



State of New Jersey

PHIL MURPHY
Governor

TAHESHA WAY, ESQ.
Lt. Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUISIS
Chairman

ALISA BETH COOPER
JOYCE MOLLINEAUX
Commissioners

MINUTES - PUBLIC MEETING NO. 24-07-03
July 3, 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. Plouisis

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, as well in person. 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 June 12, 2024 (transcript pages 8-9).
2. By a vote of 3-0, granted the initial applications of Justin R. Disenso, Andrew P. Heigl, Sallye A. Hershman (*a/k/a* Sallye A. Lange), Nicholas J. Kowalski, Marco A. Leal-Mendoza, for casino key employee licenses (Exhibit EL-1*; transcript pages 9-10);

3. By a vote of 3-0, granted the resubmitted applications of Lucille Altamuro (*a/k/a* Lucille Meloni), Jeffrey Baumhor, Ronald H. Bramble, Mark S. Crane, Robert M. Capozzi, Deborah Collins (*a/k/a* Deborah Schuman), Denisha S. Crews-Foster, Vincent A. Dalessandro, Kevin M. Duffey, Luis Espino (*a/k/a* Louis Espino), Harry Flores, Phyllis J. Guerra (*a/k/a* Phyllis J. Schroer, Phyllis J. Resnick), Milton J. Haskins, David A. Holzhauser, Mark Juliano, David L. Kessler, Lance A. London, William J. Masland, Franklin F. Palmer, IV, Peter J. Perfetti, Frank J. Pizzutilla, Jr., Christopher Pompei, Junior L. Saez, Jamie B. Saunders, Colleen A. Skellenger (*a/k/a* Colleen A. Hanley), Paul Spissinger, Sumiti Sondhi, Gerald M. Tkackyk, Leo E. Troy, Raul A. Vargas and Michael R. Weidlich, for casino key employee licenses. (Exhibit EL-2*; transcript pages 10-12).

By a vote of 3-0, granted the resubmission application of David Pollizzi, for casino a key employee license, with a multi-casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and for qualification as Vice President Slots for Boardwalk 1000, LLC and HR Atlantic City, LLC (Exhibit EL-3*; transcript pages 12-14).

4. Temporary casino key employee licenses were issued between June 1, 2024 and June 23, 2024, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Alexandra Alberto, Maria G. Saavedra-Cabrera and Zachary M. Taube (Exhibit EL-4*; transcript pages 14-15).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Tahja M. Quince (*a/k/a* Tahja M. Martinez), Edward J. Weeks, Jacob D. Witmer and Shawn D. Young (Ruling numbers 24-07-03-05-A, 24-07-03-05-B, 24-07-03-05-C; transcript pages 15-17).
6. By a vote of 3-0, found that Karen A. Flanagan (*a/k/a* Karen A. Wimberg, Karen A. Jackson, Karen A. Coyle), Thomas V. Kelly, Jr., Michael T. Kurasz (*a/k/a* Michael T. Kuraz), William F. MacDonald, Jr., Patrick B. Porada (*a/k/a* Patrick B. Poraad) and Robert A. Stewart, casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 24-07-03-06-A, 24-07-03-06-B, 24-07-03-06-C, 24-07-03-06-D, 24-07-03-06-E, 24-07-03-06-F; transcript pages 17-19).
7. Considered the resubmission application of Francesco Martire, 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 resubmission application of Francesco Martire, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 24-0021-SR) (Ruling number 24-07-03-07; transcript pages 19-22).

In accordance with Resolution No. 23-12-06-03, the next closed session of the Commission shall be held on Wednesday, August 14, 2024 at 9:30 a.m. in the Commission Offices (transcript page 22).

There being no members of the public to address the Commission, the meeting adjourned at 10:46 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 July 3, 2024, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary