



State of New Jersey

PHIL MURPHY
Governor

SHEILA OLIVER
Lt. Governor

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

JAMES T. PLOUSIS
Chairman

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 19-01-09
January 9, 2019 - 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 Alisa B. Cooper and Commissioner Sharon Anne Harrington

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:

Chairman Plousis, on behalf of the Commission, recognized the New Jersey State Police and the Atlantic City Police for National Law Enforcement Appreciation Day. Across the country on January 9th are acknowledged for all the daily sacrifices they make for their Communities (transcript page 32).

1. By votes of 3-0, ratified the minutes of December 5, 2018; and the Special Meeting of December 17, 2018 (transcript pages 7-9).
2. By a vote of 3-0, Alisa B. Cooper was elected Vice Chair of the Commission until the Reorganization Meeting in January 2020 (ruling number 19-01-09-02; transcript pages 9-10).

3. By a vote of 3-0, granted the initial applications of Kevin J. Callender, Rosener Cesar, Reina Chang, Florika B. Chowdhury, Michelle Y. DeMarino, Dennis C. Dereglia, James A. Dunn, Christine A. Fabiano, Steven J. Felice, Olga V. Hilaman, Tremaine Johnson, Eric R. Kaulback, Nicole A. LaCava, William J. Larmour, Glenn I. Lewkowitz, Melvin S. Parks, Simone D. Ranere-Morrow, Stephen Rinaldi, Michael E. Rodriguez, Michelle Saxon, Joseph A. Stickel, Jeffrey T. Szatkowski, Gunther L. Taberne, Jill A. Talamo, Hal Tendler and David P. Vatthanavong for casino key employee licenses. Adjourned the casino key employee license application of Rosener Cesar. (Exhibit EL-1*; transcript pages 10-11); and

By a vote of 3-0, remanded the initial application of Francis M. Docchio for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 11-13);

By a vote of 3-0, remanded the initial application of Barry G. Larro for a casino key employee license to a hearing (Exhibit EL-2*; transcript page 13);

By a vote of 3-0, remanded the initial application of Charles Otto for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 13-14); and

By a vote of 3-0, remanded the initial application of Dominique P. Wilkins for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 14-15).

4. By a vote of 3-0, granted the resubmitted applications of Rosemarie A. Cook, Victor C. Jacalone, III and David Kessler for casino key employee licenses (Exhibit EL-2*; transcript pages 16-17); and

By a vote of 3-0, remanded the resubmitted application of Lynette A. Holcomb for a casino key employee license to a hearing (Exhibit EL-2*; transcript pages 17-18).

5. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between December 5, 2018 and January 7, 2019, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Melinda M. Blumetti, Lisa M. Hankin, Michael Kurasz (MCE), Anthony McDonald (MCE), Syeda R. Nahar, Stephany Y. Santiago, Timothy Pickett and Kate L. Warden (Exhibit EL-3*; transcript pages 18-19).

6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by George Augusto, Peter M. Conrad, Barbara A. Jones, John Lai, George Matyasovsky, Jose Santos and John P. Zappas (Ruling numbers 19-01-09-06-A, 19-01-09-06-B, 19-01-09-06-C, 19-01-09-06-D, 19-01-09-06-E; 19-01-09-06-F, 19-01-09-06-G; transcript pages 19-21).

7. By a vote of 3-0, found that Timothy E. Burke, Kenneth D. Colacurcio, Gregory L. Conley, Bernardo V. Estaris, Pierre J. Gabriel, Allan E. Singer, Scott M. Tully and Jeffrey. J. Waters casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation (Ruling numbers 19-01-09-07-A; 19-01-09-07-B; 19-01-09-07-C, 19-01-09-07-D, 19-01-09-07-E, 19-01-09-07-F, 19-01-09-07-G 19-01-09-07-H; transcript pages 21-22).
8. Adjourned the Petition of AC Ocean Walk, LLC (d/b/a Ocean Resort Casino) for the issuance of a temporary casino key employee license to Ernest E. D'Ambrosio, pursuant to N.J.S.A. 5:12-89(e), and to permit him, pursuant to N.J.A.C. 13:69C-2.6(c) to assume the duties and exercise the powers of Senior Vice President Marketing and Chief Marketing Officer, pending qualification (PRN 3541801) transcript page 22).
9. By a vote of 3-0, granted the initial application of John M. Francis, IV, for a casino key employee license (DTK 18-0019-CK) (Ruling number 19-01-09-09; transcript pages 22-24).
10. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Christine T. Slick; and granted the resubmitted application of Ms. Slick, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT-18-0018-CK) (Ruling number 19-01-09-10; transcript pages 24-26).
11. By a vote of 3-0, adopted the draft resolution and found Patrick H. Madamba, Jr., qualified to serve as Vice President and Legal counsel of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, 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 (Ruling number 19-01-09-11; transcript pages 26-29).
12. Considered the joint petition of DGMB Casino, LLC and Resorts Digital Gaming, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized John R. Rauen, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of the Independent Audit Committee; and a Member of the Compliance Committee, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); N.J.A.C. 13:69C-2.6 of the Act (PRN 0031903) (Ruling number 19-01-09-12; transcript pages 29-31).

In accordance with Resolution No. 18-12-05-03, the next closed session of the Commission shall be held on Wednesday, February 6, 2019 at 9:30 a.m. in the Commission Offices (transcript pages 31).

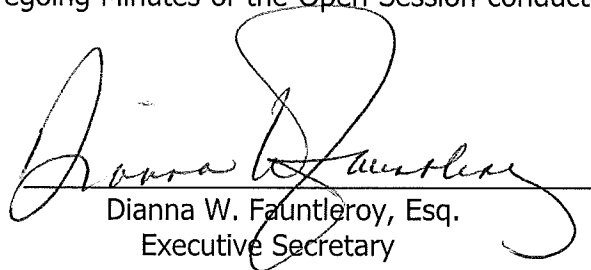
There being no members of the public to address the Commission, the meeting adjourned at 10:52 a.m.

*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 9, 2019, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary