CHAIR PLOUSIS: Are there any questions</p> <p>8 on any of these matters?</p> <p>9 COMMISSIONER MOLLINEAUX: No.</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 find that the six casino key employee</p> <p>14 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>15 of the regulations.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 COMMISSIONER MOLLINEAUX: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, all in</p> <p>22 favor, say aye?</p> <p>23 (Ayes.)</p> <p>24 CHAIR PLOUSIS: Opposed?</p> <p>25 (No response.)</p>

22	<p>1 ITEM NO. 7</p> <p>2 CHAIR PLOUSIS: Ayes have it.</p> <p>3 MR. EALER: Thank you.</p> <p>4 MS. FAUNTLEROY: Item No. 7 is</p> <p>5 consideration of the initial application of</p> <p>6 Michael Theiss for a casino key employee</p> <p>7 license.</p> <p>8 We have Senior Counsel Pimpinelli here</p> <p>9 to address that matter with you.</p> <p>10 MS. PIMPINELLI: Good morning, Chairman</p> <p>11 and Commissioners. Teresa Pimpinelli, Senior</p> <p>12 Counsel, appearing for the Commission.</p> <p>13 Before you is a stipulation of</p> <p>14 settlement for the initial application of</p> <p>15 Michael Theiss for his casino key employee</p> <p>16 license.</p> <p>17 If approved, his license will be valid</p> <p>18 through June of 2028.</p> <p>19 You have staff's memo and</p> <p>20 recommendation.</p> <p>21 Mr. Theiss was notified of today's</p> <p>22 proceedings.</p> <p>23 I would ask counsel for the Division</p> <p>24 enter their appearance and proceed.</p> <p>25 MS. FIETKIEWICZ: Good morning, Chairman</p>	24	<p>1 ITEM NO. 8</p> <p>2 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>3 I second the motion.</p> <p>4 CHAIR PLOUSIS: Any further discussion?</p> <p>5 COMMISSIONER MOLLINEAUX: No.</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 CHAIR PLOUSIS: Hearing none, all in</p> <p>8 favor, say aye?</p> <p>9 (Ayes.)</p> <p>10 CHAIR PLOUSIS: Opposed?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Ayes have it.</p> <p>13 MS. FAUNTLEROY: Item No. 8 is the</p> <p>14 petition of Jose Maldonado to withdraw his</p> <p>15 application for a casino key employee license.</p> <p>16 Again we have Senior Counsel Pimpinelli</p> <p>17 here to review that with you.</p> <p>18 MS. PIMPINELLI: Chairman and</p> <p>19 Commissioners, Teresa Pimpinelli, Senior</p> <p>20 Counsel, appearing for the Commission.</p> <p>21 Before you is a petition of Jose</p> <p>22 Maldonado seeking to withdraw his pending</p> <p>23 application for a casino key employee license.</p> <p>24 You have staff's memo and recommendation</p> <p>25 for this matter.</p>
23	<p>1 ITEM NO. 7</p> <p>2 and Commissioners. Jocelyn Fietkiewicz, Deputy</p> <p>3 Attorney General, on behalf of the Division of</p> <p>4 Gaming Enforcement.</p> <p>5 The Division has nothing further on this</p> <p>6 matter and respectfully requests that the</p> <p>7 stipulation be approved as submitted.</p> <p>8 Thank you.</p> <p>9 CHAIR PLOUSIS: And for the record, the</p> <p>10 Applicant's not here?</p> <p>11 MS. PIMPINELLI: Correct.</p> <p>12 CHAIR PLOUSIS: Correct. Thank you.</p> <p>13 Are there any questions for counsel?</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 VICE CHAIR COOPER: No.</p> <p>16 CHAIR PLOUSIS: Hearing none, is there a</p> <p>17 motion?</p> <p>18 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>19 to approve the stipulation of settlement</p> <p>20 between the Division and Applicant and grant</p> <p>21 the initial application of Michael Theiss for a</p> <p>22 casino key employee license subject to</p> <p>23 compliance with the terms and conditions as</p> <p>24 provided for in the stipulation.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	25	<p>1 ITEM NO. 8</p> <p>2 I would ask counsel for the Division to</p> <p>3 enter their appearance and proceed.</p> <p>4 MS. FIETKIEWICZ: Chairman and</p> <p>5 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>6 Attorney General, on behalf of the Division of</p> <p>7 Gaming Enforcement.</p> <p>8 On February 28th, 2023, the Division</p> <p>9 filed a letter of no objection to Jose</p> <p>10 Maldonado's request to withdraw his application</p> <p>11 for a casino key employee license subject to</p> <p>12 the conditions detailed in the Division's</p> <p>13 letter.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 VICE CHAIR COOPER: No.</p> <p>18 COMMISSIONER MOLLINEAUX: No.</p> <p>19 CHAIR PLOUSIS: I have one question.</p> <p>20 Statutorily it's one year. We're going for</p> <p>21 five years. And the reason for the five years?</p> <p>22 MS. FIETKIEWICZ: The reason for the</p> <p>23 five year would be based off of some of the</p> <p>24 history from the Division's investigation.</p> <p>25 That came up in the background check.</p>

26	<p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Thank you.</p> <p>3 Any other questions?</p> <p>4 VICE CHAIR COOPER: No.</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 requested relief and order that</p> <p>9 the initial application of Jose Maldonado for a</p> <p>10 casino key employee license be withdrawn</p> <p>11 subject to the condition that Mr. Maldonado may</p> <p>12 not apply for or hold a casino key employee</p> <p>13 license for a period of five years from the</p> <p>14 date of the order. And further, Mr. Maldonado</p> <p>15 is subject to compliance with the terms and</p> <p>16 conditions as provided for in the order.</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 VICE CHAIR COOPER: No.</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p>	28	<p>1 ITEM NO. 9</p> <p>2 the Division of Gaming Enforcement.</p> <p>3 The Division has nothing further on this</p> <p>4 matter and respectfully requests that the</p> <p>5 stipulation be approved as submitted.</p> <p>6 Thank you.</p> <p>7 CHAIR PLOUSIS: Again for the record,</p> <p>8 the Applicant is not here?</p> <p>9 MS. PIMPINELLI: Correct.</p> <p>10 CHAIR PLOUSIS: Thank you.</p> <p>11 Are there any questions for counsel?</p> <p>12 VICE CHAIR COOPER: No.</p> <p>13 COMMISSIONER MOLLINEAUX: No.</p> <p>14 CHAIR PLOUSIS: Hearing none, is there a</p> <p>15 motion?</p> <p>16 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>17 to approve the stipulation of settlement</p> <p>18 between the Division and Applicant and grant</p> <p>19 the initial application of Tasshi Thomas for a</p> <p>20 casino key employee license subject to</p> <p>21 compliance with the terms and conditions as</p> <p>22 provided for in the stipulation.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>25 I second the motion.</p>
27	<p>1 ITEM NO. 9</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 MS. FAUNTLEROY: Item No. 9 is</p> <p>6 consideration of the initial application of</p> <p>7 Tasshi Thomas for a casino key employee</p> <p>8 license.</p> <p>9 Again we have Senior Counsel Pimpinelli</p> <p>10 to review that with you.</p> <p>11 MS. PIMPINELLI: Chairman and</p> <p>12 Commissioners, Teresa Pimpinelli, Senior</p> <p>13 Counsel, appearing for the Commission.</p> <p>14 Before you is a stipulation of</p> <p>15 settlement for the initial application of</p> <p>16 Tasshi Thomas for her casino key employee</p> <p>17 license.</p> <p>18 If approved, her license will be valid</p> <p>19 through June of 2028.</p> <p>20 You have staff's memo and</p> <p>21 recommendation.</p> <p>22 I would ask counsel for the Division</p> <p>23 enter their appearance and proceed.</p> <p>24 MS. FIETKIEWICZ: Chairman and</p> <p>25 Commissioners, Jocelyn Fietkiewicz on behalf of</p>	29	<p>1 ITEM NO. 10</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 COMMISSIONER MOLLINEAUX: No.</p> <p>5 CHAIR PLOUSIS: Hearing none, all in</p> <p>6 favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MS. FAUNTLEROY: Item No. 10 is</p> <p>12 consideration of the initial application of</p> <p>13 Cynthia Knox for a casino key employee license.</p> <p>14 Again Senior Counsel Pimpinelli will</p> <p>15 address that.</p> <p>16 MS. PIMPINELLI: Chairman and</p> <p>17 Commissioners, Teresa Pimpinelli, Senior</p> <p>18 Counsel, appearing for the Division Commission.</p> <p>19 Before you is a stipulation of</p> <p>20 settlement for Cynthia Knox's initial</p> <p>21 application for her casino key employee</p> <p>22 license.</p> <p>23 If approved, her license will be valid</p> <p>24 through June of 2028.</p> <p>25 You have staff's memo and</p>

<p style="text-align: right;">30</p> <p>1 ITEM NO. 10 2 recommendation. 3 I would now ask counsel for the Division 4 to enter their appearance and proceed. 5 MS. FIETKIEWICZ: Chairman and 6 Commissioners, Jocelyn Fietkiewicz, Deputy 7 Attorney General, on behalf of Division of 8 Gaming Enforcement. 9 The Division has nothing further on this 10 matter and respectfully requests that the 11 stipulation be approved as submitted. 12 Thank you. 13 CHAIR PLOUSIS: Again for the record, 14 the Applicant is not present? 15 MS. PIMPINELLI: Correct. 16 CHAIR PLOUSIS: Are there any questions 17 for counsel? 18 COMMISSIONER MOLLINEAUX: No. 19 VICE CHAIR COOPER: No. 20 CHAIR PLOUSIS: Is there a motion? 21 VICE CHAIR COOPER: Mr. Chairman, I move 22 to approve the stipulation of settlement 23 between the Division and Applicant and grant 24 the initial application of Cynthia Knox for a 25 casino key employee license subject to</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 11 2 resubmission application of Mark Capetola. 3 You have staff's memo and recommendation 4 for this matter. 5 Mr. Capetola was notified of today's 6 proceedings. 7 I'd ask counsel for the Division to 8 enter their appearance and proceed. 9 MS. FIETKIEWICZ: Chairman and 10 Commissioners, Jocelyn Fietkiewicz, Deputy 11 Attorney General, on behalf of Division of 12 Gaming Enforcement. 13 The Division has nothing further on this 14 matter and respectfully requests that the 15 stipulation be approved as submitted. 16 Thank you. 17 CHAIR PLOUSIS: And for the record, the 18 Applicant's not here? 19 MS. PIMPINELLI: Correct. 20 CHAIR PLOUSIS: Right. Are there any 21 questions for counsel? 22 VICE CHAIR COOPER: No. 23 COMMISSIONER MOLLINEAUX: No. 24 CHAIR PLOUSIS: Hearing none, is there a 25 motion?</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 11 2 compliance with the terms and conditions as 3 provided for in the stipulation. 4 CHAIR PLOUSIS: Is there a second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, 6 I second the motion. 7 CHAIR PLOUSIS: Any further discussion? 8 COMMISSIONER MOLLINEAUX: No. 9 VICE CHAIR COOPER: No. 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: Item No. 11 is 17 consideration of the resubmission application 18 of Mark Capetola for a casino key employee 19 license. 20 Again Senior Counsel Pimpinelli will 21 review that with you. 22 MS. PIMPINELLI: Chairman and 23 Commissioners, Teresa Pimpinelli, Senior 24 Counsel, appearing again for the Commission. 25 Before you is the stipulation for the</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 12 2 VICE CHAIR COOPER: Mr. Chairman, I move 3 to approve the stipulation of settlement 4 between Division and Applicant and grant the 5 resubmission application of Mark Capetola for a 6 casino key license subject to compliance with 7 the terms and conditions as provided for in the 8 stipulation. 9 CHAIR PLOUSIS: Is there a second? 10 COMMISSIONER MOLLINEAUX: Mr. Chairman, 11 I second the motion. 12 CHAIR PLOUSIS: Any further discussion? 13 COMMISSIONER MOLLINEAUX: No. 14 VICE CHAIR COOPER: No. 15 CHAIR PLOUSIS: Hearing none, all in 16 favor, say aye? 17 (Ayes.) 18 CHAIR PLOUSIS: Opposed? 19 (No response.) 20 CHAIR PLOUSIS: Ayes have it. 21 MS. FAUNTLEROY: Thank you. 22 Item No. 12 is the consideration of the 23 resubmission application of Jeremy S. Edwards 24 for a casino key employee license. 25 Again Senior Counsel Pimpinelli will</p>

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1 ITEM NO. 12
 2 address it.
 3 MS. PIMPINELLI: Chairman and
 4 Commissioners, Teresa Pimpinelli, Senior
 5 Counsel, appearing again for the Commission.
 6 Before you is a stipulation of
 7 settlement for the resubmission application of
 8 Jeremy Edwards for his casino key employee
 9 license.
 10 You have staff's memo and recommendation
 11 for this matter.
 12 I now ask counsel for the Division and
 13 enter their appearance and proceed.
 14 MS. FIETKIEWICZ: Chairman and
 15 Commissioners, Jocelyn Fietkiewicz, Deputy
 16 Attorney General, on behalf of Division of
 17 Gaming Enforcement.
 18 The Division has nothing further on this
 19 matter and respectfully requests that the
 20 stipulation be approved as submitted.
 21 Thank you.
 22 CHAIR PLOUSIS: Again for the record,
 23 the Applicant is not present; correct?
 24 MS. PIMPINELLI: Correct.
 25 CHAIR PLOUSIS: Are there any questions

35

1 ITEM NO. 12
 2 for counsel?
 3 VICE CHAIR COOPER: No.
 4 COMMISSIONER MOLLINEAUX: No.
 5 CHAIR PLOUSIS: Hearing none, is there a
 6 motion?
 7 VICE CHAIR COOPER: Mr. Chairman, I move
 8 to approve the stipulation of settlement
 9 between the Division and Applicant and grant
 10 the resubmission application of Jeremy S.
 11 Edwards for a casino key employee license
 12 subject to compliance with the terms and
 13 conditions as provided for in the stipulation.
 14 CHAIR PLOUSIS: Is there a second?
 15 COMMISSIONER MOLLINEAUX: Mr. Chairman,
 16 I second the motion.
 17 CHAIR PLOUSIS: Any further discussion?
 18 COMMISSIONER MOLLINEAUX: No.
 19 VICE CHAIR COOPER: No.
 20 CHAIR PLOUSIS: Hearing none, all in
 21 favor, say aye?
 22 (Ayes.)
 23 CHAIR PLOUSIS: Opposed?
 24 (No response.)
 25 CHAIR PLOUSIS: Ayes have it.

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1 ITEM NO. 13
 2 MS. FAUNTLEROY: Item No. 13 is the
 3 Petition of Boardwalk 1000, LLC, for the
 4 issuance of a temporary casino key employee
 5 license to John Gunnels III pursuant to NJSA
 6 5:12-89e and to permit him to assume the duties
 7 and exercise the powers of Vice President
 8 Player Development pending plenary
 9 qualification.
 10 This matter was initiated by a petition,
 11 PRN 1422301, dated May 19, 2023, seeking the
 12 requested temporary casino key employee license
 13 and temporary qualification to serve in the
 14 capacity indicated.
 15 You do have present via Zoom counsel for
 16 Boardwalk 1000. And counsel for the Division
 17 is present in person.
 18 And with your permission, Mr. Chairman,
 19 I would ask that they be allowed to enter their
 20 appearances and proceed.
 21 MS. HORNER: Good morning, Mr. Chairman
 22 and Commissioners. This is Nanette Horner. I
 23 am counsel for Boardwalk 1000, LLC.
 24 I've had the opportunity to review the
 25 draft resolution. I have no objection to its

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1 ITEM NO. 13
 2 form or substance, and I respectfully request
 3 that the Petition be granted.
 4 MR. HOLLANDER: Good morning, Mr.
 5 Chairman and Commissioners. Deputy Attorney
 6 General Jordan Hollander on behalf of Division
 7 of Gaming Enforcement.
 8 You have our response of no objection
 9 dated May 26, 2023, to the requested relief.
 10 And the Division has also reviewed the
 11 draft resolution and has no objection.
 12 Thank you.
 13 CHAIR PLOUSIS: Are there any questions
 14 for counsel?
 15 VICE CHAIR COOPER: No.
 16 COMMISSIONER MOLLINEAUX: No.
 17 CHAIR PLOUSIS: Hearing none, is there a
 18 motion?
 19 VICE CHAIR COOPER: Mr. Chairman, I move
 20 to approve the Petition and issue a temporary
 21 casino key employee license to John Gunnels III
 22 pursuant to NJSA 5:12-89b(4) and NJSA 5:12-89e
 23 and NJAC 19:41A-5.3 and permit him to assume
 24 the duties and exercise the powers of Vice
 25 President of Player Development for Boardwalk

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1 ITEM NO. 14
 2 1000, LLC, pending plenary qualification in
 3 accordance with the conditions contained in
 4 NJSA 5:12-85.1 and NJAC 13:69C-2.6.
 5 CHAIR PLOUSIS: Is there a second?
 6 COMMISSIONER MOLLINEAUX: Mr. Chairman,
 7 I second the motion.
 8 CHAIR PLOUSIS: Any further discussion?
 9 COMMISSIONER MOLLINEAUX: No.
 10 VICE CHAIR COOPER: No.
 11 CHAIR PLOUSIS: Hearing none, roll call
 12 vote?
 13 (There was a noise interruption.)
 14 MS. FAUNTLEROY: Commissioner
 15 Mollineaux?
 16 COMMISSIONER MOLLINEAUX: Yes.
 17 MS. FAUNTLEROY: Vice Chair Cooper?
 18 VICE CHAIR COOPER: Yes.
 19 MS. FAUNTLEROY: And Chairman Plousis.
 20 CHAIR PLOUSIS: Yes.
 21 Thank you.
 22 MS. FAUNTLEROY: Item No. 14 is the
 23 consideration of the casino key employee
 24 licensure with residency waiver and plenary
 25 qualification of Shawn A. Bailey to serve as

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1 ITEM NO. 14
 2 Senior Vice President and Chief Financial
 3 Officer for Caesars Interactive Entertainment
 4 New Jersey, LLC.
 5 This matter was originally initiated by
 6 Petition 3042205 that was dated October 31,
 7 2022, restated November 1, 2022.
 8 At your November 9, 2022, public
 9 meeting, you granted Mr. Bailey's temporary
 10 casino key employee license with residency
 11 waiver and temporary qualification as reflected
 12 in Resolution 22-11-09-13.
 13 Now before you is the initial casino key
 14 employee licensure also with residency waiver
 15 and plenary qualification of Mr. Bailey.
 16 You have counsel present both for
 17 Caesars Interactive Entertainment New Jersey,
 18 LLC, and for the Division.
 19 And with your permission, Mr. Chairman,
 20 I would ask that they be allowed to enter their
 21 appearances and proceed.
 22 MR. AGNELLINI: Good morning. Mr.
 23 Chairman.
 24 VICE CHAIR COOPER: Good morning.
 25 MR. AGNELLINI: Members of the

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1 ITEM NO. 14
 2 Commission. Pacifico Agnellini, Brownstein
 3 Hyatt Farber Schreck, on behalf Caesars
 4 Entertainment, Inc., and Caesars Interactive
 5 Entertainment New Jersey, LLC.
 6 MR. MARTIN: Good morning, Chairman and
 7 Commissioners. Connor Martin, Deputy Attorney
 8 General, on behalf of Division of Gaming
 9 Enforcement.
 10 MR. AGNELLINI: Good morning.
 11 Before you today is the plenary request
 12 for the issuance of a casino key employee
 13 license for Mr. Shawn Bailey and also a finding
 14 of qualification.
 15 This position relates again, as do the
 16 other two that are on the agenda today, to the
 17 Caesars Digital organization which is the --
 18 the part of Caesars that runs their entire
 19 online gaming operation across the country.
 20 And so this position, while it does have some
 21 impact in New Jersey, also covers a lot of
 22 other jurisdictions.
 23 So with that in mind that is why we're
 24 asking for the residency waiver here for this
 25 individual. But it is a position at Caesars

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1 ITEM NO. 14
 2 Interactive Entertainment New Jersey.
 3 And we have reviewed the proposed
 4 resolution. We have no comments. We would ask
 5 that it be approved.
 6 Mr. Bailey is here virtually and --
 7 there virtually. And so if you have any
 8 questions for us, let us know. And otherwise
 9 we would ask that you approve it.
 10 Thank you.
 11 MR. MARTIN: The Division filed a report
 12 on May 19, 2023, recommending the plenary
 13 qualification and key licensure of Shawn Bailey
 14 to serve as Senior Vice President and Chief
 15 Financial Officer for Caesars Interactive
 16 Entertainment New Jersey, LLC.
 17 We also do not object to a waiver of the
 18 New Jersey residency requirement.
 19 And we have reviewed the draft
 20 resolution and have no objection to it.
 21 Thank you.
 22 CHAIR PLOUSIS: Mr. Bailey, did you want
 23 to make a comment to the Commission?
 24 MR. BAILEY: Just good morning, Mr.
 25 Chairman, Commissioners. Appreciate you

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1 ITEM NO. 14
 2 considering the application and respectfully
 3 request approval. And thank you for the
 4 consideration.
 5 CHAIR PLOUSIS: Thank you.
 6 Just for the record, where -- where he
 7 based out of?
 8 MR. AGNELLINI: He --
 9 MR. BAILEY: I'm permanently located in
 10 Louisville, Kentucky.
 11 CHAIR PLOUSIS: Is that where the main
 12 operation is?
 13 MS. FAUNTLEROY: Mr. Chairman, do you
 14 want to swear him in?
 15 CHAIR PLOUSIS: Oh, I'm sorry.
 16 - - -
 17 S H A W N A . B A I L E Y , having been first duly
 18 sworn remotely, testified as follows:
 19 - - -
 20 MR. NANCE: Please state your name for
 21 the record.
 22 MR. BAILEY: Shawn Bailey.
 23 MR. NANCE: Thank you.
 24 CHAIR PLOUSIS: Again, for just
 25 clarification. Your main headquarters in

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1 ITEM NO. 14
 2 Louisville? Is that where you'll be staying?
 3 MR. BAILEY: I'm located in Louisville.
 4 The main headquarters for the business is Las
 5 Vegas, Nevada.
 6 CHAIR PLOUSIS: And how frequently would
 7 you be in New Jersey?
 8 MR. BAILEY: Very frequently.
 9 CHAIR PLOUSIS: All right. Thank you.
 10 Any other questions?
 11 COMMISSIONER MOLLINEAUX: Yes. I do. I
 12 have a question.
 13 CHAIR PLOUSIS: Yes.
 14 COMMISSIONER MOLLINEAUX: Is there a
 15 reason why you would not want to live in the
 16 Atlantic City area?
 17 MS. BAILEY: Madame Commissioner, I'm in
 18 Louisville, Kentucky, and my family is all
 19 here. I'm working remotely for Caesars. And
 20 with all due respect to New Jersey and Atlantic
 21 City, this is where my family is. This is
 22 where I've built my life.
 23 COMMISSIONER MOLLINEAUX: Have you ever
 24 been to Atlantic City?
 25 MR. BAILEY: I have not. I've been in

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1 ITEM NO. 14
 2 New Jersey. I have not been to Atlantic City.
 3 COMMISSIONER MOLLINEAUX: Thank you.
 4 That's all.
 5 CHAIR PLOUSIS: Thank you.
 6 No further questions?
 7 (No response.)
 8 CHAIR PLOUSIS: Okay. Is there a
 9 motion?
 10 VICE CHAIR COOPER: Mr. Chairman, I move
 11 to adopt a draft resolution and: A, grant an
 12 initial casino key employee license to Shawn
 13 Bailey pursuant to NJSA 5:12-89b; and, B, find
 14 Mr. Bailey qualified to serve as Senior Vice
 15 President and Chief Financial Officer for
 16 Caesars Interactive Entertainment of -- pardon
 17 me -- Caesars -- okay. Excuse me. Caesars
 18 Interactive Entertainment New Jersey, LLC, in
 19 accordance with NJSA 5:12-85.1 and NJAC
 20 13:69C-2.6; and further grant the Petitioner's
 21 request to waive the residency requirement as
 22 provided for in NJSA 5:12-89b(4).
 23 CHAIR PLOUSIS: Is there a second?
 24 COMMISSIONER MOLLINEAUX: Mr. Chairman,
 25 I second the motion.

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1 ITEM NO. 15
 2 CHAIR PLOUSIS: Any further discussion?
 3 COMMISSIONER MOLLINEAUX: No.
 4 CHAIR PLOUSIS: Hearing none, roll call
 5 vote?
 6 MS. FAUNTLEROY: Commissioner
 7 Mollineaux?
 8 COMMISSIONER MOLLINEAUX: Yes.
 9 MS. FAUNTLEROY: Vice Chair Cooper?
 10 VICE CHAIR COOPER: Yes.
 11 MS. FAUNTLEROY: And Chairman Plousis?
 12 CHAIR PLOUSIS: Yes.
 13 MS. FAUNTLEROY: Item No. 15 is
 14 companion matter, consideration of the initial
 15 casino key employee licensure with residency
 16 waiver and plenary qualification of Trent M.
 17 Striplin to serve as Vice President Payments
 18 and Fraud for Caesars Interactive Entertainment
 19 New Jersey, LLC.
 20 Like Mr. Bailey's matter, it was
 21 initiated by Petition 3042206 dated October 31,
 22 2022, and restated on November 1, 2022.
 23 His initial -- his temporary casino key
 24 employee license and temporary qualification
 25 was granted by you at your November 9, 2022,

46	<p>1 ITEM NO. 15</p> <p>2 public meeting as reflected in Resolution</p> <p>3 22-11-09-12.</p> <p>4 Before you now is the initial casino key</p> <p>5 employee licensure consideration, again with</p> <p>6 residency waiver and plenary qualification.</p> <p>7 Counsel again is present. And with your</p> <p>8 permission, I ask that they enter their</p> <p>9 appearances and proceed.</p> <p>10 MR. AGNELLINI: Good morning again.</p> <p>11 Pacifico Agnellini, Brownstein Hyatt Farber</p> <p>12 Schreck, on behalf of Caesars Entertainment,</p> <p>13 Inc., and Caesars Interactive Entertainment New</p> <p>14 Jersey, LLC.</p> <p>15 MR. MARTIN: Good morning again,</p> <p>16 Chairman and Commissioners. Connor Martin,</p> <p>17 Deputy Attorney General, on behalf of Division</p> <p>18 of Gaming Enforcement.</p> <p>19 MR. AGNELLINI: Again before you is</p> <p>20 an -- as stated, a companion matter. It is a</p> <p>21 request for the issuance of the initial casino</p> <p>22 key employee license with a residency waiver</p> <p>23 and also the qualification of Mr. Trent</p> <p>24 Striplin.</p> <p>25 Mr. Striplin will serve as the Vice</p>	48	<p>1 ITEM NO. 15</p> <p>2 Mr. Striplin, did you want to address</p> <p>3 the Commission?</p> <p>4 MR. STRIPLIN: Thank you, Commissioner.</p> <p>5 MS. FAUNTLEROY: That's --</p> <p>6 CHAIR PLOUSIS: We have to swear you in</p> <p>7 first. I'm sorry.</p> <p>8 MR. STRIPLIN: Oh, yeah. No worries.</p> <p>9 - - -</p> <p>10 T R E N T M . S T R I P L I N , having been first</p> <p>11 duly sworn remotely, testified as follows:</p> <p>12 - - -</p> <p>13 MR. NANCE: Please state your name for</p> <p>14 the record please.</p> <p>15 MR. STRIPLIN: Trent Striplin.</p> <p>16 MR. NANCE: Thank you.</p> <p>17 MR. STRIPLIN: Thank you, Mr. Chairman,</p> <p>18 Commissioners. I just want to say thank you.</p> <p>19 Appreciate the opportunity to appear before you</p> <p>20 this morning and the opportunity to obtain my</p> <p>21 key license.</p> <p>22 Been in the industry since three pass</p> <p>23 runs, 2015. Because my second application for</p> <p>24 a key license, they got me through the whole</p> <p>25 process and gave it to somebody else back when</p>
47	<p>1 ITEM NO. 15</p> <p>2 President of Payments and Fraud for Caesars</p> <p>3 Interactive Entertainment New Jersey, LLC.</p> <p>4 He is also not based in New Jersey, but</p> <p>5 part of the New Jersey -- I mean part of the</p> <p>6 nationwide Caesars Digital group.</p> <p>7 And we have reviewed the resolution.</p> <p>8 Have no comments or objections. Ask it be</p> <p>9 approved.</p> <p>10 And Mr. Striplin is also here with us</p> <p>11 today virtually.</p> <p>12 Thank you.</p> <p>13 MR. MARTIN: Good morning. The Division</p> <p>14 filed a report on May 19th recommending the</p> <p>15 plenary qualification and key licensure of</p> <p>16 Trent Striplin to serve as Vice President --</p> <p>17 Vice President Payments and Fraud for Caesars</p> <p>18 Interactive Entertainment New Jersey, LLC.</p> <p>19 We do not object to a waiver of the</p> <p>20 residency New Jersey -- the New Jersey</p> <p>21 residency requirement.</p> <p>22 And we have reviewed the draft</p> <p>23 resolution and have no objection.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Thank you.</p>	49	<p>1 ITEM NO. 15</p> <p>2 I was with Betfair Casino, so I'm hoping today</p> <p>3 is the day.</p> <p>4 CHAIR PLOUSIS: And Mr. Striplin, where</p> <p>5 are you located?</p> <p>6 MR. STRIPLIN: I'm located in Portland,</p> <p>7 Oregon.</p> <p>8 CHAIR PLOUSIS: Portland, Oregon. Okay.</p> <p>9 And you tele -- telecommute as well?</p> <p>10 MR. STRIPLIN: I primarily telecommute.</p> <p>11 Prepandemic, I was out in New Jersey probably</p> <p>12 around once a month. Sometimes twice a month.</p> <p>13 I manage a team, an operational team, that sits</p> <p>14 in Exchange Place. So as the pandemic</p> <p>15 restrictions are lifted, I've returned to that</p> <p>16 travel a bit more, but usually every month,</p> <p>17 every other month.</p> <p>18 CHAIR PLOUSIS: Thanks. Excellent.</p> <p>19 Okay.</p> <p>20 Well, thank you, and good luck.</p> <p>21 MR. STRIPLIN: Thank you.</p> <p>22 CHAIR PLOUSIS: Any other questions for</p> <p>23 Mr. Striplin?</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 VICE CHAIR COOPER: No.</p>

50	<p>1 ITEM NO. 15</p> <p>2 CHAIR PLOUSIS: Hearing none, is there a</p> <p>3 motion?</p> <p>4 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>5 to adopt the draft resolution: And, A, grant</p> <p>6 an initial casino key employee license to Trent</p> <p>7 M. Striplin to pursuant to NJSA 5:12-89; and,</p> <p>8 B, find Mr. Striplin qualified to serve as Vice</p> <p>9 President of Payments and Fraud for Caesars</p> <p>10 Interactive Entertainment New Jersey, LLC, in</p> <p>11 accordance with NJSA 5:12-85.1 and NJAC</p> <p>12 13:69C-2.6; and further grant the Petitioner's</p> <p>13 request to waive the residency requirement as</p> <p>14 provided for in NJSA 5:12-89b(4).</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>17 I second the motion.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 CHAIR PLOUSIS: Hearing none, roll call</p> <p>22 vote?</p> <p>23 MS. FAUNTLEROY: Commissioner</p> <p>24 Mollineaux?</p> <p>25 COMMISSIONER MOLLINEAUX: Yes.</p>	52	<p>1 ITEM NO. 16</p> <p>2 qualification.</p> <p>3 We have counsel present. And again with</p> <p>4 your permission, Mr. Chairman, I ask that they</p> <p>5 be allowed to enter their appearances and</p> <p>6 proceed.</p> <p>7 MR. AGNELLINI: Good morning. Pacifico</p> <p>8 Agnellini on behalf of Caesars Entertainment,</p> <p>9 Inc.</p> <p>10 MR. MARTIN: Good morning, Chairman and</p> <p>11 Commissioners. Connor Martin, Deputy Attorney</p> <p>12 General, on behalf of Division of Gaming</p> <p>13 Enforcement.</p> <p>14 MR. AGNELLINI: I forgot the Brownstein</p> <p>15 Hyatt Farber Schreck part of that. Sorry about</p> <p>16 that.</p> <p>17 Before you is the last of the three</p> <p>18 matters that we discussed. This is a request</p> <p>19 for the issuance of the initial casino key</p> <p>20 employee license to Mr. Matthew Sunderland and</p> <p>21 also a finding of qualification to allow him to</p> <p>22 serve as the Senior Vice President iGaming for</p> <p>23 Caesars Entertainment, Inc.</p> <p>24 This does not involve a residency</p> <p>25 waiver. This is a position at the parent</p>
51	<p>1 ITEM NO. 16</p> <p>2 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>3 VICE CHAIR COOPER: Yes.</p> <p>4 MS. FAUNTLEROY: And Chair Plousis?</p> <p>5 CHAIR PLOUSIS: Yes.</p> <p>6 MS. FAUNTLEROY: Okay. The third is the</p> <p>7 consideration -- Item No. 16 is the third of</p> <p>8 the three -- consideration of the initial</p> <p>9 casino key employee licensure without the need</p> <p>10 to establish residency and plenary</p> <p>11 qualification of Matthew Sunderland to serve as</p> <p>12 Senior Vice President iGaming for Caesars</p> <p>13 Entertainment, Inc.</p> <p>14 In this case, Mr. Sundurland's request</p> <p>15 was initiated by Petition 3042207 also dated</p> <p>16 October 31, 2022, and restated November 1,</p> <p>17 2022.</p> <p>18 You considered his temporary initial</p> <p>19 casino key employee licensure and temporary</p> <p>20 qualification at your November 9 public meeting</p> <p>21 and reflected it in Resolution 22-11-09-11.</p> <p>22 Here is the consideration of the initial</p> <p>23 casino key employee licensure and as a</p> <p>24 corporate employee without the need to</p> <p>25 establish residency as well as his plenary</p>	53	<p>1 ITEM NO. 16</p> <p>2 company.</p> <p>3 And we have reviewed the draft</p> <p>4 resolution, have no objection or comments, and</p> <p>5 would ask it be approved.</p> <p>6 And Mr. Sunderland is also with us</p> <p>7 virtually today.</p> <p>8 Thank you.</p> <p>9 MR. MARTIN: The Commission has the</p> <p>10 Division's report filed on May 19, 2023,</p> <p>11 recommending the plenary qualification and key</p> <p>12 licensure of Matthew Sunderland to serve as</p> <p>13 Senior Vice President of iGaming for Caesars</p> <p>14 Entertainment, Inc.</p> <p>15 We have reviewed the draft resolution</p> <p>16 and have no objection to it.</p> <p>17 Thank you.</p> <p>18 CHAIR PLOUSIS: Mr. Sunderland, would</p> <p>19 you like to address the Commission?</p> <p>20 MR. SUNDERLAND: Yes, please.</p> <p>21 CHAIR PLOUSIS: Okay. You have to be</p> <p>22 sworn in please.</p> <p>23 - - -</p> <p>24 M A T T H E W S U N D E R L A N D , having been first</p> <p>25 duly sworn remotely, testified as follows:</p>

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1 ITEM NO. 16
 2 - - -
 3 MR. NANCE: Please state your name for
 4 the record.
 5 MR. SUNDERLAND: Matthew Sunderland.
 6 MR. NANCE: Thank you.
 7 MR. SUNDERLAND: Thank you. Good
 8 morning, Mr. Chairman and Commissioners.
 9 I just wanted to say thank you very much
 10 for your consideration today.
 11 CHAIR PLOUSIS: Okay. And you are based
 12 where, Mr. Sunderland?
 13 MR. SUNDERLAND: I am based in
 14 Manchester in the United Kingdom. I spend --
 15 I'm in Atlantic City when the travel
 16 restrictions are lifted once every two months.
 17 CHAIR PLOUSIS: Excellent. Excellent.
 18 Your accent gave you away.
 19 MR. SUNDERLAND: It sometimes does I'm
 20 afraid. It sometimes does.
 21 CHAIR PLOUSIS: Any other questions for
 22 Mr. Sunderland?
 23 VICE CHAIR COOPER: No.
 24 COMMISSIONER MOLLINEAUX: Yes. I have.
 25 CHAIR PLOUSIS: Go ahead.

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1 ITEM NO. 16
 2 COMMISSIONER MOLLINEAUX: Mr.
 3 Sunderland, thank you for at least visiting our
 4 area. And we don't have the waiver for you.
 5 So thank you very much.
 6 MR. SUNDERLAND: Thank you.
 7 CHAIR PLOUSIS: Okay. Is there a
 8 motion?
 9 VICE CHAIR COOPER: Mr. Chairman, I move
 10 to adopt the draft resolution and: A, grant an
 11 initial casino key employee license to Matthew
 12 Sunderland without the need to establish
 13 residency; and, B, find Mr. Sunderland
 14 qualified to serve as Senior Vice President
 15 iGaming for Caesars Entertainment, Inc., in
 16 accordance with NJSA 5:12-85.1 and NJSA 5:12-89
 17 and NJAC 13:69C-2.7.
 18 CHAIR PLOUSIS: Is there a second?
 19 COMMISSIONER MOLLINEAUX: Mr. Chairman,
 20 I second the motion.
 21 CHAIR PLOUSIS: Any further discussion?
 22 COMMISSIONER MOLLINEAUX: No.
 23 VICE CHAIR COOPER: No.
 24 CHAIR PLOUSIS: Hearing none, roll call
 25 vote?

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1 ITEM NO. 17
 2 MS. FAUNTLEROY: Commissioner
 3 Mollineaux?
 4 COMMISSIONER MOLLINEAUX: Yes.
 5 MS. FAUNTLEROY: Vice Chair Cooper?
 6 VICE CHAIR COOPER: Yes.
 7 MS. FAUNTLEROY: And Chair Plousis?
 8 CHAIR PLOUSIS: Yes.
 9 MS. FAUNTLEROY: Thank you.
 10 CHAIR PLOUSIS: Thank you.
 11 MR. AGNELLINI: Thank you.
 12 MR. MARTIN: Thank you.
 13 MS. FAUNTLEROY: Item No. 17 is the
 14 Joint Petition of Premier Entertainment AC,
 15 LLC, and Bally's Corporation requesting
 16 permission for Marcus Glover to assume the
 17 duties and exercise the powers of Executive
 18 Vice President for Chief -- and Chief Financial
 19 Officer for Bally's Corporation pending plenary
 20 qualification.
 21 This matter was initiated by Petition
 22 1422303 dated May 22, 2023, for Mr. Glover's
 23 temporary qualification as indicated as
 24 Executive Vice President and Chief Financial
 25 Officer of Bally's Corporation.

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1 ITEM NO. 17
 2 I believe counsel for the Petitioner is
 3 available via Zoom.
 4 We have counsel for the Division
 5 present, and with your permission, Mr.
 6 Chairman, I'd ask that they be allowed to enter
 7 their appearances and address the Commission.
 8 MS. KAUFMAN: Good morning. Chair --
 9 Chair and Commissioners. Lynne Kaufman, Cooper
 10 Levenson, on behalf of Premier Entertainment
 11 AC, LLC, and Bally's Corporation.
 12 As stated, we are requesting permission
 13 for Marcus Glover to perform the duties and
 14 exercise the powers of Executive Vice President
 15 and Chief Financial Officer for Bally's
 16 Corporation pending plenary qualification.
 17 Mr. Glover is looking forward to
 18 recommencing involvement in New Jersey's gaming
 19 market.
 20 And I do note that his prior key license
 21 only lasts at the April 12, 2023, meeting. So
 22 obviously Mr. Glover does not want to stay
 23 uninvolved in New Jersey, and he's looking
 24 forward to commencing his duties.
 25 I have reviewed the draft resolution,

58	<p>1 ITEM NO. 17</p> <p>2 and I have no objections and respectfully</p> <p>3 request the Commission grant his temporary</p> <p>4 qualification.</p> <p>5 Thank you.</p> <p>6 MR. LEE: Good morning, Chairman and</p> <p>7 Commissioners. James Lee, Deputy Attorney</p> <p>8 General, on behalf of Division of Gaming</p> <p>9 Enforcement.</p> <p>10 You have the Division's response dated</p> <p>11 May 31 of no objection to the temporary casino</p> <p>12 key license -- employee licensure and</p> <p>13 qualification for Marcus Glover as Executive</p> <p>14 Vice President and Chief Financial Officer for</p> <p>15 Bally's Corporation.</p> <p>16 In addition, the Division has reviewed</p> <p>17 the draft resolution and has no objections.</p> <p>18 Thank you.</p> <p>19 CHAIR PLOUSIS: Thank you.</p> <p>20 Are there any questions for counsel?</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 VICE CHAIR COOPER: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, is there a</p> <p>24 motion?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I move</p>	60	<p>1 ITEM NO. 17</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 MS. KAUFMAN: Thank you.</p> <p>4 MS. FAUNTLEROY: And I would just state</p> <p>5 for the record, Mr. Chairman, that Ms. Kaufman</p> <p>6 advised the Commission in advance that she was</p> <p>7 not in a position where she could be camera --</p> <p>8 had a camera accessibility. So I did not want</p> <p>9 there to be any disrespect from her not being</p> <p>10 able to be on camera.</p> <p>11 In accordance with Resolution</p> <p>12 22-12-07-03, the next closed session shall be</p> <p>13 held on Wednesday July 12, 2023, at 9:30 a.m.</p> <p>14 in the Commission offices.</p> <p>15 CHAIR PLOUSIS: This is the public</p> <p>16 participation portion of the meeting.</p> <p>17 Is there anyone from the public who</p> <p>18 wishes to speak?</p> <p>19 MS. FAUNTLEROY: Mr. Chairman, I have</p> <p>20 been advised that there are no public comments.</p> <p>21 CHAIR PLOUSIS: Okay. Thank you.</p> <p>22 The public participation portion of the</p> <p>23 meeting is now closed.</p> <p>24 Is there a motion to adjourn?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I'll</p>
59	<p>1 ITEM NO. 17</p> <p>2 to adopt the draft resolution and authorize</p> <p>3 Marcus Glover on a temporary basis and prior to</p> <p>4 his plenary qualification to assume the duties</p> <p>5 and exercise the powers of Executive Vice</p> <p>6 President and Chief Financial Officer for</p> <p>7 Bally's Corporation subject to the conditions</p> <p>8 contained in NJSA 5:12-85.1c and NJSA 5:12-89</p> <p>9 point -- pardon me -- 89b(1) and (2), and NJAC</p> <p>10 13:69C-2.7.</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 COMMISSIONER MOLLINEAUX: No.</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, roll call</p> <p>18 vote?</p> <p>19 MS. FAUNTLEROY: Commissioner</p> <p>20 Mollineaux?</p> <p>21 COMMISSIONER MOLLINEAUX: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>23 VICE CHAIR COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: And Chair Plousis?</p> <p>25 CHAIR PLOUSIS: Yes.</p>	61	<p>1 make a motion to adjourn.</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>4 I second the motion.</p> <p>5 CHAIR PLOUSIS: All in favor, say aye?</p> <p>6 (Ayes.)</p> <p>7 CHAIR PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Ayes have it.</p> <p>10 The meeting is now closed.</p> <p>11 Thank you.</p> <p>12 (Public meeting 23-06-07 was adjourned</p> <p>13 at 11:17 a.m.)</p> <p>14 - - -</p> <p>15</p> <p>16</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>

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CERTIFICATE

I, M. DARLENE ENGEL, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

M. DARLENE ENGEL, CCR
License No 30XI0102300

Dated: June 9, 2023
My Notary Commission Expires
November 21, 2024
ID No 2062871

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