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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 17-09-13

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Wednesday, September 13, 2017
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:31 a.m. to 11:04 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

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Public Meeting No. 17-09-13 September 13, 2017

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 ELIZABETH F. CASEY, SENIOR COUNSEL

9 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

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

2 ITEM NO. 11 ELIZABETH F. CASEY, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 3 GENERAL
 BESSIE A. SACCO, ESQ.
 4 FOR: TROPICANA ATLANTIC CITY CORP.

5 ITEM NO. 12 ELIZABETH F. CASEY, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 6 GENERAL
 BROWNSTEIN, HYATT, FARBER, SCHRECK
 7 PACIFICO AGNELLINI, ESQ.
 FOR: HARRAH'S ATLANTIC CITY OPERATING
 8 COMPANY, LLC, BOARDWALK REGENCY
 CORPORATION, AND ABLLY'S PARK PLACE, INC.

9 ITEM NO. 13 ELIZABETH F. CASEY, SENIOR COUNSEL
 10 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 11 FOX ROTHSCHILD, LP
 C. J. FISHER, ESQ.
 12 FOR: MARINA DISTRICT DEVELOPMENT
 COMPANY, LLC, MGM RESORTS INTERNATIONAL

13 ITEM NO. 14 ELIZABETH F. CASEY, SENIOR COUNSEL
 14 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 15 FOX ROTHSCHILD, LP
 C. J. FISHER, ESQ.
 16 FOR: MARINA DISTRICT DEVELOPMENT
 COMPANY, LLC

17 ITEM NO. 15 ELIZABETH F. CASEY, SENIOR COUNSEL
 18 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL
 19 FOX ROTHSCHILD, LP
 C. J. FISHER, ESQ.
 20 FOR: BOARDWALK 1000, LLC

21 ITEM NO. 16 ELIZABETH F. CASEY, SENIOR COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 22 GENERAL
 FOX ROTHSCHILD, LP
 23 C. J. FISHER, ESQ.
 FOR: HARD ROCK ATLANTIC CITY, LLC
 24
 25

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	AGENDA		
	PUBLIC MEETING NO. 17-09-13		
	SEPTEMBER 13, 2017, 10:31 a.m.		
	ITEM	PAGE	VOTE
1			
2			
3	Moment of Silence for Senator James Whelan	8	
4	1 Ratification of the minutes of the August 9, 2017, public meeting	9	9
5	2 Applications for intial casino key employee licenses:		
6	a) Andrew M. Hoffman	9	10
7	b) Manuel A. Ruiz	9	10
8	c) Scott U. Shellhamer	11	11
9	d) Jeffrey R. Slemmer	12	12
10	3 Applications for resubmitted casino key employee licenses:		
11	a) William Adorno, Jr.	13	14
12	b) Jeffrey Baumhor	13	14
13	c) Roberta L. Bowen	13	14
14	d) Antonette Cafone	13	14
15	e) Neil P. Cafone	13	14
16	f) Joseph D. Clifford, Jr.	13	14
17	g) Kelly A. Clifford	13	14
18	h) Alfred L. Colangelo	13	14
19	i) Christine M. Delusant	13	14
20	j) Paul M. DiAngelis	13	14
21	k) Judy Fisher	13	14
22	l) Barbara H. Glutz	13	14
23	m) Milton J. Haskins	13	14
24	n) Thomas J. Hunt, Jr.	13	14
25	o) Nancygail Jones	13	14
	p) Denise S. Kintish	13	14
	q) Karen Lew	13	14
	r) Michael J. Mangam	13	14
	s) Maryella Middleton	13	14
	t) Thomas M. Mooney	13	14
	u) Gail F. Myers	13	14
	v) Maria C. Nakeshian	14	14
	w) Michael F. Paisley	13	14
	x) Laura L. Palazzo	13	14
	y) Frankin F. Palmer, IV	13	14
	z) Christopher Pomei	13	14
	aa) Leon S. Quo	13	14
	bb) Lorraine G. Reed	13	14
	cc) Frank Reimers, III	13	14
	dd) Margaret Robinson	13	14
	ee) Barbara A. Schneck	13	14

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1 CONTINUED		AGENDA		
2		PUBLIC MEETING NO. 17-09-13		
3		SEPTEMBER 13, 2017, 10:31 a.m.		
ITEM			PAGE	VOTE
3	4	Application of Christopher J. Downey for a casino key employee license and for qualification	15	16
4	5	Approvals through Delegation of Authority between August 7, 2017, and September 11, 2017, pursuant to Resolution No. 17-01-11-11-C	16	
5	6	Requests for inactivation of casino key employee licenses:	17	18
6		a) Lucy M. Carter		
7		b) Pamela A. Garman		
8		c) James T. Mooney		
9		d) Joseph T. Petruzzi		
10		e) Livingston N. Simpson		
11		f) James L. Wright, III		
12	7	Consideration of the lapse of casino key employee licenses:	18	20
13		a) Jeanetta M. Cox		
14		b) Barbara A. Dimuzio		
15		c) Tosheena N. Jefferson		
16		d) Juan R. Rivera		
17		e) Timmeneesha V. Smith		
18		f) Wilmer M. Yingling		
19	8	Consideration of the casino key employee license of Frank A. Urena (DKT-13-0005-CK)	20	24
20	9	Consideration of the casino key employee license of Lisa M. Shepeski (a/k/a Lisa M. Powell) (DKT-15-003-CK)	24	26
21	10	Consideration of the initial application of Stephen E. Carter for a casino key employee license (DKT-17-0013-CK)	27	28
22	11	Petition of Tropicana Atlantic City Corp., (d/b/a Tropicana Casino and Resort) for the issuance of a temporary casino key employee license for Polly R. Moore pursuant to NJSA 5:12-89(e) and permission for her to assume the duties and exercise the powers of Assistant Vice President of Human Resources prior to qualification pursuant to NJAC 13:69C-2.6 (PRN 2401701)	29	32
23				
24				
25				

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6	8
<p>1 CONTINUED AGENDA PUBLIC MEETING NO. 17-09-13 2 SEPTEMBER 13, 2014, 10:31 a.m. 3 ITEM PAGE VOTE 3 12 Joint Petition of Harrah's Atlantic City 33 36 Operating Company, LLC, Boardwalk 4 Regency Corporation and Bally's Park Place, Inc., for the issuance of a 5 temporary casino key employee license for Ernest Glidden pursuant to NJSA 6 5:12-63-(1)a(1) and (2) and NJSA 5:12-89(e) and permission for him to 7 assume the duties and exercise the powers of Senior Vice President, Finance 8 Operations of Caesars Entertainment Corporation prior to qualification 9 pursuant to NJSA 5:12-85.1(b) and NJAC 13:69C-2.6 10 13 Joint Petition of Marina District 37 40 Development Company, LLC, and MGM 11 Resorts International, requesting permission for Scott L. Howitt to assume 12 the duties and exercise the powers of Senior VP and Chief Information Security 13 Office pending plenary qualification (PRN 2431703) 14 14 Joint Petition of Marina District 40 45 Development Company, LLC, for the 15 issuance of a temporary casino key employee license to Marcus Glover 16 pursuant to NJSA 5:12-89(e) and to permit him pursuant to NJAC 13:69C2.6 to 17 assume the duties and exercise the powers of President and Chief Operating 18 Officer pending plenary qualification; and a waiver of residency pursuant to 19 NJSA 5:12-89(b)4 (PRN 2431704) 15 Petition of Boardwalk 1000, LLC, for 45 47 20 approval to amend its Certificate of Formation to include casino gaming (PRN 21 241702) 16 Petition of Hard Rock Atlantic City, 48 50 22 LLC, for approval to amend its Certificate of Formation to include 23 casino gaming (PRN 21917010 17 Petition of DGMB Casino, LLC, for -adj- 24 qualification pursuant to NJSA 5:12-85.1 and approval pursuant to NJSA 25 5:12-105(i) (PRN 2411702)</p>	<p>1 (The Flag Salute was recited.) 2 MS. FAUNTLEROY: Good morning, everyone. 3 Please answer when I call your name for 4 the record, please. 5 Commissioner Cooper? 6 COMMISSIONER COOPER: Here. 7 MS. FAUNTLEROY: Vice Chair Harrington? 8 VICE CHAIR HARRINGTON: Here. 9 MS. FAUNTLEROY: And Chairman Levinson? 10 CHAIR LEVINSON: Here. 11 Dianna, before we get the meeting 12 started, I would like everyone to join myself 13 and the other Commissioners in a moment of 14 silence. On August 22nd, we lost a leader in 15 our community. In honor of Senator James 16 Whalen's memory, we ask that you all join us in 17 recognizing a moment of silence, please. 18 (A moment of silence was observed.) 19 CHAIR LEVINSON: Thank you. 20 Dianna? 21 MS. FAUNTLEROY: Matters discussed in 22 this morning's closed session included employee 23 key license matters as well as ratification of 24 the closed-session minutes of the August 9, 25 2017, closed session.</p>
7	9
<p>1 (Public Meeting 17-09-13 was commenced 2 at 10:31 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 8th, 10 2016, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 9, 2016, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p>	<p>1 ITEM NO. 2 2 The first item on your agenda for 3 consideration is the ratification of the 4 minutes of the public portion of the August 9, 5 2017, meeting. 6 CHAIR LEVINSON: Thank you. 7 Is there a motion to ratify the minutes? 8 VICE CHAIR HARRINGTON: So moved. 9 CHAIR LEVINSON: Second? 10 COMMISSIONER COOPER: I'll second that. 11 CHAIR LEVINSON: Any discussion on the 12 minutes? 13 (No response.) 14 CHAIR LEVINSON: Hearing none, all those 15 in favor? 16 (Ayes.) 17 CHAIR LEVINSON: Opposed? 18 (No response.) 19 CHAIR LEVINSON: Motion carries. 20 MS. FAUNTLEROY: Thank you. 21 Item No. 2 are applications for initial 22 casino key employee licenses. 23 You have four matters on your agenda. 24 However, Items A and B, there are no 25 objections. I will call C and D separately.</p>

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10	<p>1 ITEM NO. 2</p> <p>2 With respect to Items A and B, Mr.</p> <p>3 Hoffman and Mr. Ruiz, staff has reviewed those</p> <p>4 matters, and there's no objection to your</p> <p>5 granting their initial key license</p> <p>6 applications.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Commissioners, any questions for counsel</p> <p>9 on either Hoffman or Ruiz?</p> <p>10 VICE CHAIR HARRINGTON: No.</p> <p>11 CHAIR LEVINSON: I'll entertain a</p> <p>12 motion.</p> <p>13 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>14 move to grant the two initial casino key</p> <p>15 initial key employee licenses.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Is there a second?</p> <p>18 VICE CHAIR HARRINGTON: Second.</p> <p>19 CHAIR LEVINSON: Any discussion?</p> <p>20 (No response.)</p> <p>21 CHAIR LEVINSON: All those in favor?</p> <p>22 (Ayes.)</p> <p>23 CHAIR LEVINSON: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: Motion carries.</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 MS. FAUNTLEROY: Thank you.</p> <p>3 Item 2c is Scott Shellhamer. An</p> <p>4 objection has been raised by the Division and a</p> <p>5 request that the matter proceed to conference.</p> <p>6 Accordingly, we do recommend that you</p> <p>7 remand that matter to the conference process.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Any questions?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: I'll entertain a</p> <p>12 motion.</p> <p>13 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>14 move to remand for a hearing the initial casino</p> <p>15 key employee license application of Scott U.</p> <p>16 Shellhamer.</p> <p>17 CHAIR LEVINSON: Thank you.</p> <p>18 Is there a second?</p> <p>19 VICE CHAIR HARRINGTON: Second.</p> <p>20 CHAIR LEVINSON: Any further discussion?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: All those in favor?</p> <p>23 (Ayes.)</p> <p>24 CHAIR LEVINSON: Opposed?</p> <p>25 (No response.)</p>	13
	<p>1 ITEM NO. 2</p> <p>2 CHAIR LEVINSON: Motion carries.</p> <p>3 MS. FAUNTLEROY: Item No. 2d is Jeffrey</p> <p>4 Slemmer. Again, an objection has been raised</p> <p>5 with respect to that matter, and staff</p> <p>6 recommends that you do remand that to the</p> <p>7 conference process.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Any question on Mr. Slemmer?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Is there a motion?</p> <p>12 COMMISSIONER COOPER: I move to remand</p> <p>13 for a hearing the initial casino key employee</p> <p>14 license application of Jeffrey R. Slemmer.</p> <p>15 CHAIR LEVINSON: Thank you.</p> <p>16 Is there a second?</p> <p>17 VICE CHAIR HARRINGTON: Second.</p> <p>18 CHAIR LEVINSON: All those in favor?</p> <p>19 (Ayes.)</p> <p>20 CHAIR LEVINSON: Opposed?</p> <p>21 (No response.)</p> <p>22 CHAIR LEVINSON: Motion carries.</p> <p>23 MS. FAUNTLEROY: They are working very</p> <p>24 well.</p> <p>25 CHAIR LEVINSON: Yeah. They are very</p>	
	<p>1 ITEM NO. 3</p> <p>2 loud. You're very -- see if you can push it</p> <p>3 back.</p> <p>4 COMMISSIONER COOPER: Back a little.</p> <p>5 CHAIR LEVINSON: Whew. All right.</p> <p>6 MS. FAUNTLEROY: Okay. Item No. 3 for</p> <p>7 your consideration are applications for</p> <p>8 resubmitted casino key employee licenses.</p> <p>9 There are quite a few, which I will not name.</p> <p>10 They are identified on your agenda as Items 3A</p> <p>11 through EE. However, I will call V separately</p> <p>12 as there's an objection to that matter.</p> <p>13 But with respect to the remaining 30</p> <p>14 items, they have been reviewed by staff</p> <p>15 extensively. No objections from the Division</p> <p>16 have been raised.</p> <p>17 And, accordingly, we do recommend that</p> <p>18 you grant those resubmissions.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Commissioners, any questions on any of</p> <p>21 these 30?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: Hearing none, I'll</p> <p>24 entertain a motion.</p> <p>25 VICE CHAIR HARRINGTON: I move that we</p>	

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14	<p>1 ITEM NO. 3</p> <p>2 grant the 30 resubmitted casino key employee</p> <p>3 licenses.</p> <p>4 CHAIR LEVINSON: Thank you.</p> <p>5 Is there a second?</p> <p>6 COMMISSIONER COOPER: I'll second that.</p> <p>7 CHAIR LEVINSON: All those in favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR LEVINSON: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Motion carries.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 With respect to 3v, Maria Nakeshian, an</p> <p>14 objection has been raised on that matter.</p> <p>15 We've reviewed that objection and do recommend</p> <p>16 that you remand that matter to the conference</p> <p>17 process.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 Commissioners, any questions?</p> <p>20 (No response.)</p> <p>21 CHAIR LEVINSON: If not, I'll entertain</p> <p>22 motion.</p> <p>23 VICE CHAIR HARRINGTON: I move that we</p> <p>24 remand for a hearing the resubmitted casino key</p> <p>25 employee license application of Maria C.</p>	16	<p>1 ITEM NO. 5</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Is there a second?</p> <p>4 VICE CHAIR HARRINGTON: Second.</p> <p>5 CHAIR LEVINSON: Any discussion?</p> <p>6 (No response.)</p> <p>7 CHAIR LEVINSON: This is a roll call</p> <p>8 vote.</p> <p>9 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>10 COMMISSIONER COOPER: Yes.</p> <p>11 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>12 VICE CHAIR HARRINGTON: Yes.</p> <p>13 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>14 CHAIR LEVINSON: Yes.</p> <p>15 MS. FAUNTLEROY: Thank you.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 MS. FAUNTLEROY: Item No. 5 are</p> <p>18 approvals through Delegation of Authority</p> <p>19 between August 7, 2017, and September 11, 2017,</p> <p>20 pursuant to Resolution 17-01-11-11-C.</p> <p>21 Mr. MacFadden will review those with</p> <p>22 you. However, no action is required.</p> <p>23 MR. MacFADDEN: Thank you.</p> <p>24 Good morning, Mr. Chairman and</p> <p>25 Commissioners.</p>
15	<p>1 ITEM NO. 4</p> <p>2 Nakeshian.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Is there a second?</p> <p>5 COMMISSIONER COOPER: I'll second that.</p> <p>6 CHAIR LEVINSON: All those in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR LEVINSON: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: Motion carries.</p> <p>11 MS. FAUNTLEROY: Item No. 4 is the</p> <p>12 application of Christopher Downey for a casino</p> <p>13 key employee license and for qualification.</p> <p>14 This is a resubmission to serve as Vice</p> <p>15 President of Casino Operations for Tropicana</p> <p>16 Atlantic City Corporation.</p> <p>17 Again, that application has been</p> <p>18 extensively reviewed. No objection is raised,</p> <p>19 and we do recommend that you grant that</p> <p>20 resubmission.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 I'll entertain a motion on Mr. Downey?</p> <p>23 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>24 move to grant resubmitted key license and</p> <p>25 qualification.</p>	17	<p>1 ITEM NO. 6</p> <p>2 CHAIR LEVINSON: Good morning.</p> <p>3 MR. MacFADDEN: Item 5 consists of four</p> <p>4 individuals who were issued a temporary casino</p> <p>5 key employee license via Delegated Authority</p> <p>6 subsequent to the August 9, 2017, public</p> <p>7 meeting.</p> <p>8 They are: Robert J. Costello, Carl W.</p> <p>9 Lowe, IV, La-Quai A. McKinnis, and Tiffany R.</p> <p>10 Spearance.</p> <p>11 Additionally, Robert T. Kahler, was</p> <p>12 granted a multi-casino endorsement for the</p> <p>13 Harrah's, Bally's, and Caesars properties. And</p> <p>14 Joseph R. Giunta, Phillip A. Mazzone, Karen E.</p> <p>15 Worman and Kevin C. Ortzman added Harrah's to</p> <p>16 their current multi-casino endorsement for the</p> <p>17 Bally's and Caesars properties.</p> <p>18 CHAIR LEVINSON: Thank you.</p> <p>19 MS. FAUNTLEROY: Thank you.</p> <p>20 Item No. 6 are requests for inactivation</p> <p>21 of casino key employee licenses.</p> <p>22 Again Mr. MacFadden will review those</p> <p>23 with you.</p> <p>24 MR. MacFADDEN: Item 6 consists of six</p> <p>25 individuals who in lieu of filing a</p>

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18	<p>1 ITEM NO. 7</p> <p>2 resubmission application have requested to be</p> <p>3 placed on the inactive list not to exceed five</p> <p>4 years.</p> <p>5 Staff recommends granting those</p> <p>6 requested reliefs.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 Commissioners, any questions on these?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: I'll entertain a</p> <p>11 motion.</p> <p>12 VICE CHAIR HARRINGTON: I move that we</p> <p>13 grant the requested relief and order that the</p> <p>14 six casino key employee licenses be</p> <p>15 inactivated.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Is there a second?</p> <p>18 COMMISSIONER COOPER: I'll second that.</p> <p>19 CHAIR LEVINSON: All those in favor?</p> <p>20 (Ayes.)</p> <p>21 CHAIR LEVINSON: Opposed?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: Motion carries.</p> <p>24 MS. FAUNTLEROY: Item No. 7 for your</p> <p>25 consideration are the lapsing of certain casino</p>	20
19	<p>1 ITEM NO. 7</p> <p>2 key employee licenses.</p> <p>3 Again Mr. MacFadden will review those</p> <p>4 with you.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 MR. MacFADDEN: Thank you.</p> <p>7 Item 7 consists of six individuals whose</p> <p>8 casino review deadline has passed, and they</p> <p>9 have neither filed the resubmission paperwork,</p> <p>10 nor requested to be placed on the inactive</p> <p>11 list.</p> <p>12 Those individuals are: Janetta M. Cox,</p> <p>13 Barbara A. Dimuzio, Tosheena N. Jefferson, Juan</p> <p>14 R. Rivera, Timmenessha V. Smith, and Wilmer M.</p> <p>15 Yingling.</p> <p>16 Consequently, staff recommends the</p> <p>17 casino key employee license of these six</p> <p>18 individuals be allowed to lapse.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Commissioners, any questions on any of</p> <p>21 these individuals?</p> <p>22 (No response.)</p> <p>23 CHAIR LEVINSON: I'll entertain a</p> <p>24 motion.</p> <p>25 COMMISSIONER COOPER: Mr. Chairman, I</p>	21
	<p>1 ITEM NO. 8</p> <p>2 move to find that the six casino key employee</p> <p>3 licenses lapsed pursuant to NJAC 19:41A-6.1(f)</p> <p>4 of the regulation.</p> <p>5 CHAIR LEVINSON: Is there a second?</p> <p>6 VICE CHAIR HARRINGTON: Second.</p> <p>7 CHAIR LEVINSON: All those in favor?</p> <p>8 (Ayes.)</p> <p>9 CHAIR LEVINSON: Opposed?</p> <p>10 (No response.)</p> <p>11 CHAIR LEVINSON: Motion carries.</p> <p>12 MR. MacFADDEN: Thank you.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 MS. FAUNTLEROY: Item No. 8 is the --</p> <p>15 for your consideration is the casino key</p> <p>16 employee license of Frank Urena.</p> <p>17 Mr. Urena entered into a stipulation of</p> <p>18 settlement with the Commission which was</p> <p>19 approved in March of 2013. By letter of June</p> <p>20 12, 2017, the Division advised staff that Mr.</p> <p>21 Urena was not in compliance with the terms of</p> <p>22 the stipulation.</p> <p>23 Multiple attempts were made to reach Mr.</p> <p>24 Urena to determine if he was to return to the</p> <p>25 conference process. Several conference dates</p>	

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<p style="text-align: right;">22</p> <p>1 ITEM NO. 8 2 I believe Commission Counsel, Teresa 3 Pimpinelli, reached out to Mr. Urena to stress 4 the importance of reapplying to -- to our 5 requests. And he -- I can only assume at this 6 point that Mr. Urena has no interest in 7 retaining his license. 8 So based upon all of that, the Division 9 would also ask that he be found disqualified 10 and that his license be revoked. 11 Thank you. 12 CHAIR LEVINSON: Thank you. 13 This isn't the situation where we 14 can't -- haven't been able reach out to a 15 person. We've actually had contact with this 16 person, and this person is -- he's responding, 17 but we're not getting the response we wanted 18 from -- 19 MS. FAUNTLEROY: From Commission staff's 20 perspective, we have not spoken to Mr. Urena. 21 But the address that we have, we believe that 22 the address that we have for him is a good 23 address. 24 CHAIR LEVINSON: A good address. 25 Has -- the Division has spoken with him?</p>	<p style="text-align: right;">24</p> <p>1 ITEM NO. 9 2 employee license. 3 CHAIR LEVINSON: Is there a second? 4 COMMISSIONER COOPER: I'll second that. 5 CHAIR LEVINSON: Any other discussion? 6 (No response.) 7 CHAIR LEVINSON: All those in favor? 8 (Ayes.) 9 CHAIR LEVINSON: Opposed? 10 (No response.) 11 CHAIR LEVINSON: Motion carries. 12 MS. FAUNTLEROY: Thank you. 13 CHAIR LEVINSON: Thank you. 14 MS. FAUNTLEROY: Item No. 9 is the 15 consideration of the casino key employee 16 license of Lisa M. Shepeski, also known as Lisa 17 M. Powell. 18 In this case, this is also a stipulation 19 of settlement which was approved by the 20 Commission in May of 2015. And by letter from 21 the Division dated December 15, 2016, the 22 Division advised that Miss Shepeski was 23 noncompliant and requested that the matter be 24 reopened. 25 In this instance, staff did speak with</p>
<p style="text-align: right;">23</p> <p>1 ITEM NO. 8 2 MR. BISCIEGLIA: No. I -- I may have 3 misspoken. 4 CHAIR LEVINSON: Okay. 5 MR. BISCIEGLIA: I believe in discussion 6 with Miss Pimpinelli, she had stated she had 7 spoken to him. She may have left him a 8 message. I know she made numerous attempts. I 9 know both organizations, the Division and 10 Commission, had made numerous attempts -- 11 CHAIR LEVINSON: Agreed. 12 MR. BISCIEGLIA: -- at correct 13 addresses. I just believe that Mr. Urena has 14 no interest. 15 CHAIR LEVINSON: Understood. Okay. 16 Thank you very much. 17 Commissioners, any questions for 18 counsel? 19 (No response.) 20 CHAIR LEVINSON: I'll entertain a 21 motion. 22 VICE CHAIR HARRINGTON: I move that we: 23 A, find Frank A. Urena, disqualified pursuant 24 to NJAC 5:12-80(b) and (d), NJSA 5:12-86(b) 25 NJSA 5:12-89(b); and, B, revoke his casino key</p>	<p style="text-align: right;">25</p> <p>1 ITEM NO. 9 2 Miss Shepeski, who indicated that she had no 3 interest in retaining her license. 4 Notwithstanding, every effort was made to 5 provide her with an opportunity to change her 6 mind. Having strongly urged her of the 7 consequences of the action that was -- that 8 could be taken. Therefore, two conferences 9 were scheduled, and she had showed at neither. 10 Therefore, at this juncture, we do 11 recommend that you find her disqualified and 12 revoke her license. 13 Mr. Bisciegliia is here to speak for the 14 Division in that regard. 15 CHAIR LEVINSON: Thank you. 16 MR. BISCIEGLIA: I -- I apologize for my 17 previous statement in regard to the Urena case. 18 Miss Shepeski was this case where -- 19 CHAIR LEVINSON: Understood. 20 MR. BISCIEGLIA: We were handling both 21 these matters at once. I apologize for 22 confusion. But this is was the case that Miss 23 Pimpinelli talked to her directly. Also failed 24 to attend conferences. And, quite frankly, 25 just stated she had no interest.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 9 2 So the Division would also ask that her 3 applica -- or her license be revoked, and she 4 be found disqualified. 5 CHAIR LEVINSON: Understood. Thank you. 6 That's kind of where my confusion was. 7 MR. BISCIEGLIA: I apologize. That was 8 on me. 9 CHAIR LEVINSON: That's okay. 10 Commissioners, any questions for either 11 counsel? 12 (No response.) 13 CHAIR LEVINSON: Hearing none, I'll 14 entertain a motion. 15 COMMISSIONER COOPER: Mr. Chairman, I 16 move to A: Find Lisa M. Shepeski, also known 17 as Lisa M. Powell, disqualified pursuant to 18 NJS 5:12-80(b) and (d), NJS 5:12-86(b), and 19 NJS 5:12-89(b); and B, revoke her casino key 20 employee license. 21 CHAIR LEVINSON: Is there a second? 22 VICE CHAIR HARRINGTON: Second. 23 CHAIR LEVINSON: Any other discussion? 24 (No response.) 25 CHAIR LEVINSON: All those in favor?</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 10 2 stipulation be approved with the conditions 3 stipulated within. 4 CHAIR LEVINSON: Thank you. 5 Commissioners, any questions for either 6 counsel? 7 (No response.) 8 CHAIR LEVINSON: I'll entertain a 9 motion. 10 VICE CHAIR HARRINGTON: I move that we 11 approve the stipulation of settlement between 12 the Division and the Applicant and grant the 13 initial application of Steven E. Carter for a 14 casino key employee license subject to his 15 compliance with certain financial and reporting 16 conditions as provided for in the stipulation. 17 CHAIR LEVINSON: Thank you. 18 Is there a second? 19 COMMISSIONER COOPER: I'll second that. 20 CHAIR LEVINSON: Any other discussion? 21 (No response.) 22 CHAIR LEVINSON: All those in favor? 23 (Ayes.) 24 CHAIR LEVINSON: Opposed? 25 (No response.)</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 10 2 (Ayes.) 3 CHAIR LEVINSON: Opposed? 4 (No response.) 5 CHAIR LEVINSON: Motion carries. 6 MS. FAUNTLEROY: Thank you. 7 Item No. 10 is the consideration of the 8 initial application of Stephen E. Carter for a 9 casino key employee license. 10 In this instance, Mr. Charter's matter 11 was remanded at the July 11th public meeting. 12 Thereafter, Applicant did, in fact, request a 13 hearing, which was held -- hearing by request 14 of July 21. 15 A conference was conducted with the 16 Division on August 22, which resulted in a 17 stipulation of settlement which was signed by 18 the Division and Applicant on August 29. 19 We have reviewed that stipulation, and 20 we do recommend that you approve it. 21 Mr. Bisciegliia is here to speak for the 22 Division. 23 CHAIR LEVINSON: Thank you. 24 MR. BISCIEGLIA: The Division has 25 nothing further in this matter and ask that the</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 11 2 CHAIR LEVINSON: Motion carries. 3 MR. BISCIEGLIA: Thank you. 4 CHAIR LEVINSON: Thank you. 5 MS. FAUNTLEROY: Item No. 11 is the 6 petition of Tropicana Atlantic City doing 7 business as Tropicana Casino and Resort for the 8 issuance of a temporary casino key employee 9 license for Polly R. Moore and for permission 10 for her to assume the duties and exercise the 11 powers of Assistant Vice President of Human 12 Resources prior to qualification. 13 Senior Counsel Liz Casey is here to 14 review that matter with you. 15 CHAIR LEVINSON: Thank you. 16 MS. CASEY: Thank you. Good morning, 17 Chairman, Commissioners. 18 As Miss Fautleroy just stated, before 19 you is the petition of Tropicana Atlantic City 20 Corporation for Polly R. Moore to obtain a -- 21 for permission for her to perform the duties -- 22 assume the duties and exercise the powers of 23 Assistant Vice President for Human Resources 24 for Tropicana Atlantic City Corporation and 25 also for a temporary casino key employee</p>

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 11 2 license. 3 A draft resolution was circulated to the 4 parties. 5 The parties are represented. Miss Sacco 6 is here on behalf of Tropicana, and Ms. 7 Richardson is here on behalf of the Division. 8 CHAIR LEVINSON: Thank you. 9 Miss Sacco? 10 MS. SACCO: Good morning, Chairman 11 Levinson. 12 CHAIR LEVINSON: Good morning. 13 MS. SACCO: Commissioners Harrington and 14 Cooper. 15 Again, this a petition for Polly R. 16 Moore to assume the position of Vice 17 President -- Assistant Vice President of Human 18 Resources for Tropicana Atlantic City, and for 19 a key license. A temporary key license. 20 This is a newly created position for 21 Tropicana Atlantic City. 22 And I have reviewed the Resolution, and 23 I have no objections. 24 And, of course, if the Commission has 25 any questions, I'd be more than happy to</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 11 2 CHAIR LEVINSON: I'd also like the 3 commend the Division and the commission for 4 getting this turned around as quickly as they 5 did. It was last minute, and you guys both did 6 a very good job at that. So thank you. 7 Hearing none, is there a motion? 8 COMMISSIONER COOPER: Mr. Chairman, I 9 move to approve the petition and issue a 10 temporary casino key employee license to Polly 11 R. Moore pursuant to NJSA 5:12-89(e) and permit 12 her to assume the duties and exercise the 13 powers of Assistant Vice President of Human 14 Resources for Tropicana Atlantic City 15 Corporation pending plenary qualification in 16 accordance with the conditions contained in 17 NJSA 5:12-85.1(c) and NJAC 13:69C-2.6. 18 CHAIR LEVINSON: Thank you. 19 Is there a second? 20 VICE CHAIR HARRINGTON: Second. 21 CHAIR LEVINSON: Any discussion? 22 (No response.) 23 CHAIR LEVINSON: This is a roll call 24 vote. 25 MS. FAUNTLEROY: Commissioner Cooper?</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 11 2 address them. And I request that the requested 3 relief be granted. 4 CHAIR LEVINSON: Thank you. 5 Miss Richardson? 6 MS. RICHARDSON: Good morning, Chairman 7 and Commissioners. 8 CHAIR LEVINSON: Good morning. 9 MS. RICHARDSON: Tracy Richardson for 10 the Division of Gaming Enforcement. 11 You have our response of no objection to 12 the temporary key license and qualification for 13 Miss Moore. 14 I have not reviewed the draft 15 resolution. We're kind of at the last minute 16 here with waiting for some checks to come back, 17 but I'm sure it's fine. Miss Ben-David, I'm 18 sure, did review it. 19 MS. CASEY: I'm sorry. Miss Ben-David 20 did review this morning and has no objection to 21 the draft resolution. 22 CHAIR LEVINSON: Thank you. 23 Commissioners, any questions for either 24 counsel? 25 (No response.)</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 12 2 COMMISSIONER COOPER: Yes. 3 MS. FAUNTLEROY: Vice Chair Harrington? 4 VICE CHAIR HARRINGTON: Yes. 5 MS. FAUNTLEROY: And Chairman Levinson? 6 CHAIR LEVINSON: Yes. 7 MS. FAUNTLEROY: Thank you. 8 CHAIR LEVINSON: Thank you. 9 MS. FAUNTLEROY: Item No. 12. 10 MS. SACCO: Thank you. 11 CHAIR LEVINSON: Thank you. 12 MS. FAUNTLEROY: Item No. 12 is the 13 joint petition of Harrah's Atlantic City 14 Operating Company, LLC, Boardwalk Regency, 15 Corp. And Bally's Park Place, Inc., for the 16 issuance of a temporary casino key employee 17 license for Ernest Glidden to permit him to 18 assume the duties and exercise the powers of 19 Senior Vice President of Finance Operations, 20 Caesars Entertainment Corporation, prior to his 21 plenary qualification. 22 Again Senior Counsel Casey will review 23 that with you. 24 CHAIR LEVINSON: Thank you. 25 MS. CASEY: Thank you.</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 12 2 As Miss Fauntleroy just stated, this is 3 the joint petition of the Caesars enterprises 4 for Mr. Glidden to receive a temporary casino 5 key employee license and for permission for him 6 to assume the duties and exercise the powers of 7 Senior Vice President, Finance Operations of 8 Caesars Entertainment Corporation. 9 The parties are represented. 10 A draft resolution was circulated to the 11 parties prior to this meeting. 12 CHAIR LEVINSON: Thank you. 13 Please enter your appearance. 14 MR. AGNELLINI: Good morning, Chairman, 15 members of the Commission. Pacifico Agnellini 16 of Brownstein, Hyatt, Farber, Schreck on behalf 17 of the Caesars Entertainment Corporation and 18 the three Atlantic City operating licensees. 19 CHAIR LEVINSON: Thank you. 20 MS. RICHARDSON: Good morning again. 21 Tracy Richardson for the Division of Gaming 22 Enforcement. 23 CHAIR LEVINSON: Thank you. 24 Mr. Agnellini? 25 MR. AGNELLINI: Before you this morning</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 12 2 Commissioners, any questions for 3 counsel? 4 (No response.) 5 CHAIR LEVINSON: Hearing none, I'll 6 entertain a motion. 7 VICE CHAIR HARRINGTON: I move that we 8 approve the amended petition and issue a 9 temporary casino key employee license to Ernest 10 Glidden pursuant to NJSA 5:12-89(e) and permit 11 him to assume the duties and exercise the 12 powers of Senior Vice President, Finance 13 Operations for Caesars Entertainment 14 Corporation pending plenary qualification in 15 accordance with the conditions contained in 16 NJSA 5:12-85.1c and NJAC 13:69C-2.7. 17 CHAIR LEVINSON: Thank you. 18 Is there a second? 19 COMMISSIONER COOPER: I'll second that. 20 CHAIR LEVINSON: Any other discussion? 21 (No response.) 22 CHAIR LEVINSON: This is a roll call 23 vote. 24 MS. FAUNTLEROY: Commissioner Cooper? 25 COMMISSIONER COOPER: Yes.</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 12 2 is a petition on behalf of the -- filed on 3 behalf of Ernest Glidden seeking the ability 4 for him to assume the duties and exercise the 5 powers of Senior Vice President, Finance 6 Operation for Caesars Entertainment Corporation 7 and also for a temporary key license. 8 It is a holding company position. It is 9 located in Nevada, but it is a Caesars 10 Entertainment Company, a holding company 11 position. 12 And we have reviewed -- reviewed the 13 draft resolution, have no comments, and would 14 ask that you approve it. 15 Thank you. 16 CHAIR LEVINSON: Thank you. 17 MS. RICHARDSON: Thank you. 18 The Division has filed correspondence of 19 no objection to CO -- a temporary casino key 20 employee license and qualification for Mr. 21 Glidden. 22 We've also reviewed the draft resolution 23 and have no objections. 24 Thank you. 25 CHAIR LEVINSON: Thank you.</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 13 2 MS. FAUNTLEROY: Vice Chair Harrington? 3 VICE CHAIR HARRINGTON: Yes. 4 MS. FAUNTLEROY: And Chairman Levinson? 5 CHAIR LEVINSON: Yes. 6 MR. AGNELLINI: Thank you. 7 CHAIR LEVINSON: Thank you. 8 MS. FAUNTLEROY: Thank you. Thank you, 9 Liz. 10 Item No. 13 is the Joint Petition of 11 Marina District Development Company, LLC, and 12 MGM Resorts International requesting permission 13 for Scott L. Howitt to assume the duties and 14 exercise the powers of Senior Vice President 15 and Chief Information Security Officer pending 16 his plenary qualification. 17 Mr. Howitt did file his PHD, 18 multi-jurisdiction, and New Jersey supplement 19 as well as his fingerprint cards with the 20 Division on July 10, 2017. 21 By letter report dated September 7, 22 Division notified the Commission that it had 23 completed its preliminary law enforcement 24 checks and, accordingly, had no objection to 25 the Petitioner's request for temporary</p>

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38	<p>1 ITEM NO. 13</p> <p>2 qualification.</p> <p>3 We have Mr. Fisher here on behalf of the</p> <p>4 Petitioners and Miss Richardson on behalf of</p> <p>5 the Division.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 Mr. Fisher?</p> <p>8 MR. FISHER: Good morning, Chair, and</p> <p>9 good morning, Commissioners. C. J. Fisher on</p> <p>10 behalf of the Petitioners, MGM Resorts</p> <p>11 International and Marina District Development</p> <p>12 Company, LLC.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 MS. RICHARDSON: Good morning again.</p> <p>15 Tracy Richardson for the Division of Gaming.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Mr. Fisher?</p> <p>18 MR. FISHER: Commissioners, this is a</p> <p>19 petition requesting that the Commission grant</p> <p>20 temporary qualification to Mr. Scott Howitt as</p> <p>21 the Senior Vice President and Chief Information</p> <p>22 Security Officer for MGM pending his plenary</p> <p>23 qualification.</p> <p>24 I've reviewed the draft resolution, and</p> <p>25 I have no objection.</p>	40	<p>1 ITEM NO. 14</p> <p>2 assume the duties and exercise the powers of</p> <p>3 Senior Vice President and Chief Information</p> <p>4 Security Officer for MGM Resorts international,</p> <p>5 subject to the conditions contained in NJSA</p> <p>6 5:12-85.1(c) and NJAC 13:69C-2.7.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 A second?</p> <p>9 VICE CHAIR HARRINGTON: Second.</p> <p>10 CHAIR LEVINSON: Any further discussion?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: This is a roll call</p> <p>13 vote.</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>17 VICE CHAIR HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>19 CHAIR LEVINSON: Yes.</p> <p>20 MS. FAUNTLEROY: Thank you.</p> <p>21 MR. FISHER: Thank you.</p> <p>22 MS. FAUNTLEROY: Item No. 14.</p> <p>23 Thank you both.</p> <p>24 Item No. 14 is a petition of Marina</p> <p>25 District Development Company, LLC, for the</p>
39	<p>1 ITEM NO. 13</p> <p>2 CHAIR LEVINSON: Thank you.</p> <p>3 Miss Richardson?</p> <p>4 MS. RICHARDSON: Thank you.</p> <p>5 As Miss Fauntleroy said, we filed a no</p> <p>6 objection letter in this matter. We've also</p> <p>7 reviewed the draft resolution and have no</p> <p>8 objections.</p> <p>9 Thank you.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Commissioners, any questions?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Is Mr. -- is he on</p> <p>14 property?</p> <p>15 MS. RICHARDSON: No.</p> <p>16 MR. FISHER: No, he's not.</p> <p>17 CHAIR LEVINSON: Oh. Okay.</p> <p>18 Any other questions?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: I'll entertain a</p> <p>21 motion.</p> <p>22 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>23 move to adopt the draft resolution and</p> <p>24 authorize Scott L. Howitt on a temporary basis</p> <p>25 and prior to his plenary qualification to</p>	41	<p>1 ITEM NO. 14</p> <p>2 issuance of a temporary casino key employee</p> <p>3 license to Marcus Glover to permit him to</p> <p>4 assume the duties and exercise the powers of</p> <p>5 President and Chief Operating Officer pending</p> <p>6 his plenary qualification as well as a</p> <p>7 temporary waiver of residency.</p> <p>8 In this instance, Mr. Glover was</p> <p>9 fingerprinted by the Division on July 20, 2017,</p> <p>10 and filed his PHD, multi-jurisdictional, and</p> <p>11 New Jersey Supplemental form with the Division</p> <p>12 on August 28, 2017. On September 6th, the</p> <p>13 Division notified the Commission staff that it</p> <p>14 had no objection to Petitioner's request.</p> <p>15 I do note, as I failed to note on the</p> <p>16 previous matter, that Senior Counsel Pimpinelli</p> <p>17 did circulate a draft resolution to which I</p> <p>18 understand the parties had no objection.</p> <p>19 Mr. Fisher is here on behalf of the</p> <p>20 Petitioner, and Miss Richardson is here on</p> <p>21 behalf of the Division.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Mr. Fisher, you can just go ahead.</p> <p>24 MR. FISHER: Okay. C. J. Fisher from</p> <p>25 Fox Rothschild on behalf of Marina District</p>

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42	1 ITEM NO. 14 2 Development Company, LLC. 3 Again, this is a petition requesting an 4 issuance of a temporary casino key employee 5 license and temporary waiver of the residency 6 requirement for Mr. Marcus Glover as President 7 and Chief Operating Officer of Marina District 8 Development Company and for a temporary 9 qualification for him to serve in those 10 positions pending his plenary licensure and 11 qualification. 12 Mr. Glover has over a decade of 13 experience in the gaming and hospitality 14 industry. He joins the Borgata from Beau 15 Rivage in Mississippi where he first served as 16 General Manager and then as President and Chief 17 Operating Officer. 18 And Mr. Glover is here today if you have 19 any questions for him. 20 CHAIR LEVINSON: Thank you. 21 MR. GLOVER: I look forward to meeting 22 all of you. 23 CHAIR LEVINSON: Thank you. 24 Miss Richardson? 25 MS. RICHARDSON: Thank you.	44	1 ITEM NO. 14 2 CHAIR LEVINSON: Very good talent, too, 3 by the way. 4 VICE CHAIR HARRINGTON: Oh. 5 CHAIR LEVINSON: Any further questions? 6 (No response.) 7 CHAIR LEVINSON: I'll entertain a 8 motion. 9 VICE CHAIR HARRINGTON: Mr. Chairman, I 10 move that we approve the petition and issue a 11 temporary casino key employee license to Marcus 12 Glover pursuant to NJSA 5:12-89(e) and NJAC 13 19:41A-5.3 and permit him to assume the duties 14 and exercise the powers of President and Chief 15 Operating Officer for Marina District 16 Development Company, LLC, pending plenary 17 qualification in accordance with the conditions 18 contained in NJSA 5:12-89 and NJAC 13:69C-2.6. 19 Further, grant the Petitioner's request 20 to temporarily waive the residency requirement 21 as provided for in NJSA 5:12-89(b)4. 22 CHAIR LEVINSON: Thank you. 23 Is there a second? 24 COMMISSIONER COOPER: I'll second that. 25 CHAIR LEVINSON: Any further discussion?
43	1 ITEM NO. 14 2 The Division submitted correspondence of 3 no objection to the issuance of a temporary 4 casino key employee license as well as 5 qualification for Mr. Glover. 6 Additionally, I have no objection to a 7 temporary waiver of residency to the extent 8 that's necessary at this time. 9 And we also reviewed the draft 10 resolution and have no objections. 11 Thank you. 12 MR. FISHER: And, Commissioners, I've 13 reviewed the draft resolution as well, and I 14 have no objection. 15 CHAIR LEVINSON: Thank you. 16 Commissioners, any questions for counsel 17 or Mr. Glover? 18 VICE CHAIR HARRINGTON: Will Mr. Glover 19 be moving to New Jersey? 20 MR. FISHER: Yes, he will. And it's my 21 understanding that he currently has a leased 22 property in New Jersey and is working towards 23 permanent residency. 24 CHAIR LEVINSON: Very good talent -- 25 VICE CHAIR HARRINGTON: Excellent.	45	1 ITEM NO. 15 2 (No response.) 3 CHAIR LEVINSON: This is a roll call 4 vote. 5 MS. FAUNTLEROY: Commissioner Cooper? 6 COMMISSIONER COOPER: Yes. 7 MS. FAUNTLEROY: Vice Chair Harrington? 8 VICE CHAIR HARRINGTON: Yes. 9 MS. FAUNTLEROY: And Chairman Levinson? 10 CHAIR LEVINSON: Yes. 11 MR. FISHER: Thank you. 12 CHAIR LEVINSON: Thank you. Good luck. 13 MS. FAUNTLEROY: Okay. Item No. 15, is 14 the petition of Boardwalk 1000, LLC, for 15 approval to amend its Certificate of Formation 16 to include casino gaming. 17 Petitioner was formed on February 24th, 18 2017, and is currently an applicant for a 19 casino license. As required by NJSA 20 5:12-82(d)6, and NJAC 5:12-105C, Petitioners 21 seek Commission approval to amend its 22 Certificate of Formation to add casino gaming 23 as a stated purpose as it is required in order 24 to file its appropriate document with the 25 Secretary of State.

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<p style="text-align: right;">46</p> <p>1 ITEM NO. 15 2 C. J. Fisher is again here for the 3 Petitioners, and Miss Richardson is here for 4 the Division. 5 CHAIR LEVINSON: Thank you. 6 Mr. Fisher? 7 MR. FISHER: Can't get rid of me yet. 8 (Laughter.) 9 MR. FISHER: C. J. Fisher on behalf of 10 the Petitioner, Boardwalk 1000, LLC. 11 This petition simply requests Commission 12 approval for Boardwalk 1000 to amend its 13 Certificate of Formation to add casino gaming 14 as its stated purpose. 15 I've reviewed the draft resolution, and 16 I have no objection to it. 17 CHAIR LEVINSON: Thank you. 18 Miss Richardson? 19 MS. RICHARDSON: Thank you. 20 You have our letter of response of no 21 objection to taking this procedural 22 administrative step to move toward meeting the 23 casino license criteria in the statute. 24 We've also reviewed the draft resolution 25 and have no objection.</p>	<p style="text-align: right;">48</p> <p>1 ITEM NO. 16 2 MS. FAUNTLEROY: Vice Chair Harrington? 3 VICE CHAIR HARRINGTON: Yes. 4 MS. FAUNTLEROY: And Chairman Levinson? 5 CHAIR LEVINSON: Yes. 6 MS. FAUNTLEROY: Item No. 16 -- 7 MR. FISHER: Thank you. 8 MS. FAUNTLEROY: -- is a petition of 9 Hard Rock Atlantic City, LLC, to approval to 10 amend its Certificate of Formation to include 11 casino gaming. 12 This Petitioner is an applicant for a 13 casino license as the proposed manager of the 14 previous applicant, in which case the criteria 15 remains the same for purposes of the formation 16 documents and the filing with the Secretary of 17 State. 18 Accordingly, this petition seeks the 19 same release -- relief as Item 15. 20 CHAIR LEVINSON: Understood. 21 MS. FAUNTLEROY: Again, Mr. Fisher is 22 here, and Miss Richardson is here. 23 And a draft resolution was circulated 24 for both. I always forget that part. 25 Thank you.</p>
<p style="text-align: right;">47</p> <p>1 ITEM NO. 15 2 CHAIR LEVINSON: Thank you. 3 I guess we can't add both of these to 4 one. 5 MS. FAUNTLEROY: It's two different 6 petitioners. 7 CHAIR LEVINSON: Okay. Commissioners, 8 any -- Commissioners, any questions? For 9 counsel? 10 VICE CHAIR HARRINGTON: No. 11 CHAIR LEVINSON: I'll entertain a 12 motion. 13 COMMISSIONER COOPER: Mr. Chairman, I 14 move to grant the -- excuse me. 15 I move to grant the relief requested in 16 the petition and permit Boardwalk 1000, LLC, to 17 amend its Certificate of Formation to include 18 casino gaming as a stated purpose as required 19 by NJSA 5:12-82(d). 20 CHAIR LEVINSON: Thank you. 21 Is there a second? 22 VICE CHAIR HARRINGTON: Second. 23 CHAIR LEVINSON: Roll call vote? 24 MS. FAUNTLEROY: Commissioner Cooper? 25 COMMISSIONER COOPER: Yes.</p>	<p style="text-align: right;">49</p> <p>1 ITEM NO. 16 2 CHAIR LEVINSON: Mr. Fisher? Thank you. 3 MR. FISHER: Last time, I promise. C. 4 J. Fisher from Fox Rothschild on behalf of Hard 5 Rock Atlantic City, LLC. 6 Again, this petition does request 7 Commission approval to amend the Certificate of 8 Formation to allow casino gaming as a stated 9 purpose. 10 I've reviewed the draft resolution, and 11 I have no objections. 12 CHAIR LEVINSON: Thank you. 13 Miss Richardson? 14 MS. RICHARDSON: Thank you again. 15 For the same reasons as the Boardwalk 16 1000 matter, we filed a letter of no objection. 17 And we've also reviewed the draft 18 resolution and have no objections. 19 CHAIR LEVINSON: Thank you. 20 MR. FISHER: Thank you. 21 CHAIR LEVINSON: Commissioners, any 22 questions for counsel? 23 VICE CHAIR HARRINGTON: I would just 24 like to state, Mr. Fisher, I hope it's last 25 time for today, not the last time.</p>

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50	1 ITEM NO. 16 2 (Laughter.) 3 MR. FISHER: Me, too. 4 CHAIR LEVINSON: Hearing none -- no 5 other questions or statements, entertain a 6 motion. 7 VICE CHAIR HARRINGTON: I move that we 8 grant the requested relief in the petition and 9 permit Hard Rock Atlantic City LLC, to amend 10 its Certificate of Formation to include casino 11 gaming as stated -- as a stated purpose as 12 required by NJSA 5:12-82(d). 13 CHAIR LEVINSON: Thank you. 14 Is there a second? 15 COMMISSIONER COOPER: I will second 16 that. 17 CHAIR LEVINSON: Any other discussion? 18 (No response.) 19 CHAIR LEVINSON: This is a roll call 20 vote. 21 MS. FAUNTLEROY: Commissioner Cooper? 22 COMMISSIONER COOPER: Yes. 23 MS. FAUNTLEROY: Vice Chair Harrington? 24 VICE CHAIR HARRINGTON: Yes. 25 MS. FAUNTLEROY: And Chairman Levinson?
51	1 ITEM NO. 16 2 CHAIR LEVINSON: Yes. 3 MR. FISHER: Thank you, Commissioners. 4 CHAIR LEVINSON: Thank you. 5 MS. FAUNTLEROY: Thank you. 6 Item No. 17 has been adjourned. 7 In accordance with Resolution 8 16-12-07-03, the next closed session shall be 9 held on Wednesday, October 11, 2017, at 9:30 10 a.m. in the Commission offices. 11 CHAIR LEVINSON: Thank you. 12 This is the public participation portion 13 of the meeting. Anyone from the public wish to 14 be heard? 15 (No response.) 16 CHAIR LEVINSON: Seeing none, this 17 portion is now closed. 18 I'll make a motion to adjourn. 19 COMMISSIONER COOPER: I'll make that 20 motion. 21 CHAIR LEVINSON: Is there a second? 22 VICE CHAIR HARRINGTON: Second. 23 CHAIR LEVINSON: All those in favor? 24 (Ayes.) 25 CHAIR LEVINSON: The meeting is
52	1 2 adjourned. 3 Thank you very much. 4 MS. FAUNTLEROY: Thank you. 5 (Public meeting 17-09-13, was adjourned 6 at 11:03 a.m.) 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25
53	1 2 CERTIFICATE 3 4 I, DARLENE SILLITOE, a Certified Court 5 Reporter and Notary Public of the State of New Jersey, 6 certify that the foregoing is a true and accurate 7 transcript of the proceedings. 8 I further certify that I am neither 9 attorney, of counsel for, nor related to or employed 10 by any of the parties to the action; further that I am 11 not a relative or employee of any attorney or counsel 12 employed in this case; nor am I financially interested 13 in the action. 14 15 16 17 18 19 20 21 22 23 24 25



Darlene Sillitoe

DARLENE SILLITOE, CCR
License No 30XI0102300

22 Dated: September 18, 2017
23 My Notary Commission Expires
24 December 9, 2019
25 ID No 50006932

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