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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

PUBLIC MEETING NO. 24-09-11

Wednesday, September 11, 2024

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

1:30 a.m. to 2:21 p.m.

Certified Court Reporter: M. Darlene Engel

ROSENBERG & ASSOCIATES

23 Vreeland Road, Suite 205

Florham Park, New Jersey, 07932

(973)228-9100 Rosenbergandassociates.com

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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 |
| 8 OFFICE OF REGULATORY AFFAIRS: |
| PATRICK EALER, MANAGER OF LICENSING |
| 9 AND FINANCIAL EVALUATIONS |
| 10 DIVISION OF GAMING ENFORCEMENT: |
| DEPUTY ATTORNEYS GENERAL |
| 11 JOCELYN R. FIETKIEWICZ |
| CONNOR MARTIN |
| 12 NICOLE CHAMRA |
| 13 |
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| AGENDA |
| 2 PUBLIC MEETING NO. 24-09-11 |
| SEPTEMBER 11, 2024, 1:30 p.m. |
| 3 |
| ITEM PAGE VOTE |
| 4 |
| Presentation to AtlantiCare 22 23 |
| 5 1 Ratification of the minutes of the August |
| 14, 2024, public meeting |
| 6 2 Applications for initial casino key 23 24 |
| employee licenses: |
| a) Vincenzo Mannello |
| 7 3 Applications for resubmitted casino key 24 26 |
| employee licenses and/or |
| qualification: |
| a) Yodit Alemu-Denekew |
| b) Ernest J. Domschine, 2nd |
| 10 c) Elizabeth A. Farr, a/k/a Elizabeth A. |
| Rocks, Elizabeth A. McDevitt |
| 11 d) Sebastiana B. Graham, a/k/a |
| Sebastiana B. Arroyo-Seymour, |
| Sebastiana B. Arroyo |
| 12 e) Denise S. Kintish, a/k/a Denise S. |
| Rickabaugh |
| 13 f) Maryanne T. Klemmer, a/k/a Maryanne |
| T. Klemmer |
| 14 g) Sharon A. Long |
| 15 h) Daniel Messick |
| i) Kathleen R. Mick, a/k/a Kathleen R. |
| Atkinson |
| 16 j) James T. Mooney |
| 17 k) Franco M. Pili, a/k/a Franco Frank |
| l) Ronald V. Pisko |
| 18 m) Steven G. Rac |
| n) Juan C. Sanchez-Roman |
| 19 o) Scott U. Shellhamer |
| p) Paul Stowell |
| 20 q) Kathleen L. Worth |
| 4 Approvals through Delegation of Authority 26 |
| 21 between August 1, 2024, and August 31, |
| 2024, pursuant to Resolution |
| 22 No. 22-01-12-11-B |
| 23 5 Request for inactivation of casino key 29 31 |
| employee licenses: |
| a) Susan M. Ciboldi |
| 24 b) Stephen W. Nathan |
| c) Raymond C. Sands, 3rd |
| 25 d) Hansford Seetaram |

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| 3 |
| 1 A P P E A R A N C E S : |
| 2 ITEM NO. 8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL |
| JOCELYN R. FIETKIEWICZ, DEPUTY ATTORNEY |
| GENERAL |
| 3 COOPER LEVENSON |
| LYNNE KAUFMAN, ESQ. |
| 4 FOR: PREMIER ENTERTAINMENT AC, LLC, AND |
| BALLY'S CORPORATION |
| 5 |
| 6 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL |
| CONNOR MARTIN, DEPUTY ATTORNEY GENERAL |
| BROWNSTEIN HYATT FARBER SCHRECK LLP |
| 7 PACIFICO S. AGNELLINI, ESQ. |
| FOR: GOLDEN NUGGET ATLANTIC CITY, LLC |
| 8 |
| 9 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL |
| CONNOR MARTIN, DEPUTY ATTORNEY GENERAL |
| BROWNSTEIN HYATT FARBER SCHRECK LLP |
| 10 PACIFICO S. AGNELLINI, ESQ. |
| FOR: CAESARS ENTERTAINMENT, INC., |
| HARRAH'S ATLANTIC CITY OPERATING |
| 11 COMPANY, LLC, BOARDWALK REGENCY, LLC, |
| AND TROPICANA ATLANTIC CITY CORP. |
| 12 |
| 13 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL |
| CONNOR MARTIN, DEPUTY ATTORNEY GENERAL |
| BROWNSTEIN HYATT FARBER SCHRECK LLP |
| 14 PACIFICO S. AGNELLINI, ESQ. |
| FOR: CAESARS ENTERTAINMENT, INC., |
| HARRAH'S ATLANTIC CITY OPERATING |
| 16 COMPANY, LLC, BOARDWALK REGENCY, LLC, |
| AND TROPICANA ATLANTIC CITY CORP. |
| 17 |
| 18 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL |
| CONNOR MARTIN, DEPUTY ATTORNEY GENERAL |
| BROWNSTEIN HYATT FARBER SCHRECK LLP |
| 19 PACIFICO S. AGNELLINI, ESQ. |
| FOR: CAESARS ENTERTAINMENT, INC., |
| HARRAH'S ATLANTIC CITY OPERATING |
| 20 COMPANY, LLC, BOARDWALK REGENCY, LLC, |
| AND TROPICANA ATLANTIC CITY CORP. |
| 21 |
| 22 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL |
| NICOLE CHAMRA, DEPUTY ATTORNEY GENERAL |
| 23 PATRICK MADAMBA, JR., SENIOR VICE |
| PRESIDENT, LEGAL |
| 24 FOR: MARINA DISTRICT DEVELOPMENT |
| COMPANY, LLC, AND MGM RESORTS |
| 25 INTERNATIONAL |

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| 5 |
| 1 CONTINUED AGENDA |
| 2 PUBLIC MEETING NO. 24-09-11 |
| SEPTEMBER 11, 2024, 1:30 p.m. |
| 3 |
| ITEM PAGE VOTE |
| 4 |
| 6 Consideration of the lapse of casino 31 33 |
| 4 key employee licenses: |
| 5 a) Karin J. Brugler, a/k/a Karin J. |
| Ruijtenbeek |
| 6 b) Georgina J. Dalessandro, a/k/a |
| Georgina J. Calimer, Georgina J. |
| Santora-Nargi, Georgina J. Santora |
| 7 c) Jesse R. Goldich |
| 8 d) Lakesha C. Green, a/k/a Lakesha C. |
| Blocker, Lakesha C. Langford |
| 9 e) Ivette J. Rivera, a/k/a Ivette |
| J. Rivera-Alomar |
| 10 f) Susan M. Thurlow, a/k/a Susan M. |
| Mitrushi |
| 11 g) Shelley L. Williams, a/k/a Shelly |
| L. Sechopoulos |
| 7 Consideration of the initial 33 36 |
| 12 application of Deon M. Crowley for a |
| casino key employee license |
| 13 (DKT 24-0022-SI) Deon M. Crowley, sworn 35 |
| 8 Joint Petition of Premier Entertainment 37 40 |
| 14 AC, LLC, and Bally's Corporation |
| requesting permission for Donald |
| 15 Beatson to assume the duties and |
| exercise the powers of Chief Technology |
| 16 Officer for Bally's Corporation pending |
| plenary qualification (PRN 2352408) |
| 17 9 Petition of Golden Nugget Atlantic 41 44 |
| City, LLC, for the issuance of a |
| 18 temporary casino key employee license |
| to Jay Tarbell pursuant to NJSA |
| 19 5:12-89(e) and to permit him to assume |
| the duties and exercise the powers of |
| 20 Vice President of Human Resources |
| 10 Joint Petition of Caesars 45 48 |
| 21 Entertainment, Inc., Harrah's Atlantic |
| City Operating Company, LLC, Boardwalk |
| 22 Regency, LLC, and Tropicana Atlantic |
| City Corp., requesting permission for |
| 23 Vince Rossi to assume the duties and |
| exercise the powers of Vice President |
| 24 of Gaming for Caesars Entertainment, |
| Inc., pending plenary qualification |
| 25 (PRN 2222402)_ |

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| 6 | <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 24-09-11 2 SEPTEMBER 11, 2024, 1:30 p.m. 3 ITEM PAGE VOTE 4 11 Joint Petition of Caesars 49 52 Entertainment, Inc., Harrah's Atlantic 5 City Operating Company, LLC, Boardwalk Regency, LLC, and Tropicana Atlantic 6 City Corp., requesting permission for Heather Rapp to assume the duties and 7 exercise the powers of Senior Vice President of Regional Marketing 8 Strategy for Caesars Entertainment, Inc., pending plenary qualification 9 (PRN 2352403) 12 Joint Petition of Caesars 52 55 10 Entertainment, Inc., Harrah's Atlantic City Operating Company, LLC, Boardwalk 11 Regency, LLC, and Tropicana Atlantic City Corp., requesting permission for 12 Rodney Williams to assume the duties and exercise the powers of Director of 13 Caesars Entertainment, Inc., pending plenary qualification (PRN 2402401) 14 13 Joint Petition of Marina District 56 58 Development Company, LLC, and MGM 15 Resorts International requesting permission for Keith Barr to assume the 16 duties and exercise the powers as an Outside Director of MGM Resorts 17 International pending plenary qualification (PRN 2472404) 18 19 20 21 22 23 24 25</p> | 8 | <p>1 Meeting participants who wish to do so 2 can continue to address the Commission through 3 remote technology. We are also permitting 4 in-person participation, and the public meeting 5 room is, therefore, open. We will, however, 6 continue to stream our public meetings. 7 The public is also able to listen 8 through access provided on the Commission's 9 website as well as through our YouTube channel. 10 We'll accept public comments via e-mail. 11 Public comments can be sent to 12 public.comments@ccc.nj.gov, beginning now. I 13 will repeat that. Public comments can be sent 14 to public.comments@nj.gov, beginning now and at 15 any time throughout the meeting ending at the 16 time of adjournment. 17 This meeting is being transcribed as 18 well as recorded, and minutes will be available 19 on our website in due course. 20 To meeting callers, I ask that you 21 follow the instructions provided with the web 22 link or audio call-in code and place your 23 phones on mute until your matter is called. 24 Also when your matter is called, please 25 turn on your camera and identify yourself</p> |
| 7 | <p>1 2 (Public Meeting 24-09-11 was commenced at 1:30 p.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 Byron M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on August 27, 2024, 10 filed with the Secretary of State at the State 11 House in Trenton an annual meeting schedule. 12 On August 27th, 2024, copies were mailed 13 to subscribers. 14 The use of cell phones in the public 15 meeting room while the Commission is in session 16 is prohibited. 17 Any member of the public who wish to 18 address the Commission will be given the 19 opportunity to do so before the Commission 20 adjourns for the day. 21 Please stand for the Pledge of 22 Allegiance. 23 (The Pledge of Allegiance was recited.) 24 CHAIR PLOUSIS: Welcome, everyone who is 25 joining us in person and remotely today.</p> | 9 | <p>1 before speaking. 2 COMMISSIONER MOLLINEAUX: Mr. Chairman? 3 CHAIR PLOUSIS: Yes? 4 COMMISSIONER MOLLINEAUX: I'm sorry. 5 Could we all have a moment of silence for the 6 9-11 innocents? 7 CHAIR PLOUSIS: Thank you, Commissioner. 8 (Moment of silence observed.) 9 CHAIR PLOUSIS: Thank you. 10 MS. FAUNTLEROY: Thank you. 11 Mr. Chairman, when I call your name, 12 please answer for the roll please. 13 Commissioner Mollineaux? 14 COMMISSIONER MOLLINEAUX: Present. 15 MS. FAUNTLEROY: Vice Chair Cooper? 16 VICE CHAIR COOPER: Present. 17 MS. FAUNTLEROY: And Chairman Plousis? 18 CHAIR PLOUSIS: Present. 19 At this time I would like to -- before 20 we proceed with the regular agenda, I'd like to 21 do a presentation. 22 Every year around this time the Casino 23 Control Commission issues its annual report to 24 the Governor and the Legislature. It provides 25 an opportunity to cast a spotlight on Atlantic</p> |

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| <p style="text-align: right;">10</p> <p>1 City and have an opportunity to recognize 2 nonprofit groups that work diligently, often 3 behind the scenes, to improve the City for the 4 benefit of residents and visitors alike. 5 Since it's inception in 1997, the 6 AtlantiCare Foundation has been improving 7 health outcomes by promoting mental health 8 services and access to quality care and adding 9 cutting-edge treatment options and 10 comprehensive wellness programs. 11 Governor Murphy's 2018 Atlantic City 12 Transition Report detailed public health issues 13 in Atlantic City, including significant 14 disparities in care and outcomes for 15 underserved populations. 16 Tackling high infant mortality and 17 developing training programs to prepare 18 unemployed city residents for work were 19 identified as an important priorities. 20 AtlantiCare's newest facility, the Medical Arts 21 Pavilion, has been addressing these needs in 22 Atlantic City since it opened in 2022. 23 I would also like to acknowledge the 24 Foundation's work with the Midtown In Motion 25 which focuses on creating clean, safe, and</p> | <p style="text-align: right;">12</p> <p>1 you my sincerest appreciation to your 2 dedication to our community. 3 Congratulations again, and best wishes 4 for continued success. 5 My very best, Philip D. Murphy, 6 Governor, the State of New Jersey. 7 In conclusion, I would like to note that 8 the 2023 AtlantiCare marked its 125th 9 anniversary of serving the Atlantic City 10 community and the broader region. 11 We recognized AtlantiCare's many 12 important contributions over its long history 13 and we appreciate its initiatives that are 14 making a real difference in the lives of 15 Atlantic City residents and visitors. 16 Congratulations, Mr. Charlton. 17 Commissioners, do you have any comments 18 at this time? 19 VICE CHAIR COOPER: Just my personal and 20 very, very sincere congratulations. I'm very, 21 very familiar with all of work in Atlantic 22 City, in Atlantic County and the community. 23 And just again my very, very sincere 24 congratulations, and continued -- continued 25 success to all of you.</p> |
| <p style="text-align: right;">11</p> <p>1 beautiful neighborhoods, as well as economic 2 development to help transform Atlantic City. 3 The Foundation highlights, however, collective 4 efforts to create a healthier vibrant community 5 for generations to come. 6 It is my pleasure to read the following 7 letter into the record: 8 Dear Mr. Charlton: It is my distinct 9 honor and privilege to congratulate you and 10 AtlantiCare Foundation upon its recognition by 11 the New Jersey Casino Control Commission in its 12 Spotlight on the Atlantic City section of the 13 Agency's 2023 Annual Report. 14 Your dedication, the charitable and 15 community-based work in Atlantic City is 16 admirable. Since its inception in 1977 -- '77, 17 the AtlantiCare Foundation has furthered its 18 vision of building healthy communities and has 19 played a pivotal role in funding critical 20 health initiatives, innovative medical 21 technologies and programs that address the 22 diverse needs of the area. 23 It is because of the organizations like 24 yours that we understand the importance of 25 inclusivity and progression. I wish to offer</p> | <p style="text-align: right;">13</p> <p>1 I see a lot of the executives here, I 2 won't go into names, but just continued 3 success. All the best. 4 COMMISSIONER MOLLINEAUX: 5 Congratulations. I am very proud of what you 6 are doing with AtlantiCare in Atlantic City. 7 Especially for the children of Atlantic City, 8 as I spoke to the Assemblyman about that. 9 We're very grateful. I was really 10 excited when -- when the statement was made in 11 Council about what you were going to do for the 12 children in Atlantic City and the dental 13 process. Our teeth are very important. And 14 what you're doing and giving to them, it really 15 warms my heart. So thank you very much. 16 CHAIR PLOUSIS: Thank you, 17 Commissioners. 18 At this time we are honored to have 19 Assemblyman Guardian here. Assemblyman, the 20 floor is yours. 21 ASSEMBLYMAN GUARDIAN: From this 22 position? Thank you, Mr. Chairman. 23 First of all, briefly we do have a 24 proclamation, a joint proclamation from the 25 State of New Jersey from both the Assembly and</p> |

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| <p style="text-align: right;">14</p> <p>1 the Senate, from our Senator Vince Polistina, 2 from my fellow Assemblywoman Claire Swift, and 3 from myself. For all of the points that you 4 have made it is why we're recognizing 5 AtlantiCare and the Foundation. 6 So your 25 years -- 125 years of service 7 and certainly been here since 1977 with the 8 Foundation. 9 I -- I came here in 1989. And I 10 remember this looked like every other city. 11 You lost your Boy Scouts. The Girl Scouts 12 moved. Your YMCA moved offshore. And things. 13 And it looked like hikes this hospital was 14 ready to be bulldozed. You know, it was 15 terrible. You had four in a room, and you 16 built a new place in the Mainland. So I didn't 17 really think. I thought it was time everybody 18 was getting out of Atlantic City. 19 The fact that you stayed and built this 20 beautiful facility in Atlantic City really 21 warms my heart. And then the fact that your 22 latest addition actually is addressing the key 23 issues that are so important to Atlantic City 24 residents, so the prenatal, the postnatal, now 25 dental. I mean, people aren't even talking</p> | <p style="text-align: right;">16</p> <p>1 around the city. Because I walk and I bike all 2 the alleys and through the areas that most 3 people don't want to go to. But that's where 4 our poor people live. Your van is there. 5 Whatever you call it. I'm sorry if I'm 6 insulting you with that food van. But the idea 7 that you allowed me to see it in operation, 8 that you actually are preparing meals. It's a 9 well-balanced meal. It's ridiculously low 10 priced, which is what we need and things. 11 That's just of the latest of what you've done. 12 I've had my father-in-law who had 13 dialysis. We used to be petrified to go to the 14 dialysis center here. So I won't mention them. 15 Certainly not places that you feel comfortable 16 for. And the idiotic designs where you had to 17 walk the length of the parking lot, a football 18 field. They can't walk to begin with. They're 19 dying. They're on dialysis. You build this 20 facility now, it feels like you're going into a 21 hotel. It's clean, it's welcoming, inviting. 22 It's warm. Everyone that's been there enjoys 23 it as much as you can, having to get dialysis. 24 So that type of thinking in the future 25 really, you know, warms my heart. And I'm</p> |
| <p style="text-align: right;">15</p> <p>1 about realizing that most people can't get most 2 of the surgery they need because of the 3 infection because we've never taken care of 4 children to begin with. 5 My personal relationship with the 6 Atlantic -- AtlantiCare goes back to about 7 1989. I don't think we even had a name for 8 HIV. It was, you know, a gay cancer or 9 something like that. And they -- but you guys 10 were already on the forefront. We were talking 11 about how preventative -- you know simple 12 things. Making sure we had condoms in the bars 13 for the gays at that time. But you were very 14 fast, coming up with very creative ideas, and 15 you continued to do so that. 16 I love seeing that van. I like the van 17 with all the food. With prepared meals with 18 concepts. What a fabulous idea. How can you 19 build a beautiful new facility in Atlantic City 20 with people not being able to afford to go in. 21 So you going to arrest them when they steal 22 because they don't have the money because 23 they're hungry for the food. So this is a 24 great idea. 25 And what I really like you drive all</p> | <p style="text-align: right;">17</p> <p>1 talking about as the Former Mayor, as someone 2 that's been involved in at least a dozen 3 different social services here now as the 4 Assemblyman, but also as a resident of Atlantic 5 City. 6 So this is where people talk on the 7 streets. You guys are loved by this city, and 8 it's very, very necessary. 9 My final thing -- because you know, 10 politicians have trouble -- 11 (Laughter.) 12 ASSEMBLYMAN GUARDIAN: I will wind it 13 up. But of the last thing I want to tell you 14 is, you know, I think it's very important. No 15 one wants to see the homeless. Okay? We all 16 can agree on that. But how do you solve that 17 problem. And it's not moving them from the 18 boardwalk to Pacific Avenue to Atlantic Avenue 19 to North Maryland and things. It's dealing 20 with why are they homeless, giving them food, 21 finding them a place to stay, helping them with 22 substance abuse. 23 But beyond that, the only reason they're 24 using substances is because it's the only way 25 they can be happy. So it's the mental health</p> |

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| <p style="text-align: right;">18</p> <p>1 issues that nobody wants to deal with. And I 2 get it. Because you can't make money on mental 3 health, including you guys. So I know that you 4 lose money every single year. So you got to 5 balance your budget. You got to make sure 6 you're making enough surplus, whatever you're 7 legally allowed to call a profit on your other 8 programs so you continue to have mental health 9 and expand mental health in Atlantic City and 10 Atlantic County. I think that is so important. 11 And making sure the community realizes 12 the mental health is just like any disease, any 13 other problem we have. But we need to address 14 it. But I know it's expensive, and so I really 15 do want to thank you for being part of that. 16 So my point is, beyond all these nice 17 things that we're saying about you, you really 18 do have a heart. You're in the city, you're 19 listening to people. 20 The last thing I want to tell you is 21 when I was Mayor, we had 10,000 people lost 22 their jobs in the casinos, 10,000 families 23 didn't have any income. And AtlantiCare when I 24 called, they said, but what can we do? And you 25 always said talk to my Board already. And</p> | <p style="text-align: right;">20</p> <p>1 Assemblyman, for those kind words. 2 (Applause.) 3 CHAIR PLOUSIS: Mr. Charlton, you have a 4 tough act to follow. The floor is now yours. 5 MR. CHARLTON: I don't know if I can 6 follow that. 7 Mr. Chairman and Commissioners, 8 Assemblyman, on behalf of our almost 7,000 9 employees, we thank you for this recognition 10 and the commitment that all of you have had to 11 AtlantiCare. 12 You know, we've had a great 125 years, 13 and we're looking forward to another 125. 14 So thank all of you. We appreciate it. 15 CHAIR PLOUSIS: Thank you. 16 MR. CHARLTON: Thank you. 17 CHAIR PLOUSIS: And we want to recognize 18 our Former Chairman who has come back here 19 before the Commission. Thank you, Matt, for 20 your service to the Commission for many years. 21 Thank you. 22 MR. LEVINSON: Thank you. 23 CHAIR PLOUSIS: Assemblyman, we do have 24 something before you leave there for your 25 office. So thank you.</p> |
| <p style="text-align: right;">19</p> <p>1 we're going to forgive any expense that anyone 2 has that you owed AtlantiCare when you lost 3 your job in the casinos. So you wiped out tens 4 of millions of dollars of debt that people owed 5 so they could get on with their life, find 6 another job, and get back on their feet. So 7 God bless. 8 And I do want to tell you every night 9 when I say my prayers, I do include AtlantiCare 10 in that. And from a personal note, I've had a 11 stroke, a seizure, AFib as a result of that. 12 So it's very nice to have AtlantiCare here with 13 a wonderful set of physicians so I don't have 14 to drive down to Baltimore, Philadelphia, or 15 New York for services. 16 So God bless you, and thank you for 17 everything you're doing for the community. And 18 let's hope that you're here for a very long 19 time. 20 Again, I know you need a couple billion 21 dollars for the expansion and medical school 22 and things like that. I'll do my best. 23 MR. LEVINSON: We'll hold you to it. 24 ASSEMBLYMAN GUARDIAN: Thank you. 25 CHAIR PLOUSIS: Thank you so much,</p> | <p style="text-align: right;">21</p> <p>1 ASSEMBLYMAN GUARDIAN: Saltwater taffy 2 or -- 3 VICE CHAIR COOPER: Mr. -- before you 4 leave. 5 MR. CHARLTON: Yes, ma'am. 6 VICE CHAIR COOPER: Just something came 7 to mind as I was listening to our Assemblyman 8 and our speakers. And one thing I would like 9 to add just how important -- a moment ago I 10 mentioned how important AtlantiCare is to 11 Atlantic City, Atlantic County, and the whole 12 community. Just a little personal tidbit that 13 I'd like to add today. 14 I was born in Atlantic City at A 15 AtlantiCare building on Ohio and Pacific Avenue 16 many, many years ago. And AtlantiCare -- not 17 125 years but -- 18 (Laughter.) 19 VICE CHAIR COOPER: Don't get nervous. 20 No secret. Seventy-two years ago I was born at 21 Ohio -- I arrived at Ohio and Pacific. And as 22 a moment ago when I said AtlantiCare was very 23 special to the community, the city, it's very 24 special to me. And over the years -- I'll 25 spare you on your operations -- but that's</p> |

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| <p style="text-align: right;">22</p> <p>1 ITEM NO. 1 2 where I arrived. 3 And again, all the best to all of you 4 that are connected, all of you that are here 5 today, my very, very sincere congratulations. 6 And looking ahead to the future. 7 But as I said, that's where I was born. 8 I wanted to add that. Thank you. 9 MR. LEVINSON: Thank you. 10 CHAIR PLOUSIS: Thank you. 11 MR. LEVINSON: Thank you very much. 12 (Applause.) 13 * * * PAUSE * * * 14 MS. FAUNTLEROY: All right. Mr. 15 Chairman, ready? 16 CHAIR PLOUSIS: Thank you. 17 MS. FAUNTLEROY: Matters discussed in 18 closed session this morning included key 19 employee license application matters. 20 The first item for your consideration is 21 the ratification of the minutes of the August 22 14, 2024, public meeting. 23 CHAIR PLOUSIS: Are there any questions 24 for counsel or corrections? 25 VICE CHAIR COOPER: No.</p> | <p style="text-align: right;">24</p> <p>1 ITEM NO. 2 2 recommendation that the casino employee license 3 be granted. 4 CHAIR PLOUSIS: Are there any questions 5 regarding this matter? 6 COMMISSIONER MOLLINEAUX: No. 7 CHAIR PLOUSIS: Hearing none, is there a 8 motion? 9 VICE CHAIR COOPER: Mr. Chairman, I move 10 to grant the initial application of Vincenzo 11 Mannello for a casino key employee license. 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: Hearing none, all in 19 favor, say aye? 20 (Ayes.) 21 CHAIR PLOUSIS: Opposed? 22 (No response.) 23 CHAIR PLOUSIS: Ayes have it. 24 MS. FAUNTLEROY: Thank you. 25 Item No. 3 are applications for</p> |
| <p style="text-align: right;">23</p> <p>1 ITEM NO. 2 2 COMMISSIONER MOLLINEAUX: No. 3 CHAIR PLOUSIS: Hearing none, is there a 4 motion? 5 VICE CHAIR COOPER: Mr. Chairman, I move 6 to ratify the minutes of the August 14th, 2024, 7 meeting. 8 CHAIR PLOUSIS: Is there a second? 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, 10 I second the motion. 11 CHAIR PLOUSIS: Any further discussion? 12 COMMISSIONER MOLLINEAUX: No. 13 VICE CHAIR COOPER: No. 14 CHAIR PLOUSIS: Hearing none, all in 15 favor, say aye? 16 (Ayes.) 17 CHAIR PLOUSIS: Opposed? 18 (No response.) 19 CHAIR PLOUSIS: Ayes have it. 20 MS. FAUNTLEROY: Thank you. 21 Item No. 2 are applications for initial 22 casino key employee licenses. They include one 23 matter, Vincenzo Mannello. 24 That matter has been reviewed by the 25 Division as well as by Commission staff with a</p> | <p style="text-align: right;">25</p> <p>1 ITEM NO. 3 2 resubmitted casino key employee licenses and/or 3 for qualification. 4 They include: Yodit Alemu-Denekew, 5 Ernest J. Domschine, 2nd, Elizabeth A. Farr, 6 also known as Elizabeth A. Rocks, also known as 7 Elizabeth A. McDevitt, Sebastiana B. Graham, 8 also known as Sebastiana B. Arroyo-Seymour, 9 Sebastiana B. Arroyo, Denise S. Kintish, also 10 known as Denise S. Rickabaugh, Maryanne T. 11 Klemmer, also known as Maryanne T. Klemmer, 12 slightly different spelling, Sharon A. Long, 13 Daniel Messick, Kathleen R. Mick, also known as 14 Kathleen R. Atkinson -- excuse me -- James T. 15 Mooney, Franco M. Pilli, also known as Franco 16 Frank, Ronald V. Pisko, Steven G. Rac, Juan C. 17 Sanchez-Roman, Scott U. Shellhamer, Paul 18 Stowell, and lastly, Kathleen L. Roth [sic]. 19 All of them are casino key employee 20 license resubmissions, no qualifications. 21 All have been reviewed by the Division 22 with the recommendation that you grant. 23 Commission staff has done likewise and 24 recommend that each of the casino key employee 25 readmissions be approved.</p> |

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| 26 | <p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Are there any questions</p> <p>3 regarding any of these matters?</p> <p>4 VICE CHAIR COOPER: No.</p> <p>5 COMMISSIONER MOLLINEAUX: No.</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>9 to grant the 17 resubmitted casino key employee</p> <p>10 licenses.</p> <p>11 CHAIR PLOUSIS: Is there a 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. 4, approvals</p> <p>24 through Delegation of Authority between August</p> <p>25 1, 2024, and August 31, 2024, pursuant to</p> | 28 | <p>1 ITEM NO. 4</p> <p>2 On August 8th, a temporary casino key</p> <p>3 employee license was granted to Ivan Fernandez</p> <p>4 for a dual-rate security supervisor and</p> <p>5 security shift manager position at Ocean</p> <p>6 Casino.</p> <p>7 On August 15th, a temporary casino key</p> <p>8 employee license was granted to James M.</p> <p>9 Knights for a dual-rate security supervisor and</p> <p>10 security shift manager position at Ocean</p> <p>11 Casino.</p> <p>12 On August 26, a temporary casino key</p> <p>13 employee license was granted to Yazmine A.</p> <p>14 Espinoza for a dual-rate security shift</p> <p>15 supervisor and security manager position at</p> <p>16 Tropicana Atlantic City.</p> <p>17 On August 27th, temporary casino key</p> <p>18 employee licenses were granted to Kevin A.</p> <p>19 Jones for a table games floor manager position</p> <p>20 at Borgata, and to Christopher M. Renna for an</p> <p>21 internet gaming director position at Resorts</p> <p>22 Atlantic City.</p> <p>23 On August 28th a temporary casino key</p> <p>24 employee license was granted to Aaron A.</p> <p>25 Tolbert-Dennis for a dual-rate security</p> |
| 27 | <p>1 ITEM NO. 4</p> <p>2 Resolution No. 22-01-12-11-B.</p> <p>3 You have Manager Patrick Ealer here to</p> <p>4 review those matters with you; however, no</p> <p>5 action is required by the Commission at this</p> <p>6 time.</p> <p>7 MR. EALER: Good afternoon, Chairman and</p> <p>8 Commissioners. For the record, I'm Patrick</p> <p>9 Ealer, Manager of the Commission's Licensing</p> <p>10 and Financial Evaluations Unit.</p> <p>11 Between August 1st and August 31st,</p> <p>12 2024, the staff of the Commission's Regulatory</p> <p>13 Affairs Division granted the following</p> <p>14 approvals via its Delegated Authority.</p> <p>15 On August 1st, temporary casino key</p> <p>16 employee licenses were granted to Jenny D.</p> <p>17 Dumas and Tracy L. Jefferson, also known as</p> <p>18 Tracy L. Smith. Both for surveillance lead</p> <p>19 position at Bally's Atlantic City. And to</p> <p>20 Devon Fernandez for a count room lead position</p> <p>21 at Borgata.</p> <p>22 On August 5th, temporary casino key</p> <p>23 employee license was granted to Angelyz M.</p> <p>24 Malave, for lead count room attendant position</p> <p>25 at Ocean Casino.</p> | 29 | <p>1 ITEM NO. 5</p> <p>2 supervisor and assistant security shift manager</p> <p>3 position at Hard Rock Atlantic City.</p> <p>4 And on August 29th, 2024, a temporary</p> <p>5 casino key employee license was granted to</p> <p>6 Dennis E. Adams for Director of IT</p> <p>7 Infrastructure and Operations position at</p> <p>8 Resorts Atlantic City.</p> <p>9 This memorializes the approvals that</p> <p>10 were granted by the Commission's Division of</p> <p>11 Regulatory Affairs via its Delegated Authority</p> <p>12 during this period, and no further Commission</p> <p>13 action is required.</p> <p>14 Thank you.</p> <p>15 MS. FAUNTLEROY: Item No. 5 is request</p> <p>16 for inactivation of casino key employee</p> <p>17 licenses.</p> <p>18 Again Manager Patrick Ealer will review</p> <p>19 those action items with you.</p> <p>20 MR. EALER: In lieu of filing a casino</p> <p>21 key employee license review application, the</p> <p>22 following individuals have requested to be</p> <p>23 placed on the casino key employee license</p> <p>24 approved inactive list: Susan M. Ciboldi,</p> <p>25 Stephen W. Nathan, Raymond C. Sands, 3rd, and</p> |

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| <p style="text-align: right;">30</p> <p>1 ITEM NO. 5 2 Hansford Seetaram. 3 If the requests are granted, each 4 individual may remain on the approved inactive 5 list for a period of up to five years. 6 Commission staff has reviewed these 7 requests and recommends that you grant the 8 requested relief. 9 CHAIR PLOUSIS: Are there any questions 10 on any of these matters? 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 the requested relief and order that 17 the four casino key employee licenses be 18 inactivated. 19 CHAIR PLOUSIS: Is there a second? 20 COMMISSIONER MOLLINEAUX: Mr. Chairman, 21 I second the motion. 22 CHAIR PLOUSIS: Any further discussion? 23 COMMISSIONER MOLLINEAUX: No. 24 VICE CHAIR COOPER: No. 25 CHAIR PLOUSIS: Hearing none, all in</p> | <p style="text-align: right;">32</p> <p>1 ITEM NO. 6 2 license review application filing deadline has 3 passed, and these individuals have not filed a 4 casino key employee license review application 5 nor requested to be placed on the casino key 6 employee license approved inactive list. 7 Based on staff's review, we recommend 8 that the casino key employee licenses of these 9 individuals be deemed to have lapsed. 10 CHAIR PLOUSIS: Are there any questions 11 regarding any of these matters? 12 VICE CHAIR COOPER: No. 13 COMMISSIONER MOLLINEAUX: No. 14 CHAIR PLOUSIS: Hearing none, is there a 15 motion? 16 VICE CHAIR COOPER: Mr. Chairman, I move 17 to find that the seven casino key employee 18 licenses lapsed pursuant to NJAC 19:41A-6.1(f) 19 of the regulations. 20 CHAIR PLOUSIS: Is there a second? 21 COMMISSIONER MOLLINEAUX: Mr. Chairman, 22 I second the motion. 23 CHAIR PLOUSIS: Any further discussion? 24 COMMISSIONER MOLLINEAUX: No. 25 VICE CHAIR COOPER: No.</p> |
| <p style="text-align: right;">31</p> <p>1 ITEM NO. 6 2 favor, say aye? 3 (Ayes.) 4 CHAIR PLOUSIS: Opposed? 5 (No response.) 6 CHAIR PLOUSIS: Ayes have it. 7 MR. EALER: Thank you. 8 MS. FAUNTLEROY: Item No. 6 is 9 consideration of the lapsing of casino key 10 employee licenses. 11 And again, Patrick Ealer will review 12 those with you. 13 MR. EALER: For your consideration is 14 the lapsing of the casino key employee licenses 15 of Karin J. Brugler, also known as Karin J. 16 Ruijtenbeek, Georgina J. Dalessandro, also 17 known as Georgina J. Calimar, Georgina J. 18 Santora-Nargi, and Georgina J. Santora, Jesse 19 R. Goldich, Lakesha C. Green, also known as 20 Lakesha C. Blocker and Lakesha C. Langford, 21 Ivette J. Rivera, also known as Ivette 22 Rivera-Alomar, Susan M. Thurlow, also known as 23 Susan M. Mitrushi, and Shelley L. Williams, 24 also known as Shelley L. Sechopoulos. 25 In each case the casino key employee</p> | <p style="text-align: right;">33</p> <p>1 ITEM NO. 7 2 CHAIR PLOUSIS: Hearing none, all in 3 favor, say aye? 4 (Ayes.) 5 CHAIR PLOUSIS: Opposed? 6 (No response.) 7 CHAIR PLOUSIS: Ayes have it. 8 MR. EALER: Thank you. 9 MS. FAUNTLEROY: Item No. 7 is 10 consideration of the initial application of 11 Deon M. Crowley for a casino key employee 12 license, Docket No. 24-0022-SI. 13 Mr. Crowley's initial casino key 14 employee license application was filed on 15 September 28, 2023, after which a temporary 16 casino key employee license was issued on 17 November 3, 2024. 18 The Division filed a proposed -- a 19 report and proposed stipulation of settlement 20 on June 26, 2024. Excuse me. The temp was 21 issued 2023. November. 22 The stipulation and report was filed on 23 June 26, 2024. The Commission extended the 24 temporary on August 3 in order to permit 25 additional Commission review time.</p> |

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| 34 | <p>1 ITEM NO. 7</p> <p>2 The matter is now before you.</p> <p>3 Counsel for the Division is present.</p> <p>4 Mr. Crowley is present via Zoom for your</p> <p>5 consideration of Mr. Crowley's casino key</p> <p>6 employee license application with a proposed</p> <p>7 stipulation of settlement.</p> <p>8 MS. FIETKIEWICZ: Good afternoon,</p> <p>9 Chairman and Commissioners. Jocelyn</p> <p>10 Fietkiewicz, Deputy Attorney General on behalf</p> <p>11 of the Division of Gaming.</p> <p>12 You have the Division's report along</p> <p>13 with the stipulation of settlement that has</p> <p>14 been entered with the Applicant.</p> <p>15 The Division respectfully requests that</p> <p>16 the stipulation be approved as submitted. And</p> <p>17 recommends the granting of the Applicant's</p> <p>18 casino key employee license subject to the</p> <p>19 terms and conditions of the stipulation.</p> <p>20 Additionally, if the Applicant is</p> <p>21 present and wishes to speak, we just request</p> <p>22 that they be sworn in prior to doing so.</p> <p>23 Thank you.</p> <p>24 CHAIR PLOUSIS: Mr. Crowley?</p> <p>25 MR. CROWLEY: Yes. Can you hear me?</p> | 36 | <p>1 ITEM NO. 7</p> <p>2 Okay. Thank you, sir.</p> <p>3 MR. CROWLEY: Thank you. Have a good</p> <p>4 one.</p> <p>5 CHAIR PLOUSIS: Are there any questions</p> <p>6 for counsel?</p> <p>7 VICE CHAIR COOPER: 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 approve the stipulation of settlement</p> <p>12 between the Division and Applicant and grant</p> <p>13 the initial application of Deon M. Crowley for</p> <p>14 a casino key employee license subject to</p> <p>15 compliance with the terms and conditions as</p> <p>16 provided for in the stipulation.</p> <p>17 CHAIR PLOUSIS: Is there a second?</p> <p>18 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>19 I second the motion.</p> <p>20 CHAIR PLOUSIS: Any further discussion?</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 VICE CHAIR COOPER: No.</p> <p>23 CHAIR PLOUSIS: Hearing none, all in</p> <p>24 favor, say aye?</p> <p>25 (Ayes.)</p> |
| 35 | <p>1 ITEM NO. 7</p> <p>2 MS. FAUNTLEROY: Yes. We can hear you.</p> <p>3 CHAIR PLOUSIS: Yes.</p> <p>4 Daryl, can you swear him in please.</p> <p>5 - - -</p> <p>6 D E O N M . C R O W L E Y , having been first duly</p> <p>7 sworn remotely, testified as follows:</p> <p>8 - - -</p> <p>9 MR. NANCE: Please state your name for</p> <p>10 the record.</p> <p>11 MR. CROWLEY: Deon McCray Crowley.</p> <p>12 MR. NANCE: Thank you.</p> <p>13 CHAIR PLOUSIS: Sir, did you have</p> <p>14 anything that you wanted to say to the</p> <p>15 Commission?</p> <p>16 MR. CROWLEY: No. Just thank you.</p> <p>17 CHAIR PLOUSIS: Commissioners? Do you</p> <p>18 have any questions for Mr. Crowley?</p> <p>19 VICE CHAIR COOPER: No.</p> <p>20 CHAIR PLOUSIS: Mr. Crowley, you are</p> <p>21 confident you can follow the conditions of the</p> <p>22 stipulations?</p> <p>23 MR. CROWLEY: Yes, sir, I am.</p> <p>24 CHAIR PLOUSIS: Okay.</p> <p>25 Any further questions?</p> | 37 | <p>1 ITEM NO. 8</p> <p>2 CHAIR PLOUSIS: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Ayes have it.</p> <p>5 Thank you.</p> <p>6 MS. FAUNTLEROY: Thank you.</p> <p>7 Item No. 8 is the joint petition of</p> <p>8 Premiere Entertainment AC, LLC, and Bally's</p> <p>9 Corporation requesting permission for Donald</p> <p>10 Beatson to assume the duties and exercise the</p> <p>11 powers of Chief Technology Officer for Bally's</p> <p>12 Corporation pending plenary qualification.</p> <p>13 This matter was initiated by Petition</p> <p>14 PRN 2352408 dated August 22, 2024, by casino</p> <p>15 licensee Premiere Entertainment, LLC, doing</p> <p>16 business as Bally's Atlantic City Hotel &</p> <p>17 Casino and its qualified parent copy, Bally's</p> <p>18 Corporation, seeking as indicated the temporary</p> <p>19 qualification of Donald Beatson to serve as</p> <p>20 Chief Technology Officer for its parent</p> <p>21 company, Bally's.</p> <p>22 Mr. Beatson filed an appropriate</p> <p>23 multijurisdiction personal history disclosure</p> <p>24 form and New Jersey supplemental form on August</p> <p>25 22, 2024.</p> |

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| 38 | <p>1 ITEM NO. 8</p> <p>2 We have counsel for the Division present</p> <p>3 as well as counsel for Premier and Bally's via</p> <p>4 Zoom.</p> <p>5 And now I would ask that with your</p> <p>6 permission, Mr. Chairman, they direct the</p> <p>7 matter directly with the Commission.</p> <p>8 MS. KAUFMAN: Good morning. Good</p> <p>9 morning. That was a habit. Good afternoon,</p> <p>10 Chair, Commissioners. Lynne Kaufman, Cooper</p> <p>11 Levenson, for Premier Entertainment AC, LLC,</p> <p>12 and Bally's Corporation.</p> <p>13 Before I address the matter at hand, I</p> <p>14 do just want to very quickly thank AtlantiCare</p> <p>15 for their continued commitment to Atlantic</p> <p>16 City. On a personal note, my daughter spent</p> <p>17 four weeks after her birth in the Atlantic City</p> <p>18 neonatal unit, and I am grateful for the</p> <p>19 expansion of services to so many community</p> <p>20 members and things that are available to</p> <p>21 Atlantic City.</p> <p>22 As to the matter at hand, as General</p> <p>23 Counsel Fauntleroy stated, Premier</p> <p>24 Entertainment AC, LLC, and Bally's Corporation</p> <p>25 are seeking temporary qualification and</p> | 40 | <p>1 ITEM NO. 8</p> <p>2 motion?</p> <p>3 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>4 to adopt the draft resolution and authorize</p> <p>5 Donald Beatson on a temporary basis and prior</p> <p>6 to plenary qualification to assume the duties</p> <p>7 and exercise the powers of Chief Technology</p> <p>8 Officer for Bally's Corporation pending plenary</p> <p>9 qualification subject to the conditions</p> <p>10 contained in NJSA 5:12-85.1c and NJAC</p> <p>11 13:69C-2.7(c).</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>14 I second the motion.</p> <p>15 CHAIR PLOUSIS: Any further discussion?</p> <p>16 VICE CHAIR COOPER: No.</p> <p>17 CHAIR PLOUSIS: Hearing none, roll call</p> <p>18 vote?</p> <p>19 MS. FAUNTLEROY: Commissioner</p> <p>20 Mollineaux?</p> <p>21 COMMISSIONER MOLLINEAUX: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>23 VICE CHAIR COOPER: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25 CHAIR PLOUSIS: Yes.</p> |
| 39 | <p>1 ITEM NO. 8</p> <p>2 permission for Donald Beatson to perform the</p> <p>3 duties and exercise the powers of Chief</p> <p>4 Technology Officer of Bally's Corporation prior</p> <p>5 to plenary qualification.</p> <p>6 We -- I have reviewed the draft</p> <p>7 resolution and have no objection.</p> <p>8 Thank you. And thank you for the</p> <p>9 opportunity to appear remotely without my</p> <p>10 camera at this time.</p> <p>11 MS. CHAMRA: Good afternoon, Chairman</p> <p>12 and Commissioners. Deputy Attorney General</p> <p>13 Nicole Chamra on behalf of Division of Gaming</p> <p>14 Enforcement.</p> <p>15 The Division filed a response dated</p> <p>16 September 3rd, 2024, of no objection to the</p> <p>17 temporary qualification of Donald Beatson.</p> <p>18 The Division also reviewed the draft</p> <p>19 resolution and has no objections.</p> <p>20 Thank you.</p> <p>21 CHAIR PLOUSIS: Are there any questions</p> <p>22 for counsel?</p> <p>23 VICE CHAIR COOPER: No.</p> <p>24 COMMISSIONER MOLLINEAUX: No.</p> <p>25 CHAIR PLOUSIS: Hearing none, is there a</p> | 41 | <p>1 ITEM NO. 9</p> <p>2 MS. FAUNTLEROY: Item No. 9 is the</p> <p>3 petition of Golden Nugget Atlantic City, LLC,</p> <p>4 for the issuance of a temporary casino key</p> <p>5 employee license to Jay Tarbell pursuant to</p> <p>6 NJSA 5:12-89(e) and to permit him to assume the</p> <p>7 duties and exercise the powers of Vice</p> <p>8 President of Human Resources pending plenary</p> <p>9 qualification.</p> <p>10 This matter was initiated by Petition</p> <p>11 PRN 243402 dated August 29, 2024, filed by</p> <p>12 casino licensee, Golden Nugget Atlantic City,</p> <p>13 LLC, seeking the issuance of a temporary casino</p> <p>14 key employee license and for temporary</p> <p>15 qualification to permit Mr. Tarbell to begin</p> <p>16 serving as its Vice President of Human</p> <p>17 Resources.</p> <p>18 It should also be noted that Mr. Tarbell</p> <p>19 is the designated EEO officer.</p> <p>20 Mr. Tarbell filed a completed</p> <p>21 multijurisdiction personal history disclosure</p> <p>22 form and NJ supplemental form on August 29,</p> <p>23 2024.</p> <p>24 Counsel for the Division is present as</p> <p>25 is counsel for Golden Nugget. And with your</p> |

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| <p style="text-align: right;">42</p> <p>1 ITEM NO. 9 2 permission, Mr. Chairman, I ask that they 3 address the Commission and proceed directly. 4 MR. AGNELLINI: Good afternoon. I -- 5 good thing Lynne said something, because I 6 would have definitely said "good morning." 7 (Laughter.) 8 MR. AGNELLINI: Chairman, members of the 9 Commission, Pacifico Agnellini from Brownstein 10 Hyatt Farber Schreck, on behalf of Golden 11 Nugget Atlantic City and Mr. Tarbell. 12 Mr. Tarbell is here with me today in the 13 event you have any questions. 14 MS. CHAMRA: Good afternoon, Chairman 15 and Commissioners. Deputy Attorney General 16 Nicole Chamra on behalf of the Division of 17 Gaming Enforcement. 18 The Division filed a response dated 19 September 4th, 2024, of no objection to the 20 temporary casino -- employee licensure and 21 temporary qualification of Jay Tarbell. 22 The Division has also reviewed the draft 23 resolution and has no objections. 24 Thank you. 25 MR. AGNELLINI: Before you today is the</p> | <p style="text-align: right;">44</p> <p>1 ITEM NO. 9 2 to assume the duties and exercise the powers of 3 Vice President of Human Resources for Golden 4 Nugget Atlantic City, LLC, pending plenary 5 qualification in accordance with the conditions 6 contained in NJSA 5:12-85.1 and NJAC 7 13:69C-2.6. 8 CHAIR PLOUSIS: Is there a second? 9 COMMISSIONER MOLLINEAUX: Mr. Chairman, 10 I second the motion. 11 CHAIR PLOUSIS: Any further discussion? 12 VICE CHAIR COOPER: No. 13 CHAIR PLOUSIS: Hearing none, roll call 14 vote? 15 MS. FAUNTLEROY: Commissioner 16 Mollineaux? 17 COMMISSIONER MOLLINEAUX: Yes. 18 MS. FAUNTLEROY: Vice Chair Cooper? 19 VICE CHAIR COOPER: Yes. 20 MS. FAUNTLEROY: And Chairman Plousis? 21 CHAIR PLOUSIS: Yes. 22 MR. AGNELLINI: Thank you. 23 CHAIR PLOUSIS: Congratulations. 24 Welcome aboard. 25 MR. TARBELL: Thank you.</p> |
| <p style="text-align: right;">43</p> <p>1 ITEM NO. 9 2 petition seeking the issuance of a temporary 3 key employee license and for the temporary 4 qualification of Mr. Tarbell to assume the 5 duties and exercise the powers as the Vice 6 President of Human Resources and also to serve 7 as the EEO officer. 8 We have reviewed the draft resolution. 9 We have no comments, and we would ask that you 10 approve same. 11 Thank you. 12 CHAIR PLOUSIS: Are there any questions 13 for counsel? 14 VICE CHAIR COOPER: No. 15 COMMISSIONER MOLLINEAUX: No. 16 CHAIR PLOUSIS: Any questions for Mr. 17 Tarbell? 18 VICE CHAIR COOPER: No. 19 CHAIR PLOUSIS: Okay. Hearing none, is 20 there a motion? 21 VICE CHAIR COOPER: Mr. Chairman, I move 22 to approve the petition and issue a temporary 23 casino key employee license to Jay Tarbell 24 pursuant to NJSA 5:12-89b(4) and NJSA 25 5:12-89(e) and NJAC 19:41A-5.3 and permit him</p> | <p style="text-align: right;">45</p> <p>1 ITEM NO. 10 2 MS. FAUNTLEROY: I just want to say, did 3 you want to jump? 4 MR. MADAMBA: Doesn't matter I'm fine. 5 MS. FAUNTLEROY: Okay. Mr. Chairman, 6 the next matter for your consideration is Item 7 No. 10, was the joint petition of Caesars 8 Entertainment, Inc., Harrah's Atlantic City 9 Operating Company, LLC, Boardwalk Regency, LLC, 10 and Tropicana Atlantic City Corp. requesting 11 permission for Vincent Rossi to assume the 12 duties and exercise the powers of Vice 13 President of Gaming for Caesars Entertainment, 14 Inc. 15 Mr. Rossi's petition was filed PRN 16 2222402 dated August 8, 2024, by the casino 17 licensees, Harrah's Atlantic City Operating 18 Company, doing business as Harrah's Resort 19 Atlantic City, Boardwalk Regency, LLC, doing 20 business as Caesars Atlantic City, Tropicana 21 Atlantic City Corp. doing business as Tropicana 22 Atlantic City, and their qualified holding 23 company, Caesars Entertainment, Inc., seeking 24 the temporary qualification, as indicated, of 25 Vincent Rossi, Jr., to serve as Vice President</p> |

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| 46 | <p>1 ITEM NO. 10</p> <p>2 of Gaming of Caesars Entertainment, Inc.</p> <p>3 Mr. Rossi's multijurisdiction personal</p> <p>4 history disclosure form and New Jersey</p> <p>5 supplemental form were filed on August 8, 2024.</p> <p>6 We have counsel for the Division present</p> <p>7 as well as counsel for Caesars Entertainment,</p> <p>8 Inc., present, and I would ask that they</p> <p>9 address the Commission directly.</p> <p>10 MR. AGNELLINI: Chairman, members of the</p> <p>11 Commissioner, Pacifico Agnellini from</p> <p>12 Brownstein Hyatt Farber Schreck on behalf of</p> <p>13 Caesars Entertainment, Inc., Harrah's Atlantic</p> <p>14 City Operating Company, LLC, Boardwalk Regency,</p> <p>15 LLC, and Tropicana Atlantic City Corp.</p> <p>16 MR. MARTIN: Good afternoon, Chairman</p> <p>17 and Commissioners. Connor Martin, Deputy</p> <p>18 Attorney General, on behalf of the Division of</p> <p>19 Gaming Enforcement.</p> <p>20 MR. AGNELLINI: Before you today is a</p> <p>21 petition seeking the temporary qualification</p> <p>22 allowing Vincent Rossi, Jr., to assume the</p> <p>23 duties and exercise the powers of Vice</p> <p>24 President of Gaming for Caesars Entertainment,</p> <p>25 Inc.</p> | 48 |
| 47 | <p>1 ITEM NO. 10</p> <p>2 We have reviewed the draft resolution,</p> <p>3 have no comments or questions, and would ask</p> <p>4 that you approve same.</p> <p>5 Thank you.</p> <p>6 MR. MARTIN: On August 28, 2024, the</p> <p>7 Division filed a letter of no objection to</p> <p>8 Vincent Rossi, Jr., acting as and performing</p> <p>9 the duties of Vice President of Gaming for</p> <p>10 Caesars Entertainment, Inc., pending plenary</p> <p>11 qualification.</p> <p>12 We have reviewed the draft resolution</p> <p>13 and have no objection.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 for counsel?</p> <p>17 VICE CHAIR COOPER: No.</p> <p>18 COMMISSIONER MOLLINEAUX: No.</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 VICE CHAIR COOPER: Mr. Chairman, I move</p> <p>22 to adopt the draft resolution and authorize</p> <p>23 Vincent Rossi, Jr., on a temporary basis and</p> <p>24 prior to plenary qualification to assume the</p> <p>25 duties and exercise the powers of Vice</p> | 49 |
| | <p>1 ITEM NO. 10</p> <p>2 President of Gaming for Caesars Entertainment,</p> <p>3 Inc., pending plenary qualification subject to</p> <p>4 the conditions contained in NJSA 5:12-85.1, and</p> <p>5 NJAC 13:69C-2.7.</p> <p>6 CHAIR PLOUSIS: Is there a second?</p> <p>7 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>8 I second the motion.</p> <p>9 CHAIR PLOUSIS: Any further discussion?</p> <p>10 VICE CHAIR COOPER: No.</p> <p>11 COMMISSIONER MOLLINEAUX: No.</p> <p>12 CHAIR PLOUSIS: Hearing none, roll call</p> <p>13 vote?</p> <p>14 MS. FAUNTLEROY: Commissioner</p> <p>15 Mollineaux?</p> <p>16 COMMISSIONER MOLLINEAUX: Yes.</p> <p>17 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>18 VICE CHAIR COOPER: Yes.</p> <p>19 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>20 CHAIR PLOUSIS: Yes.</p> <p>21 MR. AGNELLINI: Thank you --</p> <p>22 MS. FAUNTLEROY: Okay. All right. Let</p> <p>23 me see. I know. But something got stuck in my</p> <p>24 throat.</p> <p>25 MR. NANCE: You good?</p> | |

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| <p style="text-align: right;">50</p> <p>1 ITEM NO. 11 2 Commission, Pacifico Agnellini from Brownstein 3 Hyatt Farber Schreck on behalf of Caesars 4 Entertainment, Inc., Harrah's Atlantic City 5 Operating Company, LLC, Boardwalk Regency, LLC, 6 and Tropicana Atlantic City Corp. 7 MR. MARTIN: Good afternoon, again, 8 Chairman and Commissioners. Connor Martin, 9 Deputy Attorney General, on behalf of Division 10 of Gaming Enforcement. 11 MR. AGNELLINI: Before you today is a 12 petition seeking the temporary qualification 13 for Heather Rapp, allowing Ms. Rapp to assume 14 the duties and exercise the powers of Senior 15 Vice President of Regional Marketing Strategy 16 for Caesars Entertainment, Inc. 17 We have removed -- reviewed the draft 18 resolution, have no comments or questions, and 19 would ask that you approve same. 20 Thank you. 21 CHAIR PLOUSIS: Thank you. 22 MR. MARTIN: On September 3rd, 2024, the 23 Division filed a letter of no objection to 24 Heather Rapp acting as and performing the 25 duties of Senior Vice President of Regional</p> | <p style="text-align: right;">52</p> <p>1 ITEM NO. 12 2 CHAIR PLOUSIS: Any further discussion? 3 COMMISSIONER MOLLINEAUX: No. 4 VICE CHAIR COOPER: No. 5 CHAIR PLOUSIS: Hearing none, roll call 6 vote? 7 MS. FAUNTLEROY: Commissioner 8 Mollineaux? 9 COMMISSIONER MOLLINEAUX: Yes. 10 MS. FAUNTLEROY: Vice Chair Cooper? 11 VICE CHAIR COOPER: Yes. 12 MS. FAUNTLEROY: And Chairman Plousis? 13 CHAIR PLOUSIS: Yes. 14 MR. AGNELLINI: Thank you. 15 MS. FAUNTLEROY: One more Caesars 16 matter. 17 Item No. 12 is the joint petition of 18 Caesars Entertainment, Inc., Harrah's Atlantic 19 City Operating Company, LLC, Boardwalk Regency, 20 LLC, Tropicana Atlantic City Corp. and its 21 internet gaming affiliate Caesars Interactive 22 Entertainment New Jersey, LLC, seeking the 23 temporary qualification of Rodney Williams to 24 serve as a member of the Board of Directors of 25 Caesars Entertainment, Inc.</p> |
| <p style="text-align: right;">51</p> <p>1 ITEM NO. 11 2 Marketing -- Senior Vice President of Regional 3 Marketing Strategy for Caesars Entertainment, 4 Inc., pending plenary qualification. 5 We have reviewed the draft resolution 6 and have no objection. 7 Thank you. 8 CHAIR PLOUSIS: Are there any questions 9 for counsel? 10 COMMISSIONER MOLLINEAUX: No. 11 CHAIR PLOUSIS: Hearing none, is there a 12 motion? 13 VICE CHAIR COOPER: Mr. Chairman, I move 14 to adopt the draft resolution and authorize 15 Heather Rapp on a temporary basis and prior to 16 plenary qualification to assume the duties and 17 exercise the powers of Senior Vice President of 18 Regional Marketing Strategy for Caesars 19 Entertainment, Inc., pending plenary 20 qualification and subject to the conditions 21 contained in NJSA 5:12-85.1, and NJAC 22 13:69C-2.7. 23 CHAIR PLOUSIS: Is there a second? 24 COMMISSIONER MOLLINEAUX: Mr. Chairman, 25 I second the motion.</p> | <p style="text-align: right;">53</p> <p>1 ITEM NO. 12 2 Mr. Williams' appointment was announced 3 on July 1, 2024, pending regulatory approvals. 4 A complete multijurisdiction personal 5 history disclosure form and New Jersey 6 supplemental form were filed on August 20, 7 2024. 8 Counsel is present, and with your 9 permission, I ask that they address the 10 Commission directly. 11 MR. AGNELLINI: Chairman, members of the 12 Commission, Pacifico Agnellini, Brownstein 13 Hyatt Farber Schreck on behalf of Caesars 14 Entertainment, Inc., Harrah's Atlantic City 15 Operating Company, LLC, Boardwalk Regency, LLC, 16 Tropicana Atlantic City Corp. and Caesars 17 Interactive Entertainment New Jersey, LLC. 18 MR. MARTIN: Good afternoon for the 19 final time, Chairman and Commissioners. Connor 20 Martin, Deputy Attorney General on behalf of 21 the Division of Gaming Enforcement. 22 MR. AGNELLINI: Final time. That was 23 good. 24 (Laughter.) 25 MR. AGNELLINI: Before you today is a</p> |

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| 54 | <p>1 ITEM NO. 12</p> <p>2 petition seeking the temporary qualification of</p> <p>3 Mr. Williams, allowing him to assume the duties</p> <p>4 and exercise the powers as a Director of</p> <p>5 Caesars Entertainment, Inc.</p> <p>6 We have reviewed the draft resolution,</p> <p>7 have no comments or questions, and would ask</p> <p>8 that you approve the same.</p> <p>9 Thank you.</p> <p>10 MR. MARTIN: On September 5th, 2024, the</p> <p>11 Division filed a letter of no objection to</p> <p>12 Rodney Williams acting as and performing the</p> <p>13 duties of a member of the Board of Directors</p> <p>14 for Caesars Entertainment, Inc., pending</p> <p>15 plenary qualification.</p> <p>16 We have reviewed the draft resolution</p> <p>17 and submitted minor edits for consideration.</p> <p>18 Thank you.</p> <p>19 CHAIR PLOUSIS: Are there any questions</p> <p>20 for counsel?</p> <p>21 COMMISSIONER MOLLINEAUX: No.</p> <p>22 VICE CHAIR COOPER: 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> | 56 | <p>1 ITEM NO. 13</p> <p>2 MR. MARTIN: Thank you.</p> <p>3 MS. FAUNTLEROY: Item No. 13 is the</p> <p>4 joint petition of Marina District Development</p> <p>5 Company, LLC, and MGM Resorts International</p> <p>6 requesting permission for Keith Barr to assume</p> <p>7 the duties and exercise the powers as an</p> <p>8 Outside Director of MGM Resorts International</p> <p>9 pending plenary qualification.</p> <p>10 This matter was initiated by Petition</p> <p>11 PRN 2472404 dated September 3, 2024, filed by,</p> <p>12 as indicated, casino licensee Marina District</p> <p>13 Development Company, LLC, doing business as</p> <p>14 Borgata Hotel Casino & Spa and its qualified</p> <p>15 holding company, MGM Resorts International,</p> <p>16 seeking Keith Barr's temporary qualification.</p> <p>17 On August 21, 2024, MGM announced Mr.</p> <p>18 Barr's appointment as its 12th member of the</p> <p>19 Board of Directors pending regulatory</p> <p>20 approvals.</p> <p>21 On August 26, 2024, Mr. Barr filed a</p> <p>22 complete personal history disclosure form, PhD</p> <p>23 3.</p> <p>24 Before you is counsel for the Division</p> <p>25 as well as counsel for MDDC and MGM. And with</p> |
| 55 | <p>1 ITEM NO. 12</p> <p>2 to adopt the draft resolution and authorize</p> <p>3 Rodney Williams on a temporary basis and prior</p> <p>4 to plenary qualification to assume the duties</p> <p>5 and exercise the powers as a member of the</p> <p>6 Board of Directors for Caesars Entertainment,</p> <p>7 Inc., pending plenary qualification and subject</p> <p>8 to the conditions contained in NJSA 5:12-85.1</p> <p>9 and NJAC 13:69C-2.7.</p> <p>10 CHAIR PLOUSIS: Is there a second?</p> <p>11 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> <p>12 I second the motion.</p> <p>13 CHAIR PLOUSIS: Any further discussion?</p> <p>14 VICE CHAIR COOPER: No.</p> <p>15 COMMISSIONER MOLLINEAUX: No.</p> <p>16 CHAIR PLOUSIS: Hearing none, roll call</p> <p>17 vote?</p> <p>18 MS. FAUNTLEROY: Commissioner</p> <p>19 Mollineaux?</p> <p>20 COMMISSIONER MOLLINEAUX: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Cooper?</p> <p>22 VICE CHAIR COOPER: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>24 CHAIR PLOUSIS: Yes.</p> <p>25 MR. AGNELLINI: Thank you.</p> | 57 | <p>1 ITEM NO. 13</p> <p>2 your permission, I ask that they enter their</p> <p>3 appearances and proceed.</p> <p>4 MR. MADAMBA: Good morning, Chairman</p> <p>5 Plousis, Vice Chair Cooper, and Commissioner</p> <p>6 Mollineaux. Patrick Madamba, Senior Vice</p> <p>7 President of MGM International and District</p> <p>8 Development Company on behalf of each of them</p> <p>9 and Mr. Barr.</p> <p>10 MS. CHAMRA: Good morning again,</p> <p>11 Chairman and Commission. Deputy Attorney</p> <p>12 General Nicole Chamra on behalf of Division of</p> <p>13 Gaming Enforcement.</p> <p>14 MR. MADAMBA: We had an opportunity to</p> <p>15 review the draft resolution, and we simply ask</p> <p>16 that Mr. Barr be found temporarily qualified</p> <p>17 today.</p> <p>18 Thank you.</p> <p>19 MS. CHAMRA: The Division filed a</p> <p>20 response dated September 4th, 2024, of no</p> <p>21 objection to the temporary qualification of</p> <p>22 Keith Barr. The Division has also reviewed the</p> <p>23 draft resolution and has no objections.</p> <p>24 Thank you.</p> <p>25 CHAIR PLOUSIS: Are there any questions</p> |

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| <p style="text-align: right;">58</p> <p>1 ITEM NO. 13 2 for counsel? 3 VICE CHAIR COOPER: No. 4 CHAIR PLOUSIS: Hearing none, is there a 5 motion? 6 VICE CHAIR COOPER: Mr. Chairman, I move 7 to adopt the draft resolution and authorize 8 Keith Barr on a temporary basis and prior to 9 plenary qualification to assume the duties and 10 exercise the powers as an Outside Director for 11 MGM Resorts International pending plenary 12 qualification and subject to the conditions 13 contained in NJAC 13:69C-2.7(d) and (c)3. 14 CHAIR PLOUSIS: Is there is 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;">60</p> <p>1 2 I second the motion. 3 CHAIR PLOUSIS: Any discussion? 4 COMMISSIONER MOLLINEAUX: No. 5 VICE CHAIR COOPER: No. 6 CHAIR PLOUSIS: Hearing none, all in 7 favor, say aye? 8 (Ayes.) 9 CHAIR PLOUSIS: Opposed? 10 (No response.) 11 CHAIR PLOUSIS: Ayes have it. 12 Meeting is now adjourned. Thank you. 13 (Public Meeting No. 24-09-11 was 14 adjourned at 2:21 p.m.) 15 - - - 16 17 18 19 20 21 22 23 24 25</p> |
| <p style="text-align: right;">59</p> <p>1 ITEM NO. 13 2 VICE CHAIR COOPER: Yes. 3 MS. FAUNTLEROY: And Chairman Plousis? 4 CHAIR PLOUSIS: Yes. 5 MR. MADAMBA: Thank you. 6 MS. FAUNTLEROY: Pat. 7 In accordance -- in accordance with 8 Resolution 23-12-06-03, the next closed session 9 shall be held on Wednesday, October 9, 2024, at 10 9:30 a.m. in the Commission offices. 11 CHAIR PLOUSIS: This is the public 12 participation portion of the meeting. Is there 13 anyone from the public that wishes to speak? 14 (No response.) 15 CHAIR PLOUSIS: Miss Fauntleroy, do we 16 have any e-mail requests? 17 MS. FAUNTLEROY: Mr. Chairman, I have 18 been informed we do not. 19 CHAIR PLOUSIS: Okay. The public 20 participation portion is now closed. 21 Is there a motion to adjourn? 22 VICE CHAIR COOPER: Mr. Chairman, I'll 23 make the motion. 24 CHAIR PLOUSIS: Is there is second? 25 COMMISSIONER MOLLINEAUX: Mr. Chairman,</p> | <p style="text-align: right;">61</p> <p>1 2 CERTIFICATE 3 4 I, M. DARLENE ENGEL, a Certified Court Reporter 5 and Notary Public of the State of New Jersey, certify 6 that the foregoing is a true and accurate transcript 7 of the proceedings. 8 9 I further certify that I am neither attorney, of 10 counsel for, nor related to or employed by any of the 11 parties to the action; further that I am not a 12 relative or employee of any attorney or counsel 13 employed in this case; nor am I financially interested 14 in the action. 15 16 17 18 19 20 ----- 21 M. DARLENE ENGEL, CCR 22 License No 30XI0102300 23 24 Dated: September 13, 2024 25 My Notary Commission Expires November 21, 2024 ID No 2062871</p> |

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