



State of New Jersey

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUISIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 18-01-10
January 10, 2018 - 10:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chairman James T. Plousis

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 2-0-1 (Chairman Plousis abstained), ratified the minutes of December 19, 2017 public meeting (transcript pages 9-10).
2. By a vote of 3-0, Sharon Anne Harrington was elected Vice Chair of the Commission until the Reorganization Meeting in January 2018 (ruling number 18-01-10-02; transcript pages 10-11).
3. By a vote of 3-0, granted the initial of applications Stephen E. Frank, David E. Johnson, Lawrence A. Mattero, Jessica A. Rowan, Richard C. Smith and Wilbert Vincent, Jr. for casino key employee licenses (Exhibit EL-1*; transcript pages 11-12).

4. By a vote of 3-0, granted the resubmitted applications of Nicholas P. Albano, Nicholas R. Amato, Sebastiana B. Arroyo, John J. Cavacini, George W. Dib, Ernest J. Domschine, II, Thomas A. Douress, Nadine Graca, John R. Hayes, Kenneth J. Karpolorich, Alan S. Korman, Joshua D. Linthicum, Patricia E. McCormick, Peter J. Perfetti, Barbara E. Reilly and Josue J. Robles for casino key employee licenses (Exhibit EL-2*; transcript pages 12-13).
5. Temporary casino key employee licenses were issued between December 4, 2017 and January 8, 2018, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Exelman A. Francis, Anthony Roldan and Steven Vanaman (Exhibit EL-3*; transcript pages 13-14).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Lourdes L. Dominguez, Mark J. Evans, Charles B. Ford, Jr., Robert L. Gordon, Joseph T. Hanlin, Mark D. Lawless, John L. Legrand, Teresa A. Lytch, Mariela T. Pabon, Terri T. Pickens, Marianne J. Simpson and Theresa L. Tropea (Ruling numbers 18-01-10-06-A, 18-01-10-06-B, 18-01-10-06-C, 18-01-10-06-D, 18-01-10-06-E, 18-01-10-06-F, 18-01-10-06-G, 18-01-10-06-H, 18-01-10-06-I, 18-01-10-06-J, 18-01-10-06-K, 18-01-10-06-L; transcript pages 14-15).
7. By a vote of 3-0, found that John P. Arthur, Lewis D. D'Agostino, David G. Davidson, Stephanie L. Derrick, Karen S. Ferus, Nicholas J. Fiadino, IV, Lisa G. Gill, William J. Hash, Jr., James M. Knights, Barbara A. Lang, Nia N. Little, Melissa P. Lutz, Michael M. Nocito, Piyush P. Patel, Robert J. Schulte, Richard T. Shehan, Russell R. Stokes, Robin C. Taylor, Barbara Ann C. Travis and Karen S. Tyler's casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. Paul J. Jenkins, Jr. was administratively removed from consideration (Ruling numbers 18-01-10-07-A; 18-01-10-07-B; 18-01-10-07-C, 18-01-10-07-D, 18-01-10-07-E, 18-01-10-07-F, 18-01-10-07-G, 18-01-10-07-H, 18-01-10-07-J, 18-01-10-07-K, 18-01-10-07-L, 18-01-10-07-M, 18-01-10-07-N, 18-01-10-07-O, 18-01-10-07-P, 18-01-10-07-Q, 18-01-10-07-R, 18-01-10-07-S, 18-01-10-07-T, 18-01-10-07-U; transcript pages 15-17).
8. Considered the joint petition of Tropicana Atlantic City Corp, (d/b/a Tropicana Casino and Resort) and Tropicana Entertainment, Inc., and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Christopher J. Capra, pursuant to N.J.S.A. 5:12-89(e), and permitted him to assume the duties and exercise the powers of Vice President of Internet and Online Marketing for Tropicana Atlantic City Corp., and Tropicana Entertainment Inc., pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1; N.J.A.C. 13:69C-2.6; and N.J.A.C. 13:69C-2.7 (PRN 0051801) (17-01-10-08; transcript pages 17-22).

9. Considered the joint petition of Marina District Development Company, LLC and MGM Resorts International, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Gregg Lowe, pursuant to N.J.S.A. 5:12-89(e), and permitted him to assume the duties and exercise the powers of Vice President of IT Operations for MGM Resorts International, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b (1); N.J.S.A. 5:12-89b (2); and N.J.A.C. 13:69C-2.7 (d) (PRN 0051892) (17-01-10-09; transcript pages 22-25).

In accordance with Resolution No. 17-12-19-03, the next closed session of the Commission shall be held on Wednesday, February 7, 2018 at 9:30 a.m. in the Commission Offices (transcript pages 25-26).


There being no members of the public to address the Commission, the meeting adjourned at 10:46 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on January 10, 2018, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary