

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 JOYCE MOLLINEAUX Commissioners

MINUTES - PUBLIC MEETING NO. 22-08-10 August 10, 2022 - 10:30 a.m.

(609) 441-3422

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

PRESIDING:

Chairman James T. Plousis

PRESENT:

Vice Chair Alisa B. Cooper and Commissioner Joyce Mollineaux

The Casino Control Commission's meeting was held both live (in-person) and via remote technology. The public was able to listen through the access provided on the Commission's website, as well as through our YouTube Channel. Public comments were accepted in-person and 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:

Chairman Plousis opened the meeting with a brief moment of silence in memory of Harry S. Jackson, III, Esquire, a rising star within the gaming legal community, who died on July 29, 2022.

1. By votes of 3-0, ratified the minutes of July 7, 2022; and the Special Meeting of July 27, 2022 (transcript pages 10-12).

2. By a vote of 3-0, granted the initial applications of Henil Patel, Joseph Prandato, Heather Sheppard (a/k/a Heather M. Prickett) and Sidney Terrell, for casino key employee licenses (Exhibit EL-1*; transcript pages 12-14);

By a vote of 3-0, remanded the initial application of Desiree M. Acevedo, for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 14-15);

By a vote of 3-0, remanded the initial application of Rebecca Hulmes-Vasquez (a/k/a Rebecca K. Vasquez), for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 14-15); and

By a vote of 3-0, remanded the initial application of Elena V. Rinaldi (a/k/a Elena V. Detulleo), for a casino key employee license to a hearing (Exhibit EL-1*; transcript pages 14-15).

3. By a vote of 3-0, granted the resubmitted applications of Dominique A. Burrows, Edwin Colon, Heather R. Danz (a/k/a Heather R. Estelle), Joseph M. DiPietro, Linda Elefante (a/k/a Linda Coderre), Christine Fabel (a/k/a Christine Dwyer), Barrie R. Feldman, William L. Gormley, Joan Hance (a/k/a Joan Blanche), Louis G. Northrup and Hansford Seetaram (Exhibit EL-2*; transcript pages 15-16); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Basil V. DiCerbo, Sr. and for qualification as Vice President of Player Development for Ocean Walk, LLC (Exhibit EL-3*; transcript pages 16-17).

- 4. Temporary casino key employee licenses were issued between July 1, 2022 and July 31, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: David M. Aurichio, Matthew Castro, Arnold D. DeMarco, Lawrence A. Davenport, Margherita Falks, Sarah A. Farinaccio, Unique M. James, John M. Previti, Quintayva Q. Ragland, Mehul Y. Shah, Christopher M. Tilley and Lorena M. Vazquez (Exhibit EL-3*; transcript pages 17-20).
- 5. By a vote of 3-0, found that Daniel J. McMenamin, Lloyd J. Reynolds, Jr., Luisa M. Rosenberg, Theresa A. Tyrrell, Charlie Zigler, casino key employee licenses lapsed. (Ruling numbers 22-08-10-05-A, 22-08-10-05-B, 22-08-10-05-C, 22-08-10-05-D, 22-08-10-05-E; transcript pages 20-21).
- 6. Reconsidered the initial application of Edward Machinski, for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Edward Machinski, 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 (b), $\underline{N.J.S.A.}$ 5:12-89 (b) and revoked his casino key employee license (DKT 20-0014-CK-R1) (Ruling number 22-08-10-06; transcript pages 21-24).

7. Considered the initial application of Daniel Wright, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Daniel Wright; and granted the initial application of Mr. Wright, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0004-CK) (Ruling number 22-08-10-07; transcript pages 24-26).

8. Considered the initial application of Christian Golder, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Christian Golder; and granted the initial application of Mr. Golder, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0016-CK) (Ruling number 22-08-10-08; transcript pages 26-29).

9. Considered the initial application of Michele Q. Fulford, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Michele Q. Fulford; and granted the initial application of Ms. Taylor, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0027-CK) (Ruling number 22-08-10-09; transcript pages 29-31).

10. Considered the initial application of Jose Sepulveda-Cruz, for a casino key employee license and issued the following ruling:

By a vote of 3-0, granted the initial application of Jose Sepulveda-Cruz, for a casino key employee license (DKT 22-0031-CK) (Ruling number 22-08-10-10; transcript pages 31-33).

11. Considered the initial application of David Kloster, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and David Kloster; and granted the initial application of Mr. Kloster, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 22-0019-CK) (Ruling number 22-08-10-11; transcript pages 33-35).

- 12. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to John Baldosaro, III, pursuant to <u>N.J.S.A.</u> 5:12-89b; and found Mr. Baldosaro qualified to serve as Vice President of Security for Harrah's Atlantic City Operating Company, LLC, in accordance with <u>N.J.S.A.</u> 5:12-85.1, <u>N.J.S.A.</u> 5:12-89b and <u>N.J.A.C.</u> 13:69C-2.6 (22-08-10-12; transcript pages 35-38).
- 13. By a vote of 3-0, adopted the draft resolution and found Noel Hayden, qualified to serve as a Security Holder of Bally's Corporation, 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) and *N.J.A.C.* 13:69C-2.7 (Ruling number 22-08-10-13; transcript pages 38-41).
- 14. Considered the joint petition of Boardwalk 1000, LLC and HR Atlantic City, LLC, and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Anthony Faranca, pursuant to *N.J.S.A.* 5:12-89b and *N.J.S.A.* 5:12-89e; with a multi casino endorsement, pursuant to *N.J.S.A.* 5:12-91.1; and permitted him to assume the duties and exercise the powers of President for Boardwalk 1000, LLC and HR Atlantic City, LLC, pending plenary qualification; subject to the conditions contained in *N.J.S.A.* 5:12-85.1; *N.J.A.C.* 13:69C-2.6 and *N.J.A.C.* 13:69C-2.7, for the remainder of the June 8, 2022 nine-month period ending on March 8, 2023 (PRN 2212202) (Ruling number 22-08-10-14; transcript pages 41-44).

15. By a vote of 3-0, approved for publication, Chapter 40A (General Provisions), Chapter 41A (Applications for Key Employee License), and Chapter 43A (Casino Licensees) (transcript pages 45-46).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, September 14, 2022 at 9:30 a.m. in the Commission Offices (transcript page 46).

During the public participation portion of the meeting, Lynne L. Kaufman, Esq., Cooper Levenson, on behalf of herself and Cooper Levenson, acknowledged the tremendous loss of Harry Jackson, III, who was a shining light to his family, friends, community and gaming bar (transcript pages 47).

David Hollander, Deputy Attorney General, New Jersey Division of Gaming Enforcement, on behalf of himself and the Division, acknowledged the passing of Harry Jackson, III, and offered his deepest condolences (transcript pages 47).

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The meeting adjourned at 11:11 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 August 10, 2022, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary