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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 24-05-08

Wednesday, May 8, 2024

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

ROSENBERG & ASSOCIATES

23 Vreeland Road, Suite 205

Florham Park, New Jersey 07932

(973)228-9100 (973)228-2634

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1 B E F O R E :
2 CASINO CONTROL COMMISSION:
JAMES T. PLOUSIS, CHAIR
3 ALISA BETH COOPER, VICE CHAIR
JOYCE MOLLINEAUX, COMMISSIONER
4
PRESENT FOR THE CASINO CONTROL COMMISSION:
5 DARYL W. NANCE, MANAGER/OPRA CUSTODIAN
6 OFFICE OF THE GENERAL COUNSEL:
DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
7 SECRETARY
TERESA M. PIMPINELLI, SENIOR COUNSEL
8
OFFICE OF REGULATORY AFFAIRS:
9 PATRICK EALER, MANAGER OF LICENSING
AND FINANCIAL EVALUATIONS
10
DIVISION OF GAMING ENFORCEMENT:
11 DEPUTY ATTORNEYS GENERAL
JOCELYN R. FIETKIEWICZ
CONNOR MARTIN
12
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AGENDA
2 PUBLIC MEETING NO. 24-05-08
MAY 8, 2024, 10:30 a.m.
3
ITEM PAGE VOTE
4
1 Ratification of the minutes of the April 12 13
5 10, 2024, public meeting
2 Applications for initial casino key
6 employee licenses:
7 a) Barry B. Bing, Jr. 13 14
b) Gianna P. Caporusso 13 14
c) Kathy A. Flynn 14 16
d) Julissa Garcia 13 14
e) Kevin C. Hughes 13 14
f) Anthony T. Moody, a/k/a Ty Moody 13 14
g) Elaine M. Murphy, a/k/a Elaine M. 13 14
10 Pennington
h) Nicholas C. Romagnolo 13 14
11 3 Applications for resubmitted casino key
employee licenses and/or for
12 qualification:
13 a) Amina Bouchouar, a/k/a Amina 16 18
Elbouhouariyne
b) Dora A. Brooks 16 18
14 c) Antonette Cafone, a/k/a Antonette 16 18
Hughes
15 d) John J. Cavacini 16 18
e) Peter M. Connell 16 18
16 f) Kenya Crump 16 18
g) Wallis R. Doan, a/k/a Wallis R. 16 18
17 Barber, Wallis R. Hewitt
h) Robert K. Fisher 16 18
18 i) Irma N. Flores, a/k/a Irma N. 16 18
Flores-Cintron
19 j) Theodore J. Herzchel II 19 21
k) Christopher J. Howe 16 18
20 l) Russel L. Kelly 16 18
m) Michael J. Kerley 21 22
21 n) Michael Kosich 16 18
o) Joshua D. Linthicum 16 18
22 p) Joseph D. Muskett, Jr. 22 24
q) Sung H. Park 16 18
23 r) Connie J. Roadside, a/k/a Connie J. 16 18
Marsden, Connie J. Wagner
24 s) Margaret Robinson, a/k/a Margaret 16 18
Vacca
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1 A P P E A R A N C E S :
2 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
3 BESSIE A. SACCO, VICE PRESIDENT, CHIEF
COUNSEL
4 FOR: CAESARS ENTERTAINMENT
5 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
CONNOR MARTIN, DEPUTY ATTORNEY GENERAL
6 PATRICK MADAMBA, JR., SENIOR VICE
PRESIDENT, LEGAL COUNSEL
7 FOR: MGM RESORTS INTERNATIONAL
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1 CONTINUED AGENDA
2 PUBLIC MEETING NO. 24-05-08
3 MAY 8, 2024, 10:30 a.m.
4 ITEM PAGE VOTE
5 3 t) Tracy D. Sconiers 16 18
u) Alison E. Staknis, a/k/a Alison E. 16 18
6 Trazzera, Alison E. Winsko
v) Josette R. Stevens 16 18
7 w) Nu T. Su, a/k/a Nu T. Morales 16 18
x) Cheryl L. Thomas, a/k/a Cheryl L. 18 19
8 Hunter
y) Mary E. Thompson, a/k/a Mary E. 16 18
9 Vaughn
z) Bruce A. Wassmus 16 18
aa) John D. Woods 16 18
bb) Steven Yanoff 16 18
10 4 Approvals through Delegated Authority 24
between April 1, 2024, and April 30,
11 2024 pursuant to Resolution No.
22-01-12-11-B
12 5 Request for inactivation of casino key 25 26
employee licenses:
13 a) Saly Brown, a/k/a Saly Santiago,
Saly Santiago-Serrano
14 b) Patrick J. Hansberry, Jr.
c) Carmella R. Marcheski, a/k/a
15 Carmella R. Polistina
d) Antonietta M. Ruch, a/k/a
16 Antonietta M. Ruscitto
e) Priscilla M. Spinelli, a/a/a
17 Priscilla M. Moeller
f) Catherine A. Walker, a/k/a
18 Catherine A. Connolly
19 6 Consideration of the lapse of casino 27 28
key employee licenses:
20 a) Michael A. Festa
b) Joyce L. Griffith, a/k/a Joyce L.
21 Eastman, Joyce L. Sander
c) Alexander K. Hooper
d) Dawn M. Howe, a/k/a Dawn M. Stewart
22 e) Dianna R. Robles-Grau, a/k/a Dianna
R. Robles
23 f) Seth M. Shapiro
g) Jeffreia M. Skinner
24 h) Laurence E. Zambanini
25

<p style="text-align: right;">6</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 24-05-08 2 MAY 8, 2024, 10:30 a.m. 3 ITEM PAGE VOTE 4 7 Consideration of the initial application 29 31 of Brienjohn Latumbo for a casino key 5 employee license (DKT 24-0012-CK) 8 Consideration of the initial application 32 34 6 of MyNasha for a casino key employee license (DKT 24-0013-CK) 7 9 Consideration of the initial application 35 37 of Tien-Li Sung for a casino key 8 employee license (DKT 24-0015-CK) 10 10 Consideration of the initial application 37 40 9 of Terrell Harper for a casino key employee license (DKT 24-0017-SI) 10 11 Joint Petition of Caesars Entertainment, 40 44 Inc., Harrah's Atlantic City Operating 11 Company, LLC, Boardwalk Regency, LLC, Tropicana Atlantic City Corp. and 12 Caesars Interactive Entertainment New Jersey, LLC, requesting permission for 13 Timothy Dawson to assume the duties and exercise the powers of Chief Information 14 Security Officer for Caesars Entertainment, Inc., pending plenary 15 qualification (PRN 1102401) 12 Consideration of the plenary 45 47 16 qualification of Steven Zanella to serve as President of MGM Resorts 17 International Operations for MGM Resorts International 18 19 20 21 22 23 24 25</p>	<p style="text-align: right;">8</p> <p>1 joining us in person and remotely today. 2 Meeting participants who wish to do so 3 can continue to address the Commission through 4 remote technology. We are also permitting 5 in-person participation, and the public meeting 6 room is therefore open. We will, however, 7 continue to stream our public meetings. 8 The public is able to listen through the 9 access provided on the Commission's website as 10 well as through our YouTube channel. 11 We will accept public comments via 12 e-mail. Public comments can be sent to 13 public.comments@ccc.nj.gov. I will repeat 14 that. Public comments can be sent to public 15 comments@ccc.nj.gov beginning now and any time 16 throughout the meeting ending at the time of 17 adjournment. 18 This meeting is being transcribed as 19 well as recorded, and minutes will be available 20 on our website in due course. 21 To meeting participant callers, I ask 22 that you follow the instructions provided with 23 the web link or audio call-in code and place 24 your phones on mute until your matter is 25 called.</p>
<p style="text-align: right;">7</p> <p>1 (Public Meeting 24-05-08 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 6th, 10 2023, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. 13 On December 6th, 2023, copies were 14 mailed to subscribers. 15 The use of cell phones in the public 16 meeting room while the Commission is in session 17 is prohibited. 18 Any member of the public who wish to 19 address the Commission will be given the 20 opportunity to do so before the Commission 21 adjourns for the day. 22 Please stand for the Pledge of 23 Allegiance. 24 (The Pledge of Allegiance was recited.) 25 CHAIR PLOUSIS: Welcome, everyone who is</p>	<p style="text-align: right;">9</p> <p>1 CASINO CAREER FAIR 2 Also when your matter is called, please 3 turn on your camera and identify yourself 4 before speaking. 5 Before we proceed with our regular 6 agenda, I would like to take a moment to 7 acknowledge everyone who helped make our annual 8 Casino Career Fair held on April 25th, an 9 unprecedented success. 10 In its seventh year, the Casino Career 11 Fair provided job seekers with a unique 12 opportunity to gain career information and 13 casino industry insight while networking with 14 representatives from all nine casinos in one 15 location, right here in this very room. 16 A record number of job seekers attended 17 this year, and many of them were Atlantic City 18 residents. Most were given an opportunity to 19 interview for a job with some being hired on 20 the spot. 21 I would like to publicly thank each of 22 the casinos for their commitment over the past 23 seven years working with us to help match 24 veterans and other job seekers with excellent 25 career opportunities.</p>

<p style="text-align: right;">10</p> <p>1 CASINO CAREER FAIR 2 The casino industry has a notable 3 history of mentoring employees from entry level 4 to key positions. As Chairman, I personally 5 met with many people whose lives were changed 6 for the better after they were given an 7 opportunity to start a career in the casino 8 industry. 9 Additionally I wish to thank the 10 American Legion, the Department of Military and 11 Veterans Affairs, and other prominent veteran 12 organizations that have provided on-site 13 veteran resources and services as part of this 14 event since its inception. 15 Thank you also to the Department of 16 Labor and the staff of the One Stop Career 17 Center which helped attendees improve their 18 resumes and their interviewing skills. 19 And finally, I would like to acknowledge 20 the ongoing support of the CRDA and the 21 Division of Gaming Enforcement, as well as 22 participation from our re-entry partners, 23 especially the New Jersey Judiciary and the New 24 Jersey State Parole Board. 25 And last but not least, this event would</p>	<p style="text-align: right;">12</p> <p>1 ITEM NO. 1 2 of employee license matters, approval of the 3 April 10, 2024, closed-session minutes, and 4 approval of the revised staff training and 5 education policy. 6 The first item for your consideration 7 this morning is ratification of the April 10, 8 2024, public meeting portion minutes. 9 CHAIR PLOUSIS: Are there any questions 10 for counsel or corrections? 11 VICE CHAIR COOPER: No. 12 COMMISSIONER MOLLINEAUX: No. 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to ratify the minutes of the April 10th, 2024, 17 meeting. 18 CHAIR PLOUSIS: Is there a second? 19 COMMISSIONER MOLLINEAUX: Mr. Chairman, 20 I second the motion. 21 CHAIR PLOUSIS: Any further discussion? 22 COMMISSIONER MOLLINEAUX: No. 23 VICE CHAIR COOPER: No. 24 CHAIR PLOUSIS: Hearing none, all in 25 favor, say aye?</p>
<p style="text-align: right;">11</p> <p>1 not have been possible without the dedication 2 of the Commission staff and everything they do 3 to support our efforts that day. 4 There are many great opportunities still 5 available, and the casinos hire year-round. 6 Job seekers can find the links to employment on 7 our page -- the Commission's web page -- which 8 is NJCC.gov/vets. 9 Thank you. 10 And again, it was a great success, and I 11 want to thank everybody publicly for their help 12 on that. 13 Roll call? 14 MS. FAUNTLEROY: Mr. Chairman, please 15 answer when I call your name for the roll, 16 please. 17 Commissioner Mollineaux? 18 COMMISSIONER MOLLINEAUX: Present. 19 MS. FAUNTLEROY: Vice Chair Cooper? 20 VICE CHAIR COOPER: Present. 21 MS. FAUNTLEROY: And Chairman Plousis? 22 CHAIR PLOUSIS: Present. 23 MS. FAUNTLEROY: Matters discussed in 24 closed session this morning included a review</p>	<p style="text-align: right;">13</p> <p>1 ITEM NO. 2 2 (Ayes.) 3 CHAIR PLOUSIS: Opposed? 4 (No response.) 5 CHAIR PLOUSIS: Ayes have it. 6 MS. FAUNTLEROY: Thank you. 7 Item No. 2 applications for initial 8 casino key employee licenses. 9 They include: Barry B. Bing Jr., Gianna 10 P. Caporusso, Kathy A. Flynn, Julissa Garcia, 11 Kevin C. Hughes, Anthony T. Moody, also known 12 as Ty Moody, Elaine M. Murphy, also known as 13 Elaine M. Pennington, and Nicholas C. 14 Romagnolo. 15 I will call 2c, Kathy A. Flynn 16 separately. 17 However, with respect to the remaining 18 seven, the Division has reviewed those initial 19 applications, indicated no objection. 20 Commission staff has done so as well and 21 collectively recommend that the seven initial 22 casino key employee license applications be 23 granted. 24 CHAIR PLOUSIS: Are there any questions 25 regarding any of these matters?</p>

<p style="text-align: right;">14</p> <p>1 ITEM NO. 2</p> <p>2 VICE CHAIR COOPER: No.</p> <p>3 COMMISSIONER MOLLINEAUX: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, is there a</p> <p>5 motion?</p> <p>6 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>7 to grant the seven initial casino key employee</p> <p>8 licenses.</p> <p>9 CHAIR PLOUSIS: Is there a second?</p> <p>10 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>11 I second the motion.</p> <p>12 CHAIR PLOUSIS: Any further discussion?</p> <p>13 VICE CHAIR COOPER: No.</p> <p>14 COMMISSIONER MOLLINEAUX: No.</p> <p>15 CHAIR PLOUSIS: Hearing none, all in</p> <p>16 favor, say aye?</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 MS. FAUNTLEROY: With respect to Kathy</p> <p>22 A. Flynn, her initial application request also</p> <p>23 included a request for a multi-casino</p> <p>24 endorsement to serve as Credit Executive for</p> <p>25 Caesars Harrah's, Tropicana, and Caesars</p>	<p style="text-align: right;">16</p> <p>1 ITEM NO. 3</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 Item No. 3, applications for resubmitted</p> <p>8 casino key employee licenses and/or for</p> <p>9 qualification.</p> <p>10 They include: Amina Bouchouar, also</p> <p>11 known as Amina Elbouchouariyne, Dora A. Brooks,</p> <p>12 Antonette Cafone, also known as Antonette</p> <p>13 Hughes, John J. Cavacini, Peter M. Connell,</p> <p>14 Kenyda Crump, Wallis R. Doan, also known as</p> <p>15 Wallis R. Barber, also known as Wallis R.</p> <p>16 Hewitt, Robert K. Fisher, Irma N. Flores, also</p> <p>17 known as, Irma N. Flores-Cintron, Theodore J.</p> <p>18 Herzchel II, Christopher J. Howe, Russell L.</p> <p>19 Kelly, Michael J. Kerley, Michael Kosich,</p> <p>20 Joshua D. Linthicum, Joshua D -- Joseph D.</p> <p>21 Muskett, Jr., Sung H. Park, Connie J. Roadside,</p> <p>22 also known as Connie J. Marsden, also known as</p> <p>23 Connie J. Wagner, Margaret Robinson, also known</p> <p>24 as Margaret Vacca, Tracy D. Sconiers, Alison E.</p> <p>25 Staknis, also known as Alison E. Trazzera,</p>
<p style="text-align: right;">15</p> <p>1 ITEM NO. 2</p> <p>2 Entertainment -- Caesars Interactive</p> <p>3 Entertainment New Jersey.</p> <p>4 That application has also been reviewed</p> <p>5 by the Division with no objection and</p> <p>6 Commission staff. And it is recommended that</p> <p>7 you grant that application with the appropriate</p> <p>8 MCE endorsement.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 regarding this matter?</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, is there a</p> <p>13 motion?</p> <p>14 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>15 to grant the initial application of Kathy A.</p> <p>16 Flynn for a casino key employee license with a</p> <p>17 multi-casino endorsement pursuant to NJSA</p> <p>18 5:12-91.1.</p> <p>19 CHAIR PLOUSIS: Is there a second?</p> <p>20 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>21 I second the motion.</p> <p>22 CHAIR PLOUSIS: Any further discussion?</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor, say aye?</p>	<p style="text-align: right;">17</p> <p>1 ITEM NO. 3</p> <p>2 Alison E. Winsko, Josette R. Stevens, Nu T. Su,</p> <p>3 also known as Nu T. Morales, Cheryl L. Thomas,</p> <p>4 also known as Cheryl L. Hunter, Mary E.</p> <p>5 Thompson, also known as Mary E. Vaughn, Bruce</p> <p>6 A. Wassmus, John D. Woods, and Steven Yanoff.</p> <p>7 Cheryl L. Thomas, Theodore Herzchel II,</p> <p>8 Michael J. Kerley, and Joseph D. Muskett, Jr.,</p> <p>9 will be called separately.</p> <p>10 Cheryl Thompson involves an MCE. And</p> <p>11 Mr. Herzchel and Mr. Muskett also require</p> <p>12 qualification roll call votes.</p> <p>13 The remaining 24 resubmissions that I</p> <p>14 identified have been reviewed by the Division</p> <p>15 who raised no objection, by Commission staff,</p> <p>16 and collectively request and recommend that</p> <p>17 those resubmitted casino key employee licenses</p> <p>18 by granted.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 regarding any of these matters?</p> <p>21 VICE CHAIR COOPER: No.</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, is there a</p> <p>24 motion?</p> <p>25 VICE CHAIR COOPER: Mr. Chairman, I move</p>

<p style="text-align: right;">18</p> <p>1 ITEM NO. 3 2 to grant the 24 resubmitted casino key employee 3 licenses. 4 CHAIR PLOUSIS: Is there is second? 5 COMMISSIONER MOLLINEAUX: Mr. Chairman, 6 I second the motion. 7 CHAIR PLOUSIS: Any further discussion? 8 COMMISSIONER MOLLINEAUX: No. 9 VICE CHAIR COOPER: No. 10 CHAIR PLOUSIS: Hearing none, all in 11 favor, say aye? 12 (Ayes.) 13 CHAIR PLOUSIS: Opposed? 14 (No response.) 15 CHAIR PLOUSIS: Ayes have it. 16 MS. FAUNTLEROY: Cheryl L. Thomas, also 17 known as Cheryl L. Hunter, her resubmission 18 also includes a request for the MCE, to serve 19 as Director, Regional Procurement, Caesars, 20 Harrah's, and Tropicana. 21 Again no objection has been raised by 22 the Division nor Commission staff with the 23 recommendation that her resubmitted key be 24 granted with the MCE. 25 CHAIR PLOUSIS: Are there any questions</p>	<p style="text-align: right;">20</p> <p>1 ITEM NO. 3 2 with qualification to serve as Vice President 3 Gaming Operations for AC Ocean Walk, LLC. 4 Again no objection has been raised by 5 the Division. 6 Commission staff also recommends that 7 Mr. Herzchel's resubmitted key license with 8 qualification be granted. 9 CHAIR PLOUSIS: Are there any questions 10 regarding this matter? 11 VICE CHAIR COOPER: No. 12 COMMISSIONER MOLLINEAUX: No. 13 CHAIR PLOUSIS: Hearing none, is there a 14 motion? 15 VICE CHAIR COOPER: Mr. Chairman, I move 16 to grant resubmitted key license and 17 qualification. 18 CHAIR PLOUSIS: Is there a second? 19 COMMISSIONER MOLLINEAUX: Mr. Chairman, 20 I second the motion. 21 CHAIR PLOUSIS: Any further discussion? 22 VICE CHAIR COOPER: No. 23 COMMISSIONER MOLLINEAUX: No. 24 CHAIR PLOUSIS: Hearing none, roll call 25 vote?</p>
<p style="text-align: right;">19</p> <p>1 ITEM NO. 3 2 regarding this matter? 3 VICE CHAIR COOPER: No. 4 COMMISSIONER MOLLINEAUX: No. 5 CHAIR PLOUSIS: Hearing none, is there a 6 motion? 7 VICE CHAIR COOPER: Mr. Chairman, I move 8 to grant the resubmission application of Cheryl 9 L. Thompson for a casino key employee license 10 with a multi-casino endorsement pursuant to 11 NJS 5:12-91.1. 12 CHAIR PLOUSIS: Is there a second? 13 COMMISSIONER MOLLINEAUX: Mr. Chairman, 14 I second the motion. 15 CHAIR PLOUSIS: Any further discussion? 16 COMMISSIONER MOLLINEAUX: No. 17 VICE CHAIR COOPER: No. 18 CHAIR PLOUSIS: All in favor say aye -- 19 all in favor, say aye? 20 (Ayes.) 21 CHAIR PLOUSIS: Opposed? 22 (No response.) 23 CHAIR PLOUSIS: Ayes have it. 24 MS. FAUNTLEROY: Thank you. 25 Theodor J. Herzchel II also resubmitted</p>	<p style="text-align: right;">21</p> <p>1 ITEM NO. 3 2 MS. FAUNTLEROY: Commissioner 3 Mollineaux? 4 COMMISSIONER MOLLINEAUX: Yes. 5 MS. FAUNTLEROY: Vice Chair Cooper? 6 VICE CHAIR COOPER: Yes. 7 MS. FAUNTLEROY: And Chairman Plousis? 8 CHAIR PLOUSIS: Yes. 9 MS. FAUNTLEROY: Thank you. 10 Michael J. Kerley. Again, Mr. Kerley's 11 resubmitted key license also requires 12 qualification to serve as Vice President 13 Security for AC Ocean Walk, LLC. 14 No objection raised by the Division. 15 Commission staff supports and recommends 16 that the resubmitted key license be granted 17 with qualification as well. 18 CHAIR PLOUSIS: Is there any questions 19 regarding this matter? 20 VICE CHAIR COOPER: No. 21 COMMISSIONER MOLLINEAUX: No. 22 CHAIR PLOUSIS: Hearing none, is there a 23 motion? 24 VICE CHAIR COOPER: Mr. Chairman, I move 25 to grant resubmitted key license and</p>

<p style="text-align: right;">22</p> <p>1 ITEM NO. 3 2 qualification. 3 CHAIR PLOUSIS: Is there a second? 4 COMMISSIONER MOLLINEAUX: Mr. Chairman, 5 I second the motion. 6 CHAIR PLOUSIS: Any further discussion? 7 COMMISSIONER MOLLINEAUX: No. 8 VICE CHAIR COOPER: No. 9 CHAIR PLOUSIS: Hearing none, roll call 10 vote? 11 MS. FAUNTLEROY: Commissioner 12 Mollineaux? 13 COMMISSIONER MOLLINEAUX: Yes. 14 MS. FAUNTLEROY: Vice Chair Cooper? 15 VICE CHAIR COOPER: Yes. 16 MS. FAUNTLEROY: And Chairman Plousis? 17 CHAIR PLOUSIS: Yes. 18 MS. FAUNTLEROY: Thank you. 19 Joseph D. Muskett, Jr., also a 20 resubmitted key license and qualification to 21 continue to serve as Senior Vice President, 22 Legal General Counsel for AC Ocean Walk, LLC. 23 Again no objection has been raised by 24 the Division. 25 Commission staff has also reviewed and</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 4 2 VICE CHAIR COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIR PLOUSIS: Yes. 5 MS. FAUNTLEROY: Thank you. 6 Item No. 4 are approvals through 7 Delegation of Authority between April 1, 2024, 8 and April 30, 2024, pursuant to Resolution No. 9 22-01-12-11-B. 10 You have Manager Patrick Ealer here to 11 review those items with you; however, no vote 12 is required. 13 MR. EALER: Good morning, Chairman 14 Plousis, Vice Chair Cooper, and Commissioner 15 Mollineaux. 16 For the record, I am Patrick Ealer, 17 Manager of the Commission's Licensing and 18 Financial Evaluation Unit. 19 On April 1st, 2024, the staff of the 20 Commission's Regulatory Affairs Division 21 granted a temporary casino key employee license 22 to Francis J. Pollock 3rd for a casino 23 accounting controller position at Ocean Casino. 24 This memorializes the approval that was 25 granted by the Commission's Division of</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 3 2 recommend that Mr. Muskett's resubmitted key 3 license be granted as well as for 4 qualification. 5 CHAIR PLOUSIS: Are there any questions 6 regarding this matter? 7 COMMISSIONER MOLLINEAUX: No. 8 VICE CHAIR COOPER: No. 9 CHAIR PLOUSIS: Hearing none, is there a 10 motion? 11 VICE CHAIR COOPER: Mr. Chairman, I move 12 to grant resubmitted key license and 13 qualification. 14 CHAIR PLOUSIS: Is there a second? 15 COMMISSIONER MOLLINEAUX: Mr. Chairman, 16 I second the motion. 17 CHAIR PLOUSIS: Any further discussion? 18 COMMISSIONER MOLLINEAUX: No. 19 VICE CHAIR COOPER: No. 20 CHAIR PLOUSIS: Hearing none, roll call 21 vote? 22 MS. FAUNTLEROY: Commissioner 23 Mollineaux? 24 COMMISSIONER MOLLINEAUX: Yes. 25 MS. FAUNTLEROY: Vice Chair Cooper?</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 5 2 Regulatory Affairs via its Delegated Authority 3 during the month of April 2024. 4 No further Commission action is 5 required. 6 Thank you. 7 MS. FAUNTLEROY: Agenda Item No. 5 is 8 requests for inactivation of casino key 9 employee licenses. 10 Again, you have Manager Patrick Ealer 11 here to review those items with you. 12 MR. EALER: In lieu of filing a casino 13 key employee license review application, the 14 following individuals have requested to be 15 placed on the casino key employee license 16 approved inactive list: 17 Saly Brown, also known as Saly Santiago 18 and Saly Santiago-Serrano, Patrick J. 19 Hansberry, Jr., Carmella R. Marcheski, also 20 known as Carmella R. Polistina, Antonietta M. 21 Ruch, also known as Antonietta M. Ruscitto, 22 Priscilla M. Spinelli, also known as Priscilla 23 M. Moeller, and Catherine A. Walker, also known 24 as Catherine A. Connolly. 25 If the requests are granted, each</p>

<p style="text-align: right;">26</p> <p>1 ITEM NO. 5 2 individual may remain on the approved inactive 3 list for a period of up to five years. 4 Commission staff has reviewed these 5 requests and recommends that you grant the 6 requested relief. 7 CHAIR PLOUSIS: Are there any questions 8 on any of these matters? 9 VICE CHAIR COOPER: No. 10 COMMISSIONER MOLLINEAUX: No. 11 CHAIR PLOUSIS: Hearing none, is there a 12 motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to grant the requested relief and order that 15 the six casino key employee licenses be 16 inactivated. 17 CHAIR PLOUSIS: Is there a second? 18 COMMISSIONER MOLLINEAUX: Mr. Chairman, 19 I second the motion. 20 CHAIR PLOUSIS: Any further discussion? 21 VICE CHAIR COOPER: No. 22 COMMISSIONER MOLLINEAUX: No. 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 6 2 Laurence E. Zambanini. 3 Based on the noted facts, staff 4 recommends that the casino key employee 5 licenses of these individuals be deemed to have 6 lapsed. 7 CHAIR PLOUSIS: Are there any questions 8 regarding any of these matters? 9 VICE CHAIR COOPER: No. 10 COMMISSIONER MOLLINEAUX: No. 11 CHAIR PLOUSIS: Hearing none, is there a 12 motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to find that the eight casino key employee 15 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 16 of the regulations. 17 CHAIR PLOUSIS: Is there a second? 18 COMMISSIONER MOLLINEAUX: Mr. Chairman, 19 I second the motion. 20 CHAIR PLOUSIS: Any further discussion? 21 COMMISSIONER MOLLINEAUX: No. 22 VICE CHAIR COOPER: No. 23 CHAIR PLOUSIS: Hearing none, all in 24 favor, say aye? 25 (Ayes.)</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 6 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MR. EALER: Thank you. 6 MS. FAUNTLEROY: Item No. 6 is 7 consideration of the lapsing of casino key 8 employee licenses. 9 Again you have Mr. Ealer who will review 10 those with you. 11 MR. EALER: For your consideration is 12 the lapsing of the casino key employee licenses 13 of the following individuals. In each of these 14 cases, the casino key employee license review 15 application filing deadline has passed, and the 16 following individuals have not filed a casino 17 key employee license review application nor 18 requested to be placed on the casino key 19 employee license approved inactive list: 20 Michael A. Festa, Joyce L. Griffeth, 21 also known as Joyce L. Eastman and Joyce L. 22 Sander, Alexander K. Hooper, Dawn M. Howe, also 23 known as Dawn M. Stewart, Dianna R. 24 Robles-Grau, also known as Dianna R. Robles, 25 Seth M. Shapiro, Jeffrecia M. Skinner, and</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Opposed? 3 (No response.) 4 CHAIR PLOUSIS: Ayes have it. 5 MR. EALER: Thank you. 6 MS. FAUNTLEROY: Item No. 7 is 7 consideration of the initial application of 8 Brienjohn Latumbo for a casino key employee 9 license. 10 You have Senior Counsel Pimpinelli who 11 will address that matter with you. 12 MS. PIMPINELLI: Good morning, Chairman 13 and Commissioners. Teresa Pimpinelli, Senior 14 Counsel appearing for the Commission. 15 For your consideration is the initial 16 application of Brienjohn Latumbo for his 17 initial casino key employee license. 18 You have staff's memo and recommendation 19 for this matter. 20 Mr. Latumbo was notified of today's 21 meeting. 22 I would ask counsel for the Division to 23 enter their parties and proceed. 24 MR. FIETKIEWICZ: Good morning, Chairman 25 and Commissioners. Jocelyn Fietkiewicz, Deputy</p>

30	<p>1 ITEM NO. 7</p> <p>2 Attorney General, on behalf of Division of</p> <p>3 Gaming Enforcement.</p> <p>4 On March 4th, 2024, the Division filed a</p> <p>5 letter report recommending that the application</p> <p>6 of Brienjohn Latumbo for a casino key employee</p> <p>7 license be denied for failing to cooperate in</p> <p>8 the Division's investigation into the</p> <p>9 Applicant's qualification for a casino key</p> <p>10 employee licensure as required by Section 89 of</p> <p>11 the Casino Control Act.</p> <p>12 Subsequently, the Commission at its</p> <p>13 March 13th, 2024, meeting remanded the matter</p> <p>14 to the contested-case process. As advised by</p> <p>15 the Commission, Brienjohn Latumbo failed to</p> <p>16 submit the requisite hearing request form and</p> <p>17 comply with the contested-case process.</p> <p>18 Therefore, based on the Applicant's</p> <p>19 nonresponsiveness and failure to comply with</p> <p>20 the contested-case process, we request that</p> <p>21 Brienjohn Latumbo's application for a casino</p> <p>22 key employee license be denied.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: And for the record, the</p> <p>25 Applicant is not here in person or</p>	32	<p>1 ITEM NO. 8</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Ayes have it.</p> <p>4 MS. FAUNTLEROY: Item No. 8 is</p> <p>5 consideration of the initial application of</p> <p>6 My'Nasha White for a casino key employee</p> <p>7 license.</p> <p>8 Again you have Senior Counsel Pimpinelli</p> <p>9 who will address that with you.</p> <p>10 MS. PIMPINELLI: Chairman and</p> <p>11 Commissioners, Teresa Pimpinelli, Senior</p> <p>12 Counsel, appearing again for the Commission.</p> <p>13 For your consideration is the initial</p> <p>14 application of My'Nasha White for her casino</p> <p>15 key employee license.</p> <p>16 You have staff's memo and recommendation</p> <p>17 for this matter.</p> <p>18 Miss White was notified of today's</p> <p>19 proceedings.</p> <p>20 I would just ask counsel for the</p> <p>21 Division to enter their appearance and proceed.</p> <p>22 MR. FIETKIEWICZ: Chairman and</p> <p>23 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>24 Attorney General, on behalf of the Division of</p> <p>25 Gaming Enforcement.</p>
31	<p>1 ITEM NO. 7</p> <p>2 telephonically?</p> <p>3 MS. PIMPINELLI: Correct.</p> <p>4 CHAIR PLOUSIS: Are there any questions</p> <p>5 for counsel?</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 COMMISSIONER MOLLINEAUX: No.</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>11 to: A, find Brienjohn Latumbo disqualified</p> <p>12 pursuant to NJSA 5:12-80(b) and (d), and NJSA</p> <p>13 5:12-86 and NJSA 5:12-89; and, B, deny his</p> <p>14 initial application for a casino key employee</p> <p>15 license.</p> <p>16 CHAIR PLOUSIS: Is there a second?</p> <p>17 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>18 I second the motion.</p> <p>19 CHAIR PLOUSIS: Any further discussion?</p> <p>20 VICE CHAIR COOPER: No.</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 CHAIR PLOUSIS: Hearing none, all in</p> <p>23 favor, say aye?</p> <p>24 (Ayes.)</p> <p>25 CHAIR PLOUSIS: Opposed?</p>	33	<p>1 ITEM NO. 8</p> <p>2 On March 4th, 2024, the Division filed a</p> <p>3 letter report recommending that the application</p> <p>4 of My'Nasha White for a casino key employee</p> <p>5 license be denied for failing to cooperate in</p> <p>6 the Division's investigation into the</p> <p>7 Applicant's qualification for casino key</p> <p>8 employee licensure as required by Section 89 of</p> <p>9 the Casino Control Act.</p> <p>10 Subsequently, the Commission at its</p> <p>11 March 13th, 2024, meeting remanded the matter</p> <p>12 to the contested-case process.</p> <p>13 As advised by the Commission, My'Nasha</p> <p>14 White failed to submit the requisite hearing</p> <p>15 request form and comply with the contested-case</p> <p>16 process.</p> <p>17 Therefore, based on the Applicant's</p> <p>18 nonresponsiveness and failure to comply with</p> <p>19 the contested-case process, we request that</p> <p>20 My'Nasha White's application for a casino key</p> <p>21 employee license be denied.</p> <p>22 Thank you.</p> <p>23 CHAIR PLOUSIS: Again for the record,</p> <p>24 the Applicant is not here in person or</p> <p>25 telephonically?</p>

34	<p>1 ITEM NO. 8</p> <p>2 MS. PIMPINELLI: Correct.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 for counsel?</p> <p>5 VICE CHAIR COOPER: No.</p> <p>6 COMMISSIONER MOLLINEAUX: No.</p> <p>7 CHAIR PLOUSIS: Is there a motion?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to: A, find MyNasha White disqualified</p> <p>10 pursuant to NJSA 5:12-80(b) and (d) and NJSA</p> <p>11 5:12-86 and NJSA 5:12-89; and, B, deny her</p> <p>12 initial application for a casino key employee</p> <p>13 license.</p> <p>14 CHAIR PLOUSIS: Is there a second?</p> <p>15 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>16 I second the motion.</p> <p>17 CHAIR PLOUSIS: Any further discussion?</p> <p>18 VICE CHAIR COOPER: No.</p> <p>19 COMMISSIONER MOLLINEAUX: No.</p> <p>20 CHAIR PLOUSIS: Hearing none, all in</p> <p>21 favor, say aye?</p> <p>22 (Ayes.)</p> <p>23 CHAIR PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Ayes have it.</p>	36	<p>1 ITEM NO. 9</p> <p>2 employee license be denied for failing to</p> <p>3 cooperate in the Division's investigation into</p> <p>4 the Applicant's qualification for a casino key</p> <p>5 employee licensure as required by Section 89 of</p> <p>6 the Casino Control Act.</p> <p>7 Subsequently, the Commission at its</p> <p>8 March 13th, 2024, meeting remanded the matter</p> <p>9 to the contested-case process.</p> <p>10 As advised by the Commission, Tien-Li</p> <p>11 Sung failed to submit the requisite hearing</p> <p>12 request form and comply with the contested-case</p> <p>13 process.</p> <p>14 Therefore, based on the Applicant's</p> <p>15 failure to comply with the contested case</p> <p>16 process, we request that Tien-Li Sung's</p> <p>17 application for a casino key employee license</p> <p>18 be denied.</p> <p>19 Thank you.</p> <p>20 CHAIR PLOUSIS: Again for the record,</p> <p>21 the Applicant is not here in person or</p> <p>22 telephonically.</p> <p>23 MS. PIMPINELLI: Correct.</p> <p>24 CHAIR PLOUSIS: Are there any questions</p> <p>25 for counsel?</p>
35	<p>1 ITEM NO. 9</p> <p>2 MS. FAUNTLEROY: Item No. 9 is</p> <p>3 consideration of the initial application of</p> <p>4 Tien-Li Sung for a casino key employee license.</p> <p>5 Again you have Senior Counsel Pimpinelli</p> <p>6 with you on that.</p> <p>7 MS. PIMPINELLI: Hello again, Chairman</p> <p>8 and Commissioners. Teresa Pimpinelli, Senior</p> <p>9 Counsel, appearing for the Commission.</p> <p>10 Before you is the initial application of</p> <p>11 Tien-Li Sung for his casino key employee</p> <p>12 license.</p> <p>13 You have staff's memo and recommendation</p> <p>14 for this matter.</p> <p>15 Mr. Sung was notified of today's</p> <p>16 proceedings.</p> <p>17 I would just ask counsel for the</p> <p>18 Division to enter their appearance and proceed.</p> <p>19 MR. FIETKIEWICZ: Chairman and</p> <p>20 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>21 Attorney General, on behalf of the Division of</p> <p>22 Gaming Enforcement.</p> <p>23 On February 5th, 2024, the Division</p> <p>24 filed a letter report recommending that the</p> <p>25 application of Tien-Li Sung for a casino key</p>	37	<p>1 ITEM NO. 10</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 CHAIR PLOUSIS: Hearing none, is there a</p> <p>5 motion?</p> <p>6 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>7 to: A, find Tien-Li Sung disqualified pursuant</p> <p>8 to NJSA 5:12-80(b) and (d), and NJSA 5:12-86</p> <p>9 and NJSA 5:12-89; and B, deny his initial</p> <p>10 application for a casino key employee license.</p> <p>11 CHAIR PLOUSIS: Is there is second?</p> <p>12 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>13 I second the motion.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, all in</p> <p>18 favor, say aye?</p> <p>19 (Ayes.)</p> <p>20 CHAIR PLOUSIS: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR PLOUSIS: Ayes have it.</p> <p>23 MS. FAUNTLEROY: Item No. 10 is</p> <p>24 consideration of the initial application of</p> <p>25 Terrell Harper for a casino key employee</p>

38	<p>1 ITEM NO. 10</p> <p>2 license.</p> <p>3 Again you have Senior Counsel Pimpinelli</p> <p>4 who will review that with you.</p> <p>5 MS. PIMPINELLI: Chairman and</p> <p>6 Commissioners, Teresa Pimpinelli, Senior</p> <p>7 Counsel, appearing again on behalf of</p> <p>8 Commission.</p> <p>9 For your consideration is the</p> <p>10 stipulation of settlement for the initial</p> <p>11 application of Terrell Harper for his casino</p> <p>12 key employee license. If approved, it will be</p> <p>13 valid through May of 2029 subject to certain</p> <p>14 conditions.</p> <p>15 You have staff's memo and recommendation</p> <p>16 for this matter.</p> <p>17 Mr. Harper was notified of today's</p> <p>18 proceedings.</p> <p>19 And I would just ask counsel for the</p> <p>20 Division to enter their appearance and proceed.</p> <p>21 MS. FIETKIEWICZ: Chairman and</p> <p>22 Commissioners, Jocelyn Fietkiewicz, Deputy</p> <p>23 Attorney General, on behalf of Division of</p> <p>24 Gaming Enforcement.</p> <p>25 You have the Division's report along</p>	40	
39	<p>1 ITEM NO. 10</p> <p>2 with the stipulation of settlement that has</p> <p>3 been entered with the Applicant.</p> <p>4 The Division respectfully requests that</p> <p>5 the stipulation be approved as submitted and</p> <p>6 recommends the granting of the Applicant's</p> <p>7 casino key employee license subject to the</p> <p>8 terms and conditions of the stipulation.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Again, the Applicant is</p> <p>11 not present or here telephonically?</p> <p>12 MS. PIMPINELLI: Correct.</p> <p>13 CHAIR PLOUSIS: Are there any questions</p> <p>14 for counsel?</p> <p>15 VICE CHAIR COOPER: No.</p> <p>16 COMMISSIONER MOLLINEAUX: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>20 to approve the stipulation of settlement</p> <p>21 between the Division and Applicant and grant</p> <p>22 the initial application of Terrell Harper for a</p> <p>23 casino key employee license subject to</p> <p>24 compliance with the terms and conditions as</p> <p>25 provided for in the stipulation.</p>	<p>1 ITEM NO. 11</p> <p>2 CHAIR PLOUSIS: Is there a second?</p> <p>3 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>4 I second the motion.</p> <p>5 CHAIR PLOUSIS: Any further discussion?</p> <p>6 VICE CHAIR COOPER: No.</p> <p>7 COMMISSIONER MOLLINEAUX: No.</p> <p>8 CHAIR PLOUSIS: Hearing none, all in</p> <p>9 favor, say aye?</p> <p>10 (Ayes.)</p> <p>11 CHAIR PLOUSIS: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Ayes have it.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 11 is the Joint Petition of</p> <p>16 Caesars Entertainment, Inc., Harrah's Atlantic</p> <p>17 City Operating Company, LLC, Boardwalk Regency,</p> <p>18 LLC, Tropicana Atlantic City Corp., and Caesars</p> <p>19 Interactive Entertainment New Jersey, LLC,</p> <p>20 requesting permission for Timothy Dawson to</p> <p>21 assume the duties and exercise the powers of</p> <p>22 Chief Information Security Officer for Caesars</p> <p>23 Entertainment, Inc.</p> <p>24 This matter was initiated with a</p> <p>25 petition, PRN 1102401 dated April 19, 2024,</p>	41

42	<p>1 ITEM NO. 11</p> <p>2 Atlantic City, Harrah's Atlantic City,</p> <p>3 Tropicana Atlantic City, as well as Caesars</p> <p>4 Interactive Entertainment New Jersey.</p> <p>5 This is for the Commission to approve</p> <p>6 Mr. Timothy Dawson to assume the duties and</p> <p>7 exercise the powers of Chief Information</p> <p>8 Security Officer for Caesars Entertainment.</p> <p>9 I would like the Commission to be aware</p> <p>10 that Mr. Dawson is a New Jersey resident, and</p> <p>11 he will be residing here, performing the</p> <p>12 functions of this position. We do have an</p> <p>13 office in Hudson County for our Caesars Digital</p> <p>14 Entertainment where there's an individual -- a</p> <p>15 lot of employees here in New Jersey. So he</p> <p>16 will have office space there.</p> <p>17 I have reviewed the proposed Commission</p> <p>18 resolution as well as the Division's letter</p> <p>19 interposing no objection. I'm, therefore,</p> <p>20 respectfully request, unless the Commission has</p> <p>21 any questions for me, that you approve the --</p> <p>22 the proposed resolution and enter it for the</p> <p>23 record.</p> <p>24 Thank you.</p> <p>25 MR. MARTIN: The Division filed a report</p>	44	<p>1 ITEM NO. 11</p> <p>2 duties and exercise the powers of Chief</p> <p>3 Information Security Officer for Caesars</p> <p>4 Entertainment, Inc., pending plenary</p> <p>5 qualification subject to the conditions</p> <p>6 contained in NJSA 5:12-85.1 and NJAC</p> <p>7 13:69C-2.7.</p> <p>8 CHAIR PLOUSIS: Is there is second?</p> <p>9 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>10 I second the motion.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 CHAIR PLOUSIS: Hearing none, roll call</p> <p>14 vote?</p> <p>15 MS. FAUNTLEROY: Commissioner</p> <p>16 Mollineaux?</p> <p>17 COMMISSIONER MOLLINEAUX: Yes.</p> <p>18 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>19 VICE CHAIR COOPER: 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 MS. SACCO: Thank you.</p> <p>24 MS. FAUNTLEROY: Thank you, Bessie.</p> <p>25 (Conferring.)</p>
43	<p>1 ITEM NO. 11</p> <p>2 on May 1st, 2024, not objecting to Timothy</p> <p>3 Dawson acting as and performing the duties of</p> <p>4 Chief Information Security Officer for Caesars</p> <p>5 Entertainment, Inc., pending plenary</p> <p>6 qualification.</p> <p>7 We have reviewed the draft resolution</p> <p>8 and have no objection to that.</p> <p>9 CHAIR PLOUSIS: Are there any questions</p> <p>10 for counsel?</p> <p>11 COMMISSIONER MOLLINEAUX: Yes. Counsel?</p> <p>12 MS. SACCO: Yes.</p> <p>13 COMMISSIONER MOLLINEAUX: I am pleased</p> <p>14 to hear that he is residing in New Jersey.</p> <p>15 It's very refreshing. We don't get too many.</p> <p>16 MS. SACCO: We're trying.</p> <p>17 COMMISSIONER MOLLINEAUX: Thank you.</p> <p>18 CHAIR PLOUSIS: Any other questions?</p> <p>19 (No response.)</p> <p>20 CHAIR PLOUSIS: Hearing none, is there a</p> <p>21 motion?</p> <p>22 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>23 to adopt the draft resolution and authorize</p> <p>24 Timothy Dawson on a temporary basis and prior</p> <p>25 to his plenary qualification to assume the</p>	45	<p>1 ITEM NO. 12</p> <p>2 MS. FAUNTLEROY: Item No. 12 is</p> <p>3 consideration of the plenary qualification of</p> <p>4 Steven Zanella to serve as President of MGM</p> <p>5 Resorts International Operations for MGM</p> <p>6 Resorts International.</p> <p>7 This matter was initiated by a joint</p> <p>8 petition, PRN 2852301, that was dated October</p> <p>9 6th, 2023.</p> <p>10 You considered the temporary</p> <p>11 qualification of Mr. Zanella at your October</p> <p>12 25, 2023, meeting and granted that temporary</p> <p>13 qualification, memorialized in Resolution</p> <p>14 23-10-25-16.</p> <p>15 You now have before you Mr. Zanella's</p> <p>16 plenary qualification.</p> <p>17 We have counsel for MGM International</p> <p>18 and as well as counsel for the Division.</p> <p>19 And with your permission, Mr. Chairman,</p> <p>20 I ask that they enter their appearance and</p> <p>21 address the Commission directly.</p> <p>22 MR. MADAMBA: Good morning, Chairman</p> <p>23 Plousis, Vice Chair Cooper, Commissioner</p> <p>24 Mollineaux. Pat Madamba, Senior Vice President</p> <p>25 and Legal Counsel for MGM Resorts</p>

46	<p>1 ITEM NO. 12</p> <p>2 International.</p> <p>3 Not to be shown out by Bessie, Connor?</p> <p>4 MR. MARTIN: Thank you.</p> <p>5 Connor Martin, Deputy Attorney General,</p> <p>6 on behalf of Division of Gaming Enforcement.</p> <p>7 MR. MADAMBA: I have had an opportunity</p> <p>8 to review the resolution. It's fine in form</p> <p>9 and substance.</p> <p>10 We ask that Mr. Zanella be found plenary</p> <p>11 qualified.</p> <p>12 Thank you.</p> <p>13 MR. MARTIN: The Division filed a report</p> <p>14 on April 29th recommending the plenary</p> <p>15 qualification of Steven Zanella to serve as</p> <p>16 President of MGM Resorts International</p> <p>17 Operations for MGM Resorts International.</p> <p>18 We have also reviewed the draft</p> <p>19 resolution and have no objection to it.</p> <p>20 CHAIR PLOUSIS: Are there any questions</p> <p>21 for counsel?</p> <p>22 COMMISSIONER MOLLINEAUX: No.</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 CHAIR PLOUSIS: Hearing none, is there a</p> <p>25 motion?</p>	48	<p>1 ITEM NO. 12</p> <p>2 MS. FAUNTLEROY: Thank you, Pat.</p> <p>3 In accordance with Resolution</p> <p>4 23-12-06-03, the next closed session shall be</p> <p>5 held on Wednesday, June 12, 2024, at 9:30 a.m.</p> <p>6 in the Commission offices.</p> <p>7 CHAIR PLOUSIS: This is the public</p> <p>8 participation of the meeting.</p> <p>9 Is there any anyone from the public who</p> <p>10 wishes to speak?</p> <p>11 (No response.)</p> <p>12 CHAIR PLOUSIS: Miss Fauntleroy, do we</p> <p>13 have any e-mail comments?</p> <p>14 MS. FAUNTLEROY: We do not, Mr.</p> <p>15 Chairman.</p> <p>16 CHAIR PLOUSIS: Okay. The public</p> <p>17 participation portion is now closed.</p> <p>18 Is there -- is there a motion to</p> <p>19 adjourn?</p> <p>20 VICE CHAIR COOPER: Mr. Chairman, I'll</p> <p>21 make that motion.</p> <p>22 CHAIR PLOUSIS: Is there is a second?</p> <p>23 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>24 I second the motion.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>
47	<p>1 ITEM NO. 12</p> <p>2 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>3 to adopt the draft resolution and find Steven</p> <p>4 Zanella qualified to serve as President of MGM</p> <p>5 Resorts International Operations for MGM</p> <p>6 Resorts International in accordance with NJSA</p> <p>7 5:12-85.1 and NJAC 13:69C-2.7.</p> <p>8 CHAIR PLOUSIS: Is there a second?</p> <p>9 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>10 I second the motion.</p> <p>11 CHAIR PLOUSIS: Any further discussion?</p> <p>12 COMMISSIONER MOLLINEAUX: No.</p> <p>13 VICE CHAIR COOPER: No.</p> <p>14 CHAIR PLOUSIS: Hearing none, roll call</p> <p>15 vote?</p> <p>16 MS. FAUNTLEROY: Commissioner</p> <p>17 Mollineaux?</p> <p>18 COMMISSIONER MOLLINEAUX: Yes.</p> <p>19 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>20 VICE CHAIR COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>22 CHAIR PLOUSIS: Yes.</p> <p>23 MS. FAUNTLEROY: Thank you.</p> <p>24 MR. MADAMBA: Thank you.</p> <p>25 MR. MARTIN: Thank you.</p>	49	<p>1</p> <p>2 COMMISSIONER MOLLINEAUX: No.</p> <p>3 VICE CHAIR COOPER: No.</p> <p>4 CHAIR PLOUSIS: All in favor, say aye?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 Meeting now adjourned.</p> <p>10 Thank you.</p> <p>11 (Public Meeting 24-05-08 was adjourned</p> <p>12 at 11:07 a.m.)</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.

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 11, 2024
My Notary Commission Expires
November 21, 2024
ID No 2062871

A			
a.m 1:14, 14	10:11 24:20	6:4, 5, 7, 8	10:17
4:2 5:2 6:2	25:2	14:22 15:4, 7	attorney 3:2, 5
7:2 48:5	agenda 4:1 5:1	15:15 19:8	30:2 32:24
49:12	6:1 9:6 25:7	25:13 27:15	35:21 38:23
a/a/a 5:16	Alexander 5:21	27:17 29:7	41:17 46:5
a/k/a 4:9, 9, 12	27:22	29:16 30:5	50:9, 12
4:14, 16, 18	ALISA 2:3	30:21 31:14	ATTORNEYS 2:11
4:23, 24 5:4	Alison 5:4, 4, 5	32:5, 14 33:3	audio 8:23
5:6, 6, 7, 13	16:24, 25	33:20 34:12	Authority 5:10
5:14, 15, 17	17:2	35:3, 10, 25	24:7 25:2
5:20, 21, 22	Allegiance	36:17 37:10	authorize
aa 5:9	7:23, 24	37:24 38:11	43:23
able 8:8	American 10:10	39:22	available 8:19
AC 20:3 21:13	Amina 4:12, 12	applications	11:6
22:22	16:10, 11	4:5, 11 13:7	Avenue 1:12
accept 8:11	and/or 4:11	13:19, 22	aware 42:9
access 8:9	16:8	16:7	aye 12:25
accounting	annual 7:11	appropriate	14:16 15:25
24:23	9:7	15:7	18:11 19:18
accurate 50:6	answer 11:16	approval 12:2	19:19 26:24
acknowledge	Anthony 4:9	12:4 24:24	28:24 31:23
9:7 10:19	13:11	approvals 5:10	34:21 37:18
Act 7:8 30:11	Antonette 4:14	24:6	40:9 49:4
33:9 36:6	4:14 16:12	approve 39:20	Ayes 13:2, 5
acting 43:3	16:12	42:5, 21	14:17, 20
action 25:4	Antonietta	approved 25:16	16:2, 5 18:12
50:11, 14	5:15, 16	26:2 27:19	18:15 19:20
Additionally	25:20, 21	38:12 39:5	19:23 26:25
10:9	appearance	April 4:4 5:10	27:4 28:25
address 7:19	32:21 35:18	5:10 9:8	29:4 31:24
8:3 29:11	38:20 45:20	12:3, 7, 16	32:3 34:22
32:9 41:9	appearances	24:7, 8, 19	34:25 37:19
45:21	41:8	25:3 40:25	37:22 40:10
adjourn 48:19	appearing	46:14	40:13 49:5, 8
adjourned 49:9	29:14 32:12	ASSOCIATES	
49:11	35:9 38:7	1:20	B
adjournment	41:13	assume 6:13	b 2:1 4:6, 7, 13
8:17	Applicant	40:21 42:6	5:20 13:9
adjourns 7:21	30:25 33:24	43:25	31:13 34:11
adopt 43:23	36:21 39:3	Atlantic 1:10	37:9
47:3	39:10, 21	1:13 6:10, 11	b) Patrick 5:14
advise 7:5	Applicant's	9:17 40:16	Baer 7:8
advised 30:14	30:9, 18 33:7	40:18 41:25	Barber 4:17
33:13 36:10	33:17 36:4	42:2, 2, 3	16:15
Affairs 2:8	36:14 39:6	attended 9:16	Barry 4:6 13:9
	application	attende	based 28:3

30:18 33:17 36:14 basis 43:24 bb 5:9 beginning 8:15 behalf 30:2 32:24 35:21 38:7,23 41:13,17,23 46:6 Bess 41:11 Bessie 3:3 44:24 46:3 BETH 2:3 better 10:6 Bing 4:6 13:9 Board 10:24 Boardwalk 1:12 6:11 40:17 Bouchouar 4:12 16:10 Brienjohn 6:4 29:8,16 30:6 30:15,21 31:11 Brooks 4:13 16:11 Brown 5:13 25:17 Bruce 5:8 17:5 Bryon 7:7	Cafone 4:14 16:12 call 11:14,16 13:15 17:12 20:24 22:9 23:20 44:13 47:14 call-in 8:23 called 8:25 9:2 17:9 callers 8:21 camera 9:3 Caporusso 4:7 13:10 career 9:1,8 9:10,12,25 10:1,7,16 Carmella 5:14 5:15 25:19 25:20 case 36:15 50:13 cases 27:14 casino 1:2 2:2 2:4 4:5,11 5:12,18 6:4 6:6,7,9 7:9 9:1,8,10,13 10:1,2,7 13:8,22 14:7 15:16 16:8 17:17 18:2 19:9 24:21 24:22,23 25:8,12,15 26:15 27:7 27:12,14,16 27:18 28:4 28:14 29:8 29:17 30:6,9 30:11,21 31:14 32:6 32:14 33:4,7 33:9,20 34:12 35:4 35:11,25	36:4,6,17 37:10,25 38:11 39:7 39:23 41:25 casinos 9:14 9:22 11:6 Catherine 5:17 5:18 25:23 25:24 Cavacini 4:15 16:13 CCR 50:18 cell 7:15 Center 10:17 certain 38:13 Certified 1:17 50:4 certify 50:5,9 Chair 2:2,3 7:25 11:20 11:21,23 12:9,11,13 12:15,18,21 12:23,24 13:3,5,24 14:2,4,6,9 14:12,13,15 14:18,20 15:9,12,14 15:19,22,23 15:24 16:3,5 17:19,21,23 17:25 18:4,7 18:9,10,13 18:15,25 19:3,5,7,12 19:15,17,18 19:21,23 20:9,11,13 20:15,18,21 20:22,24 21:5,6,8,18 21:20,22,24 22:3,6,8,9 22:14,15,17 23:5,8,9,11	23:14,17,19 23:20,25 24:2,4,14 26:7,9,11,13 26:17,20,21 26:23 27:2,4 28:7,9,11,13 28:17,20,22 28:23 29:2,4 30:24 31:4,6 31:8,10,16 31:19,20,22 31:25 32:3 33:23 34:3,5 34:7,8,14,17 34:18,20,23 34:25 36:20 36:24 37:3,4 37:6,11,14 37:16,17,20 37:22 39:10 39:13,15,17 39:19 40:2,5 40:6,8,11,13 43:9,18,20 43:22 44:8 44:11,13,18 44:19,21 45:23 46:20 46:23,24 47:2,8,11,13 47:14,19,20 47:22 48:7 48:12,16,20 48:22,25 49:3,4,6,8 Chairman 10:4 11:15,22 12:15,19 14:6,10 15:14,20 17:25 18:5 19:7,13 20:15,19 21:7,24 22:4 22:16 23:11
C			
c 3:1 4:7,8,10 4:14 5:14,21 13:11,13 50:2,2 Caesars 3:4 6:10,12,14 14:25,25 15:2 18:19 40:16,18,22 41:4,12,24 41:25 42:3,8 42:13 43:4 44:3			

23:15 24:3	comments@c...	48:23 49:2	30:14,17,20
24:13 26:13	8:15	Commissioners	33:12,15,19
26:18 28:13	Commission 1:2	29:13,25	36:9,12
28:18 29:12	1:10 2:2,4	32:11,23	continue 8:3,7
29:24 31:10	7:9,16,19,20	35:8,20 38:6	22:21
31:17 32:10	8:3 11:3	38:22 41:11	CONTINUED 5:1
32:22 34:8	13:20 15:6	commitment	6:1
34:15 35:7	17:15 18:22	9:22	Control 1:2
35:19 37:6	20:6 21:15	Company 6:11	2:2,4 7:9
37:12 38:5	22:25 25:4	40:17	30:11 33:9
38:21 39:19	26:4 29:14	compliance 7:6	36:6
40:3 41:7,10	30:12,15	39:24	controller
43:22 44:9	32:12 33:10	comply 30:17	24:23
44:20 45:19	33:13 35:9	30:19 33:15	Cooper 2:3
45:22 47:2,9	36:7,10 38:8	33:18 36:12	11:20,21
47:21 48:15	41:9 42:5,9	36:15	12:11,15,23
48:20,23	42:17,20	conditions	14:2,6,13
changed 10:5	45:21 48:6	38:14 39:8	15:14,23
channel 8:10	50:22	39:24 44:5	17:21,25
Chapter 7:6	Commission's	Conferring	18:9 19:3,7
Cheryl 5:6,6	8:9 11:8	44:25	19:17 20:11
17:3,4,7,10	24:17,20,25	Connell 4:15	20:15,22
18:16,17	Commissioner	16:13	21:5,6,20,24
19:8	2:3 11:18,19	Connie 4:23,23	22:8,14,15
Chief 3:3 6:13	12:12,19,22	4:23 16:21	23:8,11,19
40:22 41:11	14:3,10,14	16:22,23	23:25 24:2
42:7 43:4	15:11,20	Connolly 5:18	24:14 26:9
44:2	17:22 18:5,8	25:24	26:13,21
Christopher	19:4,13,16	Connor 2:12	28:9,13,22
4:19 16:18	20:12,19,23	3:2,5 41:15	31:6,10,20
City 1:10,13	21:2,4,21	41:16,20	34:5,8,18
6:10,11 9:17	22:4,7,11,13	46:3,5	37:3,6,16
40:17,18	23:7,15,18	consideration	39:15,19
41:25 42:2,2	23:22,24	5:18 6:4,5,7	40:6 43:22
42:3	24:14 26:10	6:8,15 12:6	44:18,19
closed 11:25	26:18,22	27:7,11 29:7	45:23 46:23
48:4,17	28:10,18,21	29:15 32:5	47:2,13,19
closed-ses...	31:7,17,21	32:13 35:3	47:20 48:20
12:3	34:6,15,19	37:24 38:9	49:3
code 8:23	37:2,12,15	45:3	cooperate 30:7
collectively	39:16 40:3,7	considered	33:5 36:3
13:21 17:16	43:11,13,17	45:10	copies 7:13
commenced 7:1	44:9,12,15	contained 44:6	Corp 6:11
comments 8:11	44:17 45:23	contested	40:18
8:12,14	46:22 47:9	36:15	Correct 31:3
48:13	47:12,16,18	contested-...	34:2 36:23

Engel 1:17 50:4,18	3:2,5 11:15 11:20,22,24	28:14 31:11 34:9 37:7	Gaming 2:10 10:21 20:3
enter 29:23 32:21 35:18 38:20 41:8 42:22 45:20	13:6 14:21 16:6 18:16 19:24 21:2,5 21:7,9 22:11 22:14,16,18 23:22,25 24:3,5 25:7 27:6 29:6 32:4 35:2 37:23 40:14 41:21 44:15 44:18,20,22 44:24 45:2 47:16,19,21 47:23 48:2 48:12,14	47:3 fine 46:8 first 1:11 12:6 Fisher 4:17 16:16 five 26:3 Floor 1:11 Flores 4:18 16:16 Flores-Cin... 4:18 16:17 Florham 1:22 Flynn 4:7 13:10,15 14:22 15:16 follow 8:22 following 25:14 27:13 27:16 foregoing 50:6 form 30:16 33:15 36:12 46:8 found 46:10 four 41:24 Francis 24:22 functions 42:12 further 12:21 14:12 15:22 18:7 19:15 20:21 22:6 23:17 25:4 26:20 28:20 31:19 34:17 37:14 40:5 44:11 47:11 48:25 50:9 50:11	30:3 32:25 35:22 38:24 41:18 46:6 Garcia 4:8 13:10 general 2:6,6 2:11 3:2,2,5 3:5 7:5 22:22 30:2 32:24 35:21 38:23 41:17 46:5 Gianna 4:7 13:9 given 7:19 9:18 10:6 Good 7:3 24:13 29:12,24 41:10 45:22 grant 14:7 15:7,15 18:2 19:8 20:16 21:25 23:12 26:5,14 39:21 granted 13:23 17:18 18:24 20:8 21:16 23:3 24:21 24:25 25:25 45:12 granting 39:6 great 11:5,11 Griffeth 5:20 27:20
entered 39:3			
Entertainment 3:4 6:10,12 6:14 15:2,3 40:16,19,23 41:5,13,24 42:4,8,14 43:5 44:4			
entitled 7:7			
entry 10:3			
especially 10:23			
Evaluation 24:18	favor 12:25 14:16 15:25 18:11 19:18 19:19 26:24 28:24 31:23 34:21 37:18 40:9 49:4		
EVALUATIONS 2:9	February 35:23		
event 10:14,25	Festa 5:19 27:20		
everybody 11:12	Fietkiewicz 2:11 29:24 29:25 32:22 32:23 35:19 35:20 38:21 38:22		
excellent 9:24	filed 7:10 27:16 30:4 33:2 35:24 42:25 46:13		
Executive 14:24	filing 25:12 27:15		
exercise 6:13 40:21 42:7 44:2	finally 10:19		
Expires 50:22	Financial 2:9 24:18		
F	financially 50:13	G	
f 2:1 4:9,16 5:17,23 50:2	find 11:7	g 4:9,16 5:23 gain 9:12	
facts 28:3			
failed 30:15 33:14 36:11			
failing 30:7 33:5 36:2			
failure 30:19 33:18 36:15			
Fair 9:1,8,11 10:1			
Fauntleroy 2:6			
			H
			h 4:10,17,22 5:24 16:21 Hansberry 5:14 25:19 Harper 6:9 37:25 38:11 38:17 39:22

Harrah's 6:10 14:25 18:20 40:16 42:2	17:4 18:17	37:24 38:10 39:22	43:1 44:1 45:1,2 46:1 47:1 48:1
hear 43:14	I	initiated 40:24 45:7	items 24:11 25:11
hearing 12:13 12:24 14:4 14:15 15:12 15:24 17:23 18:10 19:5 20:13,24 21:22 22:9 23:9,20 26:11,23 28:11,23 30:16 31:8 31:22 33:14 34:20 36:11 37:4,17 39:17 40:8 43:20 44:13 46:24 47:14	identified 17:14	insight 9:13	J
held 9:8 48:5	identify 9:3	instructions 8:22	j 4:15,19,19 4:19,20,23 4:23,23 5:14 16:13,17,18 16:19,21,22 16:23 17:8 19:25 21:10 24:22 25:18
Hello 35:7	II 4:19 16:18 17:7 19:25	Interactive 6:12 15:2 40:19 42:4	JAMES 2:2
help 9:23 11:12	improve 10:17	interested 50:13	Jeffrecia 5:23 27:25
helped 9:7 10:17	in-person 8:5	International 3:7 6:17,17 45:5,6,17 46:2,16,17 47:5,6	Jersey 1:1,13 1:22 6:12 7:8 10:23,24 15:3 40:19 42:4,10,15 43:14 50:5
Herzchel 4:19 16:18 17:7 17:11 19:25	inactivated 26:16	interposing 42:19	job 9:11,16,19 9:24 11:7
Herzchel's 20:7	inactivation 5:12 25:8	interview 9:19	Jocelyn 2:11 29:25 32:23 35:20 38:22
Hewitt 4:17 16:16	inactive 25:16 26:2 27:19	interviewing 10:18	John 4:15 5:9 16:13 17:6
hire 11:6	inception 10:14	investigation 30:8 33:6 36:3	joining 8:1
hired 9:19	include 13:9 16:10	involves 17:10	joint 6:10 40:15 45:7
history 10:3	included 11:25 14:23	Irma 4:18,18 16:16,17	Joseph 1:11 4:22 16:20 17:8 22:19
Hooper 5:21 27:22	includes 18:18	item 3:2,5 4:3 5:3 6:3 12:1 12:6 13:1,7 14:1 15:1 16:1,7 17:1 18:1 19:1 20:1 21:1 22:1 23:1 24:1,6 25:1 25:7 26:1 27:1,6 28:1 29:1,6 30:1 31:1 32:1,4 33:1 34:1 35:1,2 36:1 37:1,23 38:1 39:1 40:1,15 41:1 42:1	Josette 5:5 17:2
House 7:11	indicated 13:19 41:3	Irma 4:18,18 16:16,17	Joshua 4:21 16:20,20
Howe 4:19 5:21 16:18 27:22	individual 26:2 42:14	investigation 30:8 33:6 36:3	Joyce 2:3 5:20 5:20,20 27:20,21,21
Hudson 42:13	individuals 25:14 27:13 27:16 28:5	involves 17:10	Jr 3:6 4:6,22 5:14 13:9
Hughes 4:8,14 13:11 16:13	industry 9:13 10:2,8	Irma 4:18,18 16:16,17	
Hunter 5:7	information 6:13 9:12 40:22 42:7 43:4 44:3	Irma 4:18,18 16:16,17	

16:21 17:8 22:19 25:19 Judiciary 10:23 Julissa 4:8 13:10 June 48:5	36:4,17 37:10,25 38:12 39:7 39:23 known 13:11,12 16:11,12,14 16:15,17,22 16:22,23,25 17:3,4,5 18:17 25:17 25:20,21,22 25:23 27:21 27:23,24 Kosich 4:21 16:19	6:8,9 12:2 13:22 15:16 19:9 20:7,16 21:11,16,25 22:20 23:3 23:12 24:21 25:13,15 27:14,17,19 29:9,17 30:7 30:22 31:15 32:7,15 33:5 33:21 34:13 35:4,12 36:2 36:17 37:10 38:2,12 39:7 39:23 50:19	lot 42:15
<hr/> K <hr/>	<hr/> L <hr/>	licensees 41:25	<hr/> M <hr/>
k 4:17,19 5:21 16:16 27:22 Kathy 4:7 13:10,15 14:21 15:15 Kelly 4:20 16:19 Kenyda 4:16 16:14 Kerley 4:20 16:19 17:8 21:10 Kerley's 21:10 Kevin 4:8 13:11 key 4:5,11 5:12,19 6:4 6:6,7,9 10:4 13:8,22 14:7 15:16 16:8 17:17 18:2 18:23 19:9 20:7,16 21:11,16,25 22:20 23:2 23:12 24:21 25:8,13,15 26:15 27:7 27:12,14,17 27:18 28:4 28:14 29:8 29:17 30:6,9 30:22 31:14 32:6,15 33:4 33:7,20 34:12 35:4 35:11,25	14:20,20 5:6 5:6,20,20,20 16:18 17:3,4 17:7 18:16 18:17 19:9 27:20,21,21 Labor 10:16 lapse 5:18 lapsed 28:6,15 lapsing 27:7 27:12 Latumbo 6:4 29:8,16 30:6 30:15 31:11 Latumbo's 30:21 Latumbo 29:20 Laughter 41:22 Laurence 5:24 28:2 laws 7:7 Legal 3:6 22:22 45:25 Legion 10:10 letter 30:5 33:3 35:24 42:18 level 10:3 license 6:5,6	licenses 4:11 5:12,19 13:8 14:8 16:8 17:17 18:3 25:9 26:15 27:8 27:12 28:5 28:15 Licensing 2:9 24:17 licensure 30:10 33:8 36:5 lieu 25:12 link 8:23 links 11:7 Linthicum 4:21 16:20 list 25:16 26:3 27:19 listen 8:8 lives 10:5 LLC 6:11,11,12 20:3 21:13 22:22 40:17 40:18,19 location 9:15 Lordi 1:11	m 1:17 2:7 4:9 4:9,15,20 5:15,16,16 5:17,21,21 5:23,23 7:7 13:12,13 16:13 25:20 25:21,22,23 27:22,23,25 27:25 50:4 50:18 Madamba 3:6 45:22,24 46:7 47:24 mailed 7:14 Manager 2:9 24:10,17 25:10 MANAGER/OPRA 2:5 March 30:4,13 33:2,11 36:8 Marcheski 5:14 25:19 Margaret 4:24 4:24 16:23 16:24 Marsden 4:23 16:22 Martin 2:12 3:2,5 41:16 41:16 42:25 46:4,5,13 47:25 Mary 5:7,7 17:4,5 match 9:23 matter 8:24 9:2 15:10 19:2 20:10 21:19 23:6 29:11,19 30:13 32:17

33:11 35:14	Mollineaux 2:3	31:9,18 34:7	Nicholas 4:10
36:8 38:16	11:18,19	34:16 37:5	13:13
40:24 45:7	12:12,19,22	37:13 39:18	nine 9:14
matters 11:24	14:3,10,14	40:4 43:21	NJAC 28:15
12:2 13:25	15:11,20	44:10 46:25	44:6 47:7
17:20 26:8	17:22 18:5,8	47:10 48:18	NJCC.gov/vets
28:8	19:4,13,16	48:21,24	11:9
MCE 15:8 17:10	20:12,19,23	move 12:15	NJSA 15:17
18:18,24	21:3,4,21	14:6 15:14	19:11 31:12
meeting 1:5,11	22:4,7,12,13	17:25 19:7	31:12,13
4:2,5 5:1	23:7,15,18	20:15 21:24	34:10,10,11
6:1 7:1,8,11	23:23,24	23:11 26:13	37:8,8,9
7:16 8:2,5	24:15 26:10	28:13 31:10	44:6 47:6
8:16,18,21	26:18,22	34:8 37:6	nonrespons...
12:8,17	28:10,18,21	39:19 43:22	30:19 33:18
29:21 30:13	31:7,17,21	47:2	notable 10:2
33:11 36:8	34:6,15,19	multi-casino	Notary 50:5,22
45:12 48:8	37:2,12,15	14:23 15:17	noted 28:3
49:9,11	39:16 40:3,7	19:10	notified 29:20
meetings 8:7	43:11,13,17	Murphy 4:9	32:18 35:15
member 7:18	44:9,12,16	13:12	38:17
memo 29:18	44:17 45:24	Muskett 4:22	November 50:23
32:16 35:13	46:22 47:9	16:21 17:8	Nu 5:6,6 17:2
38:15	47:12,17,18	17:11 22:19	17:3
memorialized	48:23 49:2	Muskett's 23:2	number 9:16
45:13	moment 9:6	mute 8:24	
memorializes	month 25:3	My 'Nasha 6:6	O
24:24	Moody 4:9,9	32:6,14 33:4	o 2:1 4:21
mentoring 10:3	13:11,12	33:13,20	objecting 43:2
met 10:5	Morales 5:6	34:9	objection
MGM 3:7 6:16	17:3	N	13:19 15:5
6:17 45:4,5	morning 7:3	n 3:1 4:18,18	17:15 18:21
45:17,25	11:25 12:7	4:21 16:16	20:4 21:14
46:16,17	24:13 29:12	16:17	22:23 42:19
47:4,5	29:24 41:10	name 11:16	43:8 46:19
Michael 4:20	45:22	NANCE 2:5 7:3	Ocean 20:3
4:21 5:19	motion 12:14	neither 50:9	21:13 22:22
16:19,19	12:20 14:5	networking	24:23
17:8 21:10	14:11 15:13	9:13	October 45:8
27:20	15:21 17:24	New 1:1,13,22	45:11
Military 10:10	18:6 19:6,14	6:12 7:8	office 2:6,8
minutes 4:4	20:14,20	10:23,23	42:13,16
8:19 12:3,8	21:23 22:5	15:3 40:19	Officer 6:14
12:16	23:10,16	42:4,10,15	40:22 42:8
Moeller 5:17	26:12,19	43:14 50:5	43:4 44:3
25:23	28:12,19		offices 1:10

17:13	Russel 4:20	9:16,24 11:7	22:25 24:19
resubmitted	Russell 16:18	seeking 41:2	26:4 28:3
4:11 16:7		Senator 7:7	staff's 29:18
17:17 18:2		Senior 2:7 3:6	32:16 35:13
18:23 19:25		22:21 29:10	38:15
20:7,16		29:13 32:8	Staknis 5:4
21:11,16,25		32:11 35:5,8	16:25
22:20 23:2		38:3,6 45:24	stand 7:22
23:12		sent 8:12,14	start 10:7
resumes 10:18	S	separately	State 1:1 7:10
review 11:25	s 3:1 4:24	13:16 17:9	7:11 10:24
24:11 25:11	Sacco 3:3	serve 6:16	50:5
25:13 27:9	41:10,11,19	14:24 18:18	statement 7:4
27:14,17	41:23 43:12	20:2 21:12	Steven 5:9
38:4 46:8	43:16 44:23	22:21 45:4	6:16 17:6
reviewed 13:18	Saly 5:13,13	46:15 47:4	45:4 46:15
15:4 17:14	5:13 25:17	services 10:13	47:3
22:25 26:4	25:17,18	session 7:16	Stevens 5:5
42:17 43:7	Sander 5:20	11:25 48:4	17:2
46:18	27:22	Seth 5:23	Stewart 5:21
revised 12:4	Santiago 5:13	27:25	27:23
right 9:15	25:17	settlement	stipulation
Road 1:21	Santiago-S...	38:10 39:2	38:10 39:2,5
Roadside 4:23	5:13 25:18	39:20	39:8,20,25
16:21	schedule 7:12	seven 9:23	Stop 10:16
Robert 4:17	Sconiers 5:4	13:18,21	stream 8:7
16:16	16:24	14:7	Su 5:6 17:2
Robinson 4:24	second 12:18	seventh 9:10	subject 38:13
16:23	12:20 14:9	Shapiro 5:23	39:7,23 44:5
Robles 5:22	14:11 15:19	27:25	submit 30:16
27:24	15:21 18:4,6	shown 46:3	33:14 36:11
Robles-Grau	19:12,14	six 26:15	submitted 39:5
5:22 27:24	20:18,20	skills 10:18	subscribers
roll 11:14,16	22:3,5 23:14	Skinner 5:23	7:14
17:12 20:24	23:16 26:17	27:25	Subsequently
22:9 23:20	26:19 28:17	space 42:16	30:12 33:10
44:13 47:14	28:19 31:16	speak 48:10	36:7
Romagnolo 4:10	31:18 34:14	speaking 9:4	substance 46:9
13:14	34:16 37:11	Spinelli 5:16	success 9:9
room 1:11 7:16	37:13 40:2,4	25:22	11:11
8:6 9:15	44:8,10 47:8	spot 9:20	Suite 1:21
ROSENBERG 1:20	47:10 48:22	staff 10:16	Sung 4:22 6:7
Ruch 5:15	48:24	11:3 12:4	16:21 35:4
25:21	Secretary 2:7	13:20 15:6	35:11,15,25
Ruscitto 5:16	7:10	17:15 18:22	36:11 37:7
25:21	Section 30:10	20:6 21:15	Sung's 36:16
	33:8 36:5		
	Security 6:14		
	21:13 40:22		
	42:8 43:4		
	44:3		
	seekers 9:11		

11:4	Thompson 5:7	Vaughn 5:8	16:23
supports 21:15	17:5,10 19:9	17:5	Walk 20:3
<hr/>	Tien-Li 6:7	veteran 10:11	21:13 22:22
T	35:4,11,25	10:13	Walker 5:17
<hr/>	36:10,16	veterans 9:24	25:23
t 2:2 4:9 5:4	37:7	10:11	Wallis 4:16,16
5:6,6 13:11	time 8:15,16	Vice 2:3 3:3,6	4:17 16:14
17:2,3 50:2	41:20,21	11:20,21	16:15,15
50:2	Timothy 6:13	12:11,15,23	want 11:12
take 9:6	40:20 42:6	14:2,6,13	Wassmus 5:8
technology 8:4	43:2,24	15:14,23	17:6
telephonic...	today 8:1	17:21,25	We're 43:16
31:2 33:25	today's 29:20	18:9 19:3,7	web 8:23 11:8
36:22 39:11	32:18 35:15	19:17 20:2	website 8:9,20
temporary	38:17	20:11,15,22	Wednesday 1:9
24:21 41:2	Tracy 5:4	21:5,6,12,20	48:5
43:24 45:10	16:24	21:24 22:8	Welcome 7:25
45:12	training 12:4	22:14,15,21	White 32:6,14
Tennessee 1:12	transcribed	23:8,11,19	32:18 33:4
Teresa 2:7	8:18	23:25 24:2	33:14 34:9
29:13 32:11	transcript	24:14 26:9	White's 33:20
35:8 38:6	50:6	26:13,21	Winsko 5:5
terms 39:8,24	Trazzera 5:5	28:9,13,22	17:2
Terrell 6:9	16:25	31:6,10,20	wish 7:18 8:2
37:25 38:11	Trenton 7:11	34:5,8,18	10:9
39:22	Tropicana 6:11	37:3,6,16	wishes 48:10
thank 9:21	14:25 18:20	39:15,19	Woods 5:9 17:6
10:9,15	40:18 42:3	40:6 43:22	working 9:23
11:10,12	true 50:6	44:18,19	<hr/>
13:6 16:6	trying 43:16	45:23,24	X
19:24 21:9	turn 9:3	46:23 47:2	<hr/>
22:18 24:5	Ty 4:9 13:12	47:13,19,20	x 5:6
25:6 27:5	<hr/>	48:20 49:3	<hr/>
29:5 30:23	U	vote 4:3 5:3	Y
33:22 36:19	<hr/>	6:3 20:25	<hr/>
39:9 40:14	u 5:4	22:10 23:21	y 5:7
41:19 42:24	unique 9:11	24:11 44:14	Yanoff 5:9
43:17 44:22	Unit 24:18	47:15	17:6
44:23,24	unprecedented	votes 17:12	year 9:10,17
46:4,12	9:9	VP 41:11	year-round
47:23,24,25	use 7:15	Vreeland 1:21	11:6
48:2 49:10	<hr/>	<hr/>	years 9:23
Theodor 19:25	V	W	26:3
Theodore 4:19	<hr/>	<hr/>	YouTube 8:10
16:17 17:7	v 5:5	w 2:5,6 3:2,5	<hr/>
Thomas 5:6	Vacca 4:24	5:6	Z
17:3,7 18:16	16:24	Wagner 4:23	<hr/>
	valid 38:13		z 5:8
			Zambanini 5:24

28:2	4:21, 21, 22	48:4	5 5:12 25:1, 7
Zanella 6:16	4:23, 24 5:4	231 7:6	26:1
45:4, 11	5:4, 5, 6, 7, 8	24 4:22 5:10	5:12-80 (b)
46:10, 15	5:9, 9	17:13 18:2	31:12 34:10
47:4	18 4:12, 13, 14	24-0012-CK 6:5	37:8
Zanella's	4:15, 15, 16	24-0013-CK 6:6	5:12-85.1 44:6
45:15	4:16, 17, 18	24-0015-CK 6:8	47:7
<hr/>	4:19, 20, 21	24-0017-SI 6:9	5:12-86 31:13
0	4:21, 22, 23	24-05-08 1:5	34:11 37:8
<hr/>	4:24 5:4, 4, 5	4:2 5:1 6:1	5:12-89 31:13
07932 1:22	5:6, 6, 7, 8, 9	7:1 49:11	34:11 37:9
08401 1:13	5:9	25 5:12 45:12	5:12-91.1
<hr/>	19 4:19 5:6	25th 9:8	15:18 19:11
1	40:25	26 5:12	5th 35:23
<hr/>	19:41A-6.1 (f)	27 5:18	<hr/>
1 4:4 5:10	28:15	28 5:18	6
12:1 24:7	1975 7:7	2852301 45:8	6 5:18 27:1, 6
10 4:5 6:8	1st 24:19 43:2	29 6:4	28:1
12:3, 7 37:1	<hr/>	29th 46:14	6th 7:9, 13
37:23 38:1	2	2c 13:15	45:9
39:1	2 4:5 13:1, 7	<hr/>	<hr/>
10:30 1:14 4:2	14:1 15:1	3	7
5:2 6:2 7:2	2023 7:10, 13	3 4:11 5:4	7 6:4 29:1, 6
10th 12:16	45:9, 12	16:1, 7 17:1	30:1 31:1
11 3:2 6:10	2024 1:9 4:2, 5	18:1 19:1	<hr/>
40:1, 15 41:1	5:2, 10, 11	20:1 21:1	8
42:1 43:1	6:2 12:3, 8	22:1 23:1	8 1:9 4:2 5:2
44:1 50:22	12:16 24:7, 8	30 5:10 24:8	6:2, 5 32:1, 4
11:07 1:14	24:19 25:3	30XI0102300	33:1 34:1
49:12	30:4, 13 33:2	50:19	89 30:10 33:8
1102401 6:15	33:11 35:23	31 6:4	36:5
40:25	36:8 40:25	32 6:5	<hr/>
12 3:5 4:4	43:2 48:5	34 6:5	9
6:15 45:1, 2	50:22, 23	35 6:7	9 6:7 35:1, 2
46:1 47:1	2029 38:13	37 6:7, 8	36:1
48:1, 5	205 1:21	3rd 24:22	9:30 48:5
13 4:4, 6, 7, 8, 8	2062871 50:23	<hr/>	973) 228-2634
4:9, 9, 10	21 4:19, 20	4	1:23
13:69C-2.7	50:23	4 5:10 24:1, 6	973) 228-9100
44:7 47:7	22 4:20, 22	40 6:8, 10	1:23
13th 30:13	22-01-12-11-B	44 6:10	
33:11 36:8	5:11 24:9	45 6:15	
14 4:6, 7, 7, 8, 8	23 1:21	47 6:15	
4:9, 9, 10	23-10-25-16	4th 30:4 33:2	
16 4:7, 12, 13	45:14	<hr/>	
4:14, 15, 15	23-12-06-03	5	
4:16, 16, 17			
4:18, 19, 20			