

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. 22-11-09 November 9, 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. 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:

Chairman Plousis, on behalf of the Commission, announced that the Casino Control Commission, along with the Division of Gaming Enforcement will recognize the 45<sup>th</sup> Anniversary of Legalized Casino Gaming in New Jersey. This event will be held at the Fannie Lou Hamer Event Room at Stockton University in Atlantic City. We will be celebrating with a distinguished Panel of Experts, former Commissioners and Attorneys involved in the gaming industry. It will be held in-person and virtually on December 8, 2022 at 2:00 p.m. Please register on the Casino Control Commission's website if you are interested in attending. (transcript pages 41-42).

- 1. By a vote of 3-0, ratified the minutes of October 12, 2022 (transcript pages 10-11).
- 2. By a vote of 3-0, granted the initial applications of Angela N. Baez-Noesi, James J. Barry, Jr., Daniel C. Cassaday, Francis J. Malloy, Jr., Kristopher T. Petrillo and Jairo Vazquez, for casino key employee licenses (Exhibit EL-1\*; transcript pages 11-12);

By a vote of 3-0, remanded the initial application of Reyni M. Broomes (a/k/a Reyni M. Silverio), for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Michael A. Dawkins, for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Danny Huynh (a/k/a Dung N. Huynh), for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Marjorie J. Najera, for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Thomas A. Schafer, for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Serena D. McBall (a/k/a Serena D. Ragsdale), for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Douglas E. Morrell, for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Dolcie J. Rice (a/k/a) Dolcie J. Schaffer), for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13); and

By a vote of 3-0, remanded the initial application of Jacob Scanlan, for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 12-13).

3. By a vote of 3-0, granted the resubmitted applications of Thomas Battista, Melissa K. Cirigliano (a/k/a Melissa K. Case, Melissa K. Swearingen), Tracy L. Marshall and Lucy M. Carter (a/k/a Lucy M. Bassie, for casino key employee licenses (Exhibit EL-2\*; transcript pages 13-15).

- 4. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between October 1, 2022 and October 31, 2022, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants Jason E. Annacone, Jeffrey W. Blackwell, Jr., Stephen E. Carter, Jr., Bryan F. Coane, Natalie DiPietro, Chau K. Lam (MCE), Domenick J. Mariano, 3<sup>rd</sup>, Robert E. McVeigh, Kunal L. Parikh, Lateefah N. Prescott (a/k/a Lateetah N. Prescott), Gauravi Skrobick, James J. Stritch, Emmanuel O. Udoh (MCE) and Rory J. Wells (Exhibit EL-3\*; transcript pages 15-17).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Thomas Battista, George W. Dib, Catherine B. Prescott (a/k/a Catherine B. Reeves, Catherine B. White, Catherine B. Mosqueda) and Michael J. Schultz (Ruling numbers 22-11-09-05-A, 22-11-09-05-B, 22-11-09-05-C, 22-11-09-05-D; transcript pages 17-19).
- 6. By a vote of 3-0, found that Cherie B. Crudo (a/k/a Cherie B. Martin), Bryan T. DeWitt, Molly B. Iavaroni (a/k/a Molly B. McNamee, Molly B. Fleming, Molly B. O'Donnell), Steven L. Ladany, Christopher T. Schunk and Stephen A. Thayer, casino key employee licenses lapsed. (Ruling numbers 22-11-09-06-A, 22-11-09-06-B, 22-11-09-06-C, 22-11-09-06-D, 22-11-09-06-E, 22-11-09-06-F; transcript pages 19-20)
- 7. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Richard J. Berninger, pursuant to *N.J.S.A.* 5:12-89b; and found Richard J. Berninger qualified to serve as Vice President of Human Resources for Marina District Development Company, 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-2.6. (22-11-09-07; transcript pages 20-23).
- By a vote of 3-0, adopted the draft resolution and found Jeffrey A. Crist, plenarily qualified to serve as Senior Vice President and Chief Information Officer for MGM Resorts International, in accordance with <u>N.J.S.A.</u> 5:12-85.1c, <u>N.J.S.A.</u> 5:12-89b(1), <u>N.J.S.A.</u> 5:12-89b(2), and <u>N.J.A.C.</u> 13:69C-2.7 (Ruling number 22-11-09-08; transcript pages 23-26).
- 9. By a vote of 3-0, adopted the draft resolution and found Robert M. Lavan, plenarily qualified to serve as Chief Financial Officer, Executive Vice President, and Treasurer for Bally's Corporation and Twin River Management Group, Inc.; and as a Member of the Board of Directors of Twin River Management Group, Inc., in accordance with *N.J.S.A.* 5:12-85.1c, *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 22-11-09-09; transcript pages 26-29).

- 10. By a vote of 3-0, adopted the draft resolution and found Luis M. Dorn, plenarily qualified to serve as Vice President of Legal Operations, Retail of Bally's Corporation, in accordance with *N.J.S.A.* 5:12-85.1c, *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 22-11-09-10; transcript pages 29-31).
- 11. Considered the amended and restated petition of Caesars Entertainment, Inc, and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Matthew Sunderland, without the need to establish residency, pursuant to *N.J.S.A.* 5:12-89b(4); *N.J.S.A.* 5:12-89e; and *N.J.A.C.* 19:41A-5.3; and permitted Matthew Sunderland to assume the duties and exercise the powers of Senior Vice President iGaming of Caesars Entertainment, Inc., 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 (PRN 3042207) (Ruling number 22-11-09-11; transcript pages 32-34).

12. Considered the amended and restated petition of Caesars Entertainment, Inc, and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Trent Striplin, with a waiver of the residency requirement, pursuant to *N.J.S.A.* 5:12-89b; *N.J.S.A.* 5:12-89e; and *N.J.A.C.* 19:41A-5.3; and permitted Trent Striplin to assume the duties and exercise the powers of Vice President Payments & Fraud of Caesars Interactive Entertainment New Jersey, 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-2.6 (PRN 3042206) (Ruling number 22-11-09-12; transcript pages 34-38).

13. Considered the amended and restated petition of Caesars Entertainment, Inc, and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Shawn Bailey, with a waiver of the residency requirement, pursuant to *N.J.S.A.* 5:12-89b; *N.J.S.A.* 5:12-89e; and *N.J.A.C.* 19:41A-5.3; and permitted Shawn Bailey to assume the duties and exercise the powers of Senior Vice President & Chief Financial Officer for Caesars Interactive Entertainment New Jersey, 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-2.6 (PRN 3042205) (Ruling number 22-11-09-13); transcript pages 38-41).

In accordance with Resolution No. 21-12-08-03, the next closed session of the Commission shall be held on Wednesday, December 7, 2022 at 9:30 a.m. in the Commission Offices (transcript page 41).

Minutes of the Open Public Meeting November 9, 2022 Page 5

There being no members of the public to address the Commission, the meeting adjourned at 11:10 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 9, 2022, are true and correct.

Dianna W. Fauntleroy, Esq. Executive Secretary