

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK Atlantic City, New Jersey 08401 JAMES T. PLOUSIS

Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 20-06-10

(609) 441-3422

Via Remote Audio Technology

June 10, 2020 - 10:30 a.m.

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

PRESIDING:

Chairman James T. Plousis

PRESENT:

Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commissions' meeting was held via remote audio technology. The public listened telephonically by calling the telephone number and access number provided on the Commission's website, and public comments were accepted via e-mail.

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

- 1. By votes of 3-0, ratified the minutes of May 6, 2020; and the Special Meeting of May 27, 2020 (transcript pages 7, 9-10).
- 2. By a vote of 3-0, granted the initial applications of Christian G. Andujar, David A. Crup, Lance W. McCallion and Brandon M. Walsh, for casino key employee licenses (Exhibit EL-2*; transcript pages 10-11);

By a vote of 3-0, granted the initial applications of Gerald W. Beaver, Louis V. Dimino, Angela Tarnacki (a/k/a Angela Nuzzi) and Brody D. Wright, for casino key employee licenses, with multi-casino endorsements (Exhibit EL-2*; transcript page 11-12);

By a vote of 3-0, remanded the initial applications of James C. Keaton, Arjet Suka and Adam S. Zengel for casino key employee licenses to a hearing (Exhibit EL-2*; transcript page 12-14);

3. By a vote of 3-0, granted the resubmitted applications of Kevin A. Akeret, James Allen, Dean D. Caratola, Louis E. Corradetti, Elizabeth A. D'Andrea (a/k/a Elizabeth Ann Bennett), Eileen M. DiGregorio (a/k/a Eileen Mary Cullen), James M. Doherty, Steven A. Fayne, Gary S. George, Richard A. Gibson and Francis M. Jakimowicz, Ronald A. Kromenacker, Leanor A. Mazzeo-Amoriello (a/k/a Leanor Ann Mazzeo, Eleanor L. Mazzeo), Teresa C. Moody-Butler (a/k/a Teresa Crystal Moody), Federicdo B. Silie-Reyes and Patricia A. Smith (a/k/a Patricia Ann Bradley), for casino key employee licenses (Exhibit EL-2*; transcript pages 14-15);

By a vote of 3-0, granted the initial application of Christine A. Boxer (a/k/a Christine Ann Visconti, Christine Ann Gyetvay), for casino key employee license with a multicasino endorsement (Exhibit EL-2*; transcript page 15-16); and

By a vote of 3-0, granted the resubmission application of Harvey L. Chiles, IV, for a casino key employee license; and waived the residency requirement, as provided for in *N.J.S.A.* 5:12-89(b) 4 (Exhibit EL-2*; transcript page 16-17).

4. Considered the initial application of John E. Mount for a casino key employee license and issued the following ruling:

By a vote of 3-0, found John E. Mount, disqualified, pursuant to $\underline{\textit{N.J.S.A.}}$ 5:12-80 (b), $\underline{\textit{N.J.S.A.}}$ 5:12-80 (d), $\underline{\textit{N.J.S.A.}}$ 5:12-86, $\underline{\textit{N.J.S.A.}}$ 5:12-89; and denied his initial application for a casino key employee license (20-0009-CK) (Ruling number 20-06-10-04; transcript pages 17-20).

5. Considered the resubmission application of Joselyn Reyes for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Joselyn Reyes disqualified, pursuant to $\underline{N.J.S.A.}$ 5:12-80 (b), $\underline{N.J.S.A.}$ 5:12-80 (d), $\underline{N.J.S.A.}$ 5:12-86, $\underline{N.J.S.A.}$ 5:12-89; and denied his initial application for a casino key employee license (DTK 19-0047-CK) (Ruling number 20-06-10-05; transcript pages 20-23).

6. Considered the Complaint for Revocation in State v. Jivany E. Perez-Jusino and issued the following ruling:

By a vote of 3-0, granted the requested relief and remand the complaint for revocation in State v. Jivany E. Perez-Jusino back to the Commission's contested case process, based on Ms Perez-Jusino representation that she will cooperate with any investigatory or other requests made by staff, and subject to the conditions stated on the record. (DKT 19-0007-RC) (transcript pages 23-36).

7. Considered the joint petition of MGM Resorts International and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Joseph V. Doa, without the requirement to establish residency, pursuant to *N.J.S.A.* 5:12-89(e); *N.J.A.C.* 19:41A-5.3; and *N.J.S.A.* 5:12-89(b) 4; and found Mr. Doa qualified to serve as Vice President and Security Zone Lead for MGM Resorts International, in accordance with *N.J.S.A.* 5:12-85.1 c; *N.J.S.A.* 5:12-89b (1) & (2); and *N.J.A.C.* 13:69C-2.7 (Ruling number 20-06-10-07; transcript pages 36-39).

- 8. By a vote of 3-0, adopted the draft resolution and found Kevin C. Miller, qualified to serve as Interim Chief Information Security Officer for MGM Resorts International, in accordance with *N.J.S.A.* 5:12-85.1c, *N.J.S.A.* 5:12-89b(1), *N.J.S.A.* 5:12-89b(2); *N.J.A.C.* 13:69C-2.7 (c) and *N.J.A.C.* 13:69C-2.7 (d) (Ruling number 20-03-11-13; transcript pages 39-41).
- 9. Considered the petition of Resorts Digital Gaming, LLC and issued the following ruling:

By a vote of 3-0, adopted the drafted resolution and issued a casino key employee license to Edward H. Andrewes, pursuant to <u>N.J.S.A.</u> 5:12-89(e), <u>N.J.A.C.</u> 19:41A-5.3 and <u>N.J.S.A.</u> 5:12-89(b)4; and found Mr. Andrewes qualified to serve as Chief Executive Officer for Resorts Digital Gaming, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1c; <u>N.J.S.A.</u> 5:12-89b(1), <u>N.J.S.A.</u> 5:12-89b(2), and <u>N.J.A.C.</u> 13:69C-2.6. (20-06-10-09; transcript pages 41-44).

10. Considered the joint petition of Bally's Park Place, LLC, Boardwalk Regency, LLC, and Harrah's Atlantic City Operating Company, LLC and issued the following ruling:

By a vote of 3-0, adopted the drafted resolution and issued a casino key employee license to Ronald Baumann with a multi casino endorsement,, pursuant to <u>N.J.S.A.</u> 5:12-89(b)4, <u>N.J.S.A.</u> 5:12-89(e), <u>N.J.S.A.</u> 5:12-91.1 and <u>N.J.A.C.</u> 19:41A-5.3; and found Mr. Baumann qualified to serve as Regional President and Chief Executive Officer of Bally's Park Place, LLC, Boardwalk Regency, LLC, and Harrah's Atlantic City Operating Company, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1c; <u>N.J.S.A.</u> 5:12-89b(1), <u>N.J.S.A.</u> 5:12-89b(2), and <u>N.J.A.C.</u> 13:69C-2.6. (20-06-10-10; transcript pages 44-47).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, July 15, 2020 at 9:30 a.m., either telephonically or in the Commission Offices (transcript page 47).

There being no members of the public to address the Commission, the meeting adjourned at 11:10 a.m.

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

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

<u>CERTIFICATION</u>

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on June 10, 2020, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary