1 STATE OF NEW JERSEY 2 CASINO CONTROL COMMISSION 3 x 4 PUBLIC MEETING NO. 21-09-15 VIA REMOTE TECHNOLOGY 5 6 x 7 Wednesday, September 15, 2021 8 9 Atlantic City Commission Offices 10 Joseph P. Lordi Public Meeting Room - First Floor 11 Tennessee Avenue and Boardwalk 12 Atlantic City, New Jersey 08401 13 14 10:36 a.m. to 11:34 a.m. 15 16 Certified Court Reporter: Donna Brunck 17 18 19 20 RENZI LEGAL RESOURCES 21 Court Reporting, Videography & Legal Services 22 2277 STATE HIGHWAY #33, SUITE 410 23 HAMILTON SQUARE, NEW JERSEY 08690 24 TEL: (609) 989-9199 TOLL FREE: (800) 368-7652 25 www.RLResources.com No. 400437

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BEFORE:
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  CASINO CONTROL COMMISSION:
         JAMES T. PLOUSIS, CHAIR
 3
         ALISA COOPER, VICE CHAIR
         JOYCE MOLLINEAUX, COMMISSIONER
 4
  PRESENT FOR THE CASINO CONTROL COMMISSION:
 5
         DARYL W. NANCE, ADMINISTRATIVE ANALYST/
                         OPRA CUSTODIAN
 6
  OFFICE OF THE GENERAL COUNSEL:
 7
        DIANNA W. FAUNTLEROY, GENERAL COUNSEL/
                                EXECUTIVE SECRETARY
 8
         THERESA M. PIMPINELLI, SENIOR COUNSEL
 9
  OFFICE OF REGULATORY AFFAIRS:
         PATRICK EALER, MANAGER OF LICENSING AND
10
                         FINANCIAL EVALUATION
11 DIVISION OF GAMING ENFORCEMENT:
  DEPUTY ATTORNEYS GENERAL:
12
         SARA BEN-DAVID
         BRIAN BISCIEGLIA
13
         JORDAN HOLLANDER
        DAVID LOLLI
14
         TRACY RICHARDSON
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1 A P P E A R A N C E S: 2 ITEM NO. 7 THERESA M. PIMPINELLI, SENIOR COUNSEL SARA BEN-DAVID, DAG 3 WILLIAM PASCRELL, III, ESO. FOR FRANK RUOCCO 4 ITEM NO. 8 THERESA M. PIMPINELLI, SENIOR COUNSEL 5 BRIAN BISCIEGLIA, DAG 6 ITEM NO. 9 THERESA M. PIMPINELLI, SENIOR COUNSEL JORDAN HOLLANDER, DAG 7 NICHOLAS CASIELLO, JR., ESQ. FOX ROTHSCHILD 8 FOR BOARDWALK 1000, LLC & HR ATLANTIC CITY, LLC 9 ITEM NO. 10 THERESA M. PIMPINELLI, SENIOR COUNSEL 10 SARA BEN-DAVID, DAG JOSEPH MUSKETT, ESQ. 11 FOR AC OCEAN WALK 12 ITEM NO. 11 THERESA M. PIMPINELLI, SENIOR COUNSEL JORDAN HOLLANDER, DAG 13 NANETTE HORNER, ESQ. FOR BOARDWALK 1000, LLC & HR ATLANTIC 14 CITY, LLC 15 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL TRACY RICHARDSON, DAG 16 PATRICK MADAMBA, JR., ESQ. FOR MGM RESORTS INTERNATIONAL, LLC 17 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL 18 DAVID LOLLI, DAG LYNN KAUFMAN, ESQ. 19 COOPER LEVINSON FOR MGA GAMING NJ, LLC 20 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL 21 DAVID LOLLI, DAG LYNN KAUFMAN, ESQ. 22 COOPER LEVINSON FOR DGMB CASINO, LLC & 23 MGA GAMING NJ, LLC 24 25

1	ITEM	NO.	15	DIANNA W. FAUNTLEROY, GENERAL COUNSEL
2				DAVID LOLLI, DAG LYNN KAUFMAN, ESQ.
3				COOPER LEVINSON FOR DGMB CASINO, LLC
4	ITEM	NO.	16	DIANNA W. FAUNTLEROY, GENERAL COUNSEL
5				SARA BEN-DAVID, DAG HOLLY EICHER, ESQ.
6				BLANK ROME FOR LUXOR CAPITAL GROUP, LP
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1 AGENDA PUBLIC MEETING NO. 21-09-15 2 WEDNESDAY, SEPTEMBER 15, 2021 - 10:36 A.M. 3 4 ITEM PAGE 5 Ratification of the minutes of August 11, 1 11 2021 public meeting and August 17, 2021 6 Special meeting 7 2 Applications for initial casino key 13 Employee licenses 8 A) Dean A. Bellafiore B) Minh K. Lam C) Melissa J. Morelli 9 D) Renee D. Rogers 10 E) Kolongi L. Watford 14 F) Jakia Bright 11 Applications for resubmitted casino key 3 12 Employee licenses and/or for qualification: A) James A. Bruno 17 15 13 B) Pamela D. Burch C) Barbara A. Burns 15 14 D) Stephen S. Callender 16 E) Virginia I. Carr 15 15 F) Michael A. Custodio 15 G) Mary P. Fox 15 16 H) Steven C. Hann 18 15 I) August Miklavcic, Jr. 17 J) Edward J. Parkes 15 K) Samir M. Patel 15 18 L) Christian P. Rossetti 15 M) Rene A. Sagun 15 19 21 Approvals through Delegation of Authority 20 Between August 6, 2021 and September 7, 2021, pursuant to Resolution 21 No. 17-01-11-11-C. 2.2 2.2 5 Requests for inactivation of casino key Employee licenses: 23 A) Sameh R. Ghattas B) Christine McGrath-Perez 24 C) Alberto Rosario 25

6	8
1 6 Consideration of the lapse of casino 24 Key employee licenses:	1 MR. NANCE: This is to advise the
2 A) Mary Alioto B) Keisha Boyer	2 general public that in compliance with Chapter 231
3 C) Joseph Herling D) Phillip Roberts	3 of the public laws of 1975 entitled "Senator Bryon
4 E) Damian Taylor 5 7 Consideration of the Initial Decision IMO 27	4 M. Baer Open Public Meeting Act" of New Jersey
The initial application of Frank M.	5 Casino Control Commission on December 9, 2020 filed
6 Ruocco, Jr. for a casino key employee License 21-0003-CK	6 with the Secretary of State at the State House in
7 8 Consideration of the Initial Application of 29	7 Trenton annual meeting schedule. 8 On December 9th, 2020 copies were
8 Nicholas R. Scappa for a casino key employee License 21-0011-CK	
9	9 mailed to subscribers. Any member of the public who 10 wish to address the Commission will be given the
<ul> <li>9 Consideration of the plenary qualification 33</li> <li>10 And initial casino key employee licensure</li> </ul>	11 opportunity to do so before the Commission adjourns
With a multi casino endorsement of Nanette 11 Horner to serve as Vice President Legal and	12 for the day.
General Counsel of Boardwalk 1000, LLC and HR Atlantic City, LLC	13 Please acknowledge the pledge of
13 10 Petition of AC Ocean Walk, LLC for the 36 Issuance of a temporary casino key employee	14 allegiance.
14 License to Ryan Burch, pursuant to N.J.S.A.	15 (The Flag Salute was recited.)
5:12-89(c); and to permit him to assume the Duties and exercise the powers of Vice	16CHAIRMAN PLOUSIS: Thank you.
President of Hotel Operation, pending plenary Qualification PRN 2172101	17 Dianna, are we good?
<ul> <li>17 11 Joint Petition of Boardwalk 1000, LLC and 39</li> <li>HR Atlantic City, LLC, for the issuance</li> </ul>	18 MS. FAUNTLEROY: Yes, Mr. Chairman.
18 Of a temporary casino key employee license to Anthony Spagno, pursuant to N.J.S.A.	19 You can read the opening, please.
19 5:12-91.1; and to permit him to assume the	20 CHAIRMAN PLOUSIS: Thank you.
Duties and exercise the powers of Casino 20 Manager and Vice President of Table Games,	21 Welcome everyone is who is joining us remotely
Pending plenary qualification PRN 2322101 21	22 today. As a measure to mitigate the spread of COVID
<ul><li>12 Consideration of the plenary qualification 42</li><li>22 of Jonathan Halkyard to serve as Chief</li></ul>	23 19 and protect the health and safety of meeting
Financial Officer and Treasurer of MGM Resorts International, LLC	24 participants, as well as members of the public
24 25	25 interested in the meeting, the Commission is
25	
7	9
1 13 Amended and restated petition of MGA Gaming 44	9 1 continuing to use remote collaboration technology
1 13 Amended and restated petition of MGA Gaming 44 NJ, LLC, for the issuance of a temporary	
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	10		12
1	VICE CHAIRWOMAN COOPER: Present.	1	Chairman, I second the motion.
2	MS. FAUNTLEROY: And Chairman Plousis	2	CHAIRMAN PLOUSIS: Any further
3	is with us via remote.	3	discussion?
4	CHAIRMAN PLOUSIS: Present.	4	(No response.)
5	MS. FAUNTLEROY: Matters discussed in	5	CHAIRMAN PLOUSIS: Hearing none, all
6	close session this morning including employee key	6	in favor say aye.
7	license application matters, the approval of the	7	(Ayes.)
8	August 11, 2021 closed session minutes, approval of	8	CHAIRMAN PLOUSIS: Opposed?
9	the August 17, 2021 closed session minutes, and	9	(No response.)
10	approval of the hiring of Dulce Fernandez to the	10	CHAIRMAN PLOUSIS: Ayes have it.
11	position of program compliance support specialist	11	MS. FAUNTLEROY: Thank you. Item No.
12	one in the Division of Regulatory Affairs.		2 are applications for initial casino key employee
13	CHAIRMAN PLOUSIS: Are there any		licenses. They include Dean A. Bellafiore, Minh K.
14	questions excuse me.		Lam, also known as Minh K. Tran, Melissa J. Morelli,
15	MS. FAUNTLEROY: The first item for		Renee D. Rogers, Kolongi L. Watford and the addendum
16	your consideration is the ratification of the		to the agenda included Jakia Bright.
17	minutes of the August 11, 2021 public meeting and	17	With respect to the Bellafiore, Lam,
18	the August 17, 2021 special meeting. Each will be		Morelli, Rogers and Watford matters, those matters have been reviewed by staff. The Division has
19 20	called separately. First, with respect to the August 11,		indicated it has no objection to the granting of
20	2021 public meeting minutes.	20	those initial key employee licenses, and we
21	CHAIRMAN PLOUSIS: Are there any		recommend that they be granted.
22	questions for counsel or corrections?	23	CHAIRMAN PLOUSIS: Are there any
23	(No response.)	24	questions on any of these matters?
25	CHAIRMAN PLOUSIS: Hearing none, is	25	(No response.)
			(············)
	11		13
1	there a motion?	1	CHAIRMAN PLOUSIS: Hearing none, is
2	VICE CHAIRWOMAN COOPER: Mr.	2	there a motion?
3	Chairman, I move to ratify the minutes of the August	3	VICE CHAIRWOMAN COOPER: Mr.
4	11, 2021 meeting.	4	Chairman, I move to grant five initial key casino
5	CHAIRMAN PLOUSIS: Is there a second?	5	key employee licenses.
6	COMMISSIONER MOLLINEAUX: Mr.	6	CHAIRMAN PLOUSIS: Is there a second?
7	Chairman, I second the motion.	7	COMMISSIONER MOLLINEAUX: Mr.
8	CHAIRMAN PLOUSIS: All in favor say	8	Chairman, I second the motion.
9 10	aye.	9 10	CHAIRMAN PLOUSIS: Any further discussion?
10	(Ayes.) CHAIRMAN PLOUSIS: Opposed?	11	(No response.)
11	**	11	CHAIRMAN PLOUSIS: Hearing none, all
12		12	in favor say aye.
13	•	13	(Ayes.)
15	17, 2021 special meeting minutes.	15	CHAIRMAN PLOUSIS: Opposed?
16	CHAIRMAN PLOUSIS: Are there any	16	(No response.)
17		17	CHAIRMAN PLOUSIS: The ayes have it.
18	(No response.)	18	MS. FAUNTLEROY: With respect to Item
19		19	2-F, Jakia Bright, an objection has been raised by
20	there a motion?	20	the Division. Staff recommends that this matter be
21	VICE CHAIRWOMAN COOPER: Mr.	21	remanded to the contested case process.
22	Chairman, I move to ratify the minutes of the August	22	CHAIRMAN PLOUSIS: Are there any
23	e e	23	questions regarding this matter?
24		24	(No response.)
25	COMMISSIONER MOLLINEAUX: Mr.	25	CHAIRMAN PLOUSIS: Hearing none, is
20	COMMISSIONER MOLENVEROR. MI.	25	

	.4 16
1 there a motion?	1 CHAIRMAN PLOUSIS: Ayes have it.
2 VICE CHAIRWOMAN COOPER: Mr.	2 MS. FAUNTLEROY: With respect to the
3 Chairman, I move to remand for a hearing the initial	3 resubmitted casino key employee license application
4 key employee license application of Jakia Bright.	4 of Steven S. Callender, staff has reviewed that
5 CHAIRMAN PLOUSIS: Is there a second	
6 COMMISSIONER MOLLINEAUX: Mr.	6 Staff recommends that Mr. Callender's resubmitted
7 Chairman, I second the motion.	7 key employee license application be granted.
8 CHAIRMAN PLOUSIS: All in favor, say	8 CHAIRMAN PLOUSIS: I'll make a motion
9 aye.	9 to move this matter. Is there a second?
10 (Ayes.)	10 VICE CHAIRWOMAN COOPER: Mr.
11 CHAIRMAN PLOUSIS: Opposed?	11 Chairman, I'll second that.
12 (No response.)	12 CHAIRMAN PLOUSIS: All in favor, say
13 CHAIRMAN PLOUSIS: Ayes have it.	13 aye.
14 MS. FAUNTLEROY: Thank you. Item N	b. 14 (Ayes.)
15 3 are applications for resubmitted casino key	15 CHAIRMAN PLOUSIS: Opposed?
16 employee licenses and/or for qualification. They	16 COMMISSIONER MOLLINEAUX: No.
17 include James A. Bruno, Pamela D. Burch, Barbara A	A. 17 CHAIRMAN PLOUSIS: Okay. Ayes have
18 Burns, Stephen S. Callender, Virginia I Carr,	18 it.
19 Michael A. Custodio, Mary P. Fox also known as Ma	ary 19 MS. FAUNTLEROY: With respect to
20 Patricia K. Fox, Steven C. Hann, August Miklavcic,	20 James A. Bruno, he has an application for
21 Jr., Edward J. Parkes, Samir M. Patel, Christian P.	21 resubmitted casino key employee license and
22 Rossetti and Rene A. Sagun.	22 qualification. The Division has reviewed the
23 With respect to Ms. Burch, Ms. Burns,	23 matter, raises no objection, as has staff. The
24 Ms. Carr, Mr. Custodio, Ms. Fox, Ms. Miklavcic	24 recommendation is that Mr. Bruno's resubmitted
25 Mr. Miklavcic, Mr. Parkes, Mr. Patel, Mr. Rossetti	25 casino key employee license and qualification be
	.5 17
1 and Mr. Sagun, those matters have been reviewed, a	
-	
2 the Division raises no objection to those	2 CHAIRMAN PLOUSIS: Are there any
<ul><li>2 the Division raises no objection to those</li><li>3 resubmissions. Staff recommends that those, that</li></ul>	2 CHAIRMAN PLOUSIS: Are there any 3 questions on this matter?
<ul><li>2 the Division raises no objection to those</li><li>3 resubmissions. Staff recommends that those, that</li><li>4 you grant those resubmitted casino key employee</li></ul>	<ul> <li>2 CHAIRMAN PLOUSIS: Are there any</li> <li>3 questions on this matter?</li> <li>4 (No response.)</li> </ul>
<ul> <li>2 the Division raises no objection to those</li> <li>3 resubmissions. Staff recommends that those, that</li> <li>4 you grant those resubmitted casino key employee</li> <li>5 licenses.</li> </ul>	<ol> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions on this matter?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, I'll</li> </ol>
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	1.0		2.0
	18		20
1	qualification be granted. Staff recommends that it	1	On August 10, 2021, a temporary key
2	be granted as well.	2	employee license was granted to Lottrane Gunter for
3	CHAIRMAN PLOUSIS: Are there any	3	a credit executive position at Borgata.
4	questions on this matter?	4	On August 17, 2021 temporary key
5	(No response.)	5	employee licenses were granted to Gerard P. Mills
6	CHAIRMAN PLOUSIS: Hearing none, I	6	for a director of event operations position and to
7	will make a motion to grant resubmitted key license	7	Eva L. Santiago for a director of casino cashiering
8	and qualification. Is there a second?	8	position, both at Borgata, and a temporary key
9	VICE CHAIRWOMAN COOPER: I'll second	9	employee license was granted to Hemesh Barot for a
10	that.	10	dual rate table games floor supervisor/pit manager
11	CHAIRMAN PLOUSIS: Any further	11	position at Hard Rock Atlantic City.
12	discussion?	12	On August 18, 2021, a temporary key
13	(No response.)	13	employee license was granted to Christopher A.
14	CHAIRMAN PLOUSIS: Hearing none, roll call vote.	14	Salyers for a manager of IT development position Ocean Casino.
15 16		15 16	
	MS. FAUNTLEROY: Commissioner Mollineaux?		On August 24, 2021, temporary key
17	COMMISSIONER MOLLINEAUX: No.	17 18	employee license was granted to Jason M. Dipietro for a financial analysis manager position at Resorts
19	MS. FAUNTLEROY: Vice Chair Cooper?	19	Atlantic City.
20	VICE CHAIRWOMAN COOPER: Yes.	20	On August 31, 2021, temporary key
20	MS. FAUNTLEROY: And Chairman	$\begin{vmatrix} 20\\21 \end{vmatrix}$	employee licenses were granted to Jorge Cruz, Jr.
22	Plousis?	$\begin{vmatrix} 21\\22 \end{vmatrix}$	for a lead count team attendant at Hard Rock
23	CHAIRMAN PLOUSIS: Yes.	23	Atlantic City, to Jane J. Lock for a floor manager
24	MS. FAUNTLEROY: Item No. 4 are	24	position at Resorts Atlantic City and to Md H.
25	approvals through delegation of authority between	25	Rahaman for assistant slots shift manager position
			<i>6</i> 1
	19		21
1		1	
	August 6, 2021 and September 7, 2021 pursuant to	1	at Borgata.
2	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to	2	at Borgata. And on September 7, 2021, a temporary
	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review	2 3	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer
2 3	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is	2	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations
2 3 4	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review	2 3 4	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations position at Golden Nugget Atlantic City and to Cindy
2 3 4 5	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is required.	2 3 4 5	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations
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2 3 4 5	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is required. MR. EALER: Good morning, Chairman and Commissioners. This is Patrick Ealer, Casino	2 3 4 5 6 7	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations position at Golden Nugget Atlantic City and to Cindy E. Gonzalez for a lead surveillance officer position at Bally's Atlantic City.
2 3 4 5 6 7 8	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is required. MR. EALER: Good morning, Chairman and Commissioners. This is Patrick Ealer, Casino Control Commission licensing and financial evaluation manager. Between August 6 and September 7, 2021 the staff of the Commission's regulatory	2 3 4 5 6 7 8	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations position at Golden Nugget Atlantic City and to Cindy E. Gonzalez for a lead surveillance officer position at Bally's Atlantic City. This shall memorialize the noted
2 3 4 5 6 7 8 9	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is required. MR. EALER: Good morning, Chairman and Commissioners. This is Patrick Ealer, Casino Control Commission licensing and financial evaluation manager. Between August 6 and September 7, 2021 the staff of the Commission's regulatory affairs division granted the following approvals via	2 3 4 5 6 7 8 9	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations position at Golden Nugget Atlantic City and to Cindy E. Gonzalez for a lead surveillance officer position at Bally's Atlantic City. This shall memorialize the noted approvals that were granted by delegated authority during this period, and no further commission action is required. Thank you.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is required. MR. EALER: Good morning, Chairman and Commissioners. This is Patrick Ealer, Casino Control Commission licensing and financial evaluation manager. Between August 6 and September 7, 2021 the staff of the Commission's regulatory affairs division granted the following approvals via delegated authority. On August 6, 2021, temporary key employee licenses were granted to Gerald R. Lake for dual rate shift manager slot operations position and to Son T. Nguyen for dual rate assistant ship manager table games position, both at Ocean Casino. Temporary key employee license was granted to Richard F. Pfeifer for a dual rate surveillance officer position at Resorts Atlantic City, and a temporary key employee license with the multi casino endorsement was granted to Michael J. Gaetano for senior security analyst position at Golden Nugget Atlantic City and Golden Nugget Online	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations position at Golden Nugget Atlantic City and to Cindy E. Gonzalez for a lead surveillance officer position at Bally's Atlantic City. This shall memorialize the noted approvals that were granted by delegated authority during this period, and no further commission action is required. Thank you. MS. FAUNTLEROY: No. 5, we have consideration for inactivation of casino key employee licenses. Again, I'll refer to Mr. Ealer to review those matters with you. MR. EALER: Good morning again, Patrick Ealer, licensing and financial evaluation manager. In lieu of filing a casino key employee license review application, the following three individuals have requested to be placed on the casino key employee approved inactive list for a period of up to five years: Sameh R. Ghattas,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	August 6, 2021 and September 7, 2021 pursuant to resolution No. 17-01-11-11-C. I will refer to Patrick Ealer, Manager Licensing Division, to review those matters with you. However, no vote is required. MR. EALER: Good morning, Chairman and Commissioners. This is Patrick Ealer, Casino Control Commission licensing and financial evaluation manager. Between August 6 and September 7, 2021 the staff of the Commission's regulatory affairs division granted the following approvals via delegated authority. On August 6, 2021, temporary key employee licenses were granted to Gerald R. Lake for dual rate shift manager slot operations position and to Son T. Nguyen for dual rate assistant ship manager table games position, both at Ocean Casino. Temporary key employee license was granted to Richard F. Pfeifer for a dual rate surveillance officer position at Resorts Atlantic City, and a temporary key employee license with the multi casino endorsement was granted to Michael J. Gaetano for senior security analyst position at	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	at Borgata. And on September 7, 2021, a temporary key employee license was granted to Judson J. Boyer for an executive director of slot operations position at Golden Nugget Atlantic City and to Cindy E. Gonzalez for a lead surveillance officer position at Bally's Atlantic City. This shall memorialize the noted approvals that were granted by delegated authority during this period, and no further commission action is required. Thank you. MS. FAUNTLEROY: No. 5, we have consideration for inactivation of casino key employee licenses. Again, I'll refer to Mr. Ealer to review those matters with you. MR. EALER: Good morning again, Patrick Ealer, licensing and financial evaluation manager. In lieu of filing a casino key employee license review application, the following three individuals have requested to be placed on the casino key employee approved inactive list for a

	22		24
1	Commission staff has reviewed these	1	employee licenses lapsed pursuant to N.J.A.C.
2	requests and recommends granting the requested	2	10:41A-6.1(f) of the regulations.
3	relief.	3	CHAIRMAN PLOUSIS: Is there a second?
4	CHAIRMAN PLOUSIS: Are there any	4	COMMISSIONER MOLLINEAUX: Mr.
5	questions?	5	Chairman, I second the motion.
6	(No response.)	6	CHAIRMAN PLOUSIS: Any further
7	CHAIRMAN PLOUSIS: Hearing none, is	7	discussion?
8	there a motion?	8	(No response.)
9	VICE CHAIRWOMAN COOPER: Mr.	9	CHAIRMAN PLOUSIS: Hearing none, all
10	Chairman, I move to grant the requested relief and	10	5 5
11	order that the three casino key employee licenses be	11	(Ayes.)
12	inactivated.	12	CHAIRMAN PLOUSIS: Opposed?
13	CHAIRMAN PLOUSIS: Is there a second?	13	(No response.)
14	COMMISSIONER MOLLINEAUX: Mr.	14	CHAIRMAN PLOUSIS: Ayes have it.
15	Chairman, I second the motion.	15 16	MR. EALER: Thank you. MS. FAUNTLEROY: Item No. 7 is
16 17	CHAIRMAN PLOUSIS: Any further discussion?	17	consideration of the initial decision in the matter
17	(No response.)	$\begin{vmatrix} 1 \\ 18 \end{vmatrix}$	of the initial application of Frank M. Ruocco, Jr.
18	CHAIRMAN PLOUSIS: Hearing none, all	19	for a casino key employee license, Docket No.
20	in favor say aye.	$\begin{vmatrix} 1 \\ 20 \end{vmatrix}$	
20	(Ayes.)	21	I will defer to Senior Counsel
22	CHAIRMAN PLOUSIS: Opposed?	22	
23	(No response.)	23	MS. PIMPINELLI: Good morning,
24	CHAIRMAN PLOUSIS: Ayes have it.	24	
25	MR. EALER: Thank you.	25	Mollineaux. This is Theresa Pimpinelli, senior
			-
	23		25
1	MS. FAUNTLEROY: Item No. 6 is a	1	counsel appearing for the Commission.
2	consideration of the lapsing of casino key employee		counsel appearing for the Commission.
1 1		2	For your consideration is the initial
3	licenses. Again, I will refer to Mr. Ealer to	3	For your consideration is the initial decision in the matter of the initial application of
	licenses. Again, I will refer to Mr. Ealer to review.	3 4	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee
3	licenses. Again, I will refer to Mr. Ealer to review. MR. EALER: Thank you. Patrick Ealer	3 4	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee license. The initial decision recommended granting
34	licenses. Again, I will refer to Mr. Ealer to review. MR. EALER: Thank you. Patrick Ealer of the Casino Control Commission.	3 4 5 6	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee license. The initial decision recommended granting the initial application. No exceptions were filed,
3 4 5 6 7	licenses. Again, I will refer to Mr. Ealer to review. MR. EALER: Thank you. Patrick Ealer of the Casino Control Commission. At this time there are five	3 4 5 6 7	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee license. The initial decision recommended granting the initial application. No exceptions were filed, and the matter is now before you for your full
3 4 5 6 7 8	licenses. Again, I will refer to Mr. Ealer to review. MR. EALER: Thank you. Patrick Ealer of the Casino Control Commission. At this time there are five individuals for your consideration to lapse their	3 4 5 6 7 8	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee license. The initial decision recommended granting the initial application. No exceptions were filed, and the matter is now before you for your full consideration.
3 4 5 6 7 8 9	licenses. Again, I will refer to Mr. Ealer to review. MR. EALER: Thank you. Patrick Ealer of the Casino Control Commission. At this time there are five individuals for your consideration to lapse their casino key employee license. In these cases the	3 4 5 6 7 8 9	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee license. The initial decision recommended granting the initial application. No exceptions were filed, and the matter is now before you for your full consideration. I would now ask counsel to enter
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3 4 5 6 7 8 9 10 11 12	licenses. Again, I will refer to Mr. Ealer to review. MR. EALER: Thank you. Patrick Ealer of the Casino Control Commission. At this time there are five individuals for your consideration to lapse their casino key employee license. In these cases the casino key employee license review application filing deadline has passed, and the individual has not filed a casino key employee license review	3 4 5 6 7 8 9 10 11 12	For your consideration is the initial decision in the matter of the initial application of Frank M. Ruocco, Jr. for a casino key employee license. The initial decision recommended granting the initial application. No exceptions were filed, and the matter is now before you for your full consideration. I would now ask counsel to enter their appearances and proceed. MR. PASCRELL: Mr. Chairman, Madam Vice Chair, Commissioner Mollineaux, General Counsel
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	26		28
1		1	MR. PASCRELL: Thank you very much,
2	CHAIRMAN PLOUSIS: Yes, you have the	2	Mr. Chairman. Thank you Vice Chair, Commissioner
3	floor there.	3	Mollineaux. Have a great day. Thank you very much.
4	MR. PASCRELL: Thank you very much,	4	CHAIRMAN PLOUSIS: Congratulations.
5	Chairman.	5	MS. FAUNTLEROY: No. 8 is
6	Chairman, I want to thank you and	6	consideration of the initial application of Nicholas
7	your commission for all the time, energy and effort	7	R. Scappa for a casino key employee license, Docket
8	you put into this application. Perhaps you're aware	8	No. 21-001-CK.
9	that this has been an ongoing four-year process, and	9	Again, I will defer to Senior Counsel
10	on behalf of Mr. Ruocco, I want to thank you, Madam		Pimpinelli to review that with you.
11	Vice Chair, because she worked diligently with	11	MS. PIMPINELLI: Hello again,
12	Senior Counsel Pimpinelli over the last three to		Chairman and Commissioner. Theresa Pimpinelli,
13	four months since our hearing in May. I want to		senior counsel appearing on behalf of the
14	also thank general counsel Fauntleroy because she		Commission. For your consideration is the initial
15	has been engaged and involved in this from its	15	application of Nicholas Scappa for a casino key
16	inception. I know that particularly Vice Chair	16	employee license. You have staff memo and
17	Cooper and Theresa Pimpinelli have put in an	17	recommendation for this matter.
18	extraordinary amount of time, energy and effort in	18	I believe Brian Biscieglia is here on
19	an opinion or initial determination that we are very	19 20	behalf of the division.
20	enthusiastic, and we hope that today you will		MR. BISCIEGLIA: Thank you, Brian C. Biscieglia on behalf of the Division of Gaming
21 22	authorize that initial determination, and Mr. Frank	21 22	Enforcement. Good morning, Chair and Commissioners.
22	Ruocco is eager to get to work. Thank you very much for your	22	The Division recommends the granting
23 24	consideration.	23	of Nicholas R. Scappa's initial application and will
24	CHAIRMAN PLOUSIS: Thank you.	25	answer any questions that you may have. Thank you.
23	CHARGIAN LOOSIS. Hank you.	25	answer any questions that you may have. Thank you.
	27		29
1	Division?	1	CHAIRMAN PLOUSIS: Thank you,
2	MS. BEN-DAVID: Thank you, Chairman.	2	counsel. Are there any questions for counsel?
3	I don't have anything further to add on this item.	3	(No response.)
4	Thank you.	4	CHAIRMAN PLOUSIS: Hearing none, is
5	CHAIRMAN PLOUSIS: Thank you. Are	5	there a motion?
6	there any questions for counsel on this matter?	6	VICE CHAIRWOMAN COOPER: Mr.
7	(No response.)	7	Chairman, I move to grant the application of
8	CHAIRMAN PLOUSIS: Hearing none, I	8	Nicholas R. Scappa for initial casino key employee
9	move the motion to adopt the initial decision and		
10	grant Frank M. Ruocco, Jr.'s application for the	10	CHAIRMAN PLOUSIS: Do I have a
11	initial casino key employee license, subject to the	11	second? I'll second that motion. Any further
12	conditions imposed in the initial decision. Is	12	discussion?
13	there a second?	13	(No response.)
14	VICE CHAIRWOMAN COOPER: Mr.	14 15	CHAIRMAN PLOUSIS: Hearing none, all
15 16	Chairman, I would like to second that. CHAIRMAN PLOUSIS: Any further	15	in favor say aye. (Ayes.)
10	discussion?	10	(Ayes.) CHAIRMAN PLOUSIS: Opposed?
17	(No response.)	18	COMMISSIONER MOLLINEAUX: No.
19	CHAIRMAN PLOUSIS: Hearing none, all	19	CHAIRMAN PLOUSIS: Ayes have it.
20	in favor, say aye.	20	MS. FAUNTLEROY: Item No. 9 is
20	(Ayes.)	21	consideration of the plenary qualification and
22	CHAIRMAN PLOUSIS: Opposed?	22	initial casino key employee licensure with multi
23	COMMISSIONER MOLLINEAUX: No.	23	casino endorsement of Nanette Horner to serve as
24	CHAIRMAN PLOUSIS: Ayes have it.	24	
25	Thank you. Thank you, counsel.	25	
			-

1       Counsel Pimpinelli will review that         2       matter with you.         3       MS. PIMPINELLI: Chairman and         4       Commissioner, Theresa Pimpinelli, senior counsel on         5       behalf of the Commission appearing again.         6       As Ms. Fauntleroy indicated, this is         7       the plenary qualification and key employee licensure         8       of Ms. Horner so that she may serve as vice         9       president legal and general counsel for Boardwalk         10       1000, LLC and HR Atlantic City, LLC. Ms. Horner was         11       Their porary qualification and licensure on         12       February 10, 2021.         13       I would now ask counsel to enter         14       their appearances and proceed.         15       MR. CASSTELLO: Nick Cassiello of the         16       law firm of Fox Rothschild appearing on behalf of         17       CHAIRMAN PLOUSIS: Nes.         21       COMMISSIONER MOLLINEAUX: Yes.         22       MR. CASSTELLO: Mr. Chairman, if I         23       MR. CASSTELLO: It is my personal         31       Pleasure to be before you today on behalf of this
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15MR. CASSIELLO: Nick Cassiello of the 1615discussion?16law firm of Fox Rothschild appearing on behalf of 17Boardwalk and the applicant.16(No response.)17Boardwalk and the applicant.17CHAIRMAN PLOUSIS: Hearing none, roll18MR. HOLLANDER: Good morning, 1918call vote.19MS. FAUNTLEROY: Commissioner20Jordan Hollander on behalf of the Division of Gaming 2119MS. FAUNTLEROY: Commissioner22MR. CASSIELLO: Mr. Chairman, if I 2321COMMISSIONER MOLLINEAUX: Yes.23way?23VICE CHAIRWOMAN COOPER: Yes.24CHAIRMAN PLOUSIS: Yes.24MS. FAUNTLEROY: And Chairman25MR. CASSIELLO: It is my personal25Plousis?313333
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17Boardwalk and the applicant.17CHAIRMAN PLOUSIS: Hearing none, roll18MR. HOLLANDER: Good morning,18call vote.19Chairman and Commissioners, Deputy Attorney General19MS. FAUNTLEROY: Commissioner20Jordan Hollander on behalf of the Division of Gaming19MS. FAUNTLEROY: Commissioner21Enforcement.21COMMISSIONER MOLLINEAUX: Yes.22MR. CASSIELLO: Mr. Chairman, if I23VICE CHAIRWOMAN COOPER: Yes.23MR. CASSIELLO: It is my personal24MS. FAUNTLEROY: And Chairman25MR. CASSIELLO: It is my personal25Plousis?313333
18MR. HOLLANDER: Good morning, 1918call vote.19Chairman and Commissioners, Deputy Attorney General 20Jordan Hollander on behalf of the Division of Gaming 2119MS. FAUNTLEROY: Commissioner 2021Enforcement.21COMMISSIONER MOLLINEAUX: Yes.22MR. CASSIELLO: Mr. Chairman, if I 2323VICE CHAIRWOMAN COOPER: Yes.24CHAIRMAN PLOUSIS: Yes.24MS. FAUNTLEROY: And Chairman 2525MR. CASSIELLO: It is my personal21
19Chairman and Commissioners, Deputy Attorney General 2019MS. FAUNTLEROY: Commissioner 2020Jordan Hollander on behalf of the Division of Gaming 2119MS. FAUNTLEROY: Commissioner 2021Enforcement.21COMMISSIONER MOLLINEAUX: Yes.22MR. CASSIELLO: Mr. Chairman, if I 2323VICE CHAIRWOMAN COOPER: Yes.24CHAIRMAN PLOUSIS: Yes.24MS. FAUNTLEROY: And Chairman 2525MR. CASSIELLO: It is my personal25Plousis?3133
20Jordan Hollander on behalf of the Division of Gaming 2120Mollineaux?21Enforcement.21COMMISSIONER MOLLINEAUX: Yes.22MR. CASSIELLO: Mr. Chairman, if I 2322MS. FAUNTLEROY: Vice Chair Cooper?23may?23VICE CHAIRWOMAN COOPER: Yes.24CHAIRMAN PLOUSIS: Yes.24MS. FAUNTLEROY: And Chairman25MR. CASSIELLO: It is my personal25Plousis?3133
21Enforcement.21COMMISSIONER MOLLINEAUX: Yes.22MR. CASSIELLO: Mr. Chairman, if I22MS. FAUNTLEROY: Vice Chair Cooper?23may?23VICE CHAIRWOMAN COOPER: Yes.24CHAIRMAN PLOUSIS: Yes.24MS. FAUNTLEROY: And Chairman25MR. CASSIELLO: It is my personal25Plousis?3133
22MR. CASSIELLO: Mr. Chairman, if I22MS. FAUNTLEROY: Vice Chair Cooper?23may?23VICE CHAIRWOMAN COOPER: Yes.24CHAIRMAN PLOUSIS: Yes.24MS. FAUNTLEROY: And Chairman25MR. CASSIELLO: It is my personal25Plousis?3133
24       CHAIRMAN PLOUSIS: Yes.       24       MS. FAUNTLEROY: And Chairman         25       MR. CASSIELLO: It is my personal       25       Plousis?         31       33
25     MR. CASSIELLO: It is my personal     25 Plousis?       31     33
31 33
1 pleasure to be before you today on behalf of this 1 CHAIRMAN PLOUSIS: Yes.
2 applicant. 2 MS. FAUNTLEROY: Thank you. Item No.
3 Nan Horner is a lifelong resident of 3 10 is the petition of AC Ocean Walk, LLC for the
4 the area, and early in her legal career we were4 issuance of a temporary casino key employee license5 actually in the same law firm together. She then5 to Ryan Burch pursuant to N.J.S.A. 5:12-89(e) and to
6 went on to serve as counsel at the Pennsylvania6 permit him to assume the duties and exercise the7 Gaming Control Board and then as general counsel7 powers of vice president of hotel operations pending
8 secretary of a publicly traded casino company in New 8 his plenary qualifications.
9 York. I'm glad she's back here in Atlantic City. 9 Again, I will defer to Senior Counsel
10I have reviewed the draft resolution10Pimpinelli.
11 and it is acceptable to us. Thank you very much. 11 MS. PIMPINELLI: Again, Chairman and
12 CHAIRMAN PLOUSIS: Thank you. 12 Commissioners, Theresa Pimpinelli, senior counsel
13 Division? 13 appearing for the Commission.
14 MR. HOLLANDER: Thank you, Mr. 14 This is the temporary qualification
15 Chairman. The Commission has the Division's report 15 and casino key employee licensure of Ryan Burch to
16dated August 18, 2021 in this matter recommending16permit him to assume the duties and exercise the
17 the granting of a plenary casino key employee 17 powers of vice president hotel operations for AC
18 license and qualification to Ms. Horner. The       18 Ocean Walk pending his plenary qualification and
19 Division has also reviewed the draft resolution and 19 licensure.
20 has no objection. Thank you very much.     20     HR's resolution was distributed to
21CHAIRMAN PLOUSIS: Are there any 22 questions for counsel?21 the parties. You have staff memo for this matter. 22 I would now ask counsel to enter their appearances
22 questions for counsel? 22 I would now ask counsel to enter their appearances
23 (No response.) 23 and proceed.

34	36
1 Mollineaux. This is Joseph Muskett, senior vice	1 COMMISSIONER MOLLINEAUX: Yes.
2 president and general counsel for Ocean Casino	2 MS. FAUNTLEROY: Vice Chair Cooper?
3 Resort appearing on behalf of Ryan Burch.	3 VICE CHAIRWOMAN COOPER: Yes.
4 Ocean has received approval for the	4 MS. FAUNTLEROY: And Chairman
5 issuance of a temporary casino key employee license	5 Plousis?
6 to Ryan Burch so that Mr. Burch may assume the	6 CHAIRMAN PLOUSIS: Yes.
7 position of vice president of hotel operations for	7 MS. FAUNTLEROY: Item No. 11 is the
8 Ocean Casino Resort pending his full licensure and	8 joint petition of Boardwalk 1000, LLC and HR
9 qualification.	9 Atlantic City, LLC for the issuance of a temporary
10 I have reviewed the draft resolution.	10 casino key employee license to Anthony Spagno
11 I have no objection in form and substance to the	11 pursuant to N.J.S.A. 5:12-89(e) with a multi casino
12 resolution, and I respectfully ask on behalf of	12 endorsement pursuant to N.J.S.A. 5:12-91.1, and to
13 Ocean Casino Resort and Mr. Burch that the	13 permit him to assume the duties and exercise the
14 resolution be approved as written.	14 powers of casino manager and vice president of table
15 Thank you for consideration of this	15 games pending his plenary qualification.
16 matter.	16 Again, Senior Counsel Pimpinelli will
17 MS. BEN-DAVID: Good morning again,	17 address that.
18 chairman and commissioners, Sara Ben-David appearing	18 MS. PIMPINELLI: Chairman and
19 on behalf of the Division of Gaming Enforcement.	19 Commissioners, Theresa Pimpinelli, senior counsel
20 The Division advised on August 30th	20 for the Commission appearing again.
21 that it had no objection to Mr. Birch's temporary	21 My final matter for your
22 licensure and temporary qualification to allow him	22 consideration today is this temporary qualification
23 to assume the duties and exercise the powers of vice	23 and casino key employee licensure with the multi
24 president of hotel operations. I have reviewed the	24 casino endorsement for Anthony Spagno to permit him
25 draft resolution and have no objection.	25 to assume the duties and exercise the powers of
35	37
1 CHAIRMAN PLOUSIS: Thank you. Are	1 casino manager and vice president of table games.
2 there any questions for counsel?	2 You have staff memo for this matter.
3 (No response.)	3 A draft resolution was distributed to the parties,
4 CHAIRMAN PLOUSIS: Hearing none, is	4 and I would now ask counsel to enter their
5 there a motion?	5 appearances and proceed.
6 VICE CHAIRWOMAN COOPER: Mr.	6 MS. HORNER: Good morning, Chair and
7 Chairman, I move to approve the petition and issue a	7 Commissioners. This is Nanette Horner, vice
8 temporary casino key employee license to Ryan Burch	8 president legal counsel for Boardwalk 1000 and HR
9 pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C.	9 Atlantic City on behalf of petitioners for the
10 19:41A-5.3(d) and permit him to assume the duties	10 issuance of the temporary key employee license to
<ol> <li>and exercise the powers of vice president hotel</li> <li>operations for AC Ocean Walk, LLC pending plenary</li> </ol>	11 Anthony Spagno with multi casino endorsement and
	12 permit him to assume the duties and exercise powers
<ul><li>13 qualification in accordance with the conditions</li><li>14 contained in N.J.S.A. 5:12-85.1, N.J.S.A.</li></ul>	<ul><li>13 of casino manager and vice president of table games</li><li>14 pending plenary qualifications.</li></ul>
14 contained in N.J.S.A. 5:12-65.1, N.J.S.A. 15 5:12-89(b), and N.J.A.C. 13.69C-2.6.	<ul> <li>14 pending plenary qualifications.</li> <li>15 I want to point out that Mr. Spagno</li> </ul>
16 CHAIRMAN PLOUSIS: Is there a second?	16 has held a key license in New Jersey from 1988 until
17 COMMISSIONER MOLLINEAUX: Mr.	17 2013, so that's 25 years, and for the past ten years
17 Contraction of the motion.	18 he has held key license in a neighboring state and
19 CHAIRMAN PLOUSIS: Any further	19 that's been for the past ten years.
20 discussion?	20 I have reviewed the draft resolution
21 (No response.)	21 and I agree to both the form and the substance of
22 CHAIRMAN PLOUSIS: Hearing none, roll	21 the resolution.
23 call vote.	23 CHAIRMAN PLOUSIS: Thank you.
24 MS. FAUNTLEROY: Commissioner	24 MR. HOLLANDER: Good morning again,
25 Mollineaux?	25 Chairman and Commissioners, Deputy Attorney General

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	38	4	10
1	Jordan Hollander on behalf of the Division of Gaming	1 qualification at your January 13 public meeting. He	
2	Enforcement.	2 was also designated as treasurer in addition to	
3	You have the Division's email of no	3 chief financial officer for MGM Resorts	
4	objection to the requested relief. The Division has	4 International. Before you now is his plenary	
5	also reviewed the draft resolution and has no	5 qualification to serve in those capacities.	
6	objection.	6 I believe counsel is present and I	
7	Thank you very much.	7 would ask them to enter their appearances and	
8	CHAIRMAN PLOUSIS: Are there any	8 proceed.	
9	questions for counsel?	9 MR. MADAMBA: Good morning, Chair	
10	(No response.)	10 Plousis, Vice Chair Cooper and Commissioner	
11	CHAIRMAN PLOUSIS: Hearing none, is	11 Mollineaux, Pat Madamba, senior vice president and	
12	there a motion?	12 legal counsel for MGM Resorts International on	
13	VICE CHAIRWOMAN COOPER: Mr.	13 behalf of MGM and Mr. Jonathan Halkyard.	
14	Chairman, I move to approve the joint petition and	14 I've reviewed the draft resolution,	
15	issue a temporary casino key employee license to	15 and it's acceptable in form and substance, so we	
16	Anthony Spagno pursuant to N.J.S.A. 5:12-89(e) and	16 would simply ask that the relief be granted to them.	
17	N.J.A.C. 19:41A-5.3(d) with a multi casino	17 Thank you.	
18	endorsement pursuant to N.J.S.A. 5:12-91.1 and	18 MS. RICHARDSON: Good morning,	
19	permit him to assume the duties and exercise the	19 Chairman and Commissioners, Tracy Richardson, deput	ıty
20	powers of casino manager and vice president of table	20 attorney general for the Division of Gaming	
21	games operations for Boardwalk 1000, LLC and HR	21 Enforcement.	
22	Atlantic City, LLC pending plenary qualification.	22 You have the Division's report dated	
23	In accordance with the conditions	23 September 7th which recommends the plenary	
24	contained in N.J.S.A. 5:12-85.1 and N.J.S.A. 5:12-89	24 qualification of Jonathan Halkyard. We have also	
25	and N.J.A.C. 13.69C-2.6 and 2.7.	25 reviewed the draft resolution and have no	
	39	Δ	
	5.5	1	11
1			1
1	CHAIRMAN PLOUSIS: Is there a second?	1 objections. Thank you.	1
		<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> </ol>	1
2	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion.	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> </ol>	1
2 3	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr.	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> </ol>	
2 3 4	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> </ol>	
2 3 4 5	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion?	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> </ol>	
2 3 4 5 6	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.)	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> </ol>	
2 3 4 5 6 7	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote. MS. FAUNTLEROY: Commissioner	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> </ol>	
2 3 4 5 6 7 8	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote.	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> <li>Chairman, I move to adopt the draft resolution and</li> <li>find Jonathan Halkyard qualified to serve as chief</li> <li>financial officer and treasurer for MGM Resorts</li> </ol>	5
2 3 4 5 6 7 8 9 10 11	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote. MS. FAUNTLEROY: Commissioner Mollineaux? COMMISSIONER MOLLINEAUX: Yes.	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> <li>Chairman, I move to adopt the draft resolution and</li> <li>find Jonathan Halkyard qualified to serve as chief</li> <li>financial officer and treasurer for MGM Resorts</li> <li>International in accordance with N.J.S.A. 5:12-85.1,</li> </ol>	5
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2 3 4 5 6 7 8 9 10 11 12 13	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote. MS. FAUNTLEROY: Commissioner Mollineaux? COMMISSIONER MOLLINEAUX: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIRWOMAN COOPER: Yes.	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> <li>Chairman, I move to adopt the draft resolution and</li> <li>find Jonathan Halkyard qualified to serve as chief</li> <li>financial officer and treasurer for MGM Resorts</li> <li>International in accordance with N.J.S.A. 5:12-85.1,</li> <li>N.J.S.A. 5:12-89(b)(1), and N.J.A.C. 13:69C-2.7(c)</li> <li>and (d).</li> </ol>	,
2 3 4 5 6 7 8 9 10 11 12 13 14	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote. MS. FAUNTLEROY: Commissioner Mollineaux? COMMISSIONER MOLLINEAUX: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIRWOMAN COOPER: Yes. MS. FAUNTLEROY: And Chairman	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> <li>Chairman, I move to adopt the draft resolution and</li> <li>find Jonathan Halkyard qualified to serve as chief</li> <li>financial officer and treasurer for MGM Resorts</li> <li>International in accordance with N.J.S.A. 5:12-85.1,</li> <li>N.J.S.A. 5:12-89(b)(1), and N.J.A.C. 13:69C-2.7(c)</li> <li>and (d).</li> <li>CHAIRMAN PLOUSIS: Is there a second</li> </ol>	;
2 3 4 5 6 7 8 9 10 11 12 13 14 15	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote. MS. FAUNTLEROY: Commissioner Mollineaux? COMMISSIONER MOLLINEAUX: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIRWOMAN COOPER: Yes. MS. FAUNTLEROY: And Chairman Plousis?	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> <li>Chairman, I move to adopt the draft resolution and</li> <li>find Jonathan Halkyard qualified to serve as chief</li> <li>financial officer and treasurer for MGM Resorts</li> <li>International in accordance with N.J.S.A. 5:12-85.1,</li> <li>N.J.S.A. 5:12-89(b)(1), and N.J.A.C. 13:69C-2.7(c)</li> <li>and (d).</li> <li>CHAIRMAN PLOUSIS: Is there a second</li> <li>COMMISSIONER MOLLINEAUX: Mr.</li> </ol>	;
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	CHAIRMAN PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion. CHAIRMAN PLOUSIS: Any further discussion? (No response.) CHAIRMAN PLOUSIS: Hearing none, roll call vote. MS. FAUNTLEROY: Commissioner Mollineaux? COMMISSIONER MOLLINEAUX: Yes. MS. FAUNTLEROY: Vice Chair Cooper? VICE CHAIRWOMAN COOPER: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIRMAN PLOUSIS: Yes.	<ol> <li>objections. Thank you.</li> <li>CHAIRMAN PLOUSIS: Are there any</li> <li>questions for counsel?</li> <li>(No response.)</li> <li>CHAIRMAN PLOUSIS: Hearing none, is</li> <li>there a motion?</li> <li>VICE CHAIRWOMAN COOPER: Mr.</li> <li>Chairman, I move to adopt the draft resolution and</li> <li>find Jonathan Halkyard qualified to serve as chief</li> <li>financial officer and treasurer for MGM Resorts</li> <li>International in accordance with N.J.S.A. 5:12-85.1,</li> <li>N.J.S.A. 5:12-89(b)(1), and N.J.A.C. 13:69C-2.7(c)</li> <li>and (d).</li> <li>CHAIRMAN PLOUSIS: Is there a second</li> <li>COMMISSIONER MOLLINEAUX: Mr.</li> <li>Chairman, I second the motion.</li> </ol>	;
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1 VICE CHAIRWOMAN COOPER: Yes.	1 Thank you.
2 MS. FAUNTLEROY: And Chairman	2 CHAIRMAN PLOUSIS: Thank you.
3 Plousis?	3 MR. LOLLI: Good morning, Chairman
4 CHAIRMAN PLOUSIS: Yes.	4 and Commissioners, David Lolli, deputy attorney
5 MS. FAUNTLEROY: Thank you.	5 general for the Division of Gaming Enforcement. The
6 Item No. 13 is the amended and	6 Division forwarded a letter dated September 14, 2021
7 restated petition of MGA Gaming NJ, LLC for the	7 advising that we did not have any objection to the
8 issuance of a temporary casino key employee license	8 withdrawal of Mr. Pineault's application.
9 to Raymond Pineault, Jr. pursuant to N.J.S.A.	9 Thank you.
10 5:12-89(e) and a waiver of the residency requirement	10 CHAIRMAN PLOUSIS: Thank you. Are
11 pursuant to N.J.S.A. 5:12-89(b)(4), and to permit	11 there any questions for counsel?
12 him to assume the duties and exercise the powers of	12 (No response.)
13 president of MGA Gaming NJ, LLC and chief operating	13 CHAIRMAN PLOUSIS: Hearing none, I'll
14 officer of Mohegan Tribal Gaming Authority pending	14 make the motion to accept the withdrawal of
15 his plenary qualifications. That matter was	15 Mr. Pineault's application. Do I have a second?
16 petition PRN 2322001.	16 VICE CHAIRWOMAN COOPER: I'll second
<ol> <li>Pursuant to a letter request from</li> <li>counsel that was filed on 9/8/2021, a request was</li> </ol>	17       that.         18       CHAIRMAN PLOUSIS: All in favor? Say
<ul><li>18 counsel that was filed on 9/8/2021, a request was</li><li>19 made for the withdrawal of that petition based on</li></ul>	19 aye.
20 Mr. Pineault no longer serving in the position that	20 (Ayes.)
21 required the requisite key license and qualification	21 CHAIRMAN PLOUSIS: Opposed?
22 as to the management role at Mohegan Gaming for the	22 (No response.)
23 management agreement relative to Resorts.	23 CHAIRMAN PLOUSIS: The ayes have it.
24 That being said, it was followed up	24 MS. FAUNTLEROY: Thank you.
25 by a specific letter from Mr. Pineault requesting	25 Item No. 14 is the petition of DGMB
43	45
1 that his application for a casino key employee	1 Casino, LLC doing business as Resorts Casino Hotel
2 license also be withdrawn without prejudice.	2 and MGA Gaming NJ, LLC for approval of a second
3 I believe counsel, if any	3 amended and restated management agreement. That is
4 representations want to be made by counsel on the	4 PRN 0782103.
5 record. Otherwise, the matter before you is to	5 I will also call with your
6 consider the withdrawal of Mr. Pineault's casino key	6 permission, Mr. Chairman, Item No. 15, because they
<ol> <li>7 employee application without prejudice.</li> <li>8 MS. KAUFMAN: Commissioners, Lynn</li> </ol>	7 are conjoined, at the same time. Item No. 15 is the 8 petition for approval of a third amended and
<ul><li>9 Kaufman, Cooper Levinson, for MGA Gaming and Mohegan</li></ul>	9 restated limited liability company agreement of DGMB
10 Tribal Gaming Authority. As General Counsel	10 Casino Holdings, LLC, and that is petition PRN
11 Fauntleroy mentioned, and I just want to make it	11 1052107.
12 clear, we are requesting the withdrawal of this	12 The petition with respect to the
13 particular this petition for key employee	13 second amended and restated management agreement
14 licensure, as Mr. Pineault no longer holds that	14 amendment was filed on March 19, 2021. It was
15 position that requires a key employee license.	15 subsequently amended by letter petition July 30,
16 However, he remains as CEO of Mohegan	16 2021 to remove a proposed amendment. The amendment
17 Gaming & Entertainment and we are not requesting a	17 with respect to the limited liability company
18 withdrawal of his qualification, and we will be	18 agreement petition was filed on April 15.
19 we have already filed an application for his 20. replacement as CEO of MCA Coming and Mahagan Coming	19 You have been provided those
20 replacement as CEO of MGA Gaming and Mohegan Gaming 21 & Entertainment, Jody Mattigan, and we will be	20 respective documents. I believe that Daryl will 21 mark them for the record as P.1 with respect to the
<ul><li>21 &amp; Entertainment, Jody Mattigan, and we will be</li><li>22 filing a petition for temporary key licensure and a</li></ul>	21 mark them for the record as P-1 with respect to the 22 amended and restated management agreement, and P-2,
23 residency waiver. I wanted to wait until after	22 anished and restated management agreement, and F-2, 23 with respect to the third amended and restated
24 today so nothing would so we would not be causing	24 limited liability agreement, and then after they are
25 any additional confusion.	25 marked, I would defer to counsel to make their
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1 representations relative to both matters on the	1 to the relief sought subject to the conditions that
2 record.	2 we set forth at the end of our report.
3 (Exhibit P-1, Second amended and	3 Furthermore, we did review the draft
4 restated management agreement between DGMB Casino,	4 resolution yesterday evening. We did have a couple
5 LLC and MGA Gaming New Jersey, is received and	5 minor changes which have not yet been incorporated
6 marked for identification.)	6 into that. I think we are working through that
7 (Exhibit P-2, Third amended and	7 draft resolution.
8 restated limited liability company agreement, is	8 CHAIRMAN PLOUSIS: Are there any
9 received and marked for identification.)	9 questions for counsel?
10 MR. NANCE: Chair, Commissioners the	10 (No response.)
11 premarked exhibits are as follows: The petitioner	11 CHAIRMAN PLOUSIS: Hearing none, is
12 submitted two exhibits, P-1 and P-2. P-1 is a	12 there a motion?
13 second amended and restated management agreement	13 VICE CHAIRWOMAN COOPER: Mr.
14 between DGMB Casino, LLC and MGA Gaming New Jersey,	14 Chairman, I move to grant the relief requested in
15 LLC. P-2 is a third amended and restated liability	15 the petitions and approve the second amended and
<ul><li>16 company agreement. These are the premarked exhibits</li><li>17 that I received.</li></ul>	16 restated management agreement and the third amended 17 and restated limited liability company agreement
	18 based upon and to the extent set forth in the
<ol> <li>MS. KAUFMAN: Lynn Kaufman, Cooper</li> <li>Levinson again, for MGA Gaming. I first would just</li> </ol>	19 findings and rulings and subject to the conditions
20 like to put on the record there will be a sealing	20 contained in the resolution.
21 request with respect to those agreements that, and	21 CHAIRMAN PLOUSIS: Is there a second?
21 I'm sure you were here for Mr. Lolli, that we agree	22 COMMISSIONER MOLLINEAUX: Mr.
23 with the Division will be resolved within 15 days or	23 Chairman, I second the motion.
<ul><li>24 14 days, you can correct me, after this hearing.</li></ul>	24 CHAIRMAN PLOUSIS: Any further
25 I have reviewed the draft resolution	25 discussion?
47	49
1 and I have no objections.	1 (No response.)
2 Just by way of background, as the	2 CHAIRMAN PLOUSIS: Hearing none, all
3 Commission knows, Mohegan and Resorts have had a	3 in favor say aye.
4 very successful partnership now for a long time,	4 (Ayes.)
5 eight or nine years, and like any partnership that	5 CHAIRMAN PLOUSIS: Opposed?
6 wants to remain successful, sometimes things need to	6 (No response.)
7 be tweaked along the way.	7 CHAIRMAN PLOUSIS: Ayes have it.
8 Pursuant to the first approval of the	8 MS. FAUNTLEROY: Thank you. Item No.
9 management agreement and LLC agreement, any material	9 16 is the petition of AC Ocean Walk, LLC and Luxor
<ol> <li>10 changes need to be approved by the Commission. We</li> <li>11 would say perhaps we don't believe the changes are</li> </ol>	<ol> <li>Capital Group, LP for qualification of Ocean Casino</li> <li>Resort Holdings, LLC and Ten RE, LLC as holding</li> </ol>
<ul><li>11 would say perhaps we don't believe the changes are</li><li>12 material, but instead of debating about whether the</li></ul>	<ol> <li>Resort Holdings, LLC and Ten RE, LLC as holding</li> <li>companies and New TEN RE Merger Sub, LLC as an</li> </ol>
13 changes were material or not, obviously in the	13 entity qualifier pursuant to N.J.S.A. 5:12-85.1 et
14 interest of transparency and wanting you to have all	14 seq.
15 the appropriate documents, we filed a petition and	15 This matter was initiated by way of a
16 we ask for your approval today.	16 petition that was filed on June 30, 2021, PRN
17 Thank you.	17 1812103 requesting the findings by the Commission as
18 MR. LOLLI: Good morning, Chairman	18 indicated on the reading of the agenda item.
19 and Commissioners, David Lolli again for the	19 I believe counsel is present on both,
20 Division of Gaming Enforcement.	-
	20 for both the petitioner as well as the Division, and
21 The Commission has the Division's	<ul><li>20 for both the petitioner as well as the Division, and</li><li>21 I would ask that they introduce themselves and</li></ul>
_	
21 The Commission has the Division's	21 I would ask that they introduce themselves and
<ol> <li>The Commission has the Division's</li> <li>report of September 8th regarding both the second</li> </ol>	<ul><li>21 I would ask that they introduce themselves and</li><li>22 proceed accordingly.</li></ul>
<ol> <li>The Commission has the Division's</li> <li>report of September 8th regarding both the second</li> <li>amended and restated management agreement and the</li> </ol>	<ol> <li>I would ask that they introduce themselves and</li> <li>proceed accordingly.</li> <li>MS. EICHER: Chairman Plousis, Vice</li> </ol>

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1 and we represent the petitioner AC Ocean Walk and	1 licensee to qualify. AC Beachfront, LLC was
2 Luxor Capital Group in the instant matter.	2 qualified as a holding company in connection with
3 The petitioners are seeking your	3 the initial casino licensure of AC Ocean in June
4 approval for qualification of Ocean Casino Resort	4 2018. Luxor Capital Group, LP was qualified as a
5 Holdings, LLC and New Ten RE, LLC as holding	5 holding company of AC Ocean in May of 2020. Plus no
6 companies and approval of New TEN RE Merger Sub, LLC	6 additional approvals are needed as to those two
7 as an entity qualifier in the chain of ownership	7 entities.
8 between certain license and approved funds managed	8 Ocean Casino Resort Holdings, LLC is
9 by Luxor Capital Group and the casino licensee, AC	9 new. It requires qualification as a holding company
10 Ocean Walk, as further described in the petition.	10 because of its proposed 100 percent interest in AC
11 This pre-phase one restructuring is a	11 Beachfront. New Ten RE, LLC also is new. It
12 necessary part of and contingent upon the approval	12 requires qualification as a holding company because
13 of the interim casino authorization for OCR	13 of its proposed 30.83 percent interest Ocean Casino
14 Investment, LLC to acquire an interest in AC Ocean	14 Resort Holdings, LLC. New TEN RE Merger Sub, LLC
15 Walk.	15 requires qualification as an entity qualifier
16 Each of the new entities has filed a	16 because of its role in effectuating the new
17 business entity disclosure form and supporting	17 ownership structure.
18 documentation with the Division. The structural	18 Under the proposed new structure, AC
19 changes set forth in the petition do not implicate	19 Ocean would continue to be owned 99.5 percent by AC
20 any new owners, natural person qualifiers nor	20 Beachfront. AC Beachfront in turn would be wholly
21 entities that are not already qualified, except for	21 owned by Ocean Casino Resort Holdings, LLC. Ocean
22 these three new entities.	22 Casino Resort Holding, LLC would then be owned in
23 The Division has indicated that they	23 the majority by affiliates of Luxor Capital Group,
24 have no objection to the qualification of these	24 LP and in the minority, a little over 30 percent, by
25 entities. We have reviewed the draft resolution and	25 New Ten RE, LLC. New Ten RE, LLC would be majority
51	53
1 have no objection, and therefore, we respectfully	1 owned by affiliates of Luxor Capital Group, LP.
2 request that the Commission approve Ocean Casino	2 New TEN RE Merger Sub, LLC will exist
3 Resort Holdings, LLC and New Ten RE, LLC as holding	3 within the ownership structure of AC Ocean only
<ul><li>4 companies of AC Ocean Walk, approve New TEN RE</li><li>5 Merger Sub, LLC as an entity qualifier of AC Ocean</li></ul>	4 briefly to bring this new ownership structure into
	<ul><li>5 being. For that brief period of its existence, New</li><li>6 TEN RE Merger Sub, LLC will be wholly owned by New</li></ul>
<ul><li>6 Walk, approve the restructuring of Ten RE and</li><li>7 Luxor's interest in AC Ocean Walk and approve the</li></ul>	6 TEN RE Merger Sub, LLC will be wholly owned by New 7 Ten RE.
8 resolution as written.	8 On August 3rd the Division submitted
9 We thank you for your time and	<ul><li>9 a letter report regarding the requested</li></ul>
10 consideration.	10 qualification of the new entities which, again, are
11 CHAIRMAN PLOUSIS: Thank you.	11 Ocean Casino Resort Holdings, LLC, New Ten RE, LLC
12 Division?	12 and New TEN RE Merger Sub, LLC. Although the
13 MS. BEN-DAVID: Good morning, again,	13 companies themselves are new, their majority owner
14 Chairman and Commissioners. This is Sara Ben-David,	14 is not, as indicated by Ms. Eicher.
15 deputy attorney general on behalf of the Division of	15 Luxor Capital Group, LP will continue
16 Gaming Enforcement.	16 to hold a majority ownership interest in AC Ocean
17 As reviewed by Ms. Fauntleroy and Ms.	17 through its consolidated interests in New Ten RE,
18 Eicher, the requested relief will facilitate a	18 LLC and Ocean Casino Resort Holdings, LLC.
19 two-phase investment to be made by OCR Investment,	19 Luxor Capital Group, LP is already
20 LLC. Before the phase one investment can be made,	1 1/ 2
20 LLC. Defore the phase one investment can be made,	20 qualified. New TEN RE Merger Sub, LLC will exist
21 ownership of AC Ocean must be restructured and all	
21 ownership of AC Ocean must be restructured and all	21 only briefly as a subsidiary of New Ten RE, after
<ul><li>21 ownership of AC Ocean must be restructured and all</li><li>22 entities requiring qualification must be qualified,</li></ul>	<ul><li>21 only briefly as a subsidiary of New Ten RE, after</li><li>22 which time it will cease to be an entity qualifier.</li></ul>
<ul><li>21 ownership of AC Ocean must be restructured and all</li><li>22 entities requiring qualification must be qualified,</li><li>23 as required under the Casino Control Act.</li></ul>	<ul> <li>21 only briefly as a subsidiary of New Ten RE, after</li> <li>22 which time it will cease to be an entity qualifier.</li> <li>23 Under the circumstances presented,</li> </ul>

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	54		56
1	reviewed the draft resolution and find it	1	CHAIRMAN PLOUSIS: This is the public
2	acceptable.	2	participation portion of the meeting. Ms.
3	Thank you.	3	Fauntleroy, do we have any comments?
4	CHAIRMAN PLOUSIS: Are there any	4	MS. FAUNTLEROY: Mr. Chairman, I have
5	questions for counsel? Before I call for a motion,	5	been informed that there are no comments.
6	I want to recognize that our action today is the	6	CHAIRMAN PLOUSIS: The public
	first regulatory step towards the implementation of	7	participation portion is now closed to the meeting.
8	what has been referred to as a two-phase framework	8	Is there a motion to adjourn?
9	and investment agreement that is intended to lead to	9	VICE CHAIRWOMAN COOPER: Mr.
10	a significant capital investment in the Ocean Casino	10	Chairman, I'll make the motion to adjourn today's
11	Resort. Additional petitions are pending relative	11	meeting.
12	to this matter, including a petition for interim	12	COMMISSIONER MOLLINEAUX: Mr.
13	casino authorization. We will be considering each	13	Chairman, I second the motion.
14	of these related petitions in the near future and	14	CHAIRMAN PLOUSIS: All in favor say
15	look forward to additional details and further	15	aye.
16	discussion at the relevant time.	16	(Ayes.)
17	With that noted, is there a motion on	17	CHAIRMAN PLOUSIS: Opposed?
18	this matter?	18	(No response.)
19	VICE CHAIRWOMAN COOPER: Mr.	19	CHAIRMAN PLOUSIS: The ayes have it.
20	Chairman, I move to adopt the draft resolution and	20	The meeting is adjourned. Thank you, everybody.
21	grant the relief requested in the petition and A,	21	MS. FAUNTLEROY: Thank you.
	find Ocean Casino Resort Holdings, LLC and New Ten	22	(Whereupon the proceedings were
	RE, LLC qualified as new holding companies of AC	23	concluded at 11:34 a.m.)
	Ocean Walk, LLC and find New TEN RE Merger Sub, LLC	24	
25	qualified as an entity qualifier of AC Ocean Walk,	25	
	5.5		57
	55		57
-	LLC pursuant to N.J.S.A. 5:12-85.1. And B, approve	1	57 CERTIFICATE
2	LLC pursuant to N.J.S.A. 5:12-85.1. And B, approve the pre-phase one restructuring of Ten RE AC NJ, LLC	2	CERTIFICATE
2 3	LLC pursuant to N.J.S.A. 5:12-85.1. And B, approve the pre-phase one restructuring of Ten RE AC NJ, LLC based upon and to the extent set forth in the	2 3	C E R T I F I C A T E I, DONNA BRUNCK, a Certified Court Reporter of
2 3 4	LLC pursuant to N.J.S.A. 5:12-85.1. And B, approve the pre-phase one restructuring of Ten RE AC NJ, LLC based upon and to the extent set forth in the findings and subject to the conditions in the	2 3 4	C E R T I F I C A T E I, DONNA BRUNCK, a Certified Court Reporter of the State of New Jersey, authorized to administer
2 3 4 5	LLC pursuant to N.J.S.A. 5:12-85.1. And B, approve the pre-phase one restructuring of Ten RE AC NJ, LLC based upon and to the extent set forth in the findings and subject to the conditions in the resolution.	2 3 4 5	C E R T I F I C A T E I, DONNA BRUNCK, a Certified Court Reporter of the State of New Jersey, authorized to administer oaths pursuant to R.S.41:2-2, do hereby certify that
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