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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 20-09-16

VIA REMOTE AUDIO TECHNOLOGY

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Wednesday, September 16, 2020

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:30 a.m. to 11:07 a.m.

Certified Court Reporter: M. Darlene Engel

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**Public Meeting No. 20-19-16 September 16, 2020**

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 ALISA COOPER, COMMISSIONER

4 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

5

OFFICE OF THE GENERAL COUNSEL:

6 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE  
SECRETARY

7 TERESA M. PIMPINELLI, SENIOR COUNSEL

8

OFFICE OF REGULATORY AFFAIRS:

9 PATRICK M. EALER, MANAGER, LICENSING

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

11 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

BRIAN C. BISCIIEGLIA, DEPUTY ATTORNEY GENERAL

12 JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL

CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY GENERAL

13 DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL

14

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

16 ITEM NO. 5 TERESA M. PIMPINELLI, SENIOR COUNSEL

CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY  
GENERAL

17

BESS A. SACCO, ESQ.

18 FOR: TROPICANA ATLANTIC CITY CORP.

19 ITEM NO. 6 TERESA M. PIMPINELLI, SENIOR COUNSEL

TRACY E. RICHARDSON, DEPUTY ATTORNEY  
GENERAL

20

PATRICK MADAMBA, ESQ.

21 FOR: MARINA DISTRICT DEVELOPMENT COMPANY  
AND MGM RESORTS INTERNATIONAL

22

23 ITEM NO. 7 TERESA M. PIMPINELLI, SENIOR COUNSEL

TRACY E. RICHARDSON, DEPUTY ATTORNEY  
GENERAL

24

PATRICK MADAMBA, ESQ.

25 FOR: MARINA DISTRICT DEVELOPMENT COMPANY  
AND MGM RESORTS INTERNATIONAL, DEPUTY

**Public Meeting No. 20-19-16 September 16, 2020**

1 A P P E A R A N C E S Continued:  
2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
TRACY E. RICHARDSON, DEPUTY ATTORNEY  
3 GENERAL  
PATRICK MADAMBA, ESQ.  
4 FOR: MARINA DISTRICT DEVELOPMENT COMPANY  
AND MGM RESORTS INTERNATIONAL , ESQ.  
5  
6 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
TRACY E. RICHARDSON, DEPUTY ATTORNEY  
GENERAL  
7 PATRICK MADAMBA, ESQ.  
FOR: MARINA DISTRICT DEVELOPMENT COMPANY  
8 AND MGM RESORTS INTERNATIONAL  
9 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
CAMILA MENDES-FERREIRA, DEPUTY ATTORNEY  
10 GENERAL  
BROWNSTEIN, HYATT, FARBER & SCHRECK  
11 PACIFICO S. AGNELLINI, ESQ.  
FOR: CAESARS ENTERTAINMENT CORPORATION  
12  
13 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL  
BROWNSTEIN, HYATT, FARBER SCHRECK  
14 PACIFICO AGNELLINI, ESQ.  
FOR: GOLDEN NUGGET ATLANTIC CITY  
15 AND GNAC HOLDINGS, LLC  
16 ITEM NO. 12 TERESA PIMPINELLI, SENIOR COUNSEL  
DYLAN P. THOMPSON, DEPUTY ATTORNEY GENERAL  
17 BROWNSTEIN, HYATT, FARBER SCHRECK  
PACIFICO AGNELLINI, ESQ.  
18 FOR: GOLDEN NUGGET ATLANTIC CITY, LLC AND  
GOLDEN NUGGET ONLINE GAMING, INC.  
19  
20 ITEM NO. 14 DIANNA W. FAUNTLEROY, GENERAL COUNSEL  
JORDAN HOLLANDER, DEPUTY ATTORNEY GENERAL  
FOX ROTHSCHILD, LLP  
21 ROBERT BALDASSARRE, ESQ.  
FOR: BOARDWALK 1000, LLC, AND HR ATLANTIC  
22 CITY, LLC  
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AGENDA  
PUBLIC MEETING NO. 20-09-16  
SEPTEMBER 16, 2020, 10:30 A.M.

ITEM		PAGE	VOTE
1	Ratification of the minutes of the August 12, 2020, public meeting	9	10
2	Applications for initial casino key employee licenses	10	11
	a) Louis J. DiFabio		
	b) Racheel Ramos		
	c) Sara A. Swanson ( a/k/a Sara A. Wasserman		
	d) Timothy L. Thomas (a/k/a Lance Thomas)		
	e) Vina Vang		
	f) Albert Venditte		
3	Application of Robert W. Rudloff, Jr., for a resubmitted casino key employee license	11	12
4	Approvals through Delegated Authority between August 6, 2020, and September 11, 2020, pursuant to Resolution No. 17-01-11-11-C	12	
5	Petition of Tropicana Atlantic City Corp., for issuance of a temporary casino key employee license to Jacqueline S. Grace pursuant to NJSA 5:12-89(e); and to permit her to assume the duties and exercise the powers of Senior Vice President and General Manager pending plenary qualification (PRN 2382001)	14	19
6	Joint Petition of Marina District Development Company, LLC, and MGM Resorts International for the issuance of a temporary casino key employee license to Christopher Gumiela 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 him pursuant to NJAC 13:69C2.7 to assume the duties and exercise the powers of Vice President Marketing and Advertising - Regional Portfolio Marketing pending plenary qualification (PRN 2452002)	19	23

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CONTINUED AGENDA  
PUBLIC MEETING NO. 20-09-16  
SEPTEMBER 16, 2020, 10:30 A.M.

ITEM	PAGE	VOTE
7 Joint Petition of Marina District Development, LLC, and MGM Resorts International requesting permission for John Branden Newman to assume the duties and exercise the powers of Chief Information Security Officer pending plenary qualification (PRN 2392002)	24	25
8 Joint Petition of Marina District Development Company, LLC, and MGM Resorts International requesting permission for Barry Diller to assume the duties and exercise the powers as an Outside Director pending plenary qualification (PRN 2462002)	26	28
9 Joint Petition of Marina District Development Company, LLC, and MGM Resorts International requesting permission for Joseph M. Levin to assume the duties and exercise the powers as an Outside Director pending plenary qualification (PRN 2462003)	28	30
10 Consideration of the plenary qualification of Linda V. Castle to serve as Corporate AML Officer of Caesars Entertainment Corporation (PRN 3261904)	30	33
11 Joint Petition of Golden Nugget Atlantic City, LLC, and GNAC Holdings, LLC, for the issuance of a temporary casino key employee license to Nibin Philip pursuant to NJSA 5:12-89(e); and to permit him to assume the duties and exercise the powers of Chief Information Security Officer pending plenary qualification (PRN 2252002)	33	36
12 Joint Petition of Gulden Nugget Atlantic City, LLC, and Golden Nugget Online Gaming, Inc., requesting permission for Michael J. Harwell to assume the duties and exercise the powers of Chief Financial Officer pending plenary qualification (PRN 2132002)	36	39

**Public Meeting No. 20-19-16 September 16, 2020**

<p align="right">6</p> <p>1 CONTINUED AGENDA                  PUBLIC MEETING NO. 20-09-16                  2 SEPTEMBER 16, 2020, 10:30 A.M.                  ITEM PAGE VOTE                  3                  13 Consideration of the initial 39 41                  4 application of Eileen G. O'Pray for a                  casino key employee license                  5 (DKT 20-0021-CK)                  14 Joint Petition of Boardwalk 1000, LLC, 41 43                  6 and HR Atlantic City, LLC, requesting                  permission for Brad Buchanan to assume                  7 the duties and exercise the powers as a                  Member of the Board of Managers of                  8 Seminole HR Holding, LLC, and Related                  Entities pending plenary qualification                  (PRN 2322002)                  9                  10                  11                  12                  13                  14                  15                  16                  17                  18                  19                  20                  21                  22                  23                  24                  25</p>	<p align="right">8</p> <p>1 Allegiance.                  2 (The Flag Salute was recited.)                  3 CHAIR PLOUSIS: Good morning. I am                  4 again pleased to be able to chair this meeting                  5 from the Commission's offices in Atlantic City,                  6 and I welcome everyone who is joining us                  7 remotely today.                  8 As a measure to mitigate the spread of                  9 COVID-19 and to protect the health and safety                  10 of meeting participants, as well as members of                  11 the public interested in the meeting, the                  12 Commission is using remote collaboration                  13 technology for meeting participants. The                  14 public is able to listen through access                  15 provided on the Commission's website as well as                  16 through our YouTube channel.                  17 We will accept public comments via                  18 e-mail. Public comments can be sent to                  19 public.comments@ccc.state.nj.us beginning now                  20 and any time throughout the meeting, ending at                  21 the time of the adjournment of the meeting.                  22 This meeting is being transcribed as                  23 well as recorded, and minutes will be available                  24 on our website in due course.                  25 To meeting participant callers, I ask</p>
<p align="right">7</p> <p>1 (Public Meeting 20-09-16 was commenced                  2 at 10:30 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 December 11th,                  10 2019, filed with the Secretary of State at the                  11 State House in Trenton an annual meeting                  12 schedule.                  13 On December 11th, 2019, copies were                  14 mailed to subscribers.                  15 Members of the press will be permitted                  16 to take photographs. We ask that this be done                  17 in a manner which is not disruptive or                  18 distracting to the Commission.                  19 The use of cell phones in the public                  20 meeting room is prohibited.                  21 Any member of the public who wish to                  22 address the Commission will be given the                  23 opportunity to do so before the Commission                  24 adjourns for the day.                  25 Please stand for the Pledge of</p>	<p align="right">9</p> <p>1 ITEM NO. 1                  2 that you follow the instructions provided with                  3 the web link or audio call and code and place                  4 your phones on mute until your matter is                  5 called. Also, please remember to identify                  6 yourself before speaking.                  7 Thank you.                  8 MS. FAUNTLEROY: Good morning Mr.                  9 Chairman.                  10 Please answer when I call your name.                  11 Commissioner Cooper?                  12 COMMISSIONER COOPER: Here.                  13 MS. FAUNTLEROY: And Chairman Plousis?                  14 CHAIR PLOUSIS: Here.                  15 MS. FAUNTLEROY: Noted for the record                  16 that there was no closed session held this                  17 morning.                  18 The first item on the agenda is                  19 ratification of the minutes of the August 12,                  20 2020, public meeting.                  21 CHAIR PLOUSIS: Are there any questions                  22 for counsel?                  23 (No response.)                  24 CHAIR PLOUSIS: Hearing none, do I have                  25 a motion to ratify the minutes of the August</p>

**Public Meeting No. 20-19-16 September 16, 2020**

10	<p>1 ITEM NO. 2</p> <p>2 12, 2020, meeting?</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to ratify the minutes of the August 12,</p> <p>5 2020, meeting.</p> <p>6 CHAIR PLOUSIS: I'll second that.</p> <p>7 Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, all in</p> <p>10 favor, say aye?</p> <p>11 (Ayes.)</p> <p>12 CHAIR PLOUSIS: Opposed, same sign?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Ayes have it.</p> <p>15 MS. FAUNTLEROY: Item No. 2 are</p> <p>16 applications for initial casino key employee</p> <p>17 licenses. They are identified on the agenda as</p> <p>18 2a, Louis J. DiFabio, B, Racheel Ramos, C, Sara</p> <p>19 A. Swanson, also known as Sara A. Wasserman, D,</p> <p>20 Timothy L. Thomas, also known as Lance Thomas,</p> <p>21 E, Vina Vang, and F, Albert Venditte.</p> <p>22 No objections have been submitted with</p> <p>23 respect to any of these initial licenses.</p> <p>24 Staff has reviewed them thoroughly and</p> <p>25 recommend that they be granted.</p>	12
11	<p>1 ITEM NO. 3</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 on any of these matters?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, is there a</p> <p>6 motion?</p> <p>7 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>8 move to grant the six initial casino key</p> <p>9 employee licenses.</p> <p>10 CHAIR PLOUSIS: I'll second that.</p> <p>11 Any further discussion?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, all in</p> <p>14 favor, say aye?</p> <p>15 (Ayes.)</p> <p>16 CHAIR PLOUSIS: Opposed?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Ayes have it.</p> <p>19 MS. FAUNTLEROY: Item No. 3 is the</p> <p>20 application of Robert W. Rudloff, Jr., for a</p> <p>21 resubmitted casino key employee license.</p> <p>22 Again, this matter has been reviewed by</p> <p>23 the Division and Commission staff.</p> <p>24 No objection has been received with</p> <p>25 respect to this resubmission.</p>	13
	<p>1 ITEM NO. 4</p> <p>2 Staff recommends that it be granted.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 regarding this matter?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to grant the resubmission application of</p> <p>10 Robert W. Rudloff, Jr., for a casino key</p> <p>11 employee license and waive the residency</p> <p>12 requirement as provided for in NJSA 5:12-89(b).</p> <p>13 CHAIR PLOUSIS: I'll second that.</p> <p>14 Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, all in</p> <p>17 favor, say aye?</p> <p>18 (Ayes.)</p> <p>19 CHAIR PLOUSIS: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Ayes have it.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 Item No. 4 are approvals through</p> <p>24 Delegation of Authority between August 6, 2020,</p> <p>25 and September 11, 2020, pursuant to Resolution</p>	

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<p style="text-align: right;">14</p> <p>1 ITEM NO. 5 2 Borgata Casino. 3 And on August 24, 2020, a temporary 4 casino key employee license was granted to John 5 Hicks, Jr., for a Count Room Lead Attendant 6 position also at Borgata Casino. 7 No further Commission action is required 8 regarding these approvals. 9 Thank you. 10 MS. FAUNTLEROY: Thank you. 11 Item No. 5 is the petition of Tropicana 12 Atlantic City Corp. for the issuance of a 13 temporary casino key employee license to 14 Jacqueline S. Grace pursuant to NJSA 15 5:12-89(e), and to permit to assume the duties 16 and exercise the powers of Senior Vice 17 President and General Manager pending her 18 plenary qualification. 19 You have Senior Counsel Pimpinelli who 20 is available remotely to present that matter to 21 you. 22 MS. PIMPINELLI: Good morning, Chairman 23 and Commissioner Cooper. Theresa Pimpinelli, 24 Senior Counsel for the Commission appearing. 25 For your consideration is the petition</p>	<p style="text-align: right;">16</p> <p>1 ITEM NO. 5 2 MS. SACCO: My phone. 3 MS. FAUNTLEROY: That's much better. 4 Much better, Bessie. 5 MS. SACCO: Bess Sacco, Vice President, 6 Legal and Regulatory Affairs, Tropicana 7 Atlantic City, appearing on behalf of Tropicana 8 Atlantic City. 9 Good morning, Chairman Plousis and 10 Commissioner Cooper. Can you hear me? 11 MS. FAUNTLEROY: Yes. 12 CHAIR PLOUSIS: Yes, we can. 13 MS. SACCO: Should I begin? 14 CHAIR PLOUSIS: Please proceed. Yeah. 15 MS. SACCO: Okay. Fine. 16 Again, I would like to let you know that 17 in the video conference room with me is 18 Jacqueline Grace, who is the subject of this 19 petition, and we are appropriately socially 20 distanced here. Four people to this conference 21 room. 22 Again, this petition is for the 23 temporary casino key employee licensure of 24 Jacqueline Grace and also for her temporary 25 qualification to perform the duties and</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 5 2 for a temporary qualification and temporary 3 casino key employee licensure of Jacqueline 4 Grace to serve as VP Executive, Tropicana 5 Atlantic City Corp., through the title of 6 Senior Vice President and General Manager 7 pending her plenary qualification and 8 licensure. 9 You have staff's memo on this matter. 10 The draft resolution was circulated to 11 the parties. 12 Bessie Sacco is appearing on behalf of 13 the Petitioners, and Camila Mendes-Ferreira is 14 appearing on behalf of the Division. 15 I would ask that they both enter their 16 appearances. 17 MS. SACCO: Good morning. Bess Sacco, 18 Vice President of Legal, Regulatory Affairs of 19 Tropicana Atlantic City. Good morning Chairman 20 Plousis, Commissioner Cooper. 21 MS. FAUNTLEROY: Thank you. I was going 22 to ask you to speak into your mic a little bit 23 louder. 24 MS. SACCO: My mic? 25 MS. FAUNTLEROY: Your phone.</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 5 2 exercise the powers of Senior Vice President 3 and General Manager for Tropicana Atlantic 4 City, which is the chief gaming executive 5 position for Tropicana Atlantic City. 6 Just a little background on Miss Grace, 7 Miss Grace has been with Caesars Entertainment 8 for ten years. She started out actually at 9 Bally's Atlantic City, and she worked at 10 Showboat. She's held various management 11 positions in different departments, slots, 12 marketing, HR. She most recently was with 13 Caesars Entertainment Baltimore Horseshoe where 14 she oversaw a number of expansion projects. 15 And we are very happy to have her here joining 16 us in Tropicana Atlantic City. 17 I have reviewed the resolution. I have 18 no objection to the form of the resolution. 19 And I would respectfully request unless the 20 Commission has any questions for us that you 21 grant the relief of this petition issuing the 22 temporary casino key license and temporary 23 qualification for Miss Grace. 24 Thank you. 25 MS. MENDES-FERREIRA: Thank you.</p>

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<p style="text-align: right;">18</p> <p>1 ITEM NO. 5 2 Good morning, Commissioner and Chairman. 3 Camila Mendes-Ferreira appearing on behalf of 4 the Division of Gaming Enforcement. 5 The Division advised on September 8th, 6 2020, by e-mail that it also had no objection 7 on the temporary key licensure and temporary 8 qualification of Miss Jacqueline Grace to serve 9 as Senior VP, General Manager, and as Chief 10 Gaming Executive for Tropicana Atlantic City. 11 We have also reviewed the draft 12 resolution, and we have no objections. 13 Thank you. 14 CHAIR PLOUSIS: Are there any questions 15 for counsel? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 COMMISSIONER COOPER: Mr. Chairman, I 20 move to approve the petition and issue a 21 temporary casino key employee license to 22 Jacqueline S. Grace pursuant to NJSA 5:12-89(e) 23 and NJAC 19:41A-5.3(d); and permit her to 24 assume the duties and exercise the powers of 25 Senior Vice President and General Manager for</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 6 2 the powers of Vice President Marketing and 3 Advertising, Regional Portfolio Marketing 4 pending his plenary qualification. 5 Again, we have Senior Counsel Pimpinelli 6 available to present that matter for your 7 consideration. 8 MS. PIMPINELLI: Chairman and 9 Commissioners, Teresa Pimpinelli again on 10 behalf of the Commission. 11 For your consideration is the petition 12 for a temporary qualification and temporary 13 casino key employee licensure with a residency 14 waiver for Christopher Gumiela for Vice 15 President of Marketing and Advertising Regional 16 Portfolio Marketing for MGM Resorts 17 International pending his plenary qualification 18 and licensure. 19 You have staff's memo on. 20 The draft resolution was circulated to 21 the parties. 22 Pat Madamba is appearing on behalf of 23 the Petitioners, and Tracy Richardson is 24 appearing for the Division. I would ask that 25 counsel enter their appearance.</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 6 2 Tropicana Atlantic City Corp. pending plenary 3 qualification in accordance with the conditions 4 contained in NJSA 5:12-85.1, NJSA 5:12-89, and 5 NJAC 13:69C-2.6. 6 CHAIR PLOUSIS: I'll second that the 7 motion. 8 Any further discussion? 9 (No response.) 10 CHAIR PLOUSIS: Hearing none, a roll 11 call vote? 12 MS. FAUNTLEROY: Commissioner Cooper? 13 COMMISSIONER COOPER: Yes. 14 MS. FAUNTLEROY: And Chairman Plousis. 15 CHAIR PLOUSIS: Yes. 16 MS. FAUNTLEROY: Thank you. 17 Item No. 6 is the Joint Petition of 18 Marina District Development Company, LLC, and 19 MGM Resorts International for the issuance of a 20 temporary casino key employee license to 21 Christopher Gumiela pursuant to NJSA 22 5:12-89(e), NJAC 19:41A-5.3, and a waiver of 23 the residency requirement pursuant to NJSA 24 5:12-89(b)4; and to permit him pursuant to NJAC 25 13:69C-2.7 to assume the duties and exercise</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 6 2 MR. MADAMBA: Good morning, Chairman 3 Plousis, Commissioner Cooper. Patrick Madamba, 4 Senior Vice President of MGM International and 5 Marina District Development Company, LLC, on 6 behalf of the Joint Petitioners. 7 We have read the draft resolution, and 8 its fine in form and substance. So with that, 9 I would simply ask you to grant the relief 10 that's requested. 11 MS. RICHARDSON: Good morning, Chairman 12 Plousis and Commissioner Cooper, Tracy 13 Richardson for the Division. 14 We filed a response of no objection to 15 the petition on September 1st for the issuance 16 of a temporary casino key employee license and 17 qualification to Mr. Gumiela. 18 We also do not oppose the request for a 19 residency waiver, given that Mr. Gumiela is 20 taking on some regional responsibilities that 21 now include Borgata, and he is primarily going 22 to continue working at MGM National Harbor and 23 lives in Washington DC. 24 We've also reviewed the draft resolution 25 prepared by Miss Pimpinelli, and we have no</p>

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 6 2 objection. 3 Thank you. 4 CHAIR PLOUSIS: Are there any questions 5 for counsel? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 COMMISSIONER COOPER: Mr. Chairman, I 10 move to approve the Joint Petition and issue a 11 temporary casino key employee license to 12 Christopher Gumiela pursuant to NJSA 5:12-89(e) 13 and NJSA 19:41A-5.3(d); and permit him to 14 assume the duties and exercise the powers of 15 Vice President of Marketing and Advertising, 16 Regional Portfolio Marketing for MGM Resorts 17 International pending plenary qualification in 18 accordance with the conditions contained in 19 NJSA 5:12-85.1, NJSA 5:12-89, and NJAC 20 13:69C-2.7; and further grant the Petitioner's 21 request to waive the residency requirement as 22 provided for in NJSA 5:12-89(b)4. 23 CHAIR PLOUSIS: I'll second that motion. 24 Any further discussion? 25 (No response.)</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 7 2 Staff memo has been provided to you. 3 The draft resolution was circulated to 4 the parties. 5 Again, Pat Madamba is appearing on 6 behalf of the Petitioners. Tracy Richardson is 7 appearing on behalf of the Division. I would 8 ask counsel to enter their appearance. 9 MR. MADAMBA: For the record, Patrick 10 Madamba again. Senior Vice President, Legal 11 Counsel for MGM and Marina District Development 12 Company. And I apologize for the telephone 13 ringing. I tried to stop it. 14 I've reviewed the draft resolution, and 15 it's fine in form and substance. 16 We request that you grant the relief in 17 the Petition. And again, I apologize. 18 MS. RICHARDSON: Good morning, Chairman 19 and Commissioner Cooper. Again, Tracy 20 Richardson for the Division of Gaming 21 Enforcement. 22 We filed a letter of no objection to 23 this petition on September 8, 2020, for the 24 temporary qualification of John Newman to 25 assume the duties of Senior Vice President, and</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Hearing none, roll call 3 vote? 4 MS. FAUNTLEROY: Commissioner Cooper? 5 COMMISSIONER COOPER: Yes. 6 MS. FAUNTLEROY: And Chairman Plousis? 7 CHAIR PLOUSIS: Yes. 8 MS. FAUNTLEROY: Item No. 7 is the Joint 9 Petition of Marina District Development, LLC, 10 and MGM Resorts International, requesting 11 permission for John Branden Newman -- that's a 12 correction to the agenda with respect to 13 "John" -- to assume the duties and exercise the 14 powers of Chief Information Security Officer 15 pending his plenary qualification. 16 Again, we have Senior Counsel Pimpinelli 17 to review that with you. 18 MS. PIMPINELLI: Chairman and 19 Commissioner Cooper, again Teresa Pimpinelli 20 appearing on behalf of the Commission. 21 For your consideration is the petition 22 for a temporary qualification for John Branden 23 Newman to serve as Chief Information Security 24 Officer for MGM Resorts International pending 25 his plenary qualification.</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 7 2 Chief Information Security Officer for MGM. 3 We've also reviewed the draft resolution 4 and have no objection. 5 Thank you. 6 CHAIR PLOUSIS: Are there any questions 7 for counsel? 8 (No response.) 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion? 11 COMMISSIONER COOPER: Mr. Chairman, I 12 move to adopt the draft resolution and 13 authorize John B. Newman on a temporary basis 14 and prior to his plenary qualification to 15 assume the duties and exercise the powers of 16 Senior Vice President and Chief Information 17 Security Officer for MGM Resorts International 18 in accordance with NJSA 5:12-85.1c and NJAC 19 13:69C-2.7. 20 CHAIR PLOUSIS: I second that. 21 Any further discussion? 22 (No response.) 23 CHAIR PLOUSIS: Hearing none, roll call 24 vote? 25 MS. FAUNTLEROY: Commissioner Cooper?</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 8 2 COMMISSIONER COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIR PLOUSIS: Yes. 5 MS. FAUNTLEROY: Thank you. 6 Item No. 8 is the Joint Petition of 7 Marina District Development Company, LLC, and 8 MGM Resorts International requesting permission 9 for Barry Diller to assume the duties and 10 exercise the powers as an Outside Director 11 pending his plenary qualification. 12 This matter was brought to the 13 Commission's attention by way of a petition 14 filed on September 3, requesting the temporary 15 qualification of Mr. Diller as indicated on the 16 agenda. 17 A draft resolution was prepared and 18 circulated to counsel. 19 Again, you have Mr. Madamba here for the 20 Petitioners and Miss Richardson here for the 21 Division. And I would defer to them. 22 MR. MADAMBA: For the record, Patrick 23 Madamba, Senior Vice President, Legal Counsel 24 of MGM and Marina District Development Company 25 on behalf of Joint Petitioners.</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 9 2 Outside Director for MGM Resorts International 3 in accordance with NJSA 5:12-85.1c and NJAC 4 13:69C-2.7(c) and (d). 5 CHAIR PLOUSIS: I second that motion. 6 Any further discussion? 7 (No response.) 8 CHAIR PLOUSIS: Hearing none, roll call 9 vote? 10 MS. FAUNTLEROY: Commissioner Cooper? 11 COMMISSIONER COOPER: Yes. 12 MS. FAUNTLEROY: And Chairman Plousis? 13 CHAIR PLOUSIS: Yes. 14 MS. FAUNTLEROY: Item No. 9, and last of 15 the MGM MDDC matters, is the Joint Petition of 16 Marina District Development Company, LLC, and 17 MGM Resorts International requesting permission 18 for Joseph M. Levin to assume the duties and 19 exercise the powers of an Outside Director 20 pending his plenary qualification. 21 Again, this petition was filed on 22 September 3, together with the prior petition, 23 seeking Mr. Levin's qualification for the 24 outside director position. 25 A draft resolution was again circulated.</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 8 2 I have reviewed the resolution, and it's 3 fine in form and substance and request that you 4 grant the relief in the petition. 5 Thank you. 6 MS. RICHARDSON: Good morning again, 7 Chairman Plousis and Commissioner Cooper. 8 Tracy Richardson for the Division of Gaming 9 Enforcement. 10 We filed with you this week a letter of 11 no objection to the temporary qualification of 12 Barry Diller as a new outside director. 13 We've also reviewed the draft resolution 14 and have no objection. 15 Thank you. 16 CHAIR PLOUSIS: Are there any questions 17 for counsel? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, is there a 20 motion? 21 COMMISSIONER COOPER: Mr. Chairman, I 22 move to adopt the draft resolution and 23 authorize Barry Diller on a temporary basis and 24 prior to his plenary qualification to assume 25 the duties and exercise the powers as an</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 9 2 Same counsel. And I would ask that they 3 enter their appearance and proceed. 4 MR. MADAMBA: Good morning. Again for 5 the record, Patrick Madamba, Senior Vice 6 President of MGM on behalf of Joint Petitioner. 7 We've reviewed the draft resolution, and 8 it's fine in form and substance. 9 I did want to say thank you to the 10 Division of Gaming Enforcement and the Casino 11 Control Commission for listing this so quickly. 12 We do sincerely appreciate it. 13 MS. RICHARDSON: Good morning again, 14 Chairman Plousis and Commissioner Cooper. 15 Tracy Richardson for the Division of Gaming 16 Enforcement. 17 We have also filed this week with you a 18 letter of no objection to the temporary 19 qualification of Mr. Levin as the new Outside 20 Director of MGM. 21 We've also reviewed the draft resolution 22 and have no objections to that. 23 Thank you. 24 CHAIR PLOUSIS: Are there any questions 25 for counsel?</p>

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30	<p>1 ITEM NO. 10</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, is there a</p> <p>4 motion.</p> <p>5 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>6 move to adopt the draft resolution and</p> <p>7 authorize Joseph M. Levin on a temporary basis</p> <p>8 and prior to his plenary qualification to</p> <p>9 assume the duties and exercise the powers as an</p> <p>10 Outside Director for MGM Resorts International</p> <p>11 in accordance with NJSA 5:12 85.2.1c and NJAC</p> <p>12 13:69C-2.7(c) and (d).</p> <p>13 CHAIR PLOUSIS: I second that motion.</p> <p>14 Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, roll call</p> <p>17 vote?</p> <p>18 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>19 COMMISSIONER COOPER: Yes.</p> <p>20 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>21 CHAIR PLOUSIS: Yes.</p> <p>22 MR. MADAMBA: Thank you again.</p> <p>23 MS. FAUNTLEROY: Thank you, Patrick.</p> <p>24 Item No. 10 is consideration of the</p> <p>25 plenary qualification of Linda V. Castle to</p>	32	<p>1 ITEM NO. 10</p> <p>2 qualification petition for Linda V. Castle</p> <p>3 to -- for the position of corporate AML officer</p> <p>4 for Caesars Entertainment, Inc.</p> <p>5 I have reviewed the draft resolution. I</p> <p>6 have no comments and would ask that you approve</p> <p>7 it.</p> <p>8 Thank you.</p> <p>9 MS. MENDES-FERREIRA: Thank you.</p> <p>10 Good morning, Chairman, again, and good</p> <p>11 morning, Commissioner Cooper. Camila</p> <p>12 Mendes-Ferreira on behalf of the Division of</p> <p>13 Gaming Enforcement.</p> <p>14 The Division has filed its letter report</p> <p>15 on September 3rd recommending the plenary</p> <p>16 qualification of Miss Linda V. Castle as</p> <p>17 Corporate AML Officer for Caesars</p> <p>18 Entertainment, Inc.</p> <p>19 I have also reviewed the draft</p> <p>20 resolution, and we have no objections.</p> <p>21 Thank you.</p> <p>22 CHAIR PLOUSIS: Are there any questions</p> <p>23 for counsel?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p>
31	<p>1 ITEM NO. 10</p> <p>2 serve as Corporate AML Officer of Caesars</p> <p>3 Entertainment, Inc.</p> <p>4 This matter was originally brought to</p> <p>5 the Commission's attention by way of a petition</p> <p>6 filed on November 21, 2019, for Miss Castle's</p> <p>7 temporary qualification as then Caesars</p> <p>8 Entertainment Corp.'s Corporate AML Officer.</p> <p>9 That petition for temporary</p> <p>10 qualification was granted at your January 15,</p> <p>11 2020, public meeting. Now before you post</p> <p>12 merger is her plenary qualification for AML</p> <p>13 Officer for Caesars Entertainment, Inc.</p> <p>14 A draft resolution was prepared and</p> <p>15 circulated.</p> <p>16 Counsel are Pat Agnellini for</p> <p>17 Petitioners and Camila Mendes-Ferreira for the</p> <p>18 Division. And I would defer to them to</p> <p>19 proceed.</p> <p>20 MR. AGNELLINI: Good morning, Chairman</p> <p>21 and members of the Commission. Pacifico</p> <p>22 Agnellini from the firm of Brownstein, Hyatt,</p> <p>23 Farber, Schreck on behalf of Caesars</p> <p>24 Entertainment Inc.</p> <p>25 As indicated, before you is the plenary</p>	33	<p>1 ITEM NO. 11</p> <p>2 motion?</p> <p>3 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>4 move to adopt the draft resolution and find</p> <p>5 Linda V. Castle qualified to serve as Corporate</p> <p>6 AML Officer for Caesars Entertainment, Inc., in</p> <p>7 accordance with NJSA 5:12-85.1c, NJSA</p> <p>8 5:12-89b(1) and (2), and NJAC 13:69C-2.7.</p> <p>9 CHAIR PLOUSIS: I second that motion.</p> <p>10 Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Hearing none, roll call</p> <p>13 vote?</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>17 CHAIR PLOUSIS: Yes.</p> <p>18 MS. FAUNTLEROY: Item No. 11 is the</p> <p>19 Joint Petition of Golden Nugget Atlantic City,</p> <p>20 LLC, and GNAC Holdings, LLC, for the issuance</p> <p>21 of a temporary casino key employee license to</p> <p>22 Nibin Philip pursuant to NJSA 5:12-89(e) and to</p> <p>23 permit him to assume the duties and exercise</p> <p>24 the powers of Chief Information Security</p> <p>25 Officer pending his qualification.</p>

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34	<p>1 ITEM NO. 11</p> <p>2 This matter was brought to the</p> <p>3 Commission's attention by way of a petition</p> <p>4 that was filed on August 13 of this year.</p> <p>5 A draft resolution was prepared and</p> <p>6 circulated to counsel.</p> <p>7 Mr. Agnellini is again here for</p> <p>8 Petitioner, and Dylan Thompson from the</p> <p>9 Division is here for the Division.</p> <p>10 And again, I would defer to counsel to</p> <p>11 proceed.</p> <p>12 MR. AGNELLINI: Mr. Chairman,</p> <p>13 Commissioner Cooper, Pacifico Agnellini from</p> <p>14 the firm of Brownstein, Hyatt, Farber, Schreck</p> <p>15 on behalf of Golden Nugget Atlantic City, LLC,</p> <p>16 and GNAC Holdings, LLC.</p> <p>17 As indicated, before you is a petition</p> <p>18 for the issuance of a temporary casino key</p> <p>19 employee license to Nibin Philip and also a</p> <p>20 request to permit him to assume the duties and</p> <p>21 exercise the powers of Chief Information</p> <p>22 Officer pending plenary qualification.</p> <p>23 We have reviewed the draft resolution,</p> <p>24 have no objections or comments, and would ask</p> <p>25 that you approve same.</p>	36	<p>1 ITEM NO. 12</p> <p>2 pending plenary qualification in accordance</p> <p>3 with the conditions contained in NJSA</p> <p>4 5:12-85.1c, NJSA 5:12-89(b)1 and 2, and NJAC</p> <p>5 13:69C-2.7(c) and (d).</p> <p>6 CHAIR PLOUSIS: I second that motion.</p> <p>7 Any further discussion?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Hearing none, roll call</p> <p>10 vote?</p> <p>11 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>12 COMMISSIONER COOPER: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>14 CHAIR PLOUSIS: Yes.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 Item No. 12 is the Joint Petition of</p> <p>17 Golden Nugget Atlantic City, LLC, and Golden</p> <p>18 Nugget Online Gaming, Inc., requesting</p> <p>19 permission for Michael J. Harwell to assume the</p> <p>20 duties and exercise the powers of Chief</p> <p>21 Financial Officer pending his plenary</p> <p>22 qualification.</p> <p>23 Senior Counsel Pimpinelli is remotely</p> <p>24 available to review that matter with you.</p> <p>25 MS. PIMPINELLI: Chairman and</p>
35	<p>1 ITEM NO. 11</p> <p>2 Thank you.</p> <p>3 MR. THOMPSON: Good morning, Chairman</p> <p>4 Plousis and Commissioner Cooper. Dylan</p> <p>5 Thompson on behalf of the Division.</p> <p>6 The Division has filed a letter on</p> <p>7 September 4th, 2020, offering no objection to</p> <p>8 the temporary qualification and issuance of a</p> <p>9 temporary casino employee license to Nibin</p> <p>10 Philip to perform the duties of Chief</p> <p>11 Information Officer of Golden Nugget, LLC.</p> <p>12 The Division has reviewed the draft</p> <p>13 resolution and have no objections.</p> <p>14 CHAIR PLOUSIS: Any questions for</p> <p>15 counsel?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>20 move to approve the petition and issue a</p> <p>21 temporary casino key employee license to Nibin</p> <p>22 Philip pursuant to NJSA 5:12-89(e) and NJAC</p> <p>23 19:41A-5.3; and permit him to assume the duties</p> <p>24 and exercise the powers of Chief Information</p> <p>25 Security Officer for GNAC Holdings, LLC,</p>	37	<p>1 ITEM NO. 12</p> <p>2 Commissioner Cooper, Teresa Pimpinelli</p> <p>3 appearing on behalf of the Commission.</p> <p>4 For your consideration is the petition</p> <p>5 for temporary qualification for Michael J.</p> <p>6 Harwell to serve as the Chief Financial Officer</p> <p>7 of Golden Nugget Online Gaming, Inc., and for</p> <p>8 plenary qualification.</p> <p>9 You have the staff's memo on this</p> <p>10 matter.</p> <p>11 A draft resolution was distributed to</p> <p>12 the parties.</p> <p>13 Pat Madamba -- I'm sorry. Pat Agnellini</p> <p>14 is here on behalf of the Petitioner. And, I</p> <p>15 would ask counsel to enter their appearance.</p> <p>16 MR. AGNELLINI: Good morning, Chairman</p> <p>17 Plousis, Commissioner Cooper. Pacifico</p> <p>18 Agnellini on behalf of Golden Nugget Atlantic</p> <p>19 City, LLC, and Golden Nugget Online Gaming,</p> <p>20 Inc.</p> <p>21 As indicated, before you is a petition</p> <p>22 requesting permission for Michael Harwell to</p> <p>23 assume the duties and exercise the powers of</p> <p>24 Chief Financial Officer of Golden Nugget Online</p> <p>25 Gaming, Inc., pending plenary qualification.</p>

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<p style="text-align: right;">38</p> <p>1 ITEM NO. 12 2 We have reviewed the draft resolution, 3 have no objection or comments and would ask 4 that you approve same. 5 Thank you. 6 MR. THOMPSON: Good morning, Chairman 7 and Commissioner. Dylan Thompson on behalf of 8 the Division of Gaming Enforcement. 9 The Division sent an e-mail on September 10 4th, 2020, offering no objection to the 11 temporary qualification of Michael Harwell. 12 The Division has reviewed the draft 13 resolution and has no objection. 14 CHAIR PLOUSIS: Are there any questions 15 for counsel? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 COMMISSIONER COOPER: Mr. Chairman, I 20 move to adopt the draft resolution and 21 authorize Michael J. Harwell on a temporary 22 basis and prior to his plenary qualification to 23 assume the duties and exercise the powers of 24 Chief Financial Officer for Golden Nugget 25 Online Gaming, Inc., in accordance with NJSA</p>	<p style="text-align: right;">40</p> <p>1 ITEM NO. 13 2 Miss O'Pray was offered an opportunity 3 to appear today but is not appearing. 4 We do have staff's memo on this matter. 5 Brian Bisciegia is here on behalf of 6 Division. I would ask that he enter his 7 appearance. 8 MR. BISCIEGLIA: Good morning, Chair, 9 Commissioner. Brian C. Bisciegia on behalf of 10 the Division of Gaming Enforcement. 11 And the Division has nothing further in 12 this matter and would respectfully ask that the 13 stipulation of settlement be approved as 14 submitted. 15 Thank you. 16 CHAIR PLOUSIS: Are there any questions 17 regarding this matter? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, is there a 20 motion? 21 COMMISSIONER COOPER: Mr. Chairman, I 22 move to approve the stipulation of settlement 23 between the Division and Applicant, and grant 24 the initial application of Eileen G. O'Pray for 25 a casino key employee license subject to</p>
<p style="text-align: right;">39</p> <p>1 ITEM NO. 13 2 5:12-85.1c and NJAC 13:69C-2.7. 3 CHAIR PLOUSIS: I second that motion. 4 Any further discussion? 5 (No response.) 6 CHAIR PLOUSIS: Hearing none, roll call 7 vote. 8 MS. FAUNTLEROY: Commissioner Cooper? 9 COMMISSIONER COOPER: Yes. 10 MS. FAUNTLEROY: And Chairman Plousis. 11 CHAIR PLOUSIS: Yes. 12 MR. AGNELLINI: Thank you. 13 MS. FAUNTLEROY: You're welcome. 14 Item No. 13 is consideration of the 15 initial application of Eileen G. O'Pray for a 16 casino key employee license. 17 Again, Senior Counsel Pimpinelli will 18 review that with you. 19 MS. PIMPINELLI: Good morning, Chairman 20 and Commissioner Cooper. Teresa Pimpinelli 21 appearing again on behalf of the Commission. 22 For your consideration is a stipulation 23 of settlement for the initial casino key 24 employee license application of Eileen G. 25 O'Pray.</p>	<p style="text-align: right;">41</p> <p>1 ITEM NO. 14 2 compliance with the terms and conditions as 3 provided for in the stipulation. 4 CHAIR PLOUSIS: I second that motion. 5 Any further discussion? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, all in 8 favor, say aye? 9 (Ayes.) 10 CHAIR PLOUSIS: Opposed? 11 (No response.) 12 CHAIR PLOUSIS: Ayes have it. 13 MS. FAUNTLEROY: Thank you. 14 MR. BISCIGLIA: Thank you. 15 MS. FAUNTLEROY: Item No. 14 is the 16 Joint Petition of Boardwalk 1000, LLC, and HR 17 Atlantic City, LLC, requesting permission for 18 Brad Buchanan to assume the duties and exercise 19 the powers as a member of the Board of Managers 20 of Seminole HR Holding, LLC, and related 21 entities pending his plenary qualification. 22 Again, this is matter was presented to 23 the Commission by way of a petition filed on 24 August 20, 2020, seeking temporary 25 qualification for the position indicated.</p>

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<p style="text-align: right;">42</p> <p>1 ITEM NO. 14 2 Counsel in this matter are Robert 3 Baldassarre on behalf of Petitioners and Jordan 4 Hollander, and I would ask that they proceed. 5 MR. BALDASSARRE: Good morning, Chairman 6 Plousis, Commissioner Cooper. Robert 7 Baldassarre of Fox Rothschild on behalf of 8 Joint Petitioners HR Atlantic City, LLC, and 9 Boardwalk 1000, LLC, for the temporary 10 qualification of Brad Buchanan as a member of 11 the Board of Managers Seminole HR Holding, LLC, 12 and HR Holding, LLC, and related entities. 13 We have reviewed the Commission's draft 14 resolution and the Division comments on same 15 and have no further comment or objections and 16 respectfully ask that you grant the petition. 17 Thank you. 18 MR. HOLLANDER: Good morning, Chairman 19 and Commissioner. Jordan Hollander on behalf 20 of the Division of Gaming Enforcement. 21 You have the Division's letter of no 22 objection filed this week in response to the 23 Petition. 24 The Division has also reviewed the draft 25 resolution and have no further comment or</p>	<p style="text-align: right;">44</p> <p>1 ITEM NO. 14 2 CHAIR PLOUSIS: Yes. 3 MS. FAUNTLEROY: In accordance with 4 Resolution 19-12-11-03, the next closed session 5 shall be held on Wednesday, October 14, 2020, 6 at 9:30 a.m. in the Commission offices. 7 CHAIR PLOUSIS: This is the public 8 participation portion of the meeting. 9 Miss Fauntleroy, do we have any 10 comments? 11 MS. FAUNTLEROY: Nope. No, Mr. 12 Chairman. 13 CHAIR PLOUSIS: If there is nothing 14 further, our participation portion is now 15 closed. 16 Do I have a motion to adjourn? 17 COMMISSIONER COOPER: Mr. Chairman, I'll 18 make that motion. 19 CHAIR PLOUSIS: I'll second that. 20 All in favor? 21 (Ayes.) 22 CHAIR PLOUSIS: Meeting is adjourned. 23 MS. FAUNTLEROY: Thank you. 24 (Public Meeting No. 20-09-16 was 25 adjourned at 11:07 a.m.)</p>
<p style="text-align: right;">43</p> <p>1 ITEM NO. 14 2 objection. 3 Thank you very much. 4 CHAIR PLOUSIS: Any questions for 5 counsel? 6 (No response.) 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 COMMISSIONER COOPER: Mr. Chairman, I 10 move to adopt the draft resolution and 11 authorize Brad Buchanan on a temporary basis 12 and prior to his plenary qualification to 13 assume the duties and exercise the powers as a 14 member of the Board of Managers for Seminole HR 15 Holding, LLC, and related entities in 16 accordance with NJSA 5:12-85.1c and NJAC 17 13:69C-2.7. 18 CHAIR PLOUSIS: I second that motion. 19 Any further discussion? 20 (No response.) 21 CHAIR PLOUSIS: Hearing none, roll call 22 vote? 23 MS. FAUNTLEROY: Commissioner Cooper? 24 COMMISSIONER COOPER: Yes. 25 MS. FAUNTLEROY: And Chairman Plousis?</p>	<p style="text-align: right;">45</p> <p>1 2 C E R T I F I C A T E 3 4 I, M. DARLENE ENGEL, a Certified Court 5 Reporter and Notary Public of the State of New Jersey, 6 certify that the foregoing is a true and accurate 7 transcript of the proceedings as taken remotely. 8 I further certify that I am neither 9 attorney, of counsel for, nor related to or employed 10 by any of the parties to the action; further that I am 11 not a relative or employee of any attorney or counsel 12 employed in this case; nor am I financially interested 13 in the action. 14 15 16 17 ----- 18 M. DARLENE ENGEL, CCR 19 License No 30XI0102300 20 21 Dated: September 21, 2020 22 My Notary Commission Expires 23 November 21, 2024 24 ID No 50117353 25</p>

<b>A</b>			
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