



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 – SPECIAL PUBLIC MEETING NO. 20-05-27

(609) 441-3422

Via Remote Audio Technology

May 27, 2020 - 10:30 a.m.

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

In furtherance of Governor Philip D. Murphy's Executive Order 103 (2020), the Casino Control Commissions' meeting was held via remote audio technology. The public listened telephonically by calling the telephone number and access number provided on the Commission's website, and public comments were accepted via e-mail.

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

Chairman Plousis opened the meeting with a moment of silence in memory of the thousands of our relatives, friends, and neighbors in New Jersey, and across the United States, who have lost their lives during this serious pandemic.

Chairman Plousis, on behalf of the Commission, stated that every level of government continues to make progress toward reopening. The casinos are committed to providing a safe environment and we are looking forward to welcoming back the thousands of industry employees and millions of visitors who enjoy Atlantic City every year (transcript pages 5-7).

As of 6/8/2020 12:08 PM

1. Considered the amended petition of Marina District Development Company, LLC, and issued the following ruling:

By a vote of 3-0, approved the amended petition and issued a temporary casino key employee license to Melonie Johnson, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted her to assume the duties and exercise the powers of President and Chief Operating Officer, 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 1342001) (20-05-27-01; transcript pages 8-11).

2. Considered the petition of Marina District Development Company, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Peter Brascia, 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 Senior Vice President Marketing, pending plenary qualification. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1342002) (20-05-27-02; transcript pages 11-14).

3. 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, adopted the draft resolution and authorized Jorge Perez-Saad, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Portfolio President for MGM Resorts International, pending plenary qualification, , subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7 of the Act (PRN 1342003) (Ruling number 20-05-27-03; transcript pages 15-17).

4. Considered the petition of Marina District Development Company, LLC, and issued the following ruling:

By a vote of 3-0, approved the petition and issued a temporary casino key employee license to Lissa Ross, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3; and permitted her to assume the duties and exercise the powers of Vice President Human Resources, pending plenary qualification. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1342004) (20-05-27-04; transcript pages 17-19).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, June 10, 2020 at 9:30 a.m. either telephonically or in the Commission Offices (transcript page 19-20).

There being no members of the public to address the Commission, the meeting adjourned at 10:45 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 May 27, 2020, are true and correct.



Dianna W. Fauntleroy, Esq.
Executive Secretary