



## 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  
JOYCE MOLLINEAUX  
*Commissioners*

MINUTES - PUBLIC MEETING NO. 22-07-27  
July 27, 2022 - 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

The Casino Control Commission's meeting was held both live (in-person) and via remote technology. The public was able to listen through the access provided on the Commission's website, as well as through our YouTube Channel, and public comments were accepted in-person and 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:

Considered the Plenary Qualification of OCR Investments, LLC, as a holding company of casino licensee AC Ocean Walk, LLC (*d/b/a* Ocean Casino Resort).

The Commission received into evidence the following exhibits: P-1 from the Petitioners and D-1 from the Division of Gaming Enforcement.

By a vote of 3-0, approved the Petitioner's sealing request and redacted portions of Exhibit D-1 (transcript pages 10-11).

The Commission heard presentations from Petitioner's Counsel and the testimony of Bruce Dall, President, OCR Investment, LLC for OCRM, LLC, and John Policicchio, Vice President, Treasurer and Secretary for OCR Investment LLC and OCRM, LLC.

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

By a vote of 3-0, adopted the draft resolution and issued the following rulings:

- a) found OCR Investment, LLC plenary qualified as the new holding company of casino licensee, AC Ocean Walk, LLC;
- b) found its designated entity and natural person qualifiers to be qualified; and
- c) issued initial casino key employee licenses to the following officers, pursuant to N.J.S.A. 5:12-89; and found them plenary qualified, to serve in their respective positions for OCR Investments, LLC and OCRM, LLC: Bruce Dall, President; and John Policicchio, Vice President, Treasurer and Secretary;

in accordance with the findings and rulings set forth therein (PRN 1762101, 3082101) (ruling number 22-07-27; transcript pages 1-100).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, August 10, 2022 at 9:30 a.m. in the Commission Offices (transcript page 98).

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:

Mark Clayton, submitted the following question to the Casino Control Commission for the Ocean Representatives: Have you considered completing the 2<sup>nd</sup> tower? If not, why not, the thinking seems to be the more rooms built, the more money made. How much would the 2<sup>nd</sup> tower cost to build? (transcript pages 98-99).


The meeting adjourned at 1:05 p.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 July 27, 2022, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary