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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 21-12-08
WEDNESDAY, DECEMBER 8, 2021
10:30 a.m.
(Via Remote Technology)

Certified Court Reporter, Ronda Reinstein

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Public Meeting No. 21-12-08 December 8, 2021

1 B E F O R E:

2

3 CASINO CONTROL COMMISSION:

4

5 JAMES T. PLOUSIS, CHAIRMAN

6 ALISA BETH COOPER, VICE CHAIR

7 JOYCE MOLLINEAUX, COMMISSIONER

8

9 PRESENT FOR THE CASINO CONTROL COMMISSION

10

11 DARYL W. NANCE

12 PROGRAM SUPERVISOR/OPRA CUSTODIAN

13

14 OFFICE OF THE GENERAL COUNSEL:

15

16 DIANNA W. FAUTLERoy, ESQ.

17 GENERAL COUNSEL/EXECUTIVE SECRETARY

18 TERESA M. PIMPINELLI, ESQ.

19 SENIOR COUNSEL

20

21 OFFICE OF REGULATORY AFFAIRS

22 DIANNA W. FAUTLERoy,

23 GENERAL COUNSEL/EXECUTIVE SECRETARY

24 PATRICK FALER, MANAGER OF LICENSING AND

25 FINANCIAL EVALUATION

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1 DEPUTY ATTORNEYS GENERAL:
2 ALESSANDRA BALDINI
3 JOCELYN R. FIETKIEWICZ
4 CONNOR V. MARTIN
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1 MR. NANCE: This is to advise the general
2 public that in compliance with Chapter 231 of the
3 Public Laws of 1975, Senator Byron M. Baer Open Public
4 Meetings Act, the Casino Control Commission on
5 December 9th, 2020, filed with the Secretary of State
6 at the Statehouse in Trenton an Annual Meeting
7 Schedule. On December 9th, 2020, copies were mailed
8 to subscribers.

9 Any member of the public who wishes to
10 address the Commission will be given an opportunity to
11 do so before the Commission adjourns for the day.

12 Please acknowledge the Pledge of
13 Allegiance.

14 (Wherein the Pledge of Allegiance is
15 recited.)

16 CHAIRMAN PLOUSIS: Good morning. I'd
17 like to welcome everyone who is joining us remotely
18 today. As a measure to mitigate the spread of
19 COVID-19 and to protect the health and safety of
20 meeting participants as well as members of the public
21 interested in the meeting, the Commission is
22 continuing to use remote collaboration technology for
23 meeting participants. The public is able to listen
24 through access provided on the Commission's website as
25 well as through our YouTube channel.

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1 We will accept comments via e-mail.
2 Public comments can be sent to
3 Public.comments@ccc.nj.gov. I'll repeat that.
4 Comments can be sent to Public.comments@ccc.nj.gov
5 beginning now and anytime throughout the meeting,
6 ending at the time of the adjournment.

7 This meeting is being transcribed as well
8 as recorded, and minutes will be available on our
9 website in due course.

10 To meeting participant callers, I ask
11 that you follow the instructions provided with the web
12 link or audio call-in code and place your phones on
13 mute until your matter is called. Also, please
14 remember to identify yourself before speaking for the
15 record.

16 MS. FAUNTLEROY: Thank you. Good
17 morning, Mr. Chairman. Please answer when I call your
18 name for the roll, please. Commissioner Mollineaux?

19 COMMISSIONER MOLLINEAUX: Present.

20 MS. FAUNTLEROY: Vice Chair Cooper.

21 VICE CHAIR COOPER: Present.

22 MS. FAUNTLEROY: And Chairman Plousis?

23 CHAIRMAN PLOUSIS: Present.

24 MS. FAUNTLEROY: There was no closed
25 session held this morning. The first matter for your

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<p style="text-align: right;">6</p> <p>1 consideration is the ratification of the minutes of 2 the November 9, 2021 public meeting. 3 CHAIRMAN PLOUSIS: Are there any 4 questions for Counsel? Corrections? 5 Hearing none, is there a motion? 6 VICE CHAIR COOPER: Mr. Chairman, I move 7 to ratify the minutes of the November 9th, 2021 8 meeting. 9 CHAIRMAN PLOUSIS: Is there a second? 10 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 11 second the motion. 12 CHAIRMAN PLOUSIS: Any further 13 discussion? Hearing none, all in favor say aye. 14 COMMISSIONERS: Aye. 15 CHAIRMAN PLOUSIS: Opposed? The ayes 16 have it. 17 MS. FAUNTLEROY: Item Number 2 is the 18 approval of the Annual Meeting Schedule for the year 19 2022. 20 CHAIRMAN PLOUSIS: Are there any 21 questions for Counsel? 22 Hearing none, is there a motion? 23 VICE CHAIR COOPER: Mr. Chairman, I move 24 to approve the 2022 Annual Meeting Schedule. 25 CHAIRMAN PLOUSIS: Is there a second?</p>	<p style="text-align: right;">8</p> <p>1 have it. 2 MS. FAUNTLEROY: Item Number 4 are 3 applications for initial Casino Key Employee licenses 4 and for qualification. They include Krushna B. 5 Barraiya, Virgil L. Elam, Brenda E. Garcia also known 6 as Brenda E. Garcia-Albino and Brenda E. Alvino, 7 James B. Miller, Danielle M. Smith, Paul A. Tavormina, 8 Richard J. Vaughn. 9 All of those matters have been reviewed 10 by the Division as well as the licensing staff, and 11 the recommendation is that the initial Casino Key 12 Employee licenses of the individuals named except for 13 Ms. Garcia, which will be called separately, be 14 granted. 15 CHAIRMAN PLOUSIS: Are there any 16 questions on any of these matters? 17 Hearing none, is there a motion? 18 VICE CHAIR COOPER: Mr. Chairman, I move 19 to grant the six initial Casino Key Employee licenses. 20 CHAIRMAN PLOUSIS: Is there a second? 21 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 22 second the motion. 23 CHAIRMAN PLOUSIS: Any further 24 discussion? 25 Hearing none, all in favor say aye.</p>
<p style="text-align: right;">7</p> <p>1 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 2 second the motion. 3 CHAIRMAN PLOUSIS: Any further 4 discussion? 5 Hearing none, all in favor say aye. 6 COMMISSIONERS: Aye. 7 CHAIRMAN PLOUSIS: Opposed? The ayes 8 have it. 9 MS. FAUNTLEROY: Thank you. Item Number 10 3 is your consideration of the Proposed Adoption of 11 the Resolution concerning Closed Sessions relative to 12 the Public Meetings schedule for the year 2022. 13 CHAIRMAN PLOUSIS: Are there any 14 questions for Counsel? 15 Hearing none, is there a motion? 16 VICE CHAIR COOPER: Mr. Chairman, I move 17 to adopt the draft resolution. 18 CHAIRMAN PLOUSIS: Is there a second? 19 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 20 second the motion. 21 CHAIRMAN PLOUSIS: Any further 22 discussion? 23 Hearing none, all in favor say aye. 24 COMMISSIONERS: Aye. 25 CHAIRMAN PLOUSIS: Opposed? The ayes</p>	<p style="text-align: right;">9</p> <p>1 COMMISSIONERS: Aye. 2 CHAIRMAN PLOUSIS: Opposed? The ayes 3 have it. 4 MS. FAUNTLEROY: Thank you. With respect 5 to 4C, Brenda E. Garcia, the Division has reviewed the 6 matter and recommended that the matter be remanded to 7 the contested case process, which staff concurs with 8 and recommend that you take that action today. 9 CHAIRMAN PLOUSIS: Are there any 10 questions regarding this matter? 11 Hearing none, is there a motion? 12 VICE CHAIR COOPER: Mr. Chairman, I move 13 to remand for a hearing the initial Casino Key 14 Employee license application of Brenda E. Garcia. 15 CHAIRMAN PLOUSIS: Is there a second? 16 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 17 second the motion. 18 CHAIRMAN PLOUSIS: Any further 19 discussion? 20 Hearing none, all in favor say aye. 21 COMMISSIONERS: Aye. 22 CHAIRMAN PLOUSIS: Opposed? The ayes 23 have it. 24 MS. FAUNTLEROY: Thank you. Item Number 25 5 are our applications for resubmitted Casino Key</p>

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

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

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

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

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

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

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<p style="text-align: right;">34</p> <p>1 further grant the petitioner's request to waive the 2 residency requirement, as provided for in N.J.S.A. 3 5:12-89(b)4. 4 CHAIRMAN PLOUSIS: Is there a second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 6 second the motion. 7 CHAIRMAN PLOUSIS: Any further 8 discussion? 9 Hearing none, roll call vote. 10 MS. FAUNTLEROY: Commissioner Mollineaux? 11 COMMISSIONER MOLLINEAUX: Yes. 12 MS. FAUNTLEROY: Vice Chair Cooper? 13 VICE CHAIR COOPER: Yes. 14 MS. FAUNTLEROY: And Chairman Plousis? 15 CHAIRMAN PLOUSIS: Yes. 16 MS. FAUNTLEROY: Thank you. In 17 accordance with Resolution 21-12-08-03, the next 18 closed session shall be held on Wednesday, January 12, 19 2022, at 9:30 a.m. in the Commission offices. 20 CHAIRMAN PLOUSIS: This is the public 21 participation portion of the meeting. Ms. Fauntleroy, 22 do we have any comments? 23 MS. FAUNTLEROY: Mr. Chairman, we do not. 24 CHAIRMAN PLOUSIS: The public 25 participation portion is now closed. Is there a</p>	<p style="text-align: right;">36</p> <p style="text-align: center;">C E R T I F I C A T E</p> <p>1 2 3 I, RONDA L. REINSTEIN, a Certified Court 4 Reporter of the State of New Jersey, authorized to 5 administer oaths pursuant to R.S.41:2-2, do hereby 6 certify that the foregoing is a true and accurate 7 transcript of the testimony as taken stenographically 8 by and before me at the time, place and on the date 9 herein before set forth, to the best of my ability. 10 I DO FURTHER CERTIFY that I am neither a 11 relative nor employee nor attorney nor counsel of any 12 of the parties to this action, and that I am neither a 13 relative nor employee of such attorney or counsel, and 14 that I am not financially interested in the action. 15 16 17 18 19 20 21 22 ----- 23 RONDA L. REINSTEIN, CCR No. 30X100217800 24 25 Dated: December 13, 2021</p>
<p style="text-align: right;">35</p> <p>1 motion to adjourn? 2 VICE CHAIR COOPER: Mr. Chairman, I'll 3 make that motion. 4 CHAIRMAN PLOUSIS: Is there a second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, I 6 second the motion. 7 CHAIRMAN PLOUSIS: All in favor say aye. 8 COMMISSIONERS: Aye. 9 CHAIRMAN PLOUSIS: Opposed? The meeting 10 is now adjourned. Thank you. 11 (Wherein the meeting is adjourned at 12 11:10 a.m.) 13 14 15 16 17 18 19 20 21 22 23 24 25</p>	

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