State of New Jersey

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

JAMES T. PLOUSIS Chairman

ALISA BETH COOPER JOYCE MOLLINEAUX Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 25-06-11 June 11, 2025 - 10:30 a.m.

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 in person and 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 email.

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 May 14, 2025 (transcript page 10).
- By a vote of 3-0, granted the initial applications of Xochitl Arellano (*a/k/a* Xochitl Suarez), David L. Giannantonio, Spencer A. Lehr (*a/k/a* Spencer A. Hennessey; Spencer A. Dunn), Colleen M. Lennon (*a/k/a* Colleen M. Harrison), Robert T. Leonhardt (*a/k/a* Bob Leonhardt), Jose D. Morillo, Anirudh D. Parmar and Steven J. Rao, for casino key employee licenses (Exhibit EL-1*; transcript pages 10-12);

PHIL MURPHY Governor

TAHESHA WAY, ESQ. Lt. Governor By a vote of 3-0, remanded the initial application of James J. Carr, for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 12-13);

By a vote of 3-0, remanded the initial application of Stephen E. Trainer, for a 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 Brian E. Tyndall, for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 12-13).

3. By a vote of 3-0, granted the resubmitted applications of John V. Buckley, Kevin J. Callender, Reina Chang, Michael A. Custodio, John L. DeVito, James M. DiRenzo, Apryl Donnelly, Linda Elefante (a/k/a Linda Coderre), Danielle Fugnitti, Gary S. George, Kathleen A. Gonzalez (a/k/a Kathleen A. LLoyd), Scott K. Hummel, Lynn W. Juliano (a/k/a Lynn P. Juliano; Lynn P. Webster), Daniel J. Kearney, Awilda Nieves (a/k/a Awilda Nieves-Calvente), Victor Nieves (a/k/a Victor Nieves-Calvente), James L. Park, Francis T. Pino (a/k/a Frank T. Pino), Irma S. Reyes (a/k/a Irma S. Garcia; Irma S. Lopez; Irma S. Reyes-Rivera), Arlene Shafer, Jill A. Talamo (a/k/a Jill Vitale; Jill A. Lennon), Julio A. Torres, Manish B. Trivedi, Adrienne R. Williams and Michelle M. Yarrow, for casino key employee licenses (Exhibit EL-3*; transcript pages 13-15);

By a vote of 3-0, granted the resubmission application of Anabelle Lin (a/k/a Anabelle Montemayor), for casino a key employee license, with a multi-casino endorsement, pursuant to <u>*N.J.S.A.*</u> 5:12-91.1 (Exhibit EL-3*; transcript page 15-16); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Mark J. Sachais and for qualification as Executive Vice President of Casino Operations and Assistant General Manager for DGMB Casino, LLC (d/b/a Resorts Atlantic City) (Exhibit EL-3*; transcript pages 17-18).

- 4. Temporary casino key employee licenses were issued between May 1, 2025 and May 31, 2025, pursuant to Delegation of Authority Resolution Number 22-01-12-11-B to the following applicants: Ryan M. Peters, Darren C. Printz, and Christopher R. Robbins (Exhibit EL-4*; transcript pages 18-20).
- 5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Edward H. Andrewes, Kathleen Devlin (*a/k/a* Kathleen Conner), Brian M. Hess and Jerome M. Persiano (Ruling numbers 25-06-11-05-A, 25-06-11-05-B, 25-06-11-05-C, 25-06-11-05-D; transcript pages 20-21).
- 6. By a vote of 3-0, found that Iris L. Aquino, Dawn M. Durham, Nicholas Girault, Kevin J. Hendry, Diamon R. Johnson, David A. Kening, Brian T. McManus, Patrick J. Meehan, Frank J. Porters, Jr. and Timothy J. Reeves, casino key employee licenses lapsed, pursuant to *N.J.A.C.* 19:41A-6.1 (f) of the regulation. (Ruling numbers 21-

Minutes of the Open Public Meeting June 11, 2025 Page 3

06-11-06-A, 25-06-11-06-B, 25-06-11-06-C, 25-06-11-06-D, 25-06-11-06-E, 25-06-11-06-F, 25-06-11-06-G, 25-06-11-06-H, 25-06-11-06-I, 25-06-11-06-J; transcript pages 21-23).

7. Considered the initial application of Timothy J. Marks for a casino key employee license and issued the following ruling:

By a vote of 3-0, found Timothy J. Marks ("Applicant"), disqualified, pursuant to <u>*N.J.S.A.*</u> 5:12-80(b), <u>*N.J.S.A.*</u> 5:12-80(d), <u>*N.J.S.A.*</u> 5:12-86 and <u>*N.J.S.A.*</u> 5:12-89; and denied Applicant's initial application for a casino key employee license (DKT 25-0034-CK) (Ruling number 25-06-11-07; transcript pages 23-26).

8. Considered the resubmission application of Quiana N. Stephens, 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 Quiana N. Stephens, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 25-0050-SR) (Ruling number 25-06-11-08; transcript pages 26-29).

9. Considered the resubmission application of Jeremy S. Edwards, 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 Jeremy S. Edwards, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 25-0051-SR) (Ruling number 25-06-11-09; transcript pages 29-31).

10. Considered the resubmission application of Stacy A. Parker (a/k/a Stacy A. DiCesare), 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 Stacy A. Parker (a/k/a Stacy A. DiCesare), for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 25-0066-SR) (Ruling number 25-06-11-10; transcript pages 31-34).

11. By a vote of 3-0, adopted the draft resolution; and approved the stipulation of settlement between the Division of Gaming Enforcement and Jay Tarbell; and issued a plenary casino key employee license to Jay Tarbell, pursuant to <u>N.J.S.A.</u> 5:12-89; and found Jay Tarbell qualified to serve as Vice President of Human Resources for Golden Nugget Atlantic City, LLC (*d/b/a* Golden Nugget Atlantic City), in accordance

Minutes of the Open Public Meeting June 11, 2025 Page 4

with 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; and subject to compliance with the terms and conditions as provided for in the stipulation (Ruling number 25-06-11-11; transcript pages 34-37).

12. Considered the Joint Petition of Golden Nugget Atlantic City, LLC (*d/b/a* Golden Nugget Atlantic City) and GNAC Holdings, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Whit Armstrong, pursuant to *N.J.S.A.* 5:12-89(b) 4, *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 Chief Information Security Officer of GNAC Holdings, 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 (PRN 1212502) (Ruling number 25-06-11-12; transcript pages 38-41).

In accordance with Resolution No. 24-12-11-03, the next closed session of the Commission shall be held on Wednesday, July 2, 2025 at 9:30 a.m. in the Commission Offices (transcript page 41).

There being no members of the public to address the Commission, the meeting adjourned 11:01 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.

<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 June 11, 2025, are true and correct.

auntho

Dianna W. Fauntlerov, Esg. **Executive Secretary**