

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

Commissioner

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 20-11-18 November 18, 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:

Commissioner Alisa B. Cooper

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commission's meeting was held via remote technology. The public listened 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 2-0, ratified the minutes of September 16, 2020; and the Special Meeting of November 4 and 5, 2020 (transcript pages 8-9).
- 2. By a vote of 2-0, granted the initial applications of Laura M. Boyce, Thomas Kelly, Darren M. Lynch, Gerald R. Russomanno, Susan Viering (a/k/a Susan Messore), Melina J. Villegas (a/k/a Melina J. Villegas-Valdez), Keith J. Wall and Kathy J. Whitlock for casino key employee licenses (Exhibit EL-1\*; transcript pages 11-12); and

By a vote of 2-0, remanded the initial applications of Oliver J. Reid and Andres Rengifo for casino key employee licenses to a hearing (Exhibit EL-2\*; transcript page 12-13).

- 3. By a vote of 2-0, granted the resubmitted applications of Angela M. Bianchini (a/k/a Angela M. Tamn), Joseph M. Bianchini, Jr., Patrick A. Ciboldi, April C. Dellaringa (a/k/a April Witzke), Matthew N. Dziegrenuk, Michael A. Escourt, Angel S. Flores, Jr. (a/k/a Angel Flores-Vega), Diana M. Guilmartin (a/k/a Diana M. Starkey), Francis J. Heck, III, Muhammad Ramadan Mubarak Iddinn, James J. Prettyman, Anthony C. Previti, Franco A. Puliti, Donald G. Rogalski, Walter P. Simon, Dianne S. Simpson (a/k/a Dianne S. Mathes), Shurlana P. Stewart, Francis X. Sweeney, Julio A. Torres and Sandra L. Tozzi (a/k/a Sandra Tozzi-Yanni), for casino key employee licenses (Exhibit EL-2\*; transcript pages 13-15).
- 4. Temporary casino key employee licenses were issued between September 12, 2020 and November 12, 2020, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Nimota O. Adebowale, Nicole R. Bucciarelli, Joseph M. DiPietro, Gloria J. Edwards, Christy Harker, Tu M. Maddox, Anthony Taylor and Brett Volpe (Exhibit EL-3\*; transcript pages 15-17).
- 5. By a vote of 2-0, granted the requested relief and inactivated the casino key employee licenses held by William G. Pison, Jr., Therese M. Sandland and Carla Windish (Ruling numbers 20-11-18-05-A, 20-11-18-05-B, 20-11-18-05-C; transcript pages 17-19).
- 6. By a vote of 2-0, found that Kenneth W. Adams, Svetlana E. Alexsandrova, Kevin A. Allan, Christina F, Best, Steven D, Caldwell, Maria I, Campolo, Stephen J, Colache, Paul D. Devault, Joseph J. Devine, Mario A. DiGuiseppe, Leon V. Earp, Kenneth J. Janssen, Ned A. Larivee, Robert Luciano, Carolyn Mackenzie, Joseph R. Mair, Joseph L. McCarthy, Michael D McLellan, Paul N. Onacilla, Trey J. Severs, William A. Sherman, Joseph C. Simonetti, Christopher Speziali, Nikolaos T. Vroulis, Sarah M. Williams and Daniel H. Yoo casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. David S. Helveston and Syeda R. Nahar, were administratively removed from consideration (Ruling numbers 20-11-18-06-A; 20-11-18-06-B; 20-11-18-06-C; 20-11-18-06-D; 20-11-18-06-E; 20-11-18-06-F; 20-11-18-06-G; 20-11-18-06-H; 20-11-18-06-I; 20-11-18-06-J; 20-11-18-06-K; 20-11-18-06-M; 20-11-18-06-N; 20-11-18-06-O; 20-11-18-06-P; 20-11-18-06-Q; 20-11-18-06-R; 20-11-18-06-S; 20-11-18-06-U; 20-11-18-06-V; 20-11-18-06-W; 20-11-18-06-X; 20-11-18-06-Y; 20-11-18-06-Z; 20-11-18-06-AA; 20-11-18-06-BB; transcript pages 19-21).

7. Considered the Joint Petition of Caesars Entertainment, Inc., Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC, and Tropicana Atlantic City Corp., and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Timothy J. Lambert, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Senior Vice President and Counsel - Regional Operations and Compliance for Caesars Entertainment, Inc., pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 (c ) and *N.J.A.C.* 13:69C-2.7 of the Act (PRN 2972003) (Ruling number 20-11-18-07; transcript pages 21-23).

8. Considered the petition of AC Ocean Walk, LLC, and issued the following ruling:

By a vote of 2-0, approved the petition and issued a temporary casino key employee license to Warren B. Richards, pursuant to <u>N.J.S.A.</u> 5:12-89(e) and <u>N.J.A.C.</u> 19:41A-5.3 (d); and permitted him to assume the duties and exercise the powers of Senior Vice President of Food & Beverage of AC Ocean Walk, LLC., pending plenary qualification, subject to the conditions contained in <u>N.J.S.A.</u> 5:12-85.1; <u>N.J.S.A.</u> 5:12-89; and <u>N.J.A.C.</u> 13:69C-2.6 (PRN 2972002) (20-11-18-08; transcript pages 23-26).

- 9. By a vote of 2-0, adopted the draft resolution and granted an initial casino key employee license to Zachary C. Zarnoch, pursuant to <u>N.J.S.A.</u> 5:12-89(e) and <u>N.J.S.A.</u> 5:12-89(b)4; and found Mr. Zarnoch qualified to serve as Senior Vice President and Chief Compliance Officer of AC Ocean Walk, 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 (Ruling number 20-11-18-09; transcript pages 26-29)
- 10. Considered the Petition of Premier Entertainment, AC, LLC, and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized Michael Monty, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Director of Corporate Finance of Premier Entertainment, AC, LLC, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 of the Act (PRN 3222003) (Ruling number 20-11-18-10; transcript pages 29-31).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, December 9, 2020 at 9:30 a.m. in the Commission Offices (transcript page 31).

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> There being no members of the public to address the Commission, the meeting adjourned at 11 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.

## CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on November 18, 2020, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary