



State of New Jersey

PHIL MURPHY
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
Commissioner

MINUTES – SPECIAL PUBLIC MEETING NO. 20-11-25

(609) 441-3422

Via Remote Technology

November 25, 2020 - 11:00 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. Considered the Amended and Restated Petition of Golden Nugget Atlantic City, LLC, Golden Nugget On Line Gaming Inc. and Golden Nugget On Line Gaming, LLC, requesting the issuance of a casino license to Golden Nugget On Line Gaming, LLC as an Internet Gaming Affiliate of Golden Nugget Atlantic City, LLC, and for various other rulings in connection therewith.

The Commission received into evidence exhibit D-1 from the Division of Gaming Enforcement.

By a vote of 2-0, approved the Applicants' sealing request and redacted portions of Exhibit D-1 (transcript pages 11-13)

The Commission received opening statements from Pat Agnellini, Esq., Counsel for Golden Nugget Atlantic City, LLC, Golden Nugget On Line Gaming Inc. and Golden Nugget On Line Gaming, LLC ("Applicant") and Dylan Thompson, Deputy Attorney General, for the Division of Gaming Enforcement ("Division").

The Commission heard presentations from Applicants' Counsel and the testimony of Thomas Winter, President of Golden Nugget On Line Gaming, LLC; and Richard Liem, Director, Landry's Fertitta and Landcadia Holdings II, Inc, Vice President and Treasurer of Golden Nugget Atlantic City, Compliance Committee Member, Golden Nugget Atlantic City and Golden Nugget Online Gaming (transcript pages 17-81).

The Commission considered the written submissions, petition, exhibit, witnesses, and oral arguments presented and issued the following rulings:

By a vote of 2-0, adopted the draft resolution and granted casino licensure to Golden Nugget Online Gaming, LLC, as set forth in the findings and rulings, and subject to the conditions specified in the Resolution (PRN 2252001) (Ruling number 20-11-25-01; transcript pages 88-97).

2. Considered the Joint Petition of Golden Nugget Atlantic City, LLC and Golden Nugget Online Gaming, Inc, and issued the following ruling:

By a vote of 2-0, adopted the draft resolution and authorized G. Michael Stevens, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as Director and Audit Committee Member of Landcadia Holdings II, Inc., in accordance with N.J.S.A. 5:12-85.1 (c) and N.J.A.C. 13:69C-2.7 (c) and N.J.A.C. 13:69C-2.7 (d) of the Act (PRN 2252003) (Ruling number 20-11-25-02; transcript pages 97-99).

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 99).

The Public submitted comments to public.comments@ccc.state.nj.us from the beginning and anytime throughout the meeting, ending at the time of adjournment. During the public participation portion of the meeting the following comments were read into the record:

Kyle Barkus: Pass it through please, Win Win for everyone (transcript page 100);

Tuan Nguyen: When will the Merger date be announced? When will the Merger be completed (transcript page 100); and

Mark Clayton: Approving Golden Nugget Online Gaming, Inc. with a casino license, so that it can merge with Lancadia Holdings and be a publicly traded company, would be a positive for Atlantic City (transcript pages 101-102).

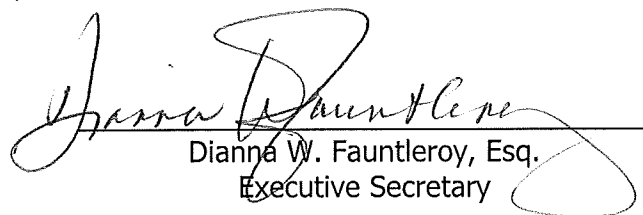
The meeting adjourned at 12:16 p.m. (transcript pages 1-104).

*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 25, 2020, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary