



State of New Jersey

PHIL MURPHY
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
Commissioner

MINUTES - PUBLIC MEETING NO. 21-05-12
May 12, 2021 - 10:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chairman James T. Plousis

PRESENT: Vice Chair Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via remote technology. The public listened through access provided on the Commission's website, as well as through our YouTube channel, and public comments were accepted via e-mail.

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act, the Commission considered and took formal action on the following matters:

Chairman Plousis, on behalf of the Commission, congratulated Barbara Mattie, a retiring employee, for her 41 years of dedicated service to the Commission (transcripts page 8-9).

1. By votes of 2-0, ratified the minutes of April 14, 2021 public meeting (transcript pages 9-10).
2. By a vote of 2-0, granted the initial applications of Joseph M. DiPietro, Jr. and Brett Volpe, for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11);

By a vote of 2-0, remanded the initial application of Tu My Thi Maddox for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12); and

By a vote of 2-0, remanded the initial application of Anthony Taylor, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 11-12).

3. By a vote of 2-0, granted the resubmitted applications of Stephen A. Breyer, Howard J. Davis III, Michelle C. Ennals (*a/k/a Michelle C. Goldsboro*), Eric P. Fiocco, Margaret I. Lewis (*a/k/a Margaret I. Ambrose*), Anthony M. Limone, Jr., Favionel Ramos, Ronald J. Rodriguez, John P. Spollen and Joseph P. Totoro, for casino key employee licenses (Exhibit EL-2*; transcript pages 12-14).
4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between April 9, 2021 and May 6, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Cooper Fiadino, Christopher Hartney, James Miller, Eduardo Morales, Michael Rynkiewicz, Sr. (MCE) and Martin Williamson, Jr. (Exhibit EL-3*; transcript pages 14-15).
5. By a vote of 2-0, granted the requested relief and inactivated the casino key employee licenses held by Cindi R. LePine Frank A. Pizzino Joshua A. Torres and Salvatore Perna (Ruling numbers 21-05-12-05-A, 21-05-12-05-B, 21-05-12-05-C, 21-05-12-05-D; transcript pages 15-17).
6. By a vote of 2-0, found that Ryan A. El-Halim, Colleen M. Kane, Earl A. McClinton and Trevis Parker, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-05-12-06-A, 21-05-12-06-B, 21-05-12-06-C, 21-05-12-06-D; transcript pages 17-19).
7. Considered the initial application of Michael M. Clement, for a casino key employee license and issued the following ruling:

By a vote of 2-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Michael M. Clement; and granted the initial application of Mr. Clement, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 21-0004-CK) (Ruling number 21-05-12-07; transcript pages 19-21).
8. By a vote of 2-0, adopted the draft resolution and found John B. Newman, plenary qualified to serve as Senior Vice President and Chief Information Security Officer for

MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2), and N.J.A.C. 13:69C-2.7 (PRN 2392002) (Ruling number 21-05-12-08; transcript pages 21-23).

9. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Jacqueline S. Grace pursuant to N.J.S.A. 5:12-89(b); and found Ms. Grace qualified to serve as Senior Vice President and General Manager for Tropicana Atlantic City Corp., in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b, and N.J.A.C. 13:69C-2.6 (21-05-12-09; transcript pages 23-26).
10. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Nibin Philip, without the need to establish residency, pursuant to N.J.S.A. 5:12-89(b), N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and found Mr. Philip qualified to serve as Chief Information Security Officer for Golden Nugget Holdings, LLC and Golden Nugget Online Gaming, LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b, N.J.A.C. 13:69C-2.7 (21-05-12-10; transcript pages 29-29).
11. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Christopher A. Gumiela, without the need to establish residency, pursuant to N.J.S.A. 5:12-89(b), N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and found Mr. Gumiela qualified to serve as Vice President Marketing & Advertising - Regional Portfolio Marketing for MGM Resorts International and Marina District Development Company, LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b, N.J.A.C. 13:69C-2.7 (21-05-12-11; transcript pages 29-32).
12. By a vote of 2-0, adopted the draft resolution and issued a plenary casino key employee license to Michael J. Harwell, without the need to establish residency, pursuant to N.J.S.A. 5:12-89(b), N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and found Mr. Harwell qualified to serve as Vice President and Chief Financial Officer for Golden Nugget Online Gaming, LLC, GNOG Holdings, LLC, LHGN HoldCo, LLC and Landcadia Holdings II, LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b, N.J.A.C. 13:69C-2.7 (21-05-12-12; transcript pages 32-35).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, June 9, 2021 at 9:30 a.m. in the Commission Offices (transcript pages 35).

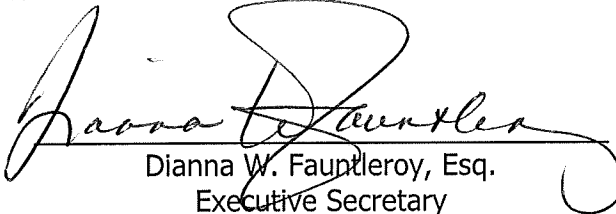
There being no member of the public to address the Commission, the meeting adjourned at 11:03 a.m. (transcript page 26).

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on May 12, 2021, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary