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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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SPECIAL

PUBLIC MEETING NO. 20-05-27

HELD VIA TELEPHONE CONFERENCE

- - - - -

Wednesday, May 27, 2020

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:28 a.m. to 10:45 a.m.

Certified Court Reporter: M. Darlene Engel

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RENZI LEGAL RESOURCES

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TEL: (609) 989-9199 TOLL FREE: (800) 368-7652

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**Special Public Meeting No. 20-05-27 May 27, 2020**

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

7 SECRETARY

8 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

9 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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Special Public Meeting No. 20-05-27 May 27, 2020

1 A P P E A R A N C E S :

2 ITEM NO. 1 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 3 GENERAL  
 PATRICK H. MADAMBA, JR., SENIOR VICE  
 4 PRESIDENT AND LEGAL COUNSEL  
 FOR: MARINA DISTRICT DEVELOPMENT COMPANY

5  
 6 ITEM NO. 2 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 7 GENERAL  
 PATRICK H. MADAMBA, JR., SENIOR VICE  
 8 PRESIDENT AND LEGAL COUNSEL  
 FOR: MARINA DISTRICT DEVELOPMENT COMPANY

9  
 10 ITEM NO. 3 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 11 GENERAL  
 PATRICK H. MADAMBA, JR., SENIOR VICE  
 12 PRESIDENT AND LEGAL COUNSEL  
 FOR: MARINA DISTRICT DEVELOPMENT COMPANY,  
 13 LLC AND MGM RESORTS INTERNATIONAL

14 ITEM NO. 4 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
 15 GENERAL  
 PATRICK H. MADAMBA, JR., SENIOR VICE  
 16 PRESIDENT AND LEGAL COUNSEL  
 FOR: MARINA DISTRICT DEVELOPMENT COMPANY

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**Special Public Meeting No. 20-05-27 May 27, 2020**

	AGENDA		
	PUBLIC MEETING NO. 20-05-27		
	MAY 27, 2020, 10:28 a.m.		
	ITEM	PAGE	VOTE
1			
2			
3			
4	1	8	11
5	Petition of Marina District Development		
6	Company, LLC, for the issuance of a		
7	temporary casino key employee license to		
8	Melonie Johnson pursuant to NJSA		
9	5:12-89(e), NJAC 19:41A-5.3; and temporary		
10	waiver of the residency requirement		
11	pursuant to NJSA 5:12-89(b)4; and to		
12	permit her pursuant to NJSA 5:12-85.1 and		
13	NJAC 13:69C-2.7 to assume the duties and		
14	exercise the powers of President and Chief		
15	Operating Officer pending plenary		
16	qualification (PRN 1342001)		
17	2	11	14
18	Petition of Marina District Development		
19	Company, LLC, for the issuance of a		
20	temporary casino key employee license to		
21	Peter Brascia pursuant to NJSA 5:12-89(e),		
22	NJAC 19:41A-5.3; and a waiver of the		
23	residency requirement pursuant to NJSA		
24	5:12-89(b)4; and to permit him pursuant to		
25	NJSA 5:12-85.1 and NJAC 13:69C-2.7 to		
	assume the duties and exercise the powers		
	of Senior President Marketing pending		
	plenary qualification (PRN 1342002)		
	3	15	16
	Joint Petition of Marina District		
	Development Company, LLC, and MGM Resorts		
	International for the temporary		
	qualification of Jorge Perez-Saad as		
	Portfolio President of MGM Resorts		
	International pursuant to NJAC 13:69C-2.7		
	(PRN 1342003)		
	4	17	19
	Petition of Marina District Development		
	Company, LLC, for the issuance of a		
	temporary casino key employee license to		
	Lissa Ross pursuant to NJSA 5:12-89(e),		
	NJAC 19:41A-5.3; and a waiver of the		
	residency requirement pursuant to NJSA		
	5:12-89(b)4; and to permit her pursuant to		
	NJSA 5:12-85.1 and NJAC 13:69C-2.7 to		
	assume the duties and exercise the powers		
	of Vice President Human Resources pending		
	plenary qualification		
	(PRN 1342004)		

**Special Public Meeting No. 20-05-27 May 27, 2020**

1 (Public Meeting 20-05-20 was commenced  
2 at 10:28 a.m.)

3 MR. NANCE: Good morning. I'd like to  
4 read an opening statement:

5 This is to advise the general public  
6 that in compliance with Chapter 231 of the  
7 public laws of 1975 entitled "Senator Bryon M.  
8 Baer Open Public Meeting Act," the New Jersey  
9 Casino Control Commission on May 20th, 2020,  
10 filed with the Secretary of State at the State  
11 House in Trenton a notice of this meeting.

12 On May 22nd, 2020, copies were mailed to  
13 subscribers.

14 Any member of the public who wish to  
15 address the Commission will be given the  
16 opportunity to do so before the Commission  
17 adjourns for the day.

18 Please acknowledge the Pledge of  
19 Allegiance.

20 (The Flag Salute was recited.)

21 CHAIR PLOUSIS: Good morning.

22 Before beginning, I'd ask everyone to  
23 take a moment to remember the thousands of our  
24 relatives, friends, and neighbors in New Jersey  
25 and across the country who have lost their

**Special Public Meeting No. 20-05-27 May 27, 2020**

6	<p>1 lives during this serious pandemic.</p> <p>2 (A moment of silence was observed.)</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 I would also like to note that every</p> <p>5 level of government continues to make progress</p> <p>6 towards reopening. The casinos are committed</p> <p>7 to providing a safe environment, and we are</p> <p>8 looking forward to welcoming back the thousands</p> <p>9 of industry employees and millions of visitors</p> <p>10 who enjoy Atlantic City every year.</p> <p>11 I am pleased to be able to chair this</p> <p>12 special meeting from the Commission's office in</p> <p>13 Atlantic City, and I welcome everyone who is</p> <p>14 joining us remotely today. As a measure to</p> <p>15 mitigate the spread of COVID-19 and to protect</p> <p>16 the health and safety of meeting participants</p> <p>17 as well as the members of the public interested</p> <p>18 in attending the meeting, the Casino Control</p> <p>19 Commission is utilizing remote collaboration</p> <p>20 technology for meeting participants.</p> <p>21 The public is able to listen</p> <p>22 telephonically by calling the telephone number</p> <p>23 and access numbers provided on the Commission's</p> <p>24 website or following the link on the website to</p> <p>25 hear the meeting online.</p>	8	
7	<p>1 We will also accept public comments via</p> <p>2 e-mail. Public comments can be sent to</p> <p>3 public.comments@ccc.state.nj.us beginning now</p> <p>4 and at any time throughout the meeting, ending</p> <p>5 at the time of adjournment.</p> <p>6 To all callers, if you experience</p> <p>7 technical issues during the meeting, please</p> <p>8 disconnect and call back. There are two</p> <p>9 telephone numbers on our website you can call.</p> <p>10 If this does not resolve your issue, please</p> <p>11 send an e-mail to public.comments@ccc.state.</p> <p>12 nj.us with your contact information, and</p> <p>13 someone from the Commission staff will contact</p> <p>14 you.</p> <p>15 Thank you.</p> <p>16 Dianna?</p> <p>17 MS. FAUNTLEROY: Good morning, Mr.</p> <p>18 Chairman, Commissioners.</p> <p>19 Please answer when I call your name for</p> <p>20 the roll, please?</p> <p>21 COMMISSIONER COOPER: Present.</p> <p>22 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>23 VICE CHAIR HARRINGTON: Here.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25 CHAIR PLOUSIS: Here.</p>	<p>1 ITEM NO. 1</p> <p>2 MS. FAUNTLEROY: As you know, this is a</p> <p>3 special meeting called to address four specific</p> <p>4 matters put forward by MDDC, Marina District</p> <p>5 Development Company, and/or MGM Resorts</p> <p>6 International.</p> <p>7 The first item for your consideration is</p> <p>8 the petition of Marina District Development</p> <p>9 Company, LLC, for the issuance of a temporary</p> <p>10 casino key employee license to Melonie Johnson</p> <p>11 pursuant to NJSA 5:12-89(e), NJAC 19:41A-5.3</p> <p>12 and temporary waiver of the residency</p> <p>13 requirement pursuant to NJSA 5:12-89(b)4, and</p> <p>14 to permit her, pursuant to NJSA 5:12-85.1 and</p> <p>15 NJAC 13:69C-2.7, to assume the duties and</p> <p>16 exercise the powers of President and Chief</p> <p>17 Operating Officer pending plenary</p> <p>18 qualification.</p> <p>19 That matter was initially presented by</p> <p>20 petition dated May 3, 2020, PRN 1342001. It</p> <p>21 was subsequently amended by a letter amendment</p> <p>22 presented to the Commission dated May 22, 2020.</p> <p>23 I believe counsel are present on the</p> <p>24 line to address the matter specifically.</p> <p>25 MR. MADAMBA: Good morning.</p>	9

**Special Public Meeting No. 20-05-27 May 27, 2020**

10	<p>1 ITEM NO. 1</p> <p>2 on May 26, 2020. And also the amendment to the</p> <p>3 petition that Miss Fauntleroy referenced was</p> <p>4 the withdrawal of the request for residency</p> <p>5 waiver because Miss Johnson is onsite at</p> <p>6 Borgata and will be residing there during her</p> <p>7 working time to be fully engaged in New Jersey.</p> <p>8 Thank you.</p> <p>9 We've also reviewed the draft</p> <p>10 resolution, and we have no objection.</p> <p>11 CHAIR PLOUSIS: Thank you, Counsel.</p> <p>12 Commissioners, do you have any questions</p> <p>13 for counsel?</p> <p>14 VICE CHAIR HARRINGTON: No.</p> <p>15 COMMISSIONER COOPER: No questions from</p> <p>16 me.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR HARRINGTON: I move that we</p> <p>20 approve the amended petition and issue a</p> <p>21 temporary casino key employee license to</p> <p>22 Melonie Johnson pursuant to NJSA 5:12-89(e) and</p> <p>23 NJAC 19:41A-5.3 and permit her to assume the</p> <p>24 duties and exercise the powers of President and</p> <p>25 Chief Operating Officer for Marina District</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 Development Company, LLC, pending plenary</p> <p>3 qualification in accordance with the conditions</p> <p>4 contained in NJSA 5:12-85.1, NJAC 13:69C-2.6</p> <p>5 and 2.7.</p> <p>6 CHAIR PLOUSIS: Thank you.</p> <p>7 Is there a second?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I'll</p> <p>9 second that.</p> <p>10 CHAIR PLOUSIS: Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, roll call</p> <p>13 vote, please?</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>17 VICE CHAIR HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 Item No. 2 -- I'll leave out the cites</p> <p>22 in this case -- is the petition of Marina</p> <p>23 District Development Company, LLC, for the</p> <p>24 issuance of a temporary casino key employee</p> <p>25 license to Peter Brascia and a waiver of the</p>	13
	<p>1 ITEM NO. 2</p> <p>2 residency requirement and to permit him to</p> <p>3 assume the duties and exercise the powers of</p> <p>4 Senior Vice President Marketing pending plenary</p> <p>5 qualification.</p> <p>6 Again, this matter was put forth by way</p> <p>7 of a Petition PRN 1342002 filed on May 13,</p> <p>8 2020.</p> <p>9 Again, same counsel are here to address</p> <p>10 this matter.</p> <p>11 MR. MADAMBA: For the record again, Pat</p> <p>12 Madamba on behalf of Marina District</p> <p>13 Development Company.</p> <p>14 I do want to digress for one moment and</p> <p>15 note that Miss Johnson is on property today.</p> <p>16 She moved into that hotel yesterday, and she'll</p> <p>17 be staying at Borgata until she finds a new</p> <p>18 residence in New Jersey, probably Atlantic or</p> <p>19 Cape May County.</p> <p>20 With respect to Item 2, I have reviewed</p> <p>21 the draft resolution, and it is fine in form</p> <p>22 and substance.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Thank you.</p> <p>25 Division?</p>	

**Special Public Meeting No. 20-05-27 May 27, 2020**

14	<p>1 ITEM NO. 2</p> <p>2 19:41A-5.3 and permit him to assume the duties</p> <p>3 and exercise the powers of Senior Vice</p> <p>4 President of Marketing for the Marina District</p> <p>5 Development Company, LLC, pending plenary</p> <p>6 qualification in accordance with the conditions</p> <p>7 contained in NJSA 5:12-85.1 and NJAC 13:69C-2.6</p> <p>8 and 2.7; and further grant the Petitioner's</p> <p>9 request to waive the residency requirement as</p> <p>10 provided for in NJSA 5:12-89(b)4.</p> <p>11 CHAIR PLOUSIS: Is there a second?</p> <p>12 VICE CHAIR HARRINGTON: I'll second</p> <p>13 that.</p> <p>14 CHAIR PLOUSIS: Is there any further</p> <p>15 discussion?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, roll call</p> <p>18 vote?</p> <p>19 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>20 COMMISSIONER COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>22 VICE CHAIR HARRINGTON: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>24 CHAIR PLOUSIS: Yes.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	16	<p>1 ITEM NO. 3</p> <p>2 questions for counsel?</p> <p>3 VICE CHAIR HARRINGTON: No questions.</p> <p>4 COMMISSIONER COOPER: No questions from</p> <p>5 me.</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR HARRINGTON: I move that we</p> <p>9 adopt the draft resolution and authorize Jorge</p> <p>10 Perez-Saad on a temporary basis and prior to</p> <p>11 his plenary qualification to assume the duties</p> <p>12 and exercise the powers of Portfolio President</p> <p>13 for MGM Resorts International in accordance</p> <p>14 with NJSA 5:12-85.1c and NJAC 13:69C-2.7(c) and</p> <p>15 (d).</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER COOPER: I'll second that.</p> <p>18 CHAIR PLOUSIS: Any further discussion?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Hearing none, roll call</p> <p>21 vote?</p> <p>22 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>23 COMMISSIONER COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>25 VICE CHAIR HARRINGTON: Yes.</p>
15	<p>1 ITEM NO. 3</p> <p>2 Item No. 3 is the joint petition of</p> <p>3 Marina District Development Company, LLC, and</p> <p>4 MGM Resorts International for the temporary</p> <p>5 qualification of Jorge Perez-Saad as Portfolio</p> <p>6 President of MGM Resorts International.</p> <p>7 Again, this matter was also brought to</p> <p>8 you attention by way of a petition also filed</p> <p>9 on May 13, 2020, Petition No. 1342003.</p> <p>10 MR. MADAMBA: Again for the record, Pat</p> <p>11 Madamba on behalf of Marina District</p> <p>12 Development Company, MGM, and Mr. Perez.</p> <p>13 I've reviewed the draft resolution and</p> <p>14 it is fine in form and substance.</p> <p>15 Thank you.</p> <p>16 CHAIR PLOUSIS: Division?</p> <p>17 MS. RICHARDSON: Thank you again, Mr.</p> <p>18 Chairman and Commissioners. Tracy Richardson</p> <p>19 for the Division of Gaming Enforcement.</p> <p>20 We've filed a letter of no objection to</p> <p>21 the temporary qualification of Mr. Perez on May</p> <p>22 26, 2020, and we also have no objections to the</p> <p>23 draft resolution.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Commissioners, any</p>	17	<p>1 ITEM NO. 4</p> <p>2 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 MS. FAUNTLEROY: Item No. 4 is the</p> <p>5 petition of Marina District Development</p> <p>6 Company, LLC, for the issuance of a temporary</p> <p>7 casino key employee license to Lissa Ross,</p> <p>8 waiver of the residency requirement, and</p> <p>9 permission for her to assume the duties and</p> <p>10 exercise the powers of Vice President, Human</p> <p>11 Resources pending her plenary qualification.</p> <p>12 Again, this matter was presented via</p> <p>13 petition filed May 13, 2020, PRN No. 1342004.</p> <p>14 MR. MADAMBA: For the record, Pat</p> <p>15 Madamba on behalf of Marina District</p> <p>16 Development Company and Felicia, a/k/a Lissa</p> <p>17 Ross.</p> <p>18 We've read the draft resolution, and</p> <p>19 it's fine in form and substance.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Division?</p> <p>22 MS. RICHARDSON: Thank you again,</p> <p>23 Chairman and Commissioners. Tracy Richardson</p> <p>24 for the Division of Gaming Enforcement.</p> <p>25 We similarly filed a response of no</p>

**Special Public Meeting No. 20-05-27 May 27, 2020**

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<p>1 ITEM NO. 4</p> <p>2 objection on May 26, 2020, to the request for a</p> <p>3 temporary key license and qualification for Ms.</p> <p>4 Ross.</p> <p>5 We've also reviewed the draft resolution</p> <p>6 and have no objections.</p> <p>7 Similar to Mr. Brascia, Miss Ross is</p> <p>8 taking on some oversight responsibility at</p> <p>9 Borgata, and she is a Maryland resident and</p> <p>10 working out of the offices of MGM National</p> <p>11 Harbor. We have not objected to her residency</p> <p>12 waiver.</p> <p>13 Thank you.</p> <p>14 CHAIR PLOUSIS: Any questions from the</p> <p>15 commissioners to counsel?</p> <p>16 COMMISSIONER COOPER: No questions from</p> <p>17 me.</p> <p>18 VICE CHAIR HARRINGTON: No. No.</p> <p>19 CHAIR PLOUSIS: Is there a motion?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to approve the petition and issue a</p> <p>22 temporary casino key employee license to Lissa</p> <p>23 Ross pursuant to NJSA 5:12-89(e) and NJAC</p> <p>24 19:41A-5.3 and permit her to assume the duties</p> <p>25 and exercise the powers of Vice President,</p>	<p>1</p> <p>2 2020, at 9:30 a.m. either telephonically or in</p> <p>3 the Commission offices.</p> <p>4 Thank you, Mr. Chairman.</p> <p>5 CHAIR PLOUSIS: This is the public</p> <p>6 participation portion of the meeting.</p> <p>7 Miss Fauntleroy, did we get any e-mails?</p> <p>8 MS. FAUNTLEROY: No, Mr. Chairman.</p> <p>9 CHAIR PLOUSIS: No? Okay.</p> <p>10 The public portion of this meeting is</p> <p>11 now closed.</p> <p>12 Is there a motion to adjourn?</p> <p>13 VICE CHAIR HARRINGTON: So moved.</p> <p>14 CHAIR PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER COOPER: I'll second that.</p> <p>16 CHAIR PLOUSIS: All in favor?</p> <p>17 (Ayes.)</p> <p>18 CHAIR PLOUSIS: Opposed?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Ayes have it.</p> <p>21 The meeting is now adjourned. Thank</p> <p>22 you.</p> <p>23 MS. FAUNTLEROY: Thank you, everyone.</p> <p>24 Be safe.</p> <p>25 CHAIR PLOUSIS: Thank you again. Very</p>
19	21
<p>1 ITEM NO. 4</p> <p>2 Human Resources for Marina District Development</p> <p>3 Company, LLC, pending plenary qualification in</p> <p>4 accordance with the conditions contained in</p> <p>5 NJSA 5:12-85.1 and NJAC 13:69C-2.6 and 2.7;</p> <p>6 and, further, grant the petitioner's request to</p> <p>7 waive the residency requirement as provided for</p> <p>8 in NJSA 5:12-89(b)4.</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 VICE CHAIR HARRINGTON: I'll second</p> <p>11 that.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing none, roll call</p> <p>15 vote?</p> <p>16 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>17 COMMISSIONER COOPER: Yes.</p> <p>18 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>19 VICE CHAIR HARRINGTON: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>21 CHAIR PLOUSIS: Yes.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 In accordance with Resolution No.</p> <p>24 19-12-11-03, the next closed session of the</p> <p>25 Commission shall be held on Wednesday, June 10,</p>	<p>1</p> <p>2 much appreciated.</p> <p>3 MS. FAUNTLEROY: Absolutely.</p> <p>4 COMMISSIONER COOPER: Thank you.</p> <p>5 Bye-bye, everybody.</p> <p>6 CHAIR PLOUSIS: Thank you.</p> <p>7 VICE CHAIR HARRINGTON: Bye.</p> <p>8 (Public Meeting 20-05-27 was adjourned</p> <p>9 at 10:45 a.m.)</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

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CERTIFICATE

I, M. DARLENE ENGEL, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings held via telephone conference.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

-----  
M. DARLENE ENGEL, CCR  
License No 30XI0102300

Dated: May 28, 2020  
My Notary Commission Expires  
November 21, 2024  
ID No 50117353

<b>A</b>	<b>approve</b> 10:20 13:23 18:21	<b>C</b> 3:1 22:2,2	<b>Chairman</b> 7:18 7:24 9:21
<b>a.m</b> 1:14,14	<b>assume</b> 4:7,13	<b>call</b> 7:8,9,19	11:8,18 13:3
4:2 5:2 20:2	4:22 8:15	11:12 14:17	13:22 14:23
21:9	10:23 12:3	16:20 19:14	15:18 17:2
<b>a/k/a</b> 17:16	14:2 16:11	<b>called</b> 8:3	17:23 18:20
<b>able</b> 6:11,21	17:9 18:24	<b>callers</b> 7:6	19:20 20:4,8
<b>Absolutely</b>	<b>Atlantic</b> 1:10	<b>calling</b> 6:22	<b>Chapter</b> 5:6
21:3	1:13 6:10,13	<b>Cape</b> 12:19	<b>Chief</b> 4:8 8:16
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