1	STATE OF NEW JERSEY
2	CASINO CONTROL COMMISSION
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5	PUBLIC MEETING NO. 20-02-12
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9	Wednesday, February 12, 2020
10	Atlantic City Commission Offices
11	Joseph P. Lordi Public Meeting Room - First Floor
12	Tennessee Avenue and Boardwalk
13	Atlantic City, New Jersey 08401
14	10:36 a.m. to 11:05 a.m.
15	
16	
17	Certified Court Reporter: M. Darlene Engel
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.renziassociates.com No. 327355

1	BEFORE:
2	CASINO CONTROL COMMISSION:
3	JAMES T. PLOUSIS, CHAIR SHARON ANNE HARRINGTON, VICE CHAIR
4	ALISA COOPER, COMMISSIONER
5	PRESENT FOR THE CASINO CONTROL COMMISSION: DARYL W. NANCE, ADMINISTRATIVE ANALYST
6	OFFICE OF THE GENERAL COUNSEL:
7	DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE SECRETARY
8	
9	OFFICE OF REGULATORY AFFAIRS: PATRICK M. EALER, MANAGER, LICENSING
10	
11	DIVISION OF GAMING ENFORCEMENT: DEPUTY ATTORNEYS GENERAL:
12	TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL
13	JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL
14	
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1	APPEAR	ANCES:
2	ITEM NO. 8	DIANNA W. FAUNTLEROY, GENERAL COUNSEL SARA BEN-DAVID, DEPUTY ATTORNEY
3		GENERAL
4		BLANK ROME, LLP HOLLY L. EICHER, ESQ.
5		FOR: GAVIN M. POWELL
6	ITEM NO. 10	DIANNA W. FAUNTLEROY, GENERAL COUNSEL SARA BEN-DAVID, DEPUTY ATTORNEY BLANK ROME, LLP
7		HOLLY L. EICHER, ESQ. FOR: STEVEN N. PFANN
8	THEM NO 12	DIAMNA W FAIMHIEDOV CEMEDAI COUNCEI
9	IIEM NO. IZ	DIANNA W. FAUNTLEROY, GENERAL COUNSEL TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL
10		BROWNSTEIN, HYATT, FARBER & SCHRECK MELISSA L. THEVENOT, ESQ.
11		FOR: CAESARS ENTERTAINMENT CORPORATION
12	ITEM NO. 13	DIANNA W. FAUNTLEROY, GENERAL COUNSEL TRACY E. RICHARDSON, DEPUTY ATTORNEY
13 14		GENERAL PATRICK H. MADAMBA, ESQ. FOR: MGM RESORTS INTERNATIONAL
15	ITEM NO. 14	DIANNA W. FAUNTLEROY, GENERAL COUNSEL
16		TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL
17		PATRICK H. MADAMBA, ESQ. FOR: MGM RESORTS INTERNATIONAL
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1		AGENDA		
		PUBLIC MEETING NO. 20-02-12		
2		FEBRUARY 12, 2020, 10:36 a.m.		
3	ITEN	M	PAGE	VOTE
4	1	Ratification of the minutes of the	7	8
_	0	January 15, 2020, public meeting		
5	2	Applications for initial casino key employee licenses:		
6		a) Thomas J. Bird	8	9
		b) Steven F. Carfora	8	9
7		c) Babu Chowdhury	8 8	9
8		d) Dennis R. Coyle e) Kerwin C. Hampton, Jr.	8	11
0		f) Dustin Heath	8	9
9		g) Kevin W. Lisek	8	9
		h) Kimberly S. Lloyd (a/k/a Kimberly	8	11
10		Brown)	8	9
1 1		i) Daniel McCall	8	9
11		j) Robert J. Phillips k) Anthony J. Previti, Jr.	8 8	11
12		1) Sadia Rasifzaman (a/k/a Sadia Khalid)		11
		m) Trevor R. Sterling	8	10
13		n) Ryan J. Tyers	8	9
		o) Thomas L. Vo (a/k/a Tung T. Vo)	8	9
14	3	Approvals through Delegation of Authority	12	
15		between January 8, 2019, and February 5, 2020, pursuant to Resolution No.		
10		17-01-11-11-C		
16	4	Requests for inactivation of casino key	13	14
		employee licenses:		
17		a) Yan Dedomenicis		
1.0		b) Barbara Mamolou		
18		c) Peter Mussa d) Troy Vanke		
19	5	Consideration of the lapse of Max M.	14	15
		Fisher casino key employee license		
20	6	Consideration of the initial application	15	17
0.4		of Thomas W. Hoskins, Jr., for a casino		
21	7	key employee license (DKT 19-0050-CK)	1 7	1.0
22	7	Consideration of the initial application of Melissa M. Velez for a casino key	17	19
2 2		employee license (DKT 19-0049-CK)		
23	8	Consideration of the initial application	19	20
		of Gavin M. Powell for a casino key		
24		employee license (DKT 20-0001-CK)		
25				

1		CONTINUED AGENDA		
2		PUBLIC MEETING NO. 20-02-12		
		FEBRUARY 12, 2020, 10:36 a.m.		
3	ITE	M	PAGE	VOTE
4	9	Consideration of a notice of application for suspension and	21	23
5		complaint in State v. Jivany E. Perez-Jusino for a casino key employee		
6		license (DKT 20-0004-RC)		
7	10	Consideration of the initial casino key employee licensure and plenary qualification of Steven N. Pfann to	2 4	26
8		serve as Vice President Gaming		
9		Operations of AC Ocean Walk, LLC (d/b/a Ocean Casino Resort)		
10	11	Consideration of the initial casino key employee licensure with a residency	29	32
11		waiver and plenary qualification of Jeffrey M. Shrader to serve as Vice		
		President, Legal Counsel and Assistant		
12		Secretary of Marina District Development Company, LLC (d/b/a Borgata		
13	12	Hotel Casino & Spa) Consideration of the plenary	27	29
14	12	qualification of Michelle L. Bushore to	2 1	23
15		serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer and Secretary of Caesars		
16		Entertainment Corporation		
17	13	Consideration of the plenary qualification of Theodore Whiting to	32	3 4
18		serve as Vice President Corporate Surveillance of MGM Resorts		
		International		
19	14	Consideration of the plenary qualification of Atif C. Rafiq to serve	35	37
20		as President Commercial & Growth of MGM Resorts International		
21		NOSOTES INCCINACIONAL		
22				
23				
24				
25				

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1	(Public Meeting 20-02-12 was commenced	1	ITEM NO. 2
2	at 10:36 a.m.)	2	(No response.)
3	MR. NANCE: Good morning. I'd like to	3	CHAIR PLOUSIS: Hearing none, all in
4	read an opening statement:	4	favor, say aye?
5	This is to advise the general public	5	(Ayes.)
6	that in compliance with Chapter 231 of the	6	CHAIR PLOUSIS: Opposed?
7	public laws of 1975 entitled "Senator Bryon M.	7	(No response.)
8	Baer Open Public Meeting Act," the New Jersey	8	CHAIR PLOUSIS: Ayes have it.
9	Casino Control Commission on December 11th,	9	MS. FAUNTLEROY: Thank you.
10	2019, filed with the Secretary of State at the	10	Item No. 2 are applications for initial
11	State House in Trenton an annual meeting	11	casino key employee licenses.
12	schedule. On December 11th, 2019, copies were	12	They include: A, Thomas J. Bird, B,
13	mailed to subscribers.	13	Steven F. Carfora, C, Babu Chowdhury, D, Dennis
14	The use of cell phones in the public	14	R. Coyle, E, Kerwin C. Hampton, Jr., F, Dustin
15	meeting room while the Commission is in session	15	Heath, G, Kevin W. Lisek, H, Kimberly S. Lloyd,
16	is prohibited.	16	also known as Kimberly Brown, I, Daniel McCall,
17	Any member of the public who wish to	17	J, Robert J. Phillips, K, Anthony J. Previty,
18	address the Commission will be given the	18	Jr., L, Sadia Rasifzaman, also known as Sadia
19	opportunity to do so before the Commission	19	Khalid, M, Trevor R. Sterling, N, Ryan J.
20	adjourns for the day.	20	Tyers, O, Thomas L. Vo, a/k/a/ Tug T. Vo.
21	Please stand for the Pledge of	21	I will call several matters separately,
22	Allegiance.	22	including for objections, E, Mr. Hampton, H,
23	(The Flag Salute was recited.)	23	Miss Lloyd, K, Mr. Previty, and, L, Miss
24	MS. FAUNTLEROY: Good morning. Can you	24	Rasifzaman, as well as Trevor Sterling, M, for
25	answer when I call your name for the record,	25	multi-casino endorsement.
	7		9
1	ITEM NO. 1	1	ITEM NO. 2
2	please.	2	The remaining ten matters have been
3	Commissioner Cooper?	3	reviewed by the Division, my staff, and
4	COMMISSIONER COOPER: Here.	4	recommend that you grant those initial casino
5	MS. FAUNTLEROY: Vice Chair Harrington?	5	key employee licenses.
6	VICE CHAIR HARRINGTON: Here.	6	CHAIR PLOUSIS: Are there any questions
7	MS. FAUNTLEROY: And Chairman Plousis?	7	for counsel?
8	CHAIR PLOUSIS: Here.	8	(No response.)
9	MS. FAUNTLEROY: Matters discussed in	9	CHAIR PLOUSIS: Hearing none, is there a
10	closed session this morning included employee	10	motion?
11	key employee license matters as well as	11	COMMISSIONER COOPER: Mr. Chairman, I
12	approval of the closed-session minutes of the	12	move to grant the ten initial casino key
13	January 15, 2020, closed session.	13	employee licenses.
14	The first item for your consideration is	14	CHAIR PLOUSIS: Is there a second?
15	the ratification of the minutes of the January	15	VICE CHAIR HARRINGTON: Second.
16	15, 2020, public meeting.	16	CHAIR PLOUSIS: Any further discussion?
17	CHAIR PLOUSIS: Are there any questions?	17	(No response.)
18	(No response.)	18	CHAIR PLOUSIS: Hearing none, all in
19	CHAIR PLOUSIS: Hearing none, is there a	19	favor, say aye?
20	motion?	20	(Ayes.)
21	VICE CHAIR HARRINGTON: I move that we	21	CHAIR PLOUSIS: Opposed?
22	ratify the minutes of January 15th, 2020.	22	(No response.)
23	CHAIR PLOUSIS: Is there a second?	23	CHAIR PLOUSIS: Ayes have it.
24	COMMISSIONER COOPER: I'll second that.	24	MS. FAUNTLEROY: Item 2m, Trevor R.
25	CHAIR PLOUSIS: Any further discussion?	25	Sterling. Again, that matter has been
l	•		

	10		12
1	ITEM NO. 2	1	ITEM NO. 3
2	reviewed, and it does include a request for	2	(No response.)
3	multi-casino endorsement.	3	CHAIR PLOUSIS: Ayes have it.
4	The Division supports and staff concurs	4	MS. FAUNTLEROY: Now I know why Patrick
5	and recommend that that by granted.	5	was looking at me like.
6	CHAIR PLOUSIS: Are there any questions	6	(Laughter.)
7	for counsel?	7	MS. FAUNTLEROY: Thank you. Sorry for
8	(No response.)	8	the confusion.
9	CHAIR PLOUSIS: Hearing none, is there a	9	Item No. 3, again, is approvals of
10	motion?	10	Delegation of Authority between January 8,
11	COMMISSIONER COOPER: I move to grant	11	2019, and February 5, 2020, pursuant to
12	the initial application of Trevor R. Sterling	12	Resolution No. 17-01-11-11C.
13	for a casino key employee license with a	13	Patrick Ealer will review those matters
14	multi-casino endorsement.	14	with you for information purposes only. No
15	CHAIR PLOUSIS: Is there a second?	15	action is required.
16	VICE CHAIR HARRINGTON: Second.	16	MR. EALER: Good morning, Chairman and
17	CHAIR PLOUSIS: Any further discussion?	17	Commissioners.
18	(No response.)	18	The following four individuals were
19	CHAIR PLOUSIS: Hearing none, all in	19	granted temporary casino key employee licenses
20	favor, say aye?	20	via Delegated Authority since January 8, 2020,
21	(Ayes.)	21	public meeting: William S. Kosturko, Eileen G.
22	CHAIR PLOUSIS: Ayes have it.	22	Opray, Stephen Paris, Sara A. Swanson.
23	MS. FAUNTLEROY: Item No. 3 are	23	Also, David Powell was granted a
24	approvals through Delegation of Authority	24	multi-casino endorsement on his current casino
25	between January 8, 2019, and February 5, 2020,	25	key employee license.
	11		
1	ITEM NO. 2	1	ITEM NO. 4
2	pursuant to Resolution No. 17-01	2	No further Commission action is
3	I'm sorry. Yeah. Yup. Forgot the	3	required.
4	remands. To call the remanded matters, which	4	MS. FAUNTLEROY: Item No. 4 are requests
5	include, as I indicated, 2e, 2h, 2k, and 2l,	5	for inactivation of casino key employee
6	Hampton, Lloyd, Previty, and Rasifzaman, which	6	licenses.
7	the Division has raised concerns with respect	7	Again, Mr. Ealer will take you through
8	to those four matters.	8	those matters.
9	Staff has reviewed and concurs and	9	MR. EALER: Okay. In lieu of filing a
10	requests that they be remanded to the	10	casino key employee license review application,
11	Commission's contested case process.	11	four individuals have requested to be placed on
12	CHAIR PLOUSIS: Are there any questions	12	the inactive list not to exceed five years.
13	for counsel?	13	The four individuals are: Yan
14	(No response.)	14	Dedomenicis, Barbara Mamolou, Peter Mussa, Tro
15	CHAIR PLOUSIS: Hearing none, is there a	15	Vanke.
16	motion?	16	Staff recommends granting the requested
17	COMMISSIONER COOPER: I move to remand	17	relief.
18	for a hearing four initial casino key employee	18	CHAIR PLOUSIS: Are there any questions?
19	license applications.	19	(No response.)
20	CHAIR PLOUSIS: Any further discussion?	20	CHAIR PLOUSIS: Hearing none, is there a
21	(No response.)	21	motion?
22	CHAIR PLOUSIS: Hearing none, all in	22	COMMISSIONER COOPER: Mr. Chairman,
23	favor, say aye?	23	move to grant the requested relief and order
43	(Ayes.)	23	that the four casino key employee licenses be
24			mai the roth cashio key chiphoyee heelises de
24 25	CHAIR PLOUSIS: Opposed?	25	inactivated.

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1	ITEM NO. 5	1	ITEM NO. 6
2	CHAIR PLOUSIS: Is there a second?	2	Commission at your December 11, 2019, public
3	VICE CHAIR HARRINGTON: Second.	3	meeting.
4	CHAIR PLOUSIS: Any further discussion?	4	A hearing request was received from Mr.
5	(No response.)	5	Hoskins in a timely fashion. Two prehearing
6	CHAIR PLOUSIS: Hearing none, all in	6	conferences were held.
7	favor, say aye?	7	Jordan Hollander is here for the
8	(Ayes.)	8	Division to report the action that was taken
9	CHAIR PLOUSIS: Opposed?	9	with the license matter.
10	(No response.)	10	MR. HOLLANDER: Good morning, Chairman
11	CHAIR PLOUSIS: Ayes have it.	11	and Commissioners. Jordan Hollander on behalf
12	MS. FAUNTLEROY: Item No. 5 is the	12	of the Division of Gaming Enforcement.
13	consideration of the lapsing of Max M. Fisher's	13	The Division has nothing further to add
14	casino key employee license.	14	to this matter with respect to the request,
15	Again, Mr. Ealer will address that.	15	that the stipulation of settlement be approved
16	MR. EALER: This item consists of one	16	as submitted.
17	individual whose casino key employee license	17	Thank you very much.
18	review filing deadline has passed, and who has	18	CHAIR PLOUSIS: Are there any questions
19	neither filed a casino key employee license	19	for counsel?
20	review application nor requested to be placed on	20	(No response.)
21	the inactive list. As such, staff recommends	21	CHAIR PLOUSIS: Hearing none, is there a
22	that the casino key employee license of the	22	motion?
23	following individual be deemed to have lapsed:	23	COMMISSIONER COOPER: I move to approve
24	Max M. Fisher.	24	the stipulation of settlement between the
25	CHAIR PLOUSIS: Are there any questions	25	Division and Applicant and grant the initial
	15		17
1	15 ITEM NO. 6	1	ITEM NO. 7
1 2		1 2	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a
	ITEM NO. 6		ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to
2	ITEM NO. 6 on this matter?	2	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as
2 3	ITEM NO. 6 on this matter? (No response.)	2 3	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as provided for in the stipulation.
2 3 4	ITEM NO. 6 on this matter? (No response.) CHAIR PLOUSIS: Hearing none, is there a	2 3 4	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as
2 3 4 5	ITEM NO. 6 on this matter? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion? VICE CHAIR HARRINGTON: I move that we find that Max M. Fisher's casino key employee	2 3 4 5	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as provided for in the stipulation. CHAIR PLOUSIS: Is there a second? VICE CHAIR HARRINGTON: Second.
2 3 4 5 6	ITEM NO. 6 on this matter? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion? VICE CHAIR HARRINGTON: I move that we find that Max M. Fisher's casino key employee license lapsed pursuant to NJAC 19:41A-6.1(f)	2 3 4 5 6 7 8	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as provided for in the stipulation. CHAIR PLOUSIS: Is there a second?
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2 3 4 5 6 7 8 9 10 11	ITEM NO. 6 on this matter? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion? VICE CHAIR HARRINGTON: I move that we find that Max M. Fisher's casino key employee license lapsed pursuant to NJAC 19:41A-6.1(f) of the regulations. CHAIR PLOUSIS: Is there a second? COMMISSIONER COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion?	2 3 4 5 6 7 8 9 10 11 12	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as provided for in the stipulation. CHAIR PLOUSIS: Is there a second? VICE CHAIR HARRINGTON: Second. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in favor, say aye? (Ayes.)
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2 3 4 5 6 7 8 9 10 11 12 13 14	ITEM NO. 6 on this matter? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion? VICE CHAIR HARRINGTON: I move that we find that Max M. Fisher's casino key employee license lapsed pursuant to NJAC 19:41A-6.1(f) of the regulations. CHAIR PLOUSIS: Is there a second? COMMISSIONER COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	ITEM NO. 7 application of Thomas W. Hoskins, Jr., for a casino key employee license subject to compliance with the terms and conditions as provided for in the stipulation. CHAIR PLOUSIS: Is there a second? VICE CHAIR HARRINGTON: Second. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in favor, say aye? (Ayes.) CHAIR PLOUSIS: Opposed? (No response.) CHAIR PLOUSIS: Ayes have it. MS. FAUNTLEROY: Thank you.
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	18		20
1	ITEM NO. 7	1	ITEM NO. 8
2	The Division is represented by Brian	2	subject to the conditions set forth therein.
3	Biscieglia who will speak to the Division's	3	Thank you.
4	position.	4	CHAIR PLOUSIS: Any questions for
5	MR. BISCIEGLIA: Good morning, Chair,	5	counsel?
6	Commissioners. Brian C. Biscieglia for the	6	(No response.)
7	Division.	7	CHAIR PLOUSIS: Hearing none, is there a
8	The Division has nothing further in this	8	motion?
9	matter and would ask that the stipulation be	9	COMMISSIONER COOPER: Mr. Chairman,
10	approved as submitted with the conditions	10	move to approve the stipulation of settlement
11	contained therein.	11	between the Division and Applicant and grant
12	Thank you.	12	the initial application of Gavin M. Powell for
13	CHAIR PLOUSIS: Are there any questions	13	a casino key employee license subject to
14	for counsel?	14	compliance with the terms and conditions as
15	(No response.)	15	provided for in the stipulation.
16	CHAIR PLOUSIS: Hearing none, is there a	16	CHAIR PLOUSIS: Is there a second?
17	motion?	17	VICE CHAIR HARRINGTON: Second.
18	VICE CHAIR HARRINGTON: I move that we	18	CHAIR PLOUSIS: Any further discussion?
19	approve the stipulation of settlement between	19	(No response.)
20	the Division and Applicant and grant the	20	CHAIR PLOUSIS: Hearing none, all in
21	initial application of Melissa M. Velez for a	21	favor, say aye?
22	casino key employee license subject to	22	(Ayes.)
23	compliance with the terms and conditions as	23	CHAIR PLOUSIS: Opposed?
24	provided for in the stipulation.	24	(No response.)
25	CHAIR PLOUSIS: Is there a second?	25	CHAIR PLOUSIS: Ayes have it.
	19		
1	19 ITEM NO. 8	1	21 ITEM NO. 9
			ITEM NO. 9
1 2 3	ITEM NO. 8 VICE CHAIR COOPER: I'll second that.	2	ITEM NO. 9 MR. BISCIEGLIA: Thank you.
2	ITEM NO. 8 VICE CHAIR COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion?		ITEM NO. 9 MR. BISCIEGLIA: Thank you. MS. FAUNTLEROY: Item No. 9 is
2 3	ITEM NO. 8 VICE CHAIR COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion? (No response.)	2 3	ITEM NO. 9 MR. BISCIEGLIA: Thank you. MS. FAUNTLEROY: Item No. 9 is consideration of a notice of application for
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	ITEM NO. 8 VICE CHAIR COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in favor, say aye? (Ayes.) CHAIR PLOUSIS: Opposed? (No response.) CHAIR PLOUSIS: Ayes have it. MS. FAUNTLEROY: Thank you. Item No. 8 is the consideration of initial application of Gavin M. Powell for a casino key employee license. Mr. Powell's matter was remanded at your January 15, 2020, meeting. Mr. Powell also duly requested a hearing, which was timely submitted. A prehearing conference was conducted on January 30, 2020, which revolved the matter.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	ITEM NO. 9 MR. BISCIEGLIA: Thank you. MS. FAUNTLEROY: Item No. 9 is consideration of a notice of application for suspension and Complaint in State versus Jivany E. Perez-Jusino for a casino key employee license. This matter comes to you as a result of a Complaint filed on January 29, 2020, by the Division of Gaming Enforcement seeking the suspension of Miss Perez-Jusino's casino key employee license No. 1013711, based on her January 14, 2020, charge for theft for unlawful taking, a third-degree offense in violation of NJSA 2C:20-3a. Mr. Jusino-Perez was advised of the action sought. An attempt to also personally call was made with no success on that attempt. The Division is represented by Jordan Hollander here today to request action with
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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	ITEM NO. 8 VICE CHAIR COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in favor, say aye? (Ayes.) CHAIR PLOUSIS: Opposed? (No response.) CHAIR PLOUSIS: Ayes have it. MS. FAUNTLEROY: Thank you. Item No. 8 is the consideration of initial application of Gavin M. Powell for a casino key employee license. Mr. Powell's matter was remanded at your January 15, 2020, meeting. Mr. Powell also duly requested a hearing, which was timely submitted. A prehearing conference was conducted on January 30, 2020, which revolved the matter. Brian Biscieglia is here again to speak to that resolution.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 9 MR. BISCIEGLIA: Thank you. MS. FAUNTLEROY: Item No. 9 is consideration of a notice of application for suspension and Complaint in State versus Jivany E. Perez-Jusino for a casino key employee license. This matter comes to you as a result of a Complaint filed on January 29, 2020, by the Division of Gaming Enforcement seeking the suspension of Miss Perez-Jusino's casino key employee license No. 1013711, based on her January 14, 2020, charge for theft for unlawful taking, a third-degree offense in violation of NJSA 2C:20-3a. Mr. Jusino-Perez was advised of the action sought. An attempt to also personally call was made with no success on that attempt. The Division is represented by Jordan Hollander here today to request action with respect to that complaint.

	22		24
1	ITEM NO. 9	1	ITEM NO. 10
2	As counsel outlined for you on January	2	MR. HOLLANDER: Thank you.
3	29, 2020, the Division filed a Complaint and	3	MS. FAUNTLEROY: Thank you.
4	application for suspension in this matter	4	Item No. 10 is the consideration of the
5	seeking the immediate suspension and ultimate	5	initial casino key employee licensure and
6	revocation of the plenary casino key employee	6	plenary qualification of Steven N. Pfann to
7	license of Respondent, Jivany E. Perez-Jusino.	7	serve as Vice President Gaming Operations of AC
8	As set forth more fully in the	8	Ocean Walk, LLC.
9	Division's Complaint, Miss Perez-Jusino was	9	This matter came to you by virtue of a
10	charged on January 14th, 2020, with one count	10	petition that was filed on July 2, 2019,
11	of third-degree theft in violation of NJSA	11	seeking Mr. Pfann's temporary qualification
12	2C:20-3a, in connection with her employment as	12	temporary key licensure and qualification which
13	a sportsbook supervisor at Bally's Atlantic	13	was granted by you at your July 10, 2019,
14	City. This criminal charge is currently	14	public meeting.
15	pending adjudication.	15	The Petitioner is here represented by
16	This criminal charge and the underlying	16	Holly
17	conduct is disqualifying pursuant to Sections	17	MS. EICHER: Eicher.
18	86c(1) and 86c(3), 86d, and 86g of the Casino	18	MS. FAUNTLEROY: Eicher.
19	Control Act.	19	And the Division is represented by Sara
20	In addition, given the alleged conduct	20	Ben-David. They can speak to the action
21	and criminal charge, Miss Perez-Jusino lacks	21	requested.
22	the good character, honesty, and integrity	22	MS. EICHER: Good morning, Mr. Chairman,
23	required of casino key employee licensure by	23	Commissioners. My name is Holly Eicher. I'm
24	Section 89e(2) of the Act.	24	with the law firm of Blank Rome, and we
25	Accordingly, the Division respectfully	25	
23	Accordingly, the Division respectfully	25	represent Ocean Casino AC, Ocean Walk, LLC.
	23	25	
1		1	
	23		25
1	23 ITEM NO. 9	1	25 ITEM NO. 10
1 2	23 ITEM NO. 9 requests the immediate suspension of	1 2	ITEM NO. 10 We have reviewed the Commission's
1 2 3	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license	1 2 3	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and
1 2 3 4	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's	1 2 3 4	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be
1 2 3 4 5	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's Complaint.	1 2 3 4 5	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be issued his initial key employee license.
1 2 3 4 5 6	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's Complaint. Thank you.	1 2 3 4 5 6	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be issued his initial key employee license. MS. BEN-DAVID: Good morning, Chairman
1 2 3 4 5 6 7	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's Complaint. Thank you. CHAIR PLOUSIS: Thank you.	1 2 3 4 5 6 7	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be issued his initial key employee license. MS. BEN-DAVID: Good morning, Chairman and Commissioners. Sara Ben-David appearing
1 2 3 4 5 6 7 8	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's Complaint. Thank you. CHAIR PLOUSIS: Thank you. Any questions for counsel?	1 2 3 4 5 6 7 8	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be issued his initial key employee license. MS. BEN-DAVID: Good morning, Chairman and Commissioners. Sara Ben-David appearing today on behalf of the Division of Gaming
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's Complaint. Thank you. CHAIR PLOUSIS: Thank you. Any questions for counsel? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion? VICE CHAIR HARRINGTON: I move that we grant the Division's application to suspend Jivany E. Perez-Jusino's casino key employee license and remand the matter to a hearing. CHAIR PLOUSIS: Is there a second? VICE CHAIR COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in favor, say aye?	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be issued his initial key employee license. MS. BEN-DAVID: Good morning, Chairman and Commissioners. Sara Ben-David appearing today on behalf of the Division of Gaming Enforcement. You have our report dated January 28, 2020, recommending that Mr. Pfann be issued an initial casino key employee license and be found plenarily qualified to serve as Vice President of Gaming Operations for AC Ocean Walk, LLC. I have reviewed the draft resolution and have no objection. CHAIR PLOUSIS: Any questions for counsel? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion?
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 9 requests the immediate suspension of Respondent's casino key employee license pending the final resolution of the Division's Complaint. Thank you. CHAIR PLOUSIS: Thank you. Any questions for counsel? (No response.) CHAIR PLOUSIS: Hearing none, is there a motion? VICE CHAIR HARRINGTON: I move that we grant the Division's application to suspend Jivany E. Perez-Jusino's casino key employee license and remand the matter to a hearing. CHAIR PLOUSIS: Is there a second? VICE CHAIR COOPER: I'll second that. CHAIR PLOUSIS: Any further discussion? (No response.) CHAIR PLOUSIS: Hearing none, all in favor, say aye? (Ayes.)	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 10 We have reviewed the Commission's resolution. We have no objection thereto, and we respectfully request that Mr. Pfann be issued his initial key employee license. MS. BEN-DAVID: Good morning, Chairman and Commissioners. Sara Ben-David appearing today on behalf of the Division of Gaming Enforcement. You have our report dated January 28, 2020, recommending that Mr. Pfann be issued an initial casino key employee license and be found plenarily qualified to serve as Vice President of Gaming Operations for AC Ocean Walk, LLC. I have reviewed the draft resolution and have no objection. CHAIR PLOUSIS: Any questions for counsel? (No response.) CHAIR PLOUSIS: Hearing none, is there a

	26		28
1	ITEM NO. 10	1	ITEM NO. 12
2	N. Pfann pursuant to NJSA 5:12-89a and b; and	2	Division of Gaming Enforcement.
3	find Mr. Pfann qualified to serve as Vice	3	You have our report of January 31, 2020,
4	President of Gaming Operations for AC Ocean	4	recommending the plenary qualification of Miss
5	Walk, LLC, in accordance with NJSA 5:12-85.1	5	Bushore. We've also reviewed the draft
6	and NJAC 13:69C-2.6.	6	resolution and have no objections.
7	CHAIR PLOUSIS: Is there a second?	7	Thank you.
8	VICE CHAIR HARRINGTON: Second.	8	CHAIR PLOUSIS: Any questions for
9	CHAIR PLOUSIS: Any further discussion?	9	counsel?
10	(No response.)	10	(No response.)
11	CHAIR PLOUSIS: Hearing none, roll call	11	CHAIR PLOUSIS: Hearing none, is there a
12	vote?	12	motion?
13	MS. FAUNTLEROY: Commissioner Cooper?	13	COMMISSIONER COOPER: Mr. Chairman, I
14	COMMISSIONER COOPER: Yes.	14	move to adopt the draft resolution and find
15	MS. FAUNTLEROY: Vice Chair Harrington?	15	Michelle L. Bushore qualified to serve as
16	VICE CHAIR HARRINGTON: Yes.	16	Executive Vice President, General Counsel,
17	MS. FAUNTLEROY: And Chairman Plousis?	17	Chief Legal and Risk Officer, and Secretary for
18	CHAIR PLOUSIS: Yes.	18	Caesars Entertainment Corporation in accordance
19	Thank you.	19	with NJSA 5:12-85.1c, NJSA 5:12-89b(1) and (2),
20	MS. EICHER: Thank you.	20	and NJAC 13:69C-2.7(c).
21	MS. FAUNTLEROY: Mr. Chairman, with your	21	CHAIR PLOUSIS: Is there a second?
22	indulgence and with the consent of Mr. Madamba,	22	VICE CHAIR HARRINGTON: Second.
23	I'm going to call Item No. 12 out of order	23	CHAIR PLOUSIS: Any further discussion?
24	since it is the only other matter besides the	24	(No response.)
25	MGM matters.	25	CHAIR PLOUSIS: Hearing none, roll call
		1	
	27		20
	27		29
1	ITEM NO. 12	1	ITEM NO. 11
2	ITEM NO. 12 So Item No. 12 is consideration of the	2	ITEM NO. 11 vote?
2 3	ITEM NO. 12 So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to	2 3	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper?
2 3 4	ITEM NO. 12 So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General	2 3 4	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes.
2 3 4 5	ITEM NO. 12 So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and	2 3 4 5	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington?
2 3 4 5 6	ITEM NO. 12 So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation.	2 3 4 5 6	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes.
2 3 4 5 6 7	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of	2 3 4 5 6 7	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis?
2 3 4 5 6 7 8	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of a petition filed on May 14, 2019, seeking Miss	2 3 4 5 6 7 8	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Yes.
2 3 4 5 6 7 8 9	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of a petition filed on May 14, 2019, seeking Miss Bushore's temporary qualification which was	2 3 4 5 6 7 8 9	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Yes. MS. THEVENOT: Thank you.
2 3 4 5 6 7 8 9	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of a petition filed on May 14, 2019, seeking Miss Bushore's temporary qualification which was granted by you at your June 11, 2019, meeting.	2 3 4 5 6 7 8 9	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Yes. MS. THEVENOT: Thank you. MS. FAUNTLEROY: Item No. 11 is
2 3 4 5 6 7 8 9 10	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of a petition filed on May 14, 2019, seeking Miss Bushore's temporary qualification which was granted by you at your June 11, 2019, meeting. We're here now for the plenary	2 3 4 5 6 7 8 9 10	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Yes. MS. THEVENOT: Thank you. MS. FAUNTLEROY: Item No. 11 is consideration of the initial casino key
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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	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of a petition filed on May 14, 2019, seeking Miss Bushore's temporary qualification which was granted by you at your June 11, 2019, meeting. We're here now for the plenary consideration. And counsel is here, and they can enter their appearances. MS. THEVENOT: Good morning, Chair and Commissioners. My name is Melissa Thevenot. I'm here with the firm Brownstein, Hyatt, Farber, Schreck. We represent the Petitioners, Caesars Entertainment Corporation. We've reviewed the draft resolution and have no objections, and we respectfully ask that you grant the plenary qualification of	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Yes. MS. THEVENOT: Thank you. MS. FAUNTLEROY: Item No. 11 is consideration of the initial casino key employee licensure with a residency waiver as well as plenary qualification of Jeffrey M. Shrader to serve as Vice President, Legal Counsel, and Assistant Secretary of Marina District Development Company, LLC, doing business as Borgata Hotel Casino & Spa. This particular action was initiated by a petition filed on May 28, 2019, seeking the temporary key licensure and temporary qualification of Mr. Shrader. The matter the temp was granted at your June 11, 2019, public meeting.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So Item No. 12 is consideration of the plenary qualification of Michelle L. Bushore to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary of Caesars Entertainment Corporation. This matter was brought to you by way of a petition filed on May 14, 2019, seeking Miss Bushore's temporary qualification which was granted by you at your June 11, 2019, meeting. We're here now for the plenary consideration. And counsel is here, and they can enter their appearances. MS. THEVENOT: Good morning, Chair and Commissioners. My name is Melissa Thevenot. I'm here with the firm Brownstein, Hyatt, Farber, Schreck. We represent the Petitioners, Caesars Entertainment Corporation. We've reviewed the draft resolution and have no objections, and we respectfully ask that you grant the plenary qualification of Miss Bushore.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 11 vote? MS. FAUNTLEROY: Commissioner Cooper? COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington? VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Yes. MS. THEVENOT: Thank you. MS. FAUNTLEROY: Item No. 11 is consideration of the initial casino key employee licensure with a residency waiver as well as plenary qualification of Jeffrey M. Shrader to serve as Vice President, Legal Counsel, and Assistant Secretary of Marina District Development Company, LLC, doing business as Borgata Hotel Casino & Spa. This particular action was initiated by a petition filed on May 28, 2019, seeking the temporary key licensure and temporary qualification of Mr. Shrader. The matter the temp was granted at

	30		32
1	ITEM NO. 11	1	ITEM NO. 13
2	here and can proceed.	2	accordance with NJSA 5:12-85.1 and NJAC
3	MR. MADAMBA: Good morning, Chairman	3	13:69C-2.6. Further grant the Petitioner's
4	Plousis, members of the Commission. Thank you,	4	request to waive the residency requirement as
5	Dianna.	5	provided for in NJSA 5:12-89(b)4.
6	You moved it out of order. I might not	6	CHAIR PLOUSIS: Is there a second?
7	get my steps here.	7	COMMISSIONER COOPER: I'll second that.
8	I'm here with Mr. Shrader.	8	CHAIR PLOUSIS: Any further discussion?
9	MR. SHRADER: Good morning.	9	(No response.)
10	MR. MADAMBA: If you have any questions	10	CHAIR PLOUSIS: Hearing none, roll call
11	of him.	11	vote?
12	I read the resolution. The draft	12	MS. FAUNTLEROY: Commissioner Cooper?
13	resolution is fine in form and substance. And	13	COMMISSIONER COOPER: Yes.
14	we ask that he be found qualified in connection	14	MS. FAUNTLEROY: Vice Chair Harrington?
15	with his license employee license.	15	VICE CHAIR HARRINGTON: Yes.
16	Thank you.	16	MS. FAUNTLEROY: And Chairman Plousis?
17	MS. RICHARDSON: Good morning again,	17	CHAIR PLOUSIS: Yes.
18	Chairman and Commissioners. Tracy Richardson	18	MR. MADAMBA: Thank you.
19	for the Division of Gaming Enforcement.	19	MS. FAUNTLEROY: Item No
20	We filed a report on January 16, 2020,	20	MR. NANCE: 13.
21	recommending the plenary casino key employee	21	MS. FAUNTLEROY: 13 is consideration
22	licensure as well as qualification for Mr.	22	of the plenary qualification of Theodore
23	Shrader.	23	Whiting to serve as Vice President Corporate
24	We've also reviewed the draft resolution	24 25	Surveillance of MGM Resorts International.
25	and have no objections.	23	Again, this matter was initiated by
	31		33
1	ITEM NO. 11	1	ITEM NO. 13
2	Thank you.	2	petition filed on May 14, 2019, seeking the
3	CHAIR PLOUSIS: Any questions for	3	May 28, 2019, seeking the temporary
4	counsel?	4	qualification of Mr. Whiting.
5	(No response.)	5	The matter was considered and a
6	CHAIR PLOUSIS: I just have one.	6	temporary qualification granted at your June
7	Sir, how often do you think you'll be	7	11, 2019, public meeting.
8	here in Atlantic City?	8	Counsel is here to address the plenary
9	MR. SHRADER: It's undetermined at this	9	request.
10	point, but I generally tend to come at least	10	MR. MADAMBA: For the record again, Pat
11	once a month. Probably more often than that	11	Madamba, Vice President and Legal Counsel of
12	for a little while.	12	MGM.
13	CHAIR PLOUSIS: Thank you.	13	We've reviewed the draft resolution.
14	Any other questions for counsel?	14	It's fine in form and substance, and we just
15	(No response.)	15	ask that Mr. Whiting found qualified.
16	CHAIR PLOUSIS: Hearing none, is there a	16	Thank you.
17	motion?	17	MS. RICHARDSON: Good morning again, Chair and Commissioners. Tracy Richardson for
18	VICE CHAIR HARRINGTON: I move that we	18	the Division of Gaming Enforcement.
19	adopt the draft resolution and grant the	19 20	We filed a report on February 5th, on
20	initial application of Jeffrey M. Shrader for a	20 21	the plenary qualification for Mr. Whiting. We
21 22	casino key employee license pursuant to NJSA 5:12-89a and b; NJAC 19:41A-5.3, and find Mr.	21 22	reviewed the draft resolution and have no
23	Shrader qualified to serve as Vice President	23	objections.
23 24	Legal Counsel and Assistant Secretary for	24	Thank you.
25	Marina District Development Company, LLC, in	25	CHAIR PLOUSIS: Are there any questions
23	That has been been opinent company, DEC, III		

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1	ITEM NO. 13	1	ITEM NO. 14
2	for counsel?	2	The overall recommendation of that report,
3	(No response.)	3	however, is to grant the plenary qualification
4	CHAIR PLOUSIS: Hearing none, is there a	4	for Mr. Rafiq.
5	motion?	5	We've also reviewed the draft resolution
6	VICE CHAIR HARRINGTON: I move that we	6	and have no objection.
7	adopt the draft resolution and find Theodore	7	Thank you.
8	Whiting qualified to serve as Vice President	8	CHAIR PLOUSIS: Thank you.
9	Corporate Surveillance for MGM Resorts	9	Any questions for counsel?
10	International in accordance with NJSA	10	(No response.)
11	5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC	11	CHAIR PLOUSIS: Hearing none, is there a
12	13:69C-2.7(c) and (d).	12	motion?
13	CHAIR PLOUSIS: Is there a second?	13	COMMISSIONER COOPER: Mr. Chairman,
14	COMMISSIONER COOPER: I'll second that.	14	move to adopt the draft resolution and find
15	CHAIR PLOUSIS: Any further discussion?	15	Atif C. Rafiq qualified to serve as President
16	(No response.)	16	of Commercial and Growth for MGM Resorts
17	CHAIR PLOUSIS: Hearing none, roll call	17	International in accordance with NJSA
18	vote?	18	5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC
19	MS. FAUNTLEROY: Commissioner Cooper?	19	13:69C-2.7.
20	COMMISSIONER COOPER: Yes.	20	CHAIR PLOUSIS: Is there a second?
21	MS. FAUNTLEROY: Vice Chair Harrington?	21	VICE CHAIR HARRINGTON: Second.
22	VICE CHAIR COOPER: Yes.	22	CHAIR PLOUSIS: Any further discussion?
23	MS. FAUNTLEROY: And Chairman Plousis?	23	(No response.)
24	CHAIR PLOUSIS: Yes.	24	CHAIR PLOUSIS: Hearing none, roll call
25	MS. FAUNTLEROY: Thank you.	25	4-9
23	,	23	vote?
	35	23	vote?
1	•	1	
	35 ITEM NO. 14		37 ITEM NO. 14
1 2	35 ITEM NO. 14 Item No. 14 is consideration of the	1	37 ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper
1	35 ITEM NO. 14	1 2	37 ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes.
1 2 3	35 ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve	1 2 3	37 ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes.
1 2 3 4	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International.	1 2 3 4	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes.
1 2 3 4 5	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by	1 2 3 4 5	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes.
1 2 3 4 5 6 7	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr.	1 2 3 4 5 6 7	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes.
1 2 3 4 5 6	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr. Rafiq's temporary qualification which you	1 2 3 4 5 6	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes. MS. RICHARDSON: Thank you.
1 2 3 4 5 6 7 8	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr. Rafiq's temporary qualification which you granted at your June 11, 2019, meeting.	1 2 3 4 5 6 7 8	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes. MS. RICHARDSON: Thank you. MR. RAFIQ: Thank you.
1 2 3 4 5 6 7 8	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr. Rafiq's temporary qualification which you	1 2 3 4 5 6 7 8 9	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes. MS. RICHARDSON: Thank you.
1 2 3 4 5 6 7 8 9	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr. Rafiq's temporary qualification which you granted at your June 11, 2019, meeting. The parties are now here to address the	1 2 3 4 5 6 7 8 9	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes. MS. RICHARDSON: Thank you. MR. RAFIQ: Thank you. MR. MADAMBA: Thank you very much.
1 2 3 4 5 6 7 8 9 10	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr. Rafiq's temporary qualification which you granted at your June 11, 2019, meeting. The parties are now here to address the plenary qualification request.	1 2 3 4 5 6 7 8 9 10	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes. MS. RICHARDSON: Thank you. MR. RAFIQ: Thank you. MR. MADAMBA: Thank you very much. MS. FAUNTLEROY: In accordance with
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 14 Item No. 14 is consideration of the plenary qualification of Atif C. Rafiq to serve as President Commercial and Growth of MGM Resorts International. Again, this matter was also initiated by a petition filed on May 29, 2019, seeking Mr. Rafiq's temporary qualification which you granted at your June 11, 2019, meeting. The parties are now here to address the plenary qualification request. MR. MADAMBA: For the record, Pat Madamba, Senior Vice President and Legal Counsel for MGM Resorts International. We have read the resolution. It's fine in form and substance. Mr. Rafiq is here in case the Commission has any questions of him. Thank you. MS. RICHARDSON: Good morning, again, Chairman and Commissioners. Tracy Richardson	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ITEM NO. 14 MS. FAUNTLEROY: Commissioner Cooper's COMMISSIONER COOPER: Yes. MS. FAUNTLEROY: Vice Chair Harrington's VICE CHAIR HARRINGTON: Yes. MS. FAUNTLEROY: And Chairman Plousis's CHAIR PLOUSIS: Yes. MS. RICHARDSON: Thank you. MR. RAFIQ: Thank you. MR. MADAMBA: Thank you very much. MS. FAUNTLEROY: In accordance with Resolution 19-12-11-03, the next closed session shall be held on Wednesday, March 11, 2020, at 9:30 a.m. in the Commission offices. CHAIR PLOUSIS: This is the public participation portion of the meeting. If there's anyone from the public that wishes to be heard, please come forward. (No response.) CHAIR PLOUSIS: Seeing none, is there a motion to adjourn?

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 2
              (Ayes.)
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               CHAIR PLOUSIS: Opposed?
 4
              (No response.)
 5
              CHAIR PLOUSIS: Ayes have it. Meeting
 6
          adjourned.
 7
               Thank you.
 8
               (Public Meeting 20-02-12 was adjourned
 9
          at 11:05 a.m.)
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              CERTIFICATE
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              I, M. DARLENE ENGEL, a Certified Court
 5
      Reporter and Notary Public of the State of New Jersey,
 6
      certify that the foregoing is a true and accurate
 7
      transcript of the proceedings.
 8
              I further certify that I am neither
 9
      attorney, of counsel for, nor related to or employed
10
      by any of the parties to the action; further that I am
11
      not a relative or employee of any attorney or counsel
12
      employed in this case; nor am I financially interested
13
      in the action.
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                  M. DARLENE ENGEL, CCR
20
                  License No 30XI0102300
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      Dated: February 17, 2020
23
      My Notary Commission Expires
24
      November 21, 2024
25
      ID No 50117353
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