



## 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*

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 20-12-09  
December 9, 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 November 18, 2020; and the Special Meeting of November 25, 2020 (transcript pages 8-10).
2. The Commission unanimously approved the 2021 Annual Meeting Schedule (ruling number 20-12-09-02; transcript pages 10-11).

3. The Commission unanimously adopted Resolution No. 20-12-09-03 permitting the Commission to hold a closed session before each scheduled public meeting in 2021 (ruling number 20-12-09-03; transcript pages 11-12).
4. By a vote of 2-0, granted the initial application of James L. Davis for a casino key employee license. Ronald Squitieri was considered as a resubmission in (Exhibit EL-1\*; transcript pages 12-13).
5. By a vote of 2-0, granted the resubmitted applications of Harris J. Albert, John V. Buckley, Gerald M. Core, Michael J. Davis, Mohammed R. Hasan, Samuel A. Ianoale, Mark A. McAllister, Richard B. Middlesworth, Carol A. Reyes, Victor Smirniw and Ronald Squitieri for casino key employee licenses (Exhibit EL-2\*; transcript pages 13-14).
6. Temporary casino key employee licenses were issued between November 13, 2020 and December 3, 2020, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: David Beltran, Marcus Dobberfuhl, Christopher Fugnitti, Catherine Grasso, Jeffrey Morales, Mario Palladinetti, Nicholas Scappa, Mary Scavola, Jason Sheets and Trinity Updegrove (Exhibit EL-3\*; transcript pages 14-16).
7. By a vote of 2-0, granted the requested relief and inactivated the casino key employee license held Richard Harvey (Ruling numbers 20-12-09-07; transcript pages 16-17).
8. By a vote of 2-0, found that Steven Roff's casino key employee license lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. Rahqwayy Salahuddin, was administratively removed from consideration (Ruling numbers 20-12-09-08; transcript pages 17-19).
9. By a vote of 2-0 re-adopted as published, N.J.A.C. 42A (Hearings and Appeals) (transcript pages 19-20).
10. Considered the Petition of AC Ocean Walk LLC and Luxor Capital Group and issued the following ruling:  
  
By a vote of 2-0, adopted the drafted resolution and granted the relief requested in the petition and found Ocean 2, LLC, qualified as an entity qualifier of casino

licensee, AC Ocean Walk LLC, subject to the extent set forth in the findings and subject to the conditions in the Resolution (PRN 3372002) (ruling number 20-12-09-10; transcript pages 21-25).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, January 13, 2021 at 9:30 a.m. in the Commission Offices (transcript pages 25-26).

Dianna Fauntleroy, General Counsel, Executive Secretary, recognized Darlene Engel, Certified Court Reporter, for her Efficiency and Professionalism for the Year of 2020 (transcript pages 26-27); and

Chairman Plousis, on behalf of the Commission, recognized Darlene Engel, Certified Court Reporter, for her Due Diligence, during a difficult year (transcript page 27).

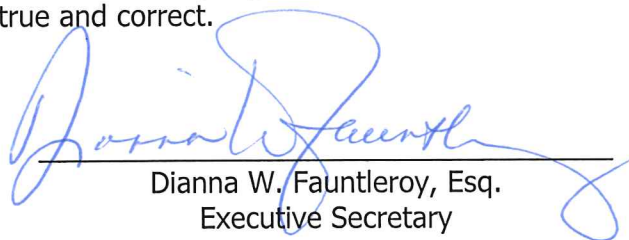
There being no members of the public to address the Commission, the meeting adjourned at 10:51 a.m.

\*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 December 9, 2020, are true and correct.

  
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Dianna W. Fauntleroy, Esq.  
Executive Secretary