



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
Commissioner

MINUTES – SPECIAL PUBLIC MEETING NO. 20-11-04

(609) 441-3422

Via Remote Technology

November 4 and 5, 2020 - 11:00 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: 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 technology. The public listen 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:

1. Considered the joint petition of Premier Entertainment, AC, LLC, Twin River Worldwide Holdings, Inc., and Twin River Management Group, Inc for Interim Casino Authorization, pursuant to *N.J.S.A.* 5:12-95 *et seq.*; and other relief (PRN 1472001) (PRN 2832001) (PRN 3032001).

The Commission received into evidence the following exhibits: D-1 from the Division of Gaming Enforcement ("Division"); and A-1 to A-2 from Premier Entertainment, AC, LLC, and Twin River Worldwide Holdings, Inc. ("Applicant").

By a vote of 2-0, granted the Applicants' sealing request and redacted portions of exhibits D-1 and A-1 (November 4 - transcript pages 10 - 13).

The Commission received opening statements from Lloyd D. Levenson, Esq., Counsel for the Applicant and Camila Mendes-Ferreira, Deputy Attorney General, for the Division.

The Commission heard presentations of the Petitioners' and the testimony of George T. Papanier, President and Chief Executive Officer, Twin River Worldwide Holdings, Inc., Stephen H. Capp, Executive Vice President and Chief Financial Officer, Twin River Worldwide Holdings, Inc., Marc A. Crisafulli, Executive Vice President, Strategic Development and Government Relations, Twin River Worldwide Holdings, Inc., and Nicholas J. Polcino, Jr., General Manager, Chief Gaming Executive, Premier Entertainment, AC, LLC (November 4 - transcript pages 33 - 182).

Chairman Plousis recessed the public meeting at 4:14 p.m. until November 5, 2020. (transcript of November 4, 2020 – pages 1 - 184).

On November 5, 2020, Chairman Plousis reconvened the public meeting at 11:00 a.m., and received closing statements from Camila Mendes-Ferreira, Deputy Attorney General, for the Division and Lloyd D. Levenson, Esq., Counsel for the Applicant. (November 5 - transcript pages 5 - 14).

The Commission considered the written submissions, exhibits, oral arguments and testimony presented and issued the following rulings:

By a vote of 2-0, adopted the draft resolution and granted interim casino authorization to Twin River Worldwide Holdings, Inc., and Premier Entertainment, AC, LLC, as set forth in the findings and rulings and subject to the conditions specified in the resolution (PRN 1472001) (PRN 2832001) (PRN 3032001) (ruling number 20-04-14-01) (November 5 - transcript pages 38-249; November 6 - transcript pages 1-168).

Considered the petitions of Premier Entertainment, AC, LLC, and issued the following rulings:

By votes of 2-0, adopted the draft resolution issued temporary casino key employee licenses and authorized on a temporary basis and prior to plenary qualification, the following Officers, to assume the duties and exercise the powers of their respective positions, for Premier Entertainment, AC, LLC, subject to the conditions contained in

N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b (1) & (2); and N.J.A.C. 13:69C-2.6: Michael Monty, Assistant General Manager; Nicholas Polcino, Jr, General Manager & Chief Gaming Executive; and Monique Tarves, Director of Human Resources and EEO Officer; (PRN2832001) (This vote incorporated in ruling number 20-11-04-01) (November 5 - transcript pages 25 - 27); and

By votes of 2-0, adopted the draft resolution issued temporary casino key employee licenses and authorized on a temporary basis and prior to plenary qualification, the following Officers, to assume the duties and exercise the powers of their respective positions, for Premier Entertainment, AC, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1 c; N.J.S.A. 5:12-89b (1) & (2); and N.J.A.C. 13:69C-2.6: John Murphy, Jr., Director of IT; Robert Weir, Information Security Officer; and Frank Policastro, General Manager, Chief Gaming Executive (PRN3032001) (This vote incorporated in ruling number 20-11-04-01) (November 5 - transcript pages 27 - 29).

2. Considered the petition of Caesars Entertainment Operating Company, LLC and VICI Properties, Inc., for approval of the seventh amendment to the regional lease.

The Commission heard presentations of Paul O’Gara, Counsel for Caesars Entertainment Operating Company, LLC; and Camila Mendes-Ferreira, Deputy Attorney General, for the Division of Gaming Enforcement.

The Commission considered the petition, written submissions, and oral arguments presented, and issued the following rulings:

By a vote of 2-0, adopted the draft resolution and granted the relief requested in the petition and approved the seventh amendments to the Regional Lease, subject to the extent set forth in the findings and all the conditions imposed in Resolution Numbers 17-05-10-13 and 20-07-15-15 (PRN2962001) (ruling number 20-11-04-02) (November 5 - transcript pages 31 - 32).

In accordance with Resolution No. 19-12-11-03, the next closed session of the Commission shall be held on Wednesday, November 18, 2020 at 9:30 a.m. in the Commission Offices (November 5 - transcript page 29).

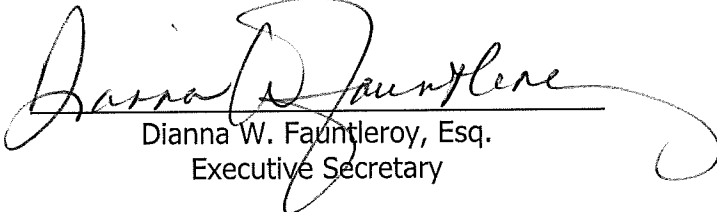
The meeting adjourned on November 5, 2020 at 12:16 p.m. (transcript of November 4, 2020 – pages 1 – 184; transcript of November 5, 2020 – pages 1 - 33).

*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 November 4 and 5, 2020, are true and correct.


Dianna W. Fauntleroy, Esq.
Executive Secretary