



## State of New Jersey

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. 19-11-13  
November 13, 2019 - 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 Sharon Anne Harrington

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

Chairman Plousis, on behalf of the Commission, read into the record a letter dated October 25, 2019, from Governor Philip Murphy, congratulating the Casino Control Commission as recipient of the 2019 Document of the Year Award, presented by the Documents Association of New Jersey. Governor Murphy also recognized the Commissioners for their stewardship and hard work to ensure public confidence, trust and integrity of the New Jersey's gaming industry as an independent licensing authority. Chairman Plousis commended the Commission Staff for their hard work in publishing the Casino Control Commission Annual Report and accomplishing this great achievement. (transcript pages 8-10)

1. By a vote of 3-0, ratified the minutes of October 2, 2019 Public Meeting (transcript page 10).

2. By a vote of 3-0, granted the initial applications of Amanda M. Cruz, Matthew B. DeRossi, Diana Donovan, Joseph Gerace, V, Cory C. Gross, Thomas F. Lambert, Jane D. Lombardo, Rosemarie Mason, Robert L. Smith, Jr., Deborah S. Weiss and Jose G. Zamorano-Zelidon, for casino key employee licenses (Exhibit EL-2\*; transcript pages 11-12);

By a vote of 3-0, granted the initial applications of Kevin M. Entress and Michael B. Straub, for casino key employee licenses with multi-casino endorsements (Exhibit EL-2\*; transcript page 12-13);

By a vote of 3-0, remanded the initial applications of Charles L. Price, Joselyn Reyes, Ryan M. Rothstein and James T. Williams, III, for casino key employee licenses to a hearing (Exhibit EL-2\*; transcript pages 13-15);

3. By a vote of 3-0, granted the resubmitted applications of Robert M. Capozzi and Kevin Hunt, for casino key employee licenses (Exhibit EL-2\*; transcript page 15-16).

4. Temporary casino key employee licenses were issued between September 25, 2019 and November 6, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Dawn M. Durham, Kevin J. Hendry, Vadim Ivanyushchenko, Larry H. Kelder (MCE), David A. Kening (MCE), Kevin W. Lisek, Styliani I. Otheitou, Joseph R. Soreth, Trevor R. Sterling (MCE), Mark A. Sutton Jr., Angela Tarnacki (MCE), Nelson V. Velez, Brandon M. Walsh and Brody D. Wright (MCE) (Exhibit EL-3\*; transcript pages 16-17).

5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by John R. Gunnels, III, John J. McCollum and Patrick J. Ramsey (Ruling numbers 19-11-13-05-A, 19-11-13-05-B, 19-11-13-05-C; transcript pages 17-19).

6. Considered the Initial application of Saiful X. Bari, 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 Saiful X. Bari; and granted the initial application of Mr. Bari, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0034-CK) (Ruling number 19-11-13-06; transcript pages 19-21).

7. By a vote of 3-0, granted the initial application of Nakeeta R. French, for a casino key employee license (DKT 19-0037-CK) (Ruling number 19-11-13-07; transcript pages 21-22).

8. By a vote of 3-0, granted the initial application of Mark S. Nelson, for a casino key employee license (DKT 19-0024-CK) (Ruling number 19-11-13-08; transcript pages 22-24).

9. Considered the Initial application of Anthony P Verderese, 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 Anthony P Verderese; and granted the initial application of Mr. Verderese, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0042-CK) (Ruling number 19-11-13-09; transcript pages 24-25).

10. Considered the Initial application of Lance M .Weekes, 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 Lance M .Weekes; and granted the initial application of Mr. Weekes, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0033-CK) (Ruling number 19-11-13-10; transcript pages 26-27).

11. Considered the joint petition of Marina District Development Company, LLC and MGM International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Kevin Miller, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Interim Chief Information Security Officer of MGM International, 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 3011903) (Ruling number 19-11-13-11; transcript pages 27-30).

12. By a vote of 3-0, adopted the draft resolution and found Keith A. Meister, plenary qualified to serve as an Outside Director of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, 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 19-11-13-12; transcript pages 30-32).

13. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Mark Ludwick pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Ludwick qualified to serve as Vice President Risk Management of AC Ocean Walk, LLC, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, and N.J.A.C. 13:69C-2.6 (19-11-13-13; transcript pages 33-35).

14. Considered the petition of Resorts Digital Gaming, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Edward Henry Duff Andrewes, pursuant to N.J.S.A. 5:12-89(e); and permitted him to assume the duties and exercise the powers of Chief Executive Officer of Resorts Digital Gaming, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.6 (PRN 2821901) (Ruling number 19-11-13-14; transcript pages 35-37).

15. Considered the joint petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC, and Bally's Park Place, 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 Jennifer L. Galle, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3, with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted her to assume the duties and exercise the powers of Regional Vice President of Marketing, Corporate for Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC, Boardwalk Regency, LLC, and Bally's Park Place, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 2831901) (19-11-13-15; transcript pages 37-42).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Thursday, December 12, 2019 at 9:30 a.m. in the Commission Offices (transcript pages 42-43).

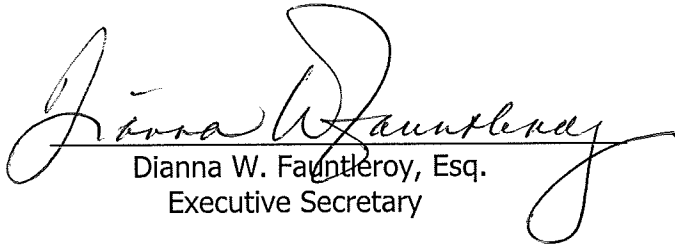
There being no members of the public to address the Commission, the meeting adjourned at 11:02 a.m.

\*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 13, 2019, are true and correct.

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary