

PHIL MURPHY Governor

TAHESHA WAY, ESQ. *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. 24-04-10 April 10, 2024 - 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 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 a vote of 3-0, ratified the minutes of March 13, 2024 (transcript pages 11-12).
- 2. By a vote of 3-0, granted the initial applications of Karri D. Cooper (a/k/a Karrie D. Cooper), Ian A. Gross, Jr., Johana F. Hernandez-Portillo, David W. Ingersoll, Soo J. Kim, Jason D. Odenbach, Linda Robertson, Michael O. Washington-Faulkner and Kenneth A. Wehmueller, for casino key employee licenses (Exhibit EL-1\*; transcript pages 12-14).

3. By a vote of 3-0, granted the resubmitted applications of Vincent C. Alonge, Jr., Willett A. Carman, Jr., John M. Carr, Nicholas L. DeVito, Jr., Domenic J. Dodato, Jr., John I. Francisco, Noel Galindo (a/k/a Noel Galindo-Medel), Peter J. Ghicondey, Tracey A. Harris (a/k/a Tracey A. O'Neill), Charles R. Helder, Jr., Gerald J. Hicks, Sr., Nicholas A. Iezzi, Howard L. Lawrance, 3<sup>rd</sup>, John M. Magro, Jr., William T. Massey, Michael J. Moreno, Michael F. Paisley, Kamleshbhai I. Patel, Ronald A. Perone, Leon S. Quo, Paul J. Regan, Catherine M. Roof (a/k/a Catherine Vianale), Robert A. Rosenthal, Robert J. Rupprecht, Barbara A. Schneck (a/k/a Barbara A. George), Irvin N. Serrano, Christopher J. Shea, Timothy M. Shea, Christina M. Silcott (a/k/a Christina M. Taylor, Christina M. Smith)Daniel P. Spagnoli, Sheila Struthers (a/k/a Sheila Leonard-Struthers, Sheila Leonard), Alexander Sutocky, 2<sup>nd</sup>, Steffan J. Van Der Molen, Roberta J. Vroom (a/k/a Roberta J. Gowey, Roberta J. Kroom, Roberta J. Dyer) and John P. Zappas, for casino key employee licenses. Adjourned the resubmission application of Lilliam Troche (a/k/a Lilliam Hernandez, Lilliam Hernandez-Aviles) at the request of the Division. (Exhibit EL-2\*; transcript pages 14-17);

By a vote of 3-0, granted the resubmission application of Sarah C. Petrosh (a/k/a Katie Petrosh, Sarah C. Lutthans), for casino a key employee license, with a multi-casino endorsement, pursuant to N.J.S.A. 5:12-91.1 (Exhibit EL-2\*; transcript page 17-18);

By a vote of 3-0, granted the resubmission casino key employee license application of Philip A. Mazzone, Jr., with a multi-casino endorsement, pursuant to *N.J.S.A.* 5:12-91.1; and for qualification as Director of Finance for Boardwalk Regency Corporation, LLC and Harrah's Resort Atlantic City (Exhibit EL-3\*; transcript pages 18-19); and

By a vote of 3-0, granted the resubmission casino key employee license application of Steffan J. VanDerMolen, with a multi-casino endorsement, pursuant to <u>N.J.S.A.</u> 5:12-91.1 and for qualification as Senior Vice President and General Manager for Boardwalk Regency Corporation, LLC, Harrah's Resort Atlantic City and Tropicana Atlantic City Corp. (Exhibit EL-3\*; transcript pages 19-21).

- 4. Temporary casino key employee licenses were issued between March 1, 2024 and March 31, 2024, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Enrique L. Baez-Santiago, Sah'Myia M. Brown-Powell, Valerie J. Figueroa-Hernandez, Andrew P. Heigl, Patrick J. Joyce, Marco A. Leal-Mendoza, Eveleen M. Lin (a/k/a Mei Lin), Vincenzo Mannello, Russell J. Nardi and DaFawn R. Toombs (Exhibit EL-4\*; transcript pages 21-24).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Paul S. Caywood, Brandon R. Goldberg, Doris E. Hawkins (a/k/a Doris E. Ettmoeler), Paul A. Papaycik, Jr., William C. Talarico, Vincent J. Turrano, Jr., Douglas S. Vargas-Brenes and Mark G. Walter (Ruling numbers 24-04-10-05-A, 24-04-10-05-B, 24-04-10-05-C, 24-04-10-05-D, 24-04-10-05-E, 24-04-10-05-F, 24-04-10-05-G, 24-04-10-05-H; transcript pages 24-26).

- 6. By a vote of 3-0, found that Edward G. Carlson, Louis Corradetti, Stephen P. Coyle, Sarah T. Donegan, Robert M. Falusi, Joyce L. Hall (a/k/a Joyce L. Hall-Walker), Fidele Ishimwe, Charlotte A. Kazantzoglou (a/k/a Charlotte A. Galespie), Linda A. McCarthy (a/k/a Linda A. Halligan), Murdo A. Montgomery, Nikul H. Patel, Ashley A. Polo and Colin G. Watson, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 24-04-10-06-A, 24-04-10-06-B, 24-04-10-06-C, 24-04-10-06-D, 24-04-10-06-E, 24-04-10-06-F, 24-04-10-06-G, 24-04-10-06-H, 24-04-10-06-I, 24-04-10-06-J, 24-04-10-06-K, 24-04-10-06-L, 24-04-10-06-M; transcript pages 26-28).
- 7. Considered the initial application of Shah M. Rasifzaman, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Applicant; and granted the initial application of Shah M. Rasifzaman, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 24-0014-SI) (Ruling number 24-04-10-07; transcript pages 37-40).

8. Considered the initial application of Oneisha T. Noble for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Oneisha T. Noble, disqualified, pursuant to  $\underline{\textit{N.J.S.A.}}$  5:12-80(b),  $\underline{\textit{N.J.S.A.}}$  5:12-80(d),  $\underline{\textit{N.J.S.A.}}$  5:12-86,  $\underline{\textit{N.J.S.A.}}$  5:12-89; and denied Oneisha T. Noble initial application for a casino key employee license (DKT 24-0003-CK) (Ruling number 24-04-10-08; transcript pages 40-43).

9. Considered the petition of Samira Mouhayar and issued the following ruling:

By a vote of 3-0, grant the requested relief and Ordered that the initial application of Samira Mouhayar for a casino key employee license be withdrawn. Samira Mouhayar is prohibited from applying for or holding a casino key employee license for a period of one year from the date of the Order. (DKT 24-0016-OT) (Ruling number 24-04-10-09; transcript pages 43-45).

10. Considered the application of Lynn Tran for a casino key employee license and qualification and issued the following ruling:

By a vote of 2-1 (Commissioner Mollineaux dissented), approved the stipulation of settlement between the Division of Gaming Enforcement and Lynn Tran; and issued a plenary casino key employee license to Lynn Tran, pursuant to *N.J.S.A.* 5:12-89b;

and found Lynn Tran plenarily qualified to serve as Vice President Asian Marketing for Boardwalk 1000, LLC (*d/b/a* Hard Rock Hotel & Casino Atlantic City), in accordance with *N.J.S.A.* 5:12-85.1(c); *N.J.A.C.* 13:69C-2.6; subject to compliance with the terms and conditions as provided for in the stipulation (24-04-10-10; transcript pages 45-56).

- 11. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Vincent J. Zahn, with a waiver of the residency requirement, pursuant to *N.J.S.A.* 5:12-89b; and found Vincent J. Zahn, plenarily qualified to serve as Chief Financial Officer for HR Atlantic City, LLC and its qualified holding companies, Seminole HR Holdings, LLC, SHRE/SHRI, LLC, and Seminole Hard Rock Entertainment, Inc., in accordance with *N.J.S.A.* 5:12-85.1, *N.J.A.C.* 13:69C-2.6 and *N.J.A.C.* 13:69C-2.7 (Ruling number 24-04-10-11; transcript pages 56-60).
- 12. Considered the petition of Tropicana Atlantic City Corp (*d/b/a* Tropicana Atlantic City), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to James W. McGowan, Jr., pursuant to <u>N.J.S.A.</u> 5:12-89e; and permitted James W. McGowan, Jr. to assume the duties and exercise the powers of Vice President of Security for Tropicana Atlantic City Corp; pending plenary qualification; subject to the conditions contained in <u>N.J.S.A.</u> 5:12-85.1 and <u>N.J.A.C.</u> 13:69C-2.6. (PRN 0792401) (Ruling number 24-04-10-12; transcript pages 60-63).

13. Considered the petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino & Spa), and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Mario Maesano, 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 Mario Maesano to assume the duties and exercise the powers of Vice President of Marketing for Marina District Development Company, LLC; pending plenary qualification; subject to the conditions contained in *N.J.S.A.* 5:12-85.1, *N.J.A.C.* 13:69C-2.6 and *N.J.A.C.* 13:69C-2.7 (PRN 0742403) (Ruling number 24-04-10-13; transcript pages 28-31).

14. By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to David A. Addleman, with a waiver of the residency requirement, pursuant to *N.J.S.A.* 5:12-89b; and found David A. Addleman plenarily qualified to serve as Vice President Regional Technology for MGM Resorts International, in accordance with *N.J.S.A.* 5:12-85.1, *N.J.A.C.* 13:69C-2.6 and *N.J.A.C.* 13:69C-2.7 (Ruling number 24-04-10-14; transcript pages 31-34).

15. Considered the joint petition of Marina District Development Company, LLC (d/b/a Borgata Hotel Casino & Spa) and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Stephen Harrison, on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers of Senior Vice President and Chief Information Security Officer for MGM Resorts International, pending plenary qualification, subject to the conditions contained in *N.J.A.C.* 13:69C-2.7(c) and *N.J.A.C.* 13:69C-2.7(d) of the Act (PRN 0872402) (Ruling number 24-04-10-15; transcript pages 34-37).

- 16. By a vote of 3-0, adopted the draft resolution and found Rajendran Anbalagan, plenarily qualified to serve as Chief Information and Product Transformation Officer for Caesars Entertainment, Inc., in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.7 (Ruling number 24-04-10-16; transcript pages 63-67).
- 17. Considered the joint petition of Caesars Entertainment, Inc., William Hill US HoldCo, Inc. and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Michael Grodsky, on a temporary basis and prior to plenary qualification, to assume the duties and exercise the powers of Senior Vice President Retail Sportsbook for William Hill US HoldCo, 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 of the Act (PRN 0852406) (Ruling number 24-04-10-17; transcript pages 67-70).

In accordance with Resolution No. 23-12-06-03, the next closed session of the Commission shall be held on Wednesday, May 8, 2024 at 9:30 a.m. in the Commission Offices (transcript page 70).

There being no members of the public to address the Commission, the meeting adjourned at 11:27 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.

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These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

## <u>CERTIFICATION</u>

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 April 10, 2024, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary