



## 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. 20-01-15  
January 15, 2020 - 11:30 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 votes of 3-0, ratified the minutes of December 11, 2019 (transcript pages 7-8).
2. By a vote of 3-0, Sharon Anne Harrington was elected Vice Chair of the Commission until the Reorganization Meeting in January 2021 (ruling number 20-01-15-02; transcript pages 8-9).
3. By a vote of 3-0, granted the initial applications of Brittany Cartagena, Nicholas B. Devens, Dane J. Gasperini, Kelly E. Gilbert, Dijana Kukavica-Vickovic, Christopher J. Lent, Stephannie Lopez, Kayla Marshall, Kyle D. Picinic, Phuong T. Tran, Angelica Troche and Charlotte M. Zappile for casino key employee licenses (Exhibit EL-1\*; transcript pages 9-10); and

By a vote of 3-0, remanded the initial applications of Gavin M. Powell, Christa Schulte and Shayna M. Watkins, for casino key employee licenses to a hearing (Exhibit EL-2\*; transcript pages 10-12).

4. By a vote of 3-0, granted the resubmitted applications of Gerald M. Lee, Sr. and Jose Santos for casino key employee licenses (Exhibit EL-2\*; transcript pages 12-13).
5. Temporary casino key employee licenses were issued between December 6, 2019 and January 8, 2020, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: Lance McCallion, Roberto Rotgers and James R. Scalese (Exhibit EL-3\*; transcript page 13).
6. By a vote of 3-0, granted the requested relief and inactivated the casino key employee license held by Michelle L. Woodruff (Ruling number 20-01-15-06; transcript pages 14-15).
7. By a vote of 3-0, granted the initial application of Michael Silberling, for a casino key employee license, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; with a waiver of the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4; and permitted him to continue to serve as President of MGA Gaming NJ, LLC (Ruling number 20-01-15-07; transcript pages 15-18).
8. 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 joint petition and issued a temporary casino key employee license to Joseph Doa, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted him to assume the duties and exercise the powers of Vice President and Security Zone Lead for MGM Resorts International, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 3611901) (20-01-15-08; transcript pages 18-21).
9. Considered the joint petition of Caesars Entertainment Corporation, CEOC, LLC, Caesars Resort Collection, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Linda V. Castle, on a temporary basis and prior to her plenary qualification, to assume the duties and exercise the powers of Corporate Anti-Money Laundering Officer of Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 3261904) (Ruling number 20-01-15-09; transcript pages 21-24).

10. Considered the joint petition of Caesars Entertainment Corporation, CEOC, LLC, Caesars Resort Collection, LLC, Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, LLC, Boardwalk Regency, LLC and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Salil J. Kulkarni, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Senior Vice President and Chief Technology Officer of Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 3261903) (Ruling number 20-01-15-10; transcript pages 24-26).

11. By a vote of 3-0, granted the initial application of Charles L. Price, for a casino key employee license (DKT 19-0048-CK) (Ruling number 20-01-15-11; transcript pages 26-28).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, February 12, 2020 at 9:30 a.m. in the Commission Offices (transcript pages 28).

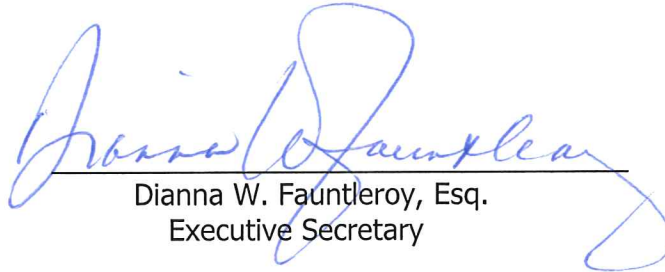
There being no members of the public to address the Commission, the meeting adjourned at 11:52 a.m.

\*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 15, 2020, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary