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CONTINUED AGENDA
        PUBLIC MEETING NO. 24-14-10
        APRIL 10, 2024, 10:30 a.m.
3 ITEM PAGE VOTE
3 w) Paul J. Regan 1416
    x) Catherine M. Roof, a/k/a Catherine 1416
        Vianale
        y) Robert A. Rosenthal 1416
        z) Robert J. Rupprecht \(\quad 1416\)
        aa) Barbara A. Schneck, a/k/a/ Barbara
        A. George
        bb) Irvin N. Serrano 1416
        cc) Christopher J. Shea 1416
        dd) Timothy M. Shea 1416
        ee) Christina M. Silcott, a/k/a 1416
            Christina M. Taylor, Christina
        M. Smith
        ff) Daniel P. Spagnoli 1416
        gg) Sheila Struthers \(\quad 1416\)
        \(\begin{array}{llll}\text { hh) Alexander Sutocky, 2nd } & 14 & 1416 \\ \text { ii) Lill }\end{array}\)
        ii) Lilliam Troche, a/k/a Lilliam -adj-
            Hernandez, Lilliam Hernandez-
            Aviles
        ji) Steffan J. VanDerMolen 1920
        kk) Roberta J. Vroom, a/k/a Roberta J. 14161
            Gowey, Roberta J. Kroom, Roberta
            J. Dyer
        11) John P. Zappas
        n of 21
        4 Approvals through Delegation of
Authority between March 1,2024, and
        Authority betwee
March 31, 2024
    5 Request for inactivation of casino key 2425
        employee licenses:
        a) Paul S. Caywood
        b) Brandon R. Goldberg
        c) Doris E. Hawkins, a/k/a Doris E.
        Ettmoeler
        d) Paul A. Papaycik, Jr.
        e) William C. Talarico
        e) William C. Talarico
        f) Vincent J. Turrano, Jr.
g) Douglas S. Vargas-Brenes
        g) Douglas S. Vargas-Brenes
h) Mark G. Walter
        h) Mark G. Walter
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25
1 CONTINUED AGENDA
PUBLIC MEETING NO. 24-04-10
ITEM APRIL 10, 2024, 10:30 a.m.
12 Petition of Tropicana PAGE VOTE
12 Petition of Tropicana Atlantic City 6063
Corp, $\mathrm{d} / \mathrm{b} / \mathrm{a}$ Tropicana Atlantic City,
for the issuance of a temporary casino
key employee license to James $W$.
McGowan, Jr., pursuant to NJSA 5:12-89e
13 Petition of Marina District Development 2831
Company, LLC, d/b/a Borgata Hotel
Casino \& Spa, for the issuance of a
temporary casino key employee license
to Mario Maesano pursuant to NJSA
5:12-89e and to permit him to assume
the duties and exercise the powers of
Vice President of Marketing pending
plenary qualification (PRN 9742403)
14 Consideration of the initial casino key 3134
employee licensure and plenary
qualification of David A. Addleman to
serve as Vice President Regional
Technology for MGM Resorts.
International
15 Joint Petition of Marina District 3437
Development Company, LLC, $\mathrm{d} / \mathrm{b} / \mathrm{a}$ Borgata
Development Company, LLC, d/b/a Borga
Hotel Casino \& Spa and MGM Resorts
Hotel Casino \& Spa, and MGM Reso
International, requesting permission
for Stephen Harrison to assume the
duties and exercise the powers of
Information Security Officer for MGM
Informans International pending Man
Resorts Inten (PRN 0872402 ) plenary
quall
$\begin{array}{ll}\text { Consideration of the plenary } & 6366 \\ \text { qualifiction of Rajendran Anbalagan to }\end{array}$
qualification of Rajendran Anbalagan to
serve as Cricinomation and Prod
Transformation Officer for Caesars
Entertainment, Inc.
17 Joint Petition of Caesars 6770
Entertainment, Inc., William Hill US
HoldCo, Inc., and Caesars Interactive
Entertainment New Jersey, LLC,
requesting permission for Michael
Grodsky to assume the duties and
exercise the powers of Senior Vice
President Retail Sportsbook for William
Hill US HoldCo, Inc., pending plenary
Qualification (PRN 0852406)

CONTINUED AGENDA
PUBLIC MEETING NO. 24-04-10
ITEM APRIL 10, 2024, 10:30 a.m.
ITEM PAGE VOTE
6 Consideration of the lapse of casino key 2627 employee licenses:
a) Edward G. Carlson
b) Louis Corradetti
c) Stephen P. Coyle
d) Sarah T. Donegan
e) Robert M. Falusi
f) Joyce L. Hall, a/k/a Joyce L. Hall-

Walker
g) Fidele Ishimew
h) Charlotte A. Kazantzoglou, a/k/a
h) Charlotte A. Galespie
i) Linda A. McCarthy, a/k/a Linda A.
i) Linda A.
j) Murdo A. Montgomery
k) Nikul H. Patel

1) Ashley A. Polo
m) Colin G. Watson

7 Consideration of the initial application 3740 of Shah M. Rasifzaman for a casino key
employee license (DKT 20-0014-SI)
8 Consideration of the initial application 4042 of Oneisha T. Noble for a casino key
9 Consideration of the petition of Samira 4345 Mouhayar to withdraw her initial application for a casino key employee application for a casino key
license (DKT-240016-OT)
10 Consideration of the initial casino key 4555 employee licensure and plenary
qualification of Lynn Tran to serve as
Vice President Asian Marketing for
Boardwalk 1000, LLC, d/b/a Hard Rock
Hotel \& Casino Atlantic City Hotel \& Casino Atlantic City

Lynn Tran, sworn 51
11 Consideration of the initial casino key 5659 employee licensure and plenary
qualification of Vincent J. Zahn to
serve as Chief Financial Officer for HR
Atlantic City, LLC, and its qualified
holding companies, Seminole HR Holdings,
LLC, SHRE/SHRI, LLC, and Seminole Hard Rock Entertainment, Inc.
(Public Meeting 24-04-10 was commenced at 10:30 a.m.)

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

This is to advise the general public that in compliance with Chapter 231 of the public laws of 1975 entitled "Senator Bryon M. Baer Open Public Meeting Act," the New Jersey Casino Control Commission on December 6th, 2023, filed with the Secretary of State at the State House in Trenton an annual meeting schedule.

On December 6th, 2023, copies were mailed to subscribers.

The use of cell phones in the public meeting room while the Commission is in session is prohibited.

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

Please stand for the Pledge of Allegiance.
(The Pledge of Allegiance was recited.)
CHAIR PLOUSIS: Welcome, everyone who is
joining us in person and remotely today.
Meeting participants who wish to do so can continue to address the Commission through remote technology. We are also permitting in-person participation. The public meeting room is open and there -- the public meeting room is therefore open, and appropriate health measures are being taken. We will, however, continue to stream our public meetings.

The public is able to listen through access provided on the Commission's website as well as through our YouTube Channel.

We will accept public comments via e-mail. Public comments can be sent to public.comments@ccc.nj.gov. I will repeat that. Public comments can be sent to public.comments@ccc.nj.gov beginning now and at any time throughout the meeting ending at the time of adjournment.

This meeting is being transcribed as well as recorded, and minutes will be available on our website in due course.

To meeting participant callers, I ask that you follow the instructions provided with the web link or the audio call-in code. And

ITEM NO. 1
please place your phones on mute until your matter is called.

Also, when your matter is called, please turn on your camera and identify yourself before speaking.

Thank you.
MS. FAUNTLEROY: Thank you.
Good morning, Mr. Chairman. With your permission, please answer when I call your name for the role.

Commissioner Mollineaux?
COMMISSIONER MOLLINEAUX: Present.
MS. FAUNTLEROY: Vice Chair Cooper?
VICE CHAIR COOPER: Present.
MS. FAUNTLEROY: And Chairman Plousis? CHAIR PLOUSIS: Present.
MS. FAUNTLEROY: Thank you.
Matters discussed in closed session this morning included employee key license applications and approval of the closed-session minutes of the March 13, 2024, closed session.

The first item for your consideration this morning is the ratification of the minutes of the March 13, 2024, public meeting.

ITEM NO. 2
CHAIR PLOUSIS: Are there any questions
for counsel or corrections?
COMMISSIONER MOLLINEAUX: No. VICE CHAIR COOPER: No.
CHAIR PLOUSIS: Hearing none, is there a
motion?
VICE CHAIR COOPER: Mr. Chairman, I move to ratify the minutes of the March 13th, 2024, meeting.

CHAIR PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman,
I second the motion.
CHAIR PLOUSIS: Any further discussion?
COMMISSIONER MOLLINEAUX: No.
VICE CHAIR COOPER: No.
CHAIR PLOUSIS: Hearing none, all in
favor, say aye?
(Ayes.)
CHAIR PLOUSIS: Opposed?
(No response.)
CHAIR PLOUSIS: Ayes have it.
MS. FAUNTLEROY: Item No. 2 are
applications for initial casino key employee licenses. They include:
of the March 13, 2024, public meeting.

ITEM NO. 2
Karri D. Cooper, also known as Karrie
with an i.e. D. Cooper, Ian A. Gross, Jr.,
Johana F. Hernandez-Portillo, David W.
Ingersoll, Soo J. Kim, Jason D. Odenbach, Linda
Robertson, Michael O. Washington-Faulkner, and
Kenneth A. Wehmueller.
All items have been reviewed by the
Division who raises no objection and by
Commission staff, each recommending that the
Commission grant the nine initial casino key
employee licensees that remain.
CHAIR PLOUSIS: Are there any questions regarding any of these matters?

VICE CHAIR COOPER: No.
COMMISSIONER MOLLINEAUX: No.
CHAIR PLOUSIS: Hearing none, is there a motion?

VICE CHAIR COOPER: Mr. Chairman, I move to grant the nine initial casino key employee licenses.

CHAIR PLOUSIS: Is there a second?
COMMISSIONER MOLLINEAUX: Mr. Chairman,
I second the motion.
CHAIR PLOUSIS: Any further discussion?

## ITEM NO. 3

VICE CHAIR COOPER: No. COMMISSIONER MOLLINEAUX: No. CHAIR PLOUSIS: Hearing none, all in favor, say aye?
(Ayes.)
CHAIR PLOUSIS: Opposed?
(No response.)
CHAIR PLOUSIS: Ayes have it.
MS. FAUNTLEROY: Thank you.
Item No. 3, applications for resubmitted casino key employee licenses and for qualification. I will call each, and then there are several that will require separate votes.

They will include: Vincent C. Alonge, Jr., Willett A. Carman, Jr., John M. Carr, Nicholas L. DeVito, Jr., Domenic J. Dodato, Jr., John I. Francisco, Noel Galindo, also known as Noel Galindo-Medel, Peter J. Ghicondey, Tracey A. Harris, also known as Tracey A. O'Neill, Charles R. Helder, Jr., Gerald J. Hick, Sr., Nicholas A. Iezzi, Howard L. Lawrance, 3rd, John M. Magro, Jr., William T. Massey, Philip A. Mazzone, Jr., Michael J.

## ITEM NO. 3

Moreno, Michael F. Paisley, Kamieshbhai I. Patel, Ronald A. Perone, Sarah C. Petrosh -which will be called separately -- also known as Katie Petrosh, Sara C. Lutthans, also known as, Leon S. Quo, Paul J. Regan, Catherine M. Roof, also known as Catherine Vinale, Robert A. Rosenthal, Robert J. Rupprecht, Barbara S. Schneck, also known as Barbara A. George, Irvin N. Serrano, Christopher J. Shea, Timothy M. Shea, Christina M. Silcot, also known as Christina M. Taylor, also known as Christine M. Smith, Daniel M. [sic] Spagnoli, Sheila Struthers, also known as Sheila Leonard-Struthers, also known as Shiela Leonard Struthers or Shiela Leonard, Alexander Sutocky, 2nd, Lilliam Troche, also known as Lilliam Hernandez or Lilliam Hernandez-Aviles, Steffan J. VanDerMolen, which will also be called separately, Roberta J. Vroom, also known as Roberta J. Gowey, Roberta J. Kroom, Roberta J. Dyer, and lastly, John P. Zappas.

With respect to all the matters other than which will be called separately, the Petrosh matter, Philip Mazzone, and Steffan

ITEM NO. 3
VanDerMolen, the remaining 34 resubmitted casino key employee license applications have been reviewed by both the Division and Commission staff with recommendations that they be granted.

CHAIR PLOUSIS: Are there any questions regarding any of these matters?

VICE CHAIR COOPER: No.
COMMISSIONER MOLLINEAUX: No.
CHAIR PLOUSIS: Hearing none, is there a motion?

VICE CHAIR COOPER: Mr. Chairman, I move to grant the 34 resubmitted casino key employee licenses.

CHAIR PLOUSIS: Is there a second? COMMISSIONER MOLLINEAUX: Mr. Chairman, I second the motion.

CHAIR PLOUSIS: Any further discussion?
VICE CHAIR COOPER: No.
COMMISSIONER MOLLINEAUX: No.
CHAIR PLOUSIS: Hearing none, all in
favor, say aye?
(Ayes.)
CHAIR PLOUSIS: Opposed?

ITEM NO. 3
(No response.) CHAIR PLOUSIS: Ayes have it. MS. FAUNTLEROY: Thank you. Sarah C. Petrosh also involves a
multi-casino endorsement as Regional Director
Compliance Operations, Caesars Harrah's
Tropicana and Caesars Interactive Entertainment
New Jersey.
Again, her resubmission has been
reviewed by both the Division and Commission staff with recommendations that it be granted with a multi-casino endorsement.

CHAIR PLOUSIS: Are there any questions regarding this matter?

VICE CHAIR COOPER: No.
COMMISSIONER MOLLINEAUX: No. CHAIR PLOUSIS: Hearing none, is there a motion?

VICE CHAIR COOPER: Mr. Chairman, I move to grant the resubmission application of Sarah C. Petrosh for a casino key employee license with a multi-casino endorsement pursuant to NJSA 5:12-91.1.

CHAIR PLOUSIS: Is there a second?

|  | 18 |  | 20 |
| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 3 | 1 | ITEM NO. 3 |
| 2 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 2 | Again, Mr. VanDerMolen's resubmitted key |
| 3 | I second the motion. | 3 | includes a multi-casino endorsement as well as |
| 4 | CHAIR PLOUSIS: Any further discussion? | 4 | qualification as Vice President Catering and |
| 5 | VICE CHAIR COOPER: No. | 5 | Convention Events for Boardwalk Regency |
| 6 | COMMISSIONER MOLLINEAUX: No. | 6 | Corporation, LLC, Harrah's Resorts Atlantic |
| 7 | CHAIR PLOUSIS: Hearing none, all in | 7 | City, and Tropicana Atlantic City Corp. |
| 8 | favor, say aye? | 8 | Again, it has been reviewed by both the |
| 9 | (Ayes.) | 9 | Division and Commission staff who both |
| 10 | CHAIR PLOUSIS: Opposed? | 10 | recommend that the relief be granted. |
| 11 | (No response.) | 11 | CHAIR PLOUSIS: Are there any questions |
| 12 | CHAIR PLOUSIS: Ayes have it. | 12 | regarding this matter? |
| 13 | MS. FAUNTLEROY: Next we have -- thank | 13 | COMMISSIONER MOLLINEAUX: No. |
| 14 | you. | 14 | VICE CHAIR COOPER: No. |
| 15 | Next we have Philip Mazzone, Jr. His | 15 | CHAIR PLOUSIS: Hearing none, is there a |
| 16 | application includes a multi-casino endorsement | 16 | motion? |
| 17 | and qualification for Boardwalk Regency | 17 | VICE CHAIR COOPER: Mr. Chairman, I move |
| 18 | Corporation, LLC, and Harrah's Resorts Atlantic | 18 | to grant resubmitted key license with a |
| 19 | City as Vice President of Slot Operations. | 19 | multi-casino endorsement pursuant to NJSA |
| 20 | Again, both the Division and Commission | 20 | 5:12-91.1 and qualification. |
| 21 | staff have reviewed and recommended that the | 21 | CHAIR PLOUSIS: Is there a second? |
| 22 | requested relief be granted. | 22 | COMMISSIONER MOLLINEAUX: Mr. Chairman, |
| 23 | CHAIR PLOUSIS: Are there any questions | 23 | I second the motion. |
| 24 | regarding this matter? | 24 | CHAIR PLOUSIS: Any further discussion? |
| 25 | COMMISSIONER MOLLINEAUX: No. | 25 | COMMISSIONER MOLLINEAUX: No. |
|  | 19 |  | 21 |
| 1 | ITEM NO. 3 | 1 | ITEM NO. 4 |
| 2 | VICE CHAIR COOPER: No. | 2 | VICE CHAIR COOPER: No. |
| 3 | CHAIR PLOUSIS: Hearing none, is there a | 3 | CHAIR PLOUSIS: Hearing none, roll call |
| 4 | motion? | 4 | vote? |
| 5 | VICE CHAIR COOPER: Mr. Chairman, I move | 5 | MS. FAUNTLEROY: Commissioner |
| 6 | to grant resubmitted key license with a | 6 | Mollineaux? |
| 7 | multi-casino endorsement pursuant to NJSA | 7 | COMMISSIONER MOLLINEAUX: Yes. |
| 8 | 5:12-91.1 and qualification. | 8 | MS. FAUNTLEROY: Vice Chair Cooper? |
| 9 | CHAIR PLOUSIS: Is there second? | 9 | VICE CHAIR COOPER: Yes. |
| 10 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 10 | MS. FAUNTLEROY: And Chairman Plousis? |
| 11 | I second the motion. | 11 | CHAIR PLOUSIS: Yes. |
| 12 | CHAIR PLOUSIS: Any further discussion? | 12 | MS. FAUNTLEROY: Thank you. |
| 13 | COMMISSIONER MOLLINEAUX: No. | 13 | Item No. 4 for your consideration are |
| 14 | CHAIR PLOUSIS: Hearing none, roll call | 14 | approvals through Delegation of Authority |
| 15 | vote? | 15 | between March 1, 2024, through March 31, 2024, |
| 16 | MS. FAUNTLEROY: Commissioner | 16 | pursuant to Resolution No. 22-01-12-11-B. |
| 17 | Mollineaux? | 17 | You have Manager Patrick Ealer who is |
| 18 | COMMISSIONER MOLLINEAUX: Yes. | 18 | here to review those matters with you; however, |
| 19 | MS. FAUNTLEROY: Vice Chair Cooper? | 19 | no vote is required by the Commission at this |
| 20 | VICE CHAIR COOPER: Yes. | 20 | time. |
| 21 | MS. FAUNTLEROY: And Chairman Plousis? | 21 | (Conferring.) |
| 22 | CHAIR PLOUSIS: Yes. | 22 | MS. FAUNTLEROY: Okay. Just for the |
| 23 | MS. FAUNTLEROY: Thank you. | 23 | record -- thank you, Mr. Ealer. |
| 24 | The remaining matter under No. 2 is | 24 | Just for the record, it should be noted |
| 25 | Steffan VanDerMolen. | 25 | that the matter of -- is it i? |

ITEM NO. 4
MR. EALER: Ii.
MS. FAUNTLEROY: Ii, Lilliam Troche, has been adjourned at the request of the Division.

Thank you.
MR. EALER: Morning, Chairman and Commissioners.

For the record, I am Licensing and Financial Evaluation Unit Manager Patrick Ealer appearing on behalf of the Commission.

Between March 1st and March 31st, 2024, the staff of the Commission's Regulatory Affairs Division granted the following approvals via its Delegated Authority:

On March 1st, 2024, temporary casino key employee license was granted to Vincenzo Mannello for a sportsbook supervisor position at Harrah's Atlantic City.

On March 4th, 2024, a temporary casino key employee license was granted to Eveleen M. Lin, also known as Mei Lin, for a table games floor manager position at Borgata.

On March 7th, 2024, a temporary casino key employee license was granted to Enrique L. Baez-Santiago for a dual-rate security shift

ITEM NO. 5
Valerie J. Figueroa-Hernandez for a count room lead position at Harrah's Atlantic City.

This memorializes the approvals that were granted by the Commission's Division of Regulatory Affairs via its Delegated Authority during this period, and no further Commission action is required.

Thank you.
MS. FAUNTLEROY: Item No. 5 for your consideration are requests for inactivation of casino key employee licenses.

Again, Patrick Ealer will review those matters with you.

MR. EALER: In lieu of filing a casino key employee license review application, the following individuals have requested to be placed on the casino key employee license approved inactive list:

Paul S. Caywood, Brandon R. Goldberg, Doris E. Hawkins, also known as Doris E. Ettmoeler, Paul A. Papacik, Jr., William C. Talarico, Vincent J. Turrano, Jr., Douglas S. Vargas-Brenes, and Mark G. Walter.

If the requests are granted, each
ITEM NO. 4
supervisor and security shift manager position
at Tropicana Atlantic City.
On March 12th, 2024, temporary casino
key employee licenses were granted to Sah'Myia
M. Brown-Powell for a casino cashiering
supervisor position at Ocean Casino; to Marco
A. Leal-Mendoza for a dual-rate surveillance
officer and shift supervisor position at
Harrah's Atlantic City; Russell J. Nardi for a
casino cashier supervisor position at Caesars,
Atlantic City; and to DaFawn R. Toombs for a
dual-rate security shift manager and security
shift manager position at Tropicana Atlantic
City.

On March 14th, 2024, temporary casino key employee license was granted to Patrick J. Joyce for a dual-rate sportsbook ticket writer and shift manager position at Ocean Casino.

On March 20th, '24, a temporary casino key employee license was granted to Andrew P. Heigl for a sportsbook supervisor position at Harrah's Atlantic City.

And on March 27th, 2024, a temporary casino key employee license was granted to

|  | 26 |  | 28 |
| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 6 | 1 | ITEM NO. 13 |
| 2 | CHAIR PLOUSIS: Opposed? | 2 | CHAIR PLOUSIS: Opposed? |
| 3 | (No response.) | 3 | (No response.) |
| 4 | CHAIR PLOUSIS: Ayes have it. | 4 | CHAIR PLOUSIS: Ayes have it. |
| 5 | MR. EALER: Thank you. | 5 | MR. EALER: Thank you. |
| 6 | MS. FAUNTLEROY: Item No. 6 is | 6 | MS. FAUNTLEROY: Thank you. |
| 7 | consideration of the lapsing of casino key | 7 | Mr. Chairman, with your permission, we |
| 8 | employee licenses. | 8 | move to the MGM matters and then return to the |
| 9 | Again, we have Patrick Ealer to address | 9 | regular order. |
| 10 | those matters with you. | 10 | The first of which is Item No. 13, which |
| 11 | MR. EALER: At this time for your | 11 | is the Petition of Marina District Development |
| 12 | consideration is the lapsing of the casino key | 12 | Company, LLC, d/b/a Borgata Hotel Casino \& Spa, |
| 13 | employee licenses of the following individuals. | 13 | for the issuance of a temporary casino key |
| 14 | In each case the casino key employee license | 14 | employee license to Mario Maesano pursuant to |
| 15 | review application filing deadline has passed, | 15 | NJSA 5:12-89e and to permit him to assume the |
| 16 | and the following individuals have not filed a | 16 | duties and exercise the powers of Vice |
| 17 | casino key employee license review application | 17 | President of Marketing pending plenary |
| 18 | nor requested to be on the casino key employee | 18 | qualification. |
| 19 | license approved inactive list: | 19 | Mr. Maesano's petition was filed on his |
| 20 | Edward G. Carlson, Louis Corradetti, | 20 | behalf on March 14, 2024, PRN 0742403, seeking |
| 21 | Stephen P. Coyle, Sarah T. Donegan, Robert M. | 21 | the relief indicated, which is to serve in a |
| 22 | Falusi, Joyce L. Hall, also known as Joyce L. | 22 | temporary capacity issue -- temporary capacity |
| 23 | Hall-Walker, Fidele Ishimwe, Charlotte A. | 23 | as a marketing executive and for the temporary |
| 24 | Kazantzoglou, also known as Charlotte A. | 24 | casino key employee license. |
| 25 | Galespie, Linda A. McCarthy, also known as | 25 | We do have counsel for MDDC and MGM |
|  | 27 |  | 29 |
| 1 | ITEM NO. 6 | 1 | ITEM NO. 13 |
| 2 | Linda A. Halligan, Murdo A. Montgomery, Nikul | 2 | present and for the Division. And with your |
| 3 | H. Patel -- excuse me -- Ashley A. Polo, and | 3 | permission I ask that they enter their |
| 4 | Colin G. Watson. | 4 | appearances and address the Commission |
| 5 | Based on these facts, staff recommends | 5 | directly. |
| 6 | the casino key employee licenses of these | 6 | MR. MADAMBA: Good morning, Chair |
| 7 | individuals be deemed to have lapsed. | 7 | Plousis, Vice Chair Cooper, and Commissioner |
| 8 | CHAIR PLOUSIS: Are there any questions | 8 | Mollineaux. |
| 9 | regarding any of these matters? | 9 | First, thank you very much for moving me |
| 10 | COMMISSIONER MOLLINEAUX: No. | 10 | forward to accommodate a personal matter. I |
| 11 | CHAIR PLOUSIS: Hearing none, is there a | 11 | sincerely appreciate it. |
| 12 | motion? | 12 | I've had a chance to read and review the |
| 13 | VICE CHAIR COOPER: Mr. Chairman, I move | 13 | draft resolution. It's fine in form and |
| 14 | to find the 13 casino key employee licenses | 14 | substance. |
| 15 | lapsed pursuant to NJAC 19:41A-6.1(f) of the | 15 | We simply ask that Mr. Maesano be issued |
| 16 | regulation. | 16 | his temporary key license and to find him for |
| 17 | CHAIR PLOUSIS: Is there a second? | 17 | temporarily qualification. |
| 18 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 18 | Thank you. |
| 19 | I second the motion. | 19 | MR. HOLLANDER: Thank you. Good |
| 20 | CHAIR PLOUSIS: Any further discussion? | 20 | morning, Chairman and Commissioners. Deputy |
| 21 | COMMISSIONER MOLLINEAUX: No. | 21 | Attorney General Jordan Hollander on behalf of |
| 22 | VICE CHAIR COOPER: No. | 22 | the Division of Gaming Enforcement. |
| 23 | CHAIR PLOUSIS: Hearing none, all in | 23 | You have the Division response of no |
| 24 | favor, say aye? | 24 | objection to the requested relief in this |
| 25 | (Ayes.) | 25 | matter. |


|  | 30 |  | 32 |
| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 13 | 1 | ITEM NO. 14 |
| 2 | The Division has also reviewed the draft | 2 | consideration. And you have again counsel for |
| 3 | resolution and have no objections. | 3 | MGM and MDDC and the Division is present. I |
| 4 | Thank you. | 4 | would ask counsel to enter their appearance and |
| 5 | CHAIR PLOUSIS: Are there any questions | 5 | address you directly. |
| 6 | for counsel? | 6 | MR. MADAMBA: Good morning. For the |
| 7 | VICE CHAIR COOPER: No. | 7 | record again, Patrick Madamba, Senior Vice |
| 8 | COMMISSIONER MOLLINEAUX: No. | 8 | President of MGM Resorts International and |
| 9 | CHAIR PLOUSIS: Hearing none, is there a | 9 | Marina District Development Company, LLC. |
| 10 | motion? | 10 | We just ask that Mr. Addleman be granted |
| 11 | VICE CHAIR COOPER: Mr. Chairman, I move | 11 | his initial casino key employee license and |
| 12 | to approve the Petition and issue a temporary | 12 | plenary qualification. |
| 13 | casino key employee license to Mario Maesano | 13 | Thank you. |
| 14 | pursuant to NJSA 5:12-89b(4) and NJSA 5:12-89e, | 14 | MR. HOLLANDER: Good morning, Chairman |
| 15 | and NJAC 19:41A-5.3, and permit him to assume | 15 | and Commissioners. Deputy Attorney General |
| 16 | the duties and exercise the powers of Vice | 16 | Jordan Hollander on behalf of the Division of |
| 17 | President of Marketing for Marina District | 17 | Gaming Enforcement. |
| 18 | Development Company, LLC, pending plenary | 18 | You have the Division's letter report |
| 19 | qualification in accordance with the conditions | 19 | dated March 18th, 2024, recommending plenary |
| 20 | contained in NJSA 5:12-85.1 and NJAC 13:69C-2.6 | 20 | casino key employee licensure and qualification |
| 21 | and 2.7. | 21 | in this matter. |
| 22 | CHAIR PLOUSIS: Is there a second? | 22 | The Division has also reviewed the draft |
| 23 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 23 | resolution and has no objection. |
| 24 | I second the motion. | 24 | Thank you. |
| 25 | CHAIR PLOUSIS: Any further discussion? | 25 | CHAIR PLOUSIS: Are there any questions |
|  | 31 |  | 33 |
| 1 | ITEM NO. 14 | 1 | ITEM NO. 14 |
| 2 | COMMISSIONER MOLLINEAUX: No. | 2 | for counsel? |
| 3 | VICE CHAIR COOPER: No. | 3 | COMMISSIONER MOLLINEAUX: No. |
| 4 | CHAIR PLOUSIS: Hearing none, roll call | 4 | VICE CHAIR COOPER: No. |
| 5 | vote? | 5 | CHAIR PLOUSIS: Hearing none, is there a |
| 6 | MS. FAUNTLEROY: Thank you. | 6 | motion? |
| 7 | Commissioner Mollineaux. | 7 | VICE CHAIR COOPER: Mr. Chairman, I move |
| 8 | COMMISSIONER MOLLINEAUX: Yes. | 8 | to adopt the draft resolution and: A, grant |
| 9 | MS. FAUNTLEROY: Vice Chair Cooper? | 9 | the initial casino key employee license to |
| 10 | VICE CHAIR COOPER: Yes. | 10 | David A. Addleman with a waiver of the |
| 11 | MS. FAUNTLEROY: And Chairman Plousis? | 11 | residency requirement pursuant to NJSA |
| 12 | CHAIR PLOUSIS: Yes. | 12 | 5:12-89b; and, B, find Mr. Addleman qualified |
| 13 | MS. FAUNTLEROY: Thank you. | 13 | to serve as Vice President Regional Technology |
| 14 | Item No. 14 is consideration of the | 14 | for MGM Resorts International in accordance |
| 15 | initial casino key employee licensure and | 15 | with NJSA 5:12-85.1 and NJAC 13:69C-2.6 and |
| 16 | plenary qualification of David A. Addleman to | 16 | 2.7. |
| 17 | serve as Vice President Regional Technology for | 17 | CHAIR PLOUSIS: Is there a second? |
| 18 | MGM Resorts International. | 18 | COMMISSIONER MOLLINEAUX: Mr. Chairman, |
| 19 | Mr. Addleman was first presented by way | 19 | I second the motion. |
| 20 | of a Petition, PRN 1932303 dated July 11, 2023. | 20 | CHAIR PLOUSIS: Any further discussion? |
| 21 | You considered his request for temporary | 21 | COMMISSIONER MOLLINEAUX: No. |
| 22 | qualification and temporary key licensure at | 22 | VICE CHAIR COOPER: No. |
| 23 | your August 9, 2023, meeting, at which time it | 23 | CHAIR PLOUSIS: Hearing none, roll call |
| 24 | was granted. | 24 | vote? |
| 25 | You are here now for plenary | 25 | MS. FAUNTLEROY: Commissioner |


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| 1 | ITEM NO. 15 | 1 | ITEM NO. 15 |
| 2 | Mollineaux? | 2 | Deputy Attorney General, on behalf of Division |
| 3 | COMMISSIONER MOLLINEAUX: Yes. | 3 | of Gaming Enforcement. |
| 4 | MS. FAUNTLEROY: Vice Chair Cooper? | 4 | You have the Division's response of no |
| 5 | VICE CHAIR COOPER: Yes. | 5 | objections to the requested relief in this |
| 6 | MS. FAUNTLEROY: And Chairman Plousis? | 6 | matter. |
| 7 | CHAIR PLOUSIS: Yes. | 7 | The Division has reviewed the draft |
| 8 | MS. FAUNTLEROY: Thank you. | 8 | resolution and has no objections. |
| 9 | CHAIR PLOUSIS: Thank you. | 9 | Thank you. |
| 10 | MS. FAUNTLEROY: One more item. | 10 | CHAIR PLOUSIS: Are there any questions |
| 11 | We have Joint Petition of Marina | 11 | for counsel? |
| 12 | District Development Company, LLC, d/b/a | 12 | VICE CHAIR COOPER: No. |
| 13 | Borgata Hotel Casino \& Spa and MGM Resorts | 13 | COMMISSIONER MOLLINEAUX: No. |
| 14 | International requesting permission for Stephen | 14 | CHAIR PLOUSIS: Hearing none, is there a |
| 15 | Harrison to assume the duties and exercise the | 15 | motion? |
| 16 | powers of Senior Vice President and Chief | 16 | VICE CHAIR COOPER: Mr. Chairman, I move |
| 17 | Information Security Officer for MGM Resorts | 17 | to adopt the draft resolution and authorize |
| 18 | International pending plenary qualification. | 18 | Stephen Harrison on a temporary basis and prior |
| 19 | This matter was initiated by a joint | 19 | to his plenary qualification to assume the |
| 20 | petition, PRN 0872402, dated March 27, 2024, | 20 | duties and exercise the powers of Senior Vice |
| 21 | seeking Mr. Harrison's temporary qualification | 21 | President and Chief Information Security |
| 22 | to serve, as indicated, as Senior Vice | 22 | Officer for MGM Resorts International subject |
| 23 | President and Chief Information Security | 23 | to the conditions contained in NJAC |
| 24 | Officer. | 24 | 13:69C-2.7(c) and 2.7(d). |
| 25 | It has been identified as a critical | 25 | CHAIR PLOUSIS: Is there a second? |
|  | 35 |  | 37 |
| 1 | ITEM NO. 15 | 1 | ITEM NO. 7 |
| 2 | position and with the request that the | 2 | COMMISSIONER MOLLINEAUX: Mr. Chairman, |
| 3 | Commission consider it at this meeting. | 3 | I second the motion. |
| 4 | You have counsel present. And again, | 4 | CHAIR PLOUSIS: Any further discussion? |
| 5 | I'd ask that they enter their appearances and | 5 | VICE CHAIR COOPER: No. |
| 6 | proceed. | 6 | CHAIR PLOUSIS: Hearing none, roll call |
| 7 | MR. MADAMBA: Again, Patrick Madamba, | 7 | vote? |
| 8 | Senior Vice President, Legal Counsel of MGM | 8 | MS. FAUNTLEROY: Commissioner |
| 9 | Resorts International and Marina District | 9 | Mollineaux? |
| 10 | Development Company, LLC. | 10 | COMMISSIONER MOLLINEAUX: Yes. |
| 11 | We've had an opportunity to review the | 11 | MS. FAUNTLEROY: Vice Chair Cooper? |
| 12 | resolution. It's fine in draft resolution -- | 12 | VICE CHAIR COOPER: Yes. |
| 13 | I'm sorry -- in form and substance. | 13 | MS. FAUNTLEROY: And Chairman Plousis? |
| 14 | We really do appreciate the Commission | 14 | CHAIR PLOUSIS: Yes. |
| 15 | and the Division moving this matter along. The | 15 | MS. FAUNTLEROY: Thank you. |
| 16 | chief information security officer is really of | 16 | MR. MADAMBA: Thank you again. |
| 17 | utmost importance. It's a significant position | 17 | MS. FAUNTLEROY: Returning to the |
| 18 | with the company. So very, very much | 18 | regular order, Item No. 7 is the consideration |
| 19 | appreciate the accomodation with getting it on | 19 | of the initial application for Shah M. |
| 20 | the agenda. | 20 | Rasifzaman. |
| 21 | With that, I ask that Mr. Harrison be | 21 | We have Senior Counsel Teresa Pimpinelli |
| 22 | found temporarily qualified. | 22 | here to review that matter with you. |
| 23 | Thank you. | 23 | MS. PIMPINELLI: Good morning, Chairman |
| 24 | MR. HOLLANDER: Good morning again, | 24 | and Commissioners. Teresa Pimpinelli, Senior |
| 25 | Chairman and Commissioners. Jordan Hollander, | 25 | Counsel, appearing for the Commission. |


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| 1 | ITEM NO. 7 | 1 | ITEM NO. 8 |
| 2 | For your consideration is the | 2 | CHAIR PLOUSIS: Hearing none, all in |
| 3 | stipulation of settlement for the initial | 3 | favor, say aye? |
| 4 | application of Shah Rasifzaman for his casino | 4 | (Ayes.) |
| 5 | key employee license. If approved, it will be | 5 | CHAIR PLOUSIS: Opposed? |
| 6 | valid through April of 2029 subject to certain | 6 | (No response.) |
| 7 | commissions. | 7 | CHAIR PLOUSIS: Ayes have it. |
| 8 | You have staff's memo and recommendation | 8 | MS. FAUNTLEROY: Thank you. |
| 9 | for this matter. | 9 | Item No. 8 is consideration of the |
| 10 | Mr. Rasifzaman was notified of today's | 10 | initial application of Oneisha T. Noble for a |
| 11 | proceedings. | 11 | casino key employee license. |
| 12 | I would ask counsel for the Division to | 12 | Again, Senior Counsel Pimpinelli will |
| 13 | enter their appearance and proceed. | 13 | review that with you. |
| 14 | MS. FIETKIEWICZ: Good morning, Chairman | 14 | MS. PIMPINELLI: Hello, again, Chairman |
| 15 | and Commissioners. Jocelyn Fietkiewicz, Deputy | 15 | and Commissioners. Teresa Pimpinelli, Senior |
| 16 | Attorney General, on behalf of the Division of | 16 | Counsel, appearing for the Commission. |
| 17 | Gaming Enforcement. | 17 | Before you is the initial application of |
| 18 | You have the Division's report along | 18 | Oneisha T. Noble for her casino key employee |
| 19 | with the stipulation of settlement that has | 19 | license. |
| 20 | been entered with the Applicant. | 20 | You have staff's memo and recommendation |
| 21 | The Division respectfully requests that | 21 | for this matter. |
| 22 | the stipulation be approved as submitted and | 22 | Miss Noble was notified of today's |
| 23 | recommends the granting the Applicant's casino | 23 | proceedings. |
| 24 | key employee license subject to the terms and | 24 | I would just ask counsel for the |
| 25 | conditions of the stipulation. | 25 | Division to enter their appearance and proceed. |
|  | 39 |  | 41 |
| 1 | ITEM NO. 7 | 1 | ITEM NO. 8 |
| 2 | Thank you. | 2 | MS. FIETKIEWICZ: Chairman and |
| 3 | CHAIR PLOUSIS: And for the record, the | 3 | Commissioners, Jocelyn Fietkiewicz, Deputy |
| 4 | Applicant is not here in person or | 4 | Attorney General, on behalf of Division of |
| 5 | telephonically. | 5 | Gaming Enforcement. |
| 6 | MS. PIMPINELLI: Correct. | 6 | On January 12th, 2024, the Division |
| 7 | CHAIR PLOUSIS: Are there any questions | 7 | filed a letter report recommending that the |
| 8 | for counsel? | 8 | application of Oneisha Noble for a casino key |
| 9 | VICE CHAIR COOPER: No. | 9 | employee license be denied. |
| 10 | COMMISSIONER MOLLINEAUX: No. | 10 | Subsequently the Commission at its |
| 11 | CHAIR PLOUSIS: Hearing none, is there a | 11 | February 14th, 2024, meeting remanded the |
| 12 | motion? | 12 | matter to the contested-case process. |
| 13 | VICE CHAIR COOPER: Mr. Chairman, I move | 13 | As advised by the Commission, Oneisha |
| 14 | to approve the stipulation of settlement | 14 | Noble failed to submit the requisite hearing |
| 15 | between the Division and Applicant and grant | 15 | request form and comply with the contested-case |
| 16 | the initial application of Shah M. Rasifzaman | 16 | process. |
| 17 | for a casino key employee license subject to | 17 | Therefore, based on the Applicant's |
| 18 | compliance with the terms and conditions as | 18 | nonresponsiveness and failure to comply with |
| 19 | provided for in the stipulation. | 19 | the contested-case process, as well as the |
| 20 | CHAIR PLOUSIS: Is there a second? | 20 | issues raised in the Division's letter report, |
| 21 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 21 | we would request that Oneisha Noble's |
| 22 | I second the motion. | 22 | application for a casino key employee license |
| 23 | CHAIR PLOUSIS: Any further discussion? | 23 | be denied. |
| 24 | VICE CHAIR COOPER: No. | 24 | Thank you. |
| 25 | COMMISSIONER MOLLINEAUX: No. | 25 | CHAIR PLOUSIS: Again for the record, |

ITEM NO. 8
Miss Noble is not here in person or
telephonically?
MS. PIMPINELLI: Correct.
CHAIR PLOUSIS: Are there any questions for counsel?

COMMISSIONER MOLLINEAUX: No.
VICE CHAIR COOPER: No.
CHAIR PLOUSIS: Hearing none, is there a motion?

VICE CHAIR COOPER: Mr. Chairman, I move to: A, find Oneisha T. Noble disqualified pursuant to NJSA 5:12-80(b) and (d) and NJSA 5:12-86 and NJSA 5:12-89; and, B, deny her initial application for a casino key employee license.

CHAIR PLOUSIS: Is there a second?
COMMISSIONER MOLLINEAUX: Mr. Chairman,
I second the motion.
CHAIR PLOUSIS: Any further discussion?
COMMISSIONER MOLLINEAUX: No.
CHAIR PLOUSIS: Hearing none, all in
favor, say aye?
(Ayes.)
CHAIR PLOUSIS: Opposed?

ITEM NO. 9
Gaming Enforcement.
On March 20th, 2024, the Division filed
a letter of no objection to Samira Mouhayar's
request to withdraw their application for
casino key employee licensure subject to
conditions detailed in the Division's letter.
Thank you.
CHAIR PLOUSIS: Again, the Applicant is not here in person or telephonically?

MS. PIMPINELLI: Correct.
CHAIR PLOUSIS: Are there any questions for counsel?

COMMISSIONER MOLLINEAUX: No.
VICE CHAIR COOPER: No.
CHAIR PLOUSIS: Hearing none, is there a motion?

VICE CHAIR COOPER: Mr. Chairman, I move to grant the requested relief and order that the initial application of Samira Mouhayar for a casino key employee license be withdrawn subject to the condition that Miss Mouhayar may not apply or hold -- excuse me -- may not apply for or hold a casino key employee license for a period of one year from the date of order.

ITEM NO. 9
(No response.)
CHAIR PLOUSIS: Ayes have it.
MS. FAUNTLEROY: Okay. Thank you.
Item No. 9 is consideration of the
Petition of Samira Mouhayar to withdraw her
initial application for a casino key employee license.

And you have Senior Counsel Pimpinelli to again review that.

MS. PIMPINELLI: Chairman, Commissioners, Teresa Pimpinelli, Senior Counsel appearing for the Commission.

For your consideration is the request of Samira Mouhayar to withdraw her initial application for a key license.

You have staff's memo and recommendation on this matter.

Miss Mouhayar was notified of today's proceedings.

I would just ask counsel for the Division to enter their appearance and proceed.

MR. FIETKIEWICZ: Chairman and Commissioners, Jocelyn Fietkiewicz, Deputy Attorney General, on behalf of the Division of

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| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 10 | 1 | ITEM NO. 10 |
| 2 | Hard Rock as indicated. | 2 | There's a settlement agreement that has |
| 3 | You considered that petition at your | 3 | been proposed by the DEG after their |
| 4 | July 12, 2023, public meeting and granted | 4 | investigation, which Miss Tran has cooperated |
| 5 | temporary licensure and temporary | 5 | with 1,000 percent. And my review of the |
| 6 | qualification. | 6 | application -- of the report of DGE, she's -- |
| 7 | You are now here to consider her initial | 7 | Miss Tran just has this one -- this one issue |
| 8 | key licensure and plenary qualification. | 8 | which she has -- the moment she was notified of |
| 9 | We have multiple counsel. We have | 9 | the issue of the gambling as a key employee by |
| 10 | counsel for Hard Rock, Julie Nugent. You have | 10 | an individual in New Jersey, which was |
| 11 | counsel for Miss Tran. We have Miss Tran, and | 11 | prohibited, she stopped. Immediately. She |
| 12 | we have counsel for the Division. And with | 12 | would testify if she needed to that she just |
| 13 | your permission, Mr. Chairman, I ask that each | 13 | wasn't aware that during the application phase, |
| 14 | enter their appearances and address the | 14 | during the phase, I guess where the |
| 15 | Commission directly. | 15 | investigation is going on, that she was also |
| 16 | MR. MILLER: Andrew Miller, Law Office | 16 | not allowed. And certainly -- certainly after |
| 17 | of Andrew Miller, appearing on behalf of the | 17 | the July 23rd, I think it is, 2023, issuance of |
| 18 | Applicant, Lynn Tran. | 18 | a temporary, that gambling would have been |
| 19 | Hello, Mr. Chairman, Mr. Plousis and | 19 | prohibited. And she just did not read it |
| 20 | Commissioners -- | 20 | properly or remem -- and does not remember |
| 21 | MS. FAUNTLEROY: Mr. Miller, can we get | 21 | reading it properly. |
| 22 | all the appearances in? And then we'll come | 22 | She is sorry. She is -- has come before |
| 23 | back. | 23 | the Board. She's been in the business -- |
| 24 | MR. MILLER: Okay. | 24 | casino business forever and has been fairly |
| 25 | MS. FAUNTLEROY: Okay. | 25 | successful at it. And is an asset, I believe, |
|  | 47 |  | 49 |
| 1 | ITEM NO. 10 | 1 | ITEM NO. 10 |
| 2 | MS. NUGENT: Good morning. Mr. | 2 | to the Hard Rock and to the State. |
| 3 | Chairman, Commissioners. Julie Nugent, Fox | 3 | And we ask that the Board approve the |
| 4 | Rothschild, Regulatory Counsel for Boardwalk | 4 | settlement proposed by the DGE and signed by |
| 5 | 1000, doing business as Hard Rock Casino, | 5 | Miss Tran and myself. |
| 6 | Atlantic City. | 6 | MS. FAUNTLEROY: If Miss Nugent wants to |
| 7 | MR. HOLLANDER: Good morning, Mr. | 7 | be heard? |
| 8 | Chairman and Commissioners. Deputy Attorney | 8 | MS. NUGENT: Thank you again. Julie |
| 9 | General Jordan Hollander on behalf of Division | 9 | Nugent, Fox Rothschild, for the record. |
| 10 | of Gaming Enforcement. | 10 | We have also reviewed the signed |
| 11 | MS. FAUNTLEROY: Thank you. | 11 | stipulation of settlement between Miss Tran, |
| 12 | There you go, Mr. Miller. Thank you. | 12 | her counsel, Mr. Miller, and the New Jersey |
| 13 | MR. MILLER: Good morning, Mr. Chairman | 13 | Division of Gaming Enforcement. |
| 14 | and Commissioners, Miss Cooper and Miss | 14 | We do respectfully request the approval |
| 15 | Mollineaux. | 15 | of Miss Tran's plenary qualification and |
| 16 | And hello, Miss Cooper. It's been a | 16 | issuance of a casino key employee license to |
| 17 | long time since I've seen you. Hope all is | 17 | serve as Vice President of Asian Marketing for |
| 18 | well. | 18 | Boardwalk 1000, doing business as Hard Rock |
| 19 | And good morning counsel, Miss | 19 | Hotel \& Casino Atlantic City, subject, of |
| 20 | Fauntleroy. The same thing. It's been a long | 20 | course, to compliance with the terms and |
| 21 | time since I've seen you. Good morning. | 21 | conditions of the stipulation of settlement. |
| 22 | MS. FAUNTLEROY: Good morning. | 22 | Thank you. |
| 23 | MR. MILLER: And this is an application | 23 | MR. HOLLANDER: Good morning again. For |
| 24 | for Miss Tran now to address the violations of | 24 | the record, Jordan Hollander, Deputy Attorney |
| 25 | 100 n , and she has, in fact, done so. | 25 | General, on behalf of the Division of Gaming |


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| 1 | ITEM NO. 10 | 1 | ITEM NO. 10 |
| 2 | Enforcement. | 2 | to hear your comments and what your thoughts |
| 3 | You have the Division's letter report on | 3 | are. |
| 4 | this matter dated April 1st, 2024, recommending | 4 | There's no question you have gambled |
| 5 | the plenary qualification and -- plenary casino | 5 | quite a bit, you've lost quite a bit while you |
| 6 | key employee licensure of Miss Tran subject to, | 6 | were a restricted temporary key employee. And |
| 7 | as noted, compliance with the stipulation of | 7 | as I mentioned, I do have some concerns about |
| 8 | settlement that was entered in this matter. | 8 | this. And I emphasize you gambled on a number |
| 9 | The Division respectfully requests that | 9 | of occasions during a very short time and have |
| 10 | the stipulation of settlement be approved as | 10 | lost a significant amount of money. |
| 11 | submitted, and the requested relief be granted | 11 | My concern, my questions for you, do you |
| 12 | subject to compliance with that stipulation. | 12 | understand that if we approve this stipulation |
| 13 | Thank you. | 13 | of settlement today that you will not be |
| 14 | CHAIR PLOUSIS: Are there any questions | 14 | allowed to gamble anywhere in Atlantic City as |
| 15 | for counsel? | 15 | long as you hold a key license? And are you |
| 16 | COMMISSIONER MOLLINEAUX: No. | 16 | confident that you can now fully abide by the |
| 17 | VICE CHAIR COOPER: No. Is Miss Tran | 17 | statutory reg -- pardon me -- statutory |
| 18 | going to be appearing today? | 18 | restrictions that are in place? And those are |
| 19 | MS. FAUNTLEROY: Miss Tran is there. If | 19 | my questions. Those are my concerns. |
| 20 | you want to hear from Miss Tran, we would need | 20 | And to that, is there anything you would |
| 21 | to -- | 21 | like to add or state to assure me, to assure |
| 22 | VICE CHAIR COOPER: I would like to -- I | 22 | us, that you are fully aware of the |
| 23 | didn't -- | 23 | restrictions that you must adhere to? |
| 24 | MS. FAUNTLEROY: With your permission, | 24 | MS. TRAN: Yes. As what you say today. |
| 25 | Mr. Miller, we would need to swear Miss Tran | 25 | I am now aware, fully aware. And I won't be |
|  | 51 |  | 53 |
| 1 | ITEM NO. 10 | 1 | ITEM NO. 10 |
| 2 | in. There are questions for Miss Tran by | 2 | gambling. With nothing. I hold a key position |
| 3 | Commissioner Cooper. | 3 | by what you just say, and I would abide by it. |
| 4 | MR. MILLER: Certainly. | 4 | VICE CHAIR COOPER: Okay. |
| 5 |  | 5 | MS. TRAN: I -- okay. There is a |
| 6 | L Y N T R A N, having been first duly sworn, | 6 | restriction. And once the key license is |
| 7 | testified as follows: | 7 | approved, and if I hold a key license, and I |
| 8 | -- - | 8 | should not gamble anywhere in New Jersey. |
| 9 | MR. NANCE: Please state your name for | 9 | VICE CHAIR COOPER: Okay. |
| 10 | the record. | 10 | MS. TRAN: Now I'm aware. I fully |
| 11 | MS. TRAN: Lynn Tran. | 11 | understand. |
| 12 | MR. NANCE: Thank you. | 12 | VICE CHAIR COOPER: Okay. As I said, to |
| 13 | VICE CHAIR COOPER: Oh, all right. | 13 | me, I had some very serious concerns. This is |
| 14 | Thank you so much. | 14 | a very important position, very important -- |
| 15 | I saw Mr. Miller and -- | 15 | it's just very important all over. And I just |
| 16 | MR. NANCE: You may put your hand down. | 16 | wanted to get some reassurance that we're all |
| 17 | VICE CHAIR COOPER: -- and the other | 17 | on the same page. |
| 18 | attorneys. I just wasn't sure. She hadn't | 18 | MS. TRAN: Yes. Right. Thank you, |
| 19 | been sworn in yet. | 19 | very -- I'm grateful that what you just |
| 20 | Miss Tran, first I want to thank you for | 20 | mentioned. I'm right now fully, fully 1,000 |
| 21 | being available this morning. | 21 | percent aware that that is restricted and |
| 22 | I have read all the documents that have | 22 | prohibited. |
| 23 | been presented to me. And I just have a few | 23 | VICE CHAIR COOPER: Okay. Thank you for |
| 24 | questions. I'm going to say questions and | 24 | being available and for your response. Thank |
| 25 | concerns. I'll state them, and then I'll wait | 25 | you. |


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| 1 | ITEM NO. 10 | 1 | ITEM NO. 11 |
| 2 | Mr. Chairman? | 2 | CHAIR PLOUSIS: Yes. |
| 3 | CHAIR PLOUSIS: Commissioner Mollineaux? | 3 | The matter passes by unanimous -- by |
| 4 | COMMISSIONER MOLLINEAUX: I'll just make | 4 | majority vote. |
| 5 | a statement. It was previously stated you've | 5 | Item No. 11. |
| 6 | been in the casino business forever. That's | 6 | Thank you. |
| 7 | the only statement on that. | 7 | MR. MILLER: Thank you very much, |
| 8 | Thank you. | 8 | members of the Commission and counsel. |
| 9 | CHAIR PLOUSIS: Miss Lynn, I have one -- | 9 | MS. TRAN: Thank you. |
| 10 | Miss Tran, I have one question. | 10 | MS. FAUNTLEROY: Item No. 11, |
| 11 | Do you understand fully the stipulations | 11 | consideration of the initial casino key |
| 12 | that you're agreeing to? | 12 | employee licensure and plenary qualification of |
| 13 | MS. TRAN: Yes. Yes. Right now I am. | 13 | Vincent J. Zahn to serve as Chief Financial |
| 14 | I'm a hundred percent understanding what the | 14 | Officer for HR Atlantic City, LLC, and its |
| 15 | limitations are and the restrictions. Not to | 15 | qualified holding companies, Seminole HR |
| 16 | do -- not to do and prohibited. I am now. | 16 | Holdings, LLC, SHRE/SHRI, LLC, and Seminole |
| 17 | Yes. | 17 | Hard Rock Entertainment, Inc. |
| 18 | CHAIR PLOUSIS: Thank you. That's all I | 18 | This matter was initiated by Petition |
| 19 | have. | 19 | PRN 1802304 dated June 26, 2023, amended by |
| 20 | Any further questions? | 20 | letter amendment dated July 10, 2023, seeking |
| 21 | VICE CHAIR COOPER: No. I'm okay. | 21 | the temporary qualification and temporary key |
| 22 | COMMISSIONER MOLLINEAUX: No. | 22 | licensure of Mr. Zahn. |
| 23 | CHAIR PLOUSIS: Hearing none, is there a | 23 | As indicated, we are now -- you approved |
| 24 | motion? | 24 | it at the time August 9, 2023, public meeting. |
| 25 | VICE CHAIR COOPER: Mr. Chairman, I move | 25 | We are now here for plenary consideration. |
|  | 55 |  | 57 |
| 1 | ITEM NO. 10 | 1 | ITEM NO. 11 |
| 2 | to approve the stipulation of settlement | 2 | We have counsel for the property. Julie |
| 3 | between the Division and Lynn Tran and: A, | 3 | Nugent is still here. And for the Division. |
| 4 | grant an initial casino key employee license to | 4 | And with your permission, Mr. Chairman, I would |
| 5 | Lynn Tran pursuant to NJSA 5:12-89b; and, B, | 5 | ask that they again enter their appearances and |
| 6 | find Miss Tran qualified to serve as Vice | 6 | address the matter directly. |
| 7 | President of Asian Marketing for Boardwalk | 7 | MS. NUGENT: Good morning, Mr. Chairman |
| 8 | 1000, LLC, in accordance with NJSA 5:12-85.1(c) | 8 | and Commissioners. Julie Nugent, Fox |
| 9 | and NJAC 13:69C-2.6, and subject to compliance | 9 | Rothschild, or on behalf of HR Atlantic City, |
| 10 | with the terms and conditions as provided for | 10 | LLC, its qualified holding companies. |
| 11 | in the stipulation. | 11 | I'm here today to respectfully request |
| 12 | CHAIR PLOUSIS: Is there a second? | 12 | that Vincent Zahn be issued an initial casino |
| 13 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 13 | key employee license with residency waiver as |
| 14 | I second the motion. | 14 | well as approved for a plenary qualification to |
| 15 | CHAIR PLOUSIS: Any further discussion? | 15 | serve as the Chief Financial Officer of HR |
| 16 | VICE CHAIR COOPER: No. | 16 | Atlantic City, LLC, and its qualified holding |
| 17 | COMMISSIONER MOLLINEAUX: No. | 17 | companies which are Seminole HR Holdings, LLC, |
| 18 | CHAIR PLOUSIS: Hearing none, roll call | 18 | SHRE/SHRI, LLC, and Seminole Hard Rock |
| 19 | vote? | 19 | Entertainment, Inc. |
| 20 | MS. FAUNTLEROY: Commissioner | 20 | I've reviewed the draft resolution that |
| 21 | Mollineaux? | 21 | was circulated. I have no objections or |
| 22 | COMMISSIONER MOLLINEAUX: No. | 22 | revisions. And that's it. |
| 23 | MS. FAUNTLEROY: Vice Chair Cooper? | 23 | Thank you. |
| 24 | VICE CHAIR COOPER: Yes. | 24 | MR. HOLLANDER: Good morning again, |
| 25 | MS. FAUNTLEROY: Chairman Plousis? | 25 | Chairman and Commissioners. Deputy Attorney |


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| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 11 | 1 | ITEM NO. 12 |
| 2 | General Jordan Hollander on behalf of Division | 2 | MR. HOLLANDER: Thank you. |
| 3 | of Gaming Enforcement. | 3 | MS. FAUNTLEROY: Item No. 12 is the |
| 4 | You have the Division's letter report | 4 | Petition of Tropicana Atlantic City Corp., |
| 5 | dated March 25th, 2024, recommending the | 5 | d/b/a Tropicana Atlantic City, for the issuance |
| 6 | plenary qualification and plenary casino key | 6 | of a temporary casino key employee license to |
| 7 | employee licensure of the Petitioner. | 7 | James B. McGowan, Jr., pursuant to NJSA |
| 8 | The Division has reviewed the draft | 8 | 5:12-89e and to permit him to assume the duties |
| 9 | resolution and has no objection. | 9 | and exercise the powers of Vice President of |
| 10 | Thank you. | 10 | Security pending plenary qualification. |
| 11 | CHAIR PLOUSIS: Are there any questions | 11 | This Petition was initiated on March 19, |
| 12 | for counsel? | 12 | 2024, PRN 0792401, seeking Mr. McGowan's |
| 13 | VICE CHAIR COOPER: No. | 13 | temporary key licensure and temporary |
| 14 | COMMISSIONER MOLLINEAUX: No. | 14 | qualification to serve in the capacity |
| 15 | CHAIR PLOUSIS: Hearing none, is there a | 15 | indicated. |
| 16 | motion? | 16 | You have counsel for both the property |
| 17 | VICE CHAIR COOPER: Mr. Chairman, I move | 17 | and the Division present. And with your |
| 18 | to adopt the draft resolution and: A, grant an | 18 | permission, Mr. Chairman, I ask that they enter |
| 19 | initial casino key employee license to Vincent | 19 | their appearances and address the Commission |
| 20 | J. Zahn with a waiver of residency requirement | 20 | directly. |
| 21 | pursuant to NJSA 5:12-89b; and, B, find Mr. | 21 | MR. AGNELLINI: Good morning, Chairman, |
| 22 | Zahn qualified to serve as Chief Financial | 22 | members of the Commission. Pacifico Agnellini |
| 23 | Officer for HR Atlantic City, LLC, and its | 23 | on behalf of Brownstein Hyatt Farber Schrek |
| 24 | qualified holding companies, Seminole HR | 24 | appearing for Tropicana Atlantic City. |
| 25 | Holdings, LLC, SHRE/SHRI, LLC, and Seminole | 25 | MR. MARTIN: Good morning, Mr. Chairman |
|  | 59 |  | 61 |
| 1 | ITEM NO. 11 | 1 | ITEM NO. 12 |
| 2 | Hard Rock Entertainment, Inc., in accordance | 2 | and Commissioners. Connor Martin, Deputy |
| 3 | with NJSA 5:12-85.1 and NJAC 13:69C-2.6 and | 3 | Attorney General, appearing on behalf of |
| 4 | 2.7. | 4 | Division of Gaming Enforcement. |
| 5 | CHAIR PLOUSIS: Is there a second? | 5 | MR. AGNELLINI: Before you today is a |
| 6 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 6 | petition seeking the issuance of a temporary |
| 7 | I second the motion. | 7 | casino key employee license for Mr. McGowan and |
| 8 | CHAIR PLOUSIS: Any further discussion? | 8 | also permission for him to assume the duties |
| 9 | COMMISSIONER MOLLINEAUX: No. | 9 | and exercise the powers of Vice President of |
| 10 | CHAIR PLOUSIS: Hearing none, is there a | 10 | Security for Tropicana Atlantic City Corp. |
| 11 | roll call vote? | 11 | We have reviewed the proposed |
| 12 | MS. FAUNTLEROY: Commissioner | 12 | resolution. No comments, and would ask that |
| 13 | Mollineaux? | 13 | you approve that. |
| 14 | COMMISSIONER MOLLINEAUX: Yes. | 14 | Thank you. |
| 15 | MS. FAUNTLEROY: Vice Chair Cooper? | 15 | CHAIR PLOUSIS: Thank you. |
| 16 | VICE CHAIR COOPER: Yes. | 16 | MR. MARTIN: On March 27th, the Division |
| 17 | MS. FAUNTLEROY: And Chairman Plousis? | 17 | filed an e-mail response not objecting to the |
| 18 | CHAIR PLOUSIS: Yes. | 18 | issuance of a temporary casino key employee |
| 19 | MS. FAUNTLEROY: Do you have enough | 19 | license and qualification for James McGowan to |
| 20 | water, Commissioner Cooper? | 20 | assume the duties and perform the functions of |
| 21 | VICE CHAIR COOPER: I have. It's like | 21 | Vice President of Security for Tropicana |
| 22 | CVS up here. It's like CVS up here. | 22 | Atlantic City Corp. |
| 23 | MS. FAUNTLEROY: Okay. Just worried | 23 | We have also reviewed the draft |
| 24 | about you. | 24 | resolution and have no objection to it. |
| 25 | Item -- | 25 | Thank you. |


|  | 62 |  | 64 |
| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 12 | 1 | ITEM NO. 16 |
| 2 | CHAIR PLOUSIS: Are there any questions | 2 | consideration. And we have counsel again who |
| 3 | for counsel? | 3 | will enter their appearances and address you |
| 4 | COMMISSIONER MOLLINEAUX: No. | 4 | directly. |
| 5 | VICE CHAIR COOPER: No. | 5 | MR. AGNELLINI: Good morning. Pacifico |
| 6 | CHAIR PLOUSIS: Hearing none, is there a | 6 | Agnellini, Brownstein Hyatt Farber Schrek, on |
| 7 | motion? | 7 | behalf of Caesars Entertainment, Inc. |
| 8 | VICE CHAIR COOPER: Mr. Chairman, I move | 8 | MR. MARTIN: Good morning, Chairman and |
| 9 | to approve the petition and issue a temporary | 9 | Commissioners. Connor Martin, Deputy Attorney |
| 10 | casino key employee license to James W. | 10 | General, on behalf of the Division of Gaming |
| 11 | McGowan, Jr., pursuant to NJSA 5:12-89e and | 11 | Enforcement. |
| 12 | permit him to assume the duties and exercise | 12 | MR. AGNELLINI: As indicated, there was |
| 13 | the powers of Vice President of Security for | 13 | previously filed a petition seeking the |
| 14 | Tropicana Atlantic City Corp. pending plenary | 14 | temporary qualification. And today we are here |
| 15 | qualification in accordance with the conditions | 15 | seeking the plenary qualification of Rajendran |
| 16 | contained in NJSA 5:12-85.1 and NJAC | 16 | Anbalagan to serve as the Chief Information and |
| 17 | 13:69C-2.6. | 17 | Product Transformation Officer for Caesars |
| 18 | CHAIR PLOUSIS: Is there a second? | 18 | Entertainment, Inc. |
| 19 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 19 | We have reviewed the Division's report. |
| 20 | I second the motion. | 20 | We've also reviewed the draft resolution. We |
| 21 | CHAIR PLOUSIS: Any further discussion? | 21 | have no comments to the resolution and would |
| 22 | VICE CHAIR COOPER: No. | 22 | ask that the plenary qualification be granted. |
| 23 | COMMISSIONER MOLLINEAUX: No. | 23 | Thank you. |
| 24 | CHAIR PLOUSIS: Hearing none, roll call | 24 | MR. MARTIN: The Division filed a report |
| 25 | vote? | 25 | on March 28th, 2024, recommending the plenary |
|  | 63 |  | 65 |
| 1 | ITEM NO. 16 | 1 | ITEM NO. 16 |
| 2 | MS. FAUNTLEROY: Commissioner | 2 | qualification of Rajendran Anbalagan to serve |
| 3 | Mollineaux? | 3 | as Chief Information and Product Transformation |
| 4 | COMMISSIONER MOLLINEAUX: Yes. | 4 | Officer for Caesars Entertainment, Inc. |
| 5 | MS. FAUNTLEROY: Vice Chair Cooper? | 5 | We have reviewed the draft resolution |
| 6 | VICE CHAIR COOPER: Yes. | 6 | and have no objection to it. |
| 7 | MS. FAUNTLEROY: And Chairman Plousis? | 7 | Thank you. |
| 8 | CHAIR PLOUSIS: Yes. | 8 | CHAIR PLOUSIS: Are there any questions |
| 9 | MS. FAUNTLEROY: Thank you. | 9 | for counsel? |
| 10 | MR. AGNELLINI: Thank you. | 10 | VICE CHAIR COOPER: No. |
| 11 | MR. MARTIN: Thank you. | 11 | COMMISSIONER MOLLINEAUX: No. |
| 12 | MS. FAUNTLEROY: We are now to Item No. | 12 | CHAIR PLOUSIS: Nobody wants to ask what |
| 13 | 16, which is consideration of the plenary | 13 | product transformation officer is? |
| 14 | qualification of Rajendran Anbalagan to serve | 14 | (Laughter.) |
| 15 | as Chief Information and Product Transformation | 15 | CHAIR PLOUSIS: I will. I know what |
| 16 | Officer for Caesars Entertainment Inc. | 16 | chief information officer is so. |
| 17 | You considered this matter initially | 17 | MR. AGNELLINI: So I believe that when |
| 18 | by -- it was initiated by Petition PRN 2092304 | 18 | different products are integrated into the |
| 19 | dated July 20, 2023, at which time we learned | 19 | systems that this is -- part of this role, is |
| 20 | of a new position known as a Chief Information | 20 | to make sure that those products, that that -- |
| 21 | and Product Transformation Officer. | 21 | that integration is -- is properly performed |
| 22 | You considered it at your August 9, | 22 | and make sure that it happens and there are no |
| 23 | 2023, public meeting, at which time the | 23 | glitches. I think that's my understanding of |
| 24 | temporary qualification was granted. | 24 | what that is. |
| 25 | We are now here for plenary | 25 | CHAIR PLOUSIS: Thank you. |


|  | 66 |  | 68 |
| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 16 | 1 | ITEM NO. 17 |
| 2 | I put you on the spot there. | 2 | behalf of Caesars Entertainment, Inc., William |
| 3 | (Laughter.) | 3 | Hill US HoldCo, Inc., and Caesars Interactive |
| 4 | CHAIR PLOUSIS: Any other questions? | 4 | Entertainment New Jersey, LLC. |
| 5 | (No response.) | 5 | MR. MARTIN: Chairman and Commissioners, |
| 6 | CHAIR PLOUSIS: Hearing none, is there a | 6 | Connor Martin, Deputy Attorney General, on |
| 7 | second? Is there a motion? | 7 | behalf of Division of Gaming Enforcement. |
| 8 | VICE CHAIR COOPER: Mr. Chairman, I move | 8 | MR. AGNELLINI: Before you today is a |
| 9 | to adopt the draft resolution and find | 9 | petition seeking the temporary qualification of |
| 10 | Rajendran Anbalagan qualified to serve as Chief | 10 | Mr. Michael Grodsky to allow him to assume the |
| 11 | Information and Product Transportation -- | 11 | duties and exercise the powers of Senior Vice |
| 12 | Transformation Officer for Caesars | 12 | President Retail Sportsbook for William Hill US |
| 13 | Entertainment, Inc., in accordance with NJSA | 13 | HoldCo, Inc. |
| 14 | 5:12-85.1c and NJAC 13:69C-2.7. | 14 | We have reviewed the draft resolution, |
| 15 | CHAIR PLOUSIS: Is there a second? | 15 | have no comments, and would ask that you |
| 16 | COMMISSIONER MOLLINEAUX: Mr. Chairman, | 16 | approve same. |
| 17 | I second the motion. | 17 | Thank you. |
| 18 | CHAIR PLOUSIS: Any further discussion? | 18 | CHAIR PLOUSIS: Are there any |
| 19 | VICE CHAIR COOPER: No. | 19 | questions -- I'm sorry. |
| 20 | COMMISSIONER MOLLINEAUX: No. | 20 | MR. MARTIN: Sorry. On March 28th the |
| 21 | CHAIR PLOUSIS: Hearing none, roll call | 21 | Division filed a letter of no objection to |
| 22 | vote? | 22 | the -- to Michael Grodsky acting as and |
| 23 | MS. FAUNTLEROY: Commissioner | 23 | performing the duties of Senior Vice President |
| 24 | Mollineaux? | 24 | Retail Sportsbook for William Hill US HoldCo, |
| 25 | COMMISSIONER MOLLINEAUX: Yes. | 25 | Inc., pending plenary qualification. |
|  | 67 |  | 69 |
| 1 | ITEM NO. 17 | 1 | ITEM NO. 17 |
| 2 | MS. FAUNTLEROY: Vice Chair Cooper? | 2 | We have reviewed the draft resolution |
| 3 | VICE CHAIR COOPER: Yes. | 3 | and have no objection to it. |
| 4 | MS. FAUNTLEROY: And Chairman Plousis? | 4 | Thank you. |
| 5 | CHAIR PLOUSIS: Yes. | 5 | CHAIR PLOUSIS: Are there any questions |
| 6 | MS. FAUNTLEROY: Thank you. | 6 | for counsel? |
| 7 | MR. AGNELLINI: Thank you. | 7 | VICE CHAIR COOPER: No. |
| 8 | MS. FAUNTLEROY: And the last item for | 8 | COMMISSIONER MOLLINEAUX: No. |
| 9 | your consideration is the Joint Petition of | 9 | CHAIR PLOUSIS: Hearing none, is there a |
| 10 | Caesars Entertainment, Inc., William Hill US | 10 | motion? |
| 11 | HoldCo, Inc., and Caesars Interactive | 11 | VICE CHAIR COOPER: Mr. Chairman, I move |
| 12 | Entertainment New Jersey, LLC, requesting | 12 | to adopt the draft resolution and authorize |
| 13 | permission for Michael Grodsky to assume the | 13 | Michael Grodsky on a temporary basis and prior |
| 14 | duties and exercise the powers of Senior Vice | 14 | to his plenary qualification to assume the |
| 15 | President Retail Sportsbook for William Hill US | 15 | duties and exercise the powers of Senior Vice |
| 16 | HoldCo, Inc., pending plenary qualification. | 16 | President Retail Sportsbook for William Hill US |
| 17 | And this action was initiated by | 17 | HoldCo, Inc., pending plenary qualification |
| 18 | Petition PRN 0852406 dated March 25, 2024, | 18 | subject to the conditions contained in NJSA |
| 19 | seeking the temporary qualification to serve in | 19 | 5:12-85.1 and NJAC 13:69C-2.7. |
| 20 | the capacity as indicated. | 20 | CHAIR PLOUSIS: Is there a second? |
| 21 | Again you have same counsel here, but I | 21 | COMMISSIONER MOLLINEAUX: Mr. Chairman, |
| 22 | would ask that they re-enter their appearances | 22 | I second the motion. |
| 23 | and address the Commission directly. | 23 | CHAIR PLOUSIS: Any further discussion? |
| 24 | MR. AGNELLINI: Good morning. Pacifico | 24 | COMMISSIONER MOLLINEAUX: No. |
| 25 | Agnellini, Brownstein Hyatt Farber Schrek, on | 25 | CHAIR PLOUSIS: Hearing none, roll call |


|  | 70 |  | 72 |
| :---: | :---: | :---: | :---: |
| 1 | ITEM NO. 17 | 1 |  |
| 2 | vote? | 2 | CERTIFICATE |
| 3 | MS. FAUNTLEROY: Commissioner | 3 |  |
| 4 | Mollineaux? | 4 | I, M. DARLENE ENGEL, a Certified Court Reporter |
| 5 | COMMISSIONER MOLLINEAUX: Yes. | 5 | and Notary Public of the State of New Jersey, certify |
| 6 | MS. FAUNTLEROY: Vice Chair Cooper? |  | of the proceedings. |
| 7 | VICE CHAIR COOPER: Yes. | 8 |  |
| 8 | MS. FAUNTLEROY: And Chairman Plousis? | 9 | I further certify that I am neither attorney, of |
| 9 | CHAIR PLOUSIS: Yes. | 10 | counsel for, nor related to or employed by any of the |
| 10 | MR. AGNELLINI: Thank you. | 11 | parties to the action; further that I am not a |
| 11 | CHAIR PLOUSIS: Thanks. | 12 | relative or employee of any attorney or counsel |
| 12 | MR. MARTIN: Thank you. | 13 | employed in this case; nor am I financially interested |
| 13 | MS. FAUNTLEROY: Thank you. | 14 | in the action. |
| 14 | In accordance with Resolution | 15 |  |
| 15 | 23-12-06-03, the next closed session shall be | 17 |  |
| 16 | held on Wednesday, May 8, 2024, at 9:30 a.m. in | 18 | ---------------------- |
| 17 | the Commission offices. |  | M. DARLENE ENGEL, CCR |
| 18 | CHAIR PLOUSIS: This is the public | 19 | License No 30XI0102300 |
| 19 | portion of the meeting. Is there anyone from | 20 |  |
| 20 | the public that wishes to speak? | 21 |  |
| 21 | (No response.) | 22 | Dated: April 12, 2024 |
| 22 | CHAIR PLOUSIS: Miss Fauntleroy, do we |  | My Notary Commission Expires |
| 23 | have any e-mail comments? | 23 | November 21, 2024 <br> ID No 2062871 |
| 24 | MS. FAUNTLEROY: Mr. Chairman, I have | 24 |  |
| 25 | been advised that there are none. | 25 |  |
|  | 71 |  |  |
| 1 |  |  |  |
| 2 | CHAIR PLOUSIS: The public participation |  |  |
| 3 | portion is now closed. |  |  |
| 4 | Is there a meeting to adjourn this |  |  |
| 5 | meeting? Is there a motion? |  |  |
| 6 | (Laughter.) |  |  |
| 7 | CHAIR PLOUSIS: Is there a motion to |  |  |
| 8 | adjourn this meeting? |  |  |
| 9 | VICE CHAIR COOPER: I'll make -- Mr. |  |  |
| 10 | Chairman, I'll make that motion. |  |  |
| 11 | CHAIR PLOUSIS: Is there a second? |  |  |
| 12 | COMMISSIONER MOLLINEAUX: I second the |  |  |
| 13 | motion. |  |  |
| 14 | CHAIR PLOUSIS: Any discussion? |  |  |
| 15 | COMMISSIONER MOLLINEAUX: No. |  |  |
| 16 | CHAIR PLOUSIS: Hearing none, all in |  |  |
| 17 | favor, say aye? |  |  |
| 18 | (Ayes.) |  |  |
| 19 | CHAIR PLOUSIS: Opposed? |  |  |
| 20 | (No response.) |  |  |
| 21 | CHAIR PLOUSIS: Ayes have it. |  |  |
| 22 | The meeting is closed. |  |  |
| 23 | MS. FAUNTLEROY: Thank you. |  |  |
| 24 | (Public meeting 24-04-10, was adjourned |  |  |
| 25 | at 11:27 a.m.) |  |  |


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