



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
JOYCE MOLLINEAUX
Commissioners

MINUTES - PUBLIC MEETING NO. 21-12-08
December 8, 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 and Commissioner Joyce Mollineaux

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 and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By votes of 3-0, ratified the minutes of November 9, 2021 (transcript pages 4-5).
2. The Commission unanimously approved the 2022 Annual Meeting Schedule (ruling number 21-12-08-02; transcript pages 5-6).
3. The Commission unanimously adopted Resolution No. 21-12-08-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2021 (ruling number 21-12-08-03; transcript pages 6-7).

4. By a vote of 3-0, granted the initial applications of Krushna B. Barraiya, Virgil L. Elam, James B. Miller, Danielle M. Smith, Paul A. Tavormina and Richard J. Vaughn, for casino key employee licenses (Exhibit EL-1*; transcript pages 7-8); and

By a vote of 3-0, remanded the initial application of Brenda E. Garcia (*a/k/a* Brenda E. Garcia-Albino; Brenda E. Alvino), for a casino key employee license to a hearing (Exhibit EL-1*; transcript page 8).

5. By a vote of 3-0, granted the resubmitted applications of Andrea Alvarado (*a/k/a* Andrea Alvarado-Rosario), James A. Celli, Christinella N. Dowe (*a/k/a* Christinella N. Johnson), Joseph Fierro, Luis Morales (*a/k/a* Luis A. Morales), Domenico Sframeli, Priscilla M. Spinelli (*a/k/a* Priscilla M. Moeller), Timothy J. Sweeney, Douglas S. Vargas-Brenes (*a/k/a* Douglas S. Vargas), Catherine A. Walker, Suzanne M. Wuest (*a/k/a* Suzanne M. McAllister), Laurence E. Zambanini, for casino key employee licenses (Exhibit EL-2*; transcript pages 8-10);

By a vote of 3-0, granted the resubmitted casino key employee license application of Gregory A. Schaaf and for qualification as Surveillance Director for Marina District Development Company, LLC (Exhibit EL-3*; transcript pages 10-11); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Michael J. Schultz and for qualification as Chief Security for Marina District Development Company, LLC (Exhibit EL-3*; transcript pages 11-12).

6. Temporary casino key employee licenses were issued between November 2, 2021 and December 1, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Alfred R. Clayton, Jayasree Dey, Michele Q. Fulford, Gena K. Murray, Nadirah M. Powell, Heather M. Sheppard, Lourdes M. Sierra-Rodriguez, Sandra L. Ward, and Danielle A. Williams (Exhibit EL-3*; transcript 12-13).

7. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Patricia Green (*a/k/a* Patricia Kane), John A. Liskowicz, Rachel A. McCall, Charles A. Robinson, Jr. and Iveliz Santos (Ruling numbers 21-12-08-07-A, 21-12-08-07-B, 21-12-08-07-C, 21-12-08-07-D, 21-12-08-07-E; transcript pages 13-15).

8. By a vote of 3-0, found that Raymond Abbamondi, Craig A. Burke, Jennifer R. Fipp, Gerald Hicks, Sr. and Sandra J. Morris (*a/k/a* Sandra J. Land), casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-12-08-08-A, 21-12-08-08-B, 21-12-08-08-C, 21-12-08-08-D, 21-12-08-08-E; transcript pages 15-16).

9. By a vote of 3-0, suspended the credential held by Svapnil Desai and remanded this matter to a hearing (DKT 21-0016-RC) (Ruling number 21-12-08-09; transcript pages 16-19).

10. Considered the petition of Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to John Baldosaro, III, pursuant to N.J.S.A. 5:12-89(e) and N.J.S.A. 19:41A-5.3 (d); and permitted him to assume the duties and exercise the powers of Vice President of Security of Harrah's Atlantic City Operating Company, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6 (PRN 3332102) (Ruling number 21-12-08-10; transcript pages 19-22).

11. Considered the joint petition of Caesars Entertainment Inc., Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC, Tropicana Atlantic City Corp. (*d/b/a* Tropicana Casino and Resort) and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Sandra D. Morgan, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers as a Member of the Board of Directors of Caesars Entertainment, Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 (c) and N.J.A.C. 13:69C-2.7(c) of the Act (PRN 3332103) (Ruling number 21-12-08-11; transcript pages 22-25).

12. Considered the petition of Marina District Development Company, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Travis Lunn, pursuant to N.J.S.A. 5:12-89(e) and N.J.S.A. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of President and Chief Operating Officer of Marina District Development Company, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89 N.J.A.C. 13:69C-2.6 (PRN 3332101) (Ruling number 21-12-08-12; transcript pages 25-28).

13. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Kenya J. Evans; and found Ms. Evans qualified to serve as Executive Director Information Technology for MGM Resorts International, 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-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (21-12-08-13; transcript pages 31-33).

14. Considered the joint petition of Premier Entertainment AC, LLC and Bally's Corporation, and issued the following ruling:

By a vote of 3-0, approved the joint petition and granted the requested relief, and granted Noel Hayden temporary qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1 (c) and N.J.A.C. 13:69C-2.7 of the Act, and permitted Ms. Hayden to hold over 5% of the common stock of Bally's Corporation, pending qualification (PRN 3092101) (Ruling number 21-12-08-14; transcript pages 28-33).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, January 12, 2022 at 9:30 a.m. in the Commission Offices (transcript page 33).

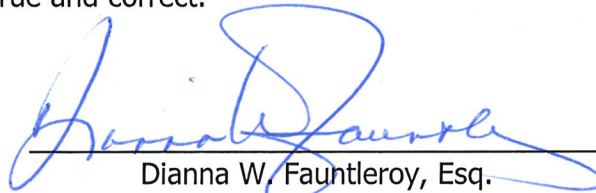
There being no member of the public to address the Commission, the meeting adjourned at 11:10 a.m. (transcript pages 34).

*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 December 8, 2021, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary