



State of New Jersey

PHIL MURPHY
Governor

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

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

MINUTES - PUBLIC MEETING NO. 20-02-12
February 12, 2020 - 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 votes of 3-0, ratified the minutes of January 15, 2019 (transcript pages 7-8).
2. By a vote of 3-0, granted the initial applications of Thomas J. Bird, Steven F. Carfora, Babu Chowdhury, Dennis R. Coyle, Dustin Heath, Kevin W. Lisek, Daniel McCall, Robert J. Phillips, Ryan J. Tyers and Thomas L. Vo (*a/k/a* Tung T. Vo) for casino key employee licenses (Exhibit EL-1*; transcript pages 8-9);

By a vote of 3-0, granted the initial application of Trevor R. Sterling, for casino key employee license, with a multi-casino endorsement (Exhibit EL-2*; transcript page 9-10); and

By a vote of 3-0, remanded the initial applications of Kerwin C. Hampton, Jr, Kimberly S. Lloyd (a/k/a Kimberly Brown), Anthony J. Previti, Jr. and Sadia Rasifzaman (a/k/a Sadia Khalid) for casino key employee licenses to a hearing (Exhibit EL-2*; transcript pages 11-12).

3. Temporary casino key employee licenses and multi casino endorsements (MCE) were issued between January 8, 2020 and February 5, 2020, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: William Kosturko, Eileen Opray, Stephen Paris, David Powell (MCE) and Sara Swanson (Exhibit EL-3*; transcript pages 12-13).
4. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by Yan Dedomenicis, Barbara Mamolou, Peter Mussa and Troy Vanke (Ruling number 20-02-12-04-A, 20-02-12-04-B, 20-02-12-04-C, 20-02-12-04-D; transcript pages 13-14).
5. By a vote of 3-0, found that Max M. Fisher's casino key employee license lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulation. (Ruling number 20-02-12-05; transcript pages 14-15).
6. Considered the initial application of Thomas W Hoskins, Jr., for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Thomas W Hoskins, Jr.; and granted the initial application of Mr. Hoskins, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0050-CK) (Ruling number 20-02-12-06; transcript pages 15-17).
7. Considered the initial application of Melissa M. Velez, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Melissa M. Velez; and granted the initial application of Ms. Velez, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 19-0049-CK) (Ruling number 20-02-12-07; transcript pages 17-19).
8. Considered the initial application of Gavin M. Powell, for a casino key employee license and issued the following ruling:

By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Gavin M. Powell; and granted the initial application of Mr. Powell, for a casino key employee license, subject to compliance with the terms and conditions as provided for in the stipulation (DKT 20-0001-CK) (Ruling number 20-02-12-08; transcript pages 19-21).

9. By a vote of 3-0 suspended the credential held by Jivany E. Perez-Jusino and remanded this matter to a hearing (DKT 20-0004-RC) (ruling numbers 20-02-12-09; transcript pages 21-24).

10. Considered the initial casino key employee licensure and qualification of Steven N. Pfann and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Steven N. Pfann, pursuant to N.J.S.A. 5:12-89(a) and N.J.S.A. 5:12-89(b); and found Mr. Pfann qualified to serve as Vice President Gaming Operations for AC Ocean Walk, LLC , in accordance with N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.6 (Ruling number 20-02-12-10; transcript pages 24-26).

11. Considered the initial casino key employee licensure and qualification of Jeffrey M. Shrader and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued an initial casino key employee license to Jeffrey M. Shrader, pursuant to N.J.S.A. 5:12-89(a), N.J.S.A. 5:12-89(b); and N.J.A.C. 19:41A-5.3; and found Mr. Shrader, qualified to serve as Vice President, Legal Counsel and Assistant Secretary of Marina District Development Company, LLC; subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (20-02-12-11; transcript pages 29-32).

12. By a vote of 3-0, adopted the draft resolution and found Michelle L. Bushore, qualified to serve as Executive Vice President, General Counsel, Chief Legal and Risk Officer, and Secretary for Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, 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 (c) (Ruling number 20-02-12-12; transcript pages 26-29).

13. By a vote of 3-0, adopted the draft resolution and found Theodore Whiting, qualified to serve as Vice President Corporate Surveillance of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); N.J.A.C. 13:69C-2.7 (c) and N.J.A.C. 13:69C-2.7 (d) (Ruling number 20-02-12-13; transcript pages 32-34).

14. By a vote of 3-0, adopted the draft resolution and found Atif C. Rafiq, qualified to serve as President Commercial & Growth of MGM Resorts International, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2); N.J.A.C. 13:69C-2.7 (Ruling number 20-02-12-14; transcript pages 35-37).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, March 11, 2020 at 9:30 a.m. in the Commission Offices (transcript page 37).

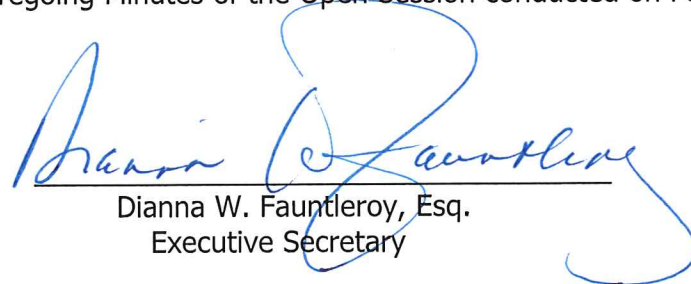
There being no members of the public to address the Commission, the meeting adjourned at 11:05 a.m.

*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 February 12, 2020, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary