



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
JOYCE MOLLINEAUX
Commissioners

MINUTES - PUBLIC MEETING NO. 21-08-11
August 11, 2021 - 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

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 through access provided on the Commission's website, as well as through our YouTube channel, 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 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, acknowledged Jacqueline Askins, a retiring employee, for her 34 years of dedicated service to the Commission. The Chairman and Commissioners wished her a happy and healthy retirement (transcript pages 8-9).

1. By votes of 2-0-1 (Commissioner Mollineaux abstained), ratified the minutes of July 14, 2021 public meeting (transcript pages 9-10).

2. By a vote of 3-0, granted the initial applications of David E. Beltran, Marcus W. Dobberfuhr, Catherine N. Grasso (*a/k/a* Catherine N. Smith), Jeffrey Morales (*a/k/a* Jeffrey Morales-Gonzalez), Son G. Nguyen and Trinity A. Updegrave, for casino key employee licenses (Exhibit EL-1*; transcript pages 10-11);

By a vote of 3-0, remanded the initial application of Michael Edwards, Jr. for casino key employee license to a hearing (Exhibit EL-2*; transcript pages 12-13); and

By a vote of 3-0, remanded the initial application of Nicholas R. Scappa for casino key employee license to a hearing; and extended his temporary casino employee license to September 15, 2021 (Exhibit EL-2*; transcript pages 13-14).
3. By a vote of 3-0, granted the resubmitted applications of David A. Brunette, Apryl Donnelly, Danielle Fugnitti, Paul MacCagnano, Joanne L. McKenzie (*a/k/a* Joanne L. Abraham, Joanne L. Dwyer), Raymond C. Parker, Ruben A. Santos, Arlene Shafer, Alonzo C. Tennant (*a/k/a* Alonzo C. Hook) and Mary E. Titus (*a/k/a* Mary E. McAdams), for casino key employee licenses (Exhibit EL-2*; transcript pages 14-14-15).
4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between July 8, 2021 and August 5, 2021, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Edward J. Burns, Kenny M. Cao, Dina N. Capaldi, Katara A. Daidone, Yan M. DeDomenicis, Tony Fung, Milton E. Hendrix, Mark J. Katz, Flint G. Leary, Irish C. Leyva, Karen B. Librone, Clinton J. McNally, Simon Mei, May Montemayor, Ram G. Punjabi, Antonietta Ruch, Thomas A. Schaedel, Jr. and Christopher R. Witt (Exhibit EL-3*; transcript pages 15-18).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Gary J. Canning, Michael A. Doyle, Lynn Mazer and Andrew G. Yap (Ruling numbers 21-08-11-05-A, 21-08-11-05-B, 21-08-11-05-C, 21-08-11-05-D; transcript pages 18-20).
6. By a vote of 3-0, found that Anthony Celona, Gary Lambert and Peter Macpherson casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 21-08-11-06-A, 21-08-11-06-B, 21-08-11-06-C; transcript pages 20-21).
7. By a vote of 3-0, granted the initial application of Christopher Fugnitti, Sr., for a casino key employee license (DKT 19-0008-CK) (Ruling number 21-08-11-07; transcript pages 21-23).

8. Considered the Amended and Restated Joint Petition of Marina District Development Company, LLC, and MGM Resorts International, LLC, and issued the following ruling:

By a vote of 3-0, approved the amended and restated joint petition and issued a temporary casino key employee license to David Feeley, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Mid-Atlantic Region Director of Entertainment for Marina District Development Company, LLC, and MGM Resorts International, LLC, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1 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 2032101) (21-08-11-08; transcript pages 23-27).

9. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Warren C. Steven, pursuant to N.J.S.A. 5:12-89b, N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and found Mr. Steven qualified to serve as Vice President of Product and Operations for Golden Nugget Holdings, LLC, and Golden Nugget Online Gaming, LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.7 Further, Mr. Steven is not subject to the residency requirement, as set forth in N.J.S.A. 5:12-89(b)4 (PRN 2252003) (21-08-11-09; transcript pages 27-30).
10. By a vote of 3-0, adopted the draft resolution and found G. Michael Stevens, plenary qualified to serve as Director and Audit Committee Member for Landcadia Holdings II, Incorporated, Golden Nugget Atlantic City, LLC, and Golden Nugget Online Gaming, LLC, in accordance with N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b(1) and N.J.A.C. 13:69C-2.7(c) (Ruling number 21-08-11-10; transcript pages 30-34).
11. By a vote of 3-0, adopted Resolution No. 21-08-11-11, to hold a closed session on Tuesday, August 17, 2021 at 9:00 a.m. in the Commission Offices (transcript pages 34-35).

In accordance with Resolution No. 20-12-09-03, the next closed session of the Commission shall be held on Wednesday, September 15, 2021 at 9:30 a.m. in the Commission Offices (transcript page 35).

There being no member of the public to address the Commission, the meeting adjourned at 11:01 a.m. (transcript page 36).

*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 11, 2021, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary