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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-10-10

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Wednesday, October 10, 2018
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:30 a.m. to 11:04 a.m.

Certified Court Reporter: Darlene Sillitoe

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Public Meeting No. 18-10-10 October 10, 2018

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

7 SECRETARY

TERESA M. PIMPINELLI, SENIOR COUNSEL

8

9 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL:

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 12 TERESA M. PIMPINELLI, SENIOR COUNSEL
TRACY E. RICHARDSON, DEPUTY ATTORNEY
3 GENERAL
FOX ROTHSCHILD, LLP
4 ROBERT J. BALDASSARRE, ESQ.
FOR: BOARDWALK 1000, LLC

5 ITEM NO. 13 TERESA M. PIMPINELLI, SENIOR COUNSEL
6 TRACY E. RICHARDSON, DEPUTY ATTORNEY
GENERAL
7 FOX ROTHSCHILD, LLP
ROBERT J. BALDASSARRE, ESQ.
8 FOR: MARINA DISTRICT DEVELOPMENT COMPANY,
LLC, AND MGM RESORTS INTERNATIONAL

9 ITEM NO. 15 TERESA M. PIMPINELLI, SENIOR COUNSEL
10 TRACY E. RICHARDSON, DEPUTY ATTORNEY
GENERAL
11 FOX ROTHSCHILD, LLP
ROBERT J. BALDASSARRE, ESQ.
12 FOR: BOARDWALK 1000, LLC

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AGENDA			
PUBLIC MEETING NO. 18-10-10			
OCTOBER 10, 2018, 10:30 a.m.			
ITEM		PAGE	VOTE
1			
2			
3			
4	Recognition of Steven P. Perskie's induction into the Gaming Hall of Fame	8	
5	1 Ratification of the minutes of the September 12, 2018, public meeting	10	11
6	2 Applications for initial casino key employee licenses:	11	12
7	a) Charles F. Berdinis		
8	b) Kevin J. Burke		
9	c) Veronica H. Gaffney		
10	d) Wayne A. Kitashima		
11	e) Irma S. Reyes		
12	f) Kenny C. Ye		
13	3 Applications for resubmitted casino key employee licenses:		
14	a) Marcella R. Baccari	12	13
15	b) Norma Disabato	12	13
16	c) Leonard R. Dolson, Jr.	12	13
17	d) Patricia A. Dziomba	12	13
18	e) James E. Eagen	12	13
19	f) Evelyn Echevarria	12	13
20	g) Carol T. Greenbaum	12	13
21	h) Raymond E. Harris, Jr.	12	13
22	i) Gerald J. Jenkins, Jr.	12	13
23	j) William T. Jones	12	13
24	k) Michael Lombardo	12	13
25	l) Catherine B. Prescott	12	13
	m) Luisa M. Rosenberg	13	14
	n) Arthur W. Sampson, III	12	13
	o) Christopher T. Schunk	12	13
	p) Samuel E. Tartaglia	12	13
	q) Jeffrey Torchio	12	13
	4 Applications for casino key employee licenses and for qualification	14	15
	5 Approvals through Delegation of Authority between September 10, 2018, and October 8, 2018, pursuant to Resolution No. 17-01-11-11C	16	
	6 Requests for inactivation of casino key employee licenses:	17	18
	a) Raymond Attard		
	b) Barbara M. Clark		
	c) Joseph A. Damiano		
	d) Byron Ding		

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CONTINUED AGENDA			
PUBLIC MEETING NO. 18-10-10			
OCTOBER 10, 2018, 10:30 a.m.			
ITEM		PAGE	VOTE
6	e) Stacey M. Kelsall	17	18
	f) David Lempka		
	g) David C. Lyons		
	h) Grace P. Maccarella		
	i) Cyril P. McKoy		
	j) Lourdes M. Ortiz		
	k) Kathleen L. Osinki		
	l) Troy A. Showalter		
	m) Philip W. Weiner		
	n) Frank A. Whoy		
7	Consideration of the lapse of casino key employee licenses:	18	20
	a) Don M. Mastro		
	b) Alexander P. Montgomery		
	c) Paul C. Natello		
	d) Paul R. Onacilla		
	e) Michael A. Timberlake		
8	Consideration of the Complaint in State v. Lee J. Sanchez for a casino key employee license (DKT 18-0017-RC)	20	22
9	Consideration in the Complaint in State v. Carmen Martinez for a casino key employee license (DKT-18-0009-RC)	23	25
10	Consideration of the casino key employee license of David Davidson, Jr. (DKT 16-0007-CK)	25	27
11	Stipulation of Settlement in the resubmission application of John Leach, Jr., for a casino key employee license (DKT-18-0007-CR)	27	29
12	Petition of Boardwalk 1000, LLC, for the issuance of a temporary casino key employee license to Jeffrey Hook, pursuant to NJSA 5:12-89(e), NJAC 19:41A-5.3, and a waiver of the residency requirement pursuant to NJSA 5:12-89(b)4, and to permit him pursuant to NJSA 5:12-85.1, NJAC 13:69C-2.6, and NJAC 13:69C-2.7 to assume the duties of and exercise the powers of Senior Vice President of Marketing pending plenary qualification (PRN 2431801)	29	32

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<p align="right">6</p> <p>1 CONTINUED AGENDA PUBLIC MEETING NO. 18-10-10 2 OCTOBER 10, 2018, 10:30 a.m. 3 ITEM PAGE VOTE 4 13 Joint Petition of Marina District 33 35 Development Company, LLC, and MGM 5 Resorts International requesting permission for Jorge Perez-Saad to 6 assume the duties and exercise the powers of Senior Vice President and 7 Chief Financial Officer pending plenary qualification (PRN 2641803) 8 14 Consideration of the plenary 35 37 qualification of Janet G. Swartz to 9 serve as Outside Director of MGM Resorts International 10 15 Consideration of the initial casino key 37 39 employee licensure and qualification of 11 Donna F. Ward to serve as Vice President of Sales, Catering and 12 Convention Services for Golden Nugget Atlantic City, LLC 13 16 Petition of Boardwalk 1000, LLC, for 39 42 the issuance of a temporary casino key 14 employee license to Joseph Lupo pursuant to NJSA 5:12-89(3), NJAC 15 19:41A-5.3, and a waiver of the residency requirement pursuant to NJSA 16 5:12-89(b)4 and to permit him pursuant to NJSA 5:12-85.1, NJAC 13:9C-2.6, and 17 NJAC 13:69C-2.7 to assume the duties and exercise the powers of President 18 pending plenary qualification (PRN 2771802) 19 20 21 22 23 24 25</p>	<p align="right">8</p> <p>1 (The Flag Salute was recited.) 2 MS. FAUNTLEROY: Good morning. When I 3 call your name, would you please answer for the 4 record, please. 5 Commissioner Cooper? 6 COMMISSIONER COOPER: Here. 7 MS. FAUNTLEROY: Vice Chair Harrington? 8 VICE CHAIR HARRINGTON: Here. 9 MS. FAUNTLEROY: And Chairman Plousis? 10 CHAIR PLOUSIS: Here. 11 Thank you. 12 Before we begin the meeting today, I'd 13 like to make one -- a few remarks. I'd like to 14 take a minute to recognize Former Commissioner 15 Chairman Steve Perskie who is being inducted 16 today in the Gaming Hall of Fame in Las Vegas, 17 Nevada. 18 The Gaming Hall of Fame was formed in 19 1989 to recognize industry leaders who have 20 made a significant contribution in gaming. We 21 can think of no better inductee than Chairman 22 Perskie and congratulate late him on a worthy 23 achievement. 24 Mr. Perksie was elected to the New 25 Jersey General Assembly in 1971 at the age of</p>
<p align="right">7</p> <p>1 (Public Meeting 18-10-10 was commenced 2 at 10:30 a.m.) 3 MR. NANCE: Good morning. I'd like to 4 read an opening statement: 5 This is to advise the general public 6 that in compliance with Chapter 231 of the 7 public laws of 1975 entitled "Senator Bryon M. 8 Baer Open Public Meeting Act," the New Jersey 9 Casino Control Commission on December 19th, 10 2017, filed with the Secretary of State at the 11 State House in Trenton an annual meeting 12 schedule. On December 1st, 2017, copies were 13 mailed to subscribers. 14 Members of the press will be permitted 15 to take photographs. We ask that this be done 16 in a manner which is not disruptive or 17 distracting to the Commission. 18 The use of cell phones in the public 19 meeting room is prohibited. 20 Any member of the public who wish to 21 address the Commission will be given the 22 opportunity to do so before the Commission 23 adjourns for the day. 24 Please stand for the Pledge of 25 Allegiance.</p>	<p align="right">9</p> <p>1 26. Steve Perskie led efforts to lead the 2 first casinos outside the state of Nevada and 3 as Assemblyman, he drafted and sponsored the 4 New Jersey Casino Control Act, which served as 5 the model for gaming legislation and casino 6 regulation around the world. 7 Mr. Steven Perksie was appointed as the 8 third Chairman of the Casino Control Commission 9 in 1990 and served in that capacity until 1994. 10 During his tenure as Chairman, Chairman 11 Perksie initiated a comprehensive restructuring 12 of the Agency, refocusing the Agency on 13 regulatory oversight, and the Agency's 14 implementation of 24-hour gaming. He also 15 facilitated the move to the Commission offices 16 from Lawrenceville to Atlantic City, New 17 Jersey. 18 Chairman Perksie's efforts directly led 19 to the recognition by the investment community 20 that gaming could be effectively regulated -- 21 regulated, leading the way to Wall Street's 22 recognition and embrace of the gaming industry. 23 On behalf of the Commission, we extend 24 our well issues and hearty congratulations to 25 Chairman Perksie on his well earned</p>

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10	<p>1 ITEM NO. 1</p> <p>2 recognition.</p> <p>3 Thank you.</p> <p>4 MS. FAUNTLEROY: The matters discussed</p> <p>5 in closed session this morning included key</p> <p>6 employee license application matters as well as</p> <p>7 approval of the closed-session minutes from</p> <p>8 September 12, 2018.</p> <p>9 The first item for your consideration is</p> <p>10 the ratification of the minutes of September</p> <p>11 12, 2018, public meeting.</p> <p>12 CHAIR PLOUSIS: Are there any questions</p> <p>13 regarding the minutes?</p> <p>14 (No response.)</p> <p>15 CHAIR PLOUSIS: Hearing none, is there a</p> <p>16 motion?</p> <p>17 VICE CHAIR HARRINGTON: I move that we</p> <p>18 ratify the minutes of September 12, 2018.</p> <p>19 (There was an interruption.)</p> <p>20 CHAIR PLOUSIS: Is there a second?</p> <p>21 COMMISSIONER COOPER: I'll second that.</p> <p>22 CHAIR PLOUSIS: Any further discussion?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Hearing none, all in</p> <p>25 favor?</p>	12
11	<p>1 ITEM NO. 2</p> <p>2 (Ayes.)</p> <p>3 CHAIR PLOUSIS: Opposed?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Ayes have it.</p> <p>6 (Discussion was held off the record.)</p> <p>7 CHAIR PLOUSIS: Thank you.</p> <p>8 MS. FAUNTLEROY: Next item for your</p> <p>9 consideration are applications for initial</p> <p>10 casino key employee licenses. They are</p> <p>11 identified on the agenda as Items 2a through f.</p> <p>12 All the matters have been reviewed. No</p> <p>13 objections have been raised. Staff recommends</p> <p>14 that the initial licenses be granted.</p> <p>15 CHAIR PLOUSIS: Are there any questions</p> <p>16 regarding these matters?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to grant the six initial casino key</p> <p>22 employee licenses.</p> <p>23 CHAIR PLOUSIS: Is there a second?</p> <p>24 VICE CHAIR HARRINGTON: Second.</p> <p>25 CHAIR PLOUSIS: Any further discussion?</p>	13
	<p>1 ITEM NO. 3</p> <p>2 (No response.)</p> <p>3 CHAIR PLOUSIS: Hearing none, all in</p> <p>4 favor, say aye?</p> <p>5 (Ayes.)</p> <p>6 CHAIR PLOUSIS: Opposed?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Ayes have it.</p> <p>9 MS. FAUNTLEROY: Item No. 3 are</p> <p>10 applications for resubmitted casino key</p> <p>11 employee licenses: They are identified on the</p> <p>12 agenda as 3a through q. I will call M</p> <p>13 separately.</p> <p>14 With respect to the remaining 16, they</p> <p>15 have been reviewed, no objections have been</p> <p>16 raised, and staff recommends that you grant</p> <p>17 those resubmissions.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 regarding any of these matters?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 VICE CHAIR HARRINGTON: I move that we</p> <p>24 grant the 16 resubmitted casino key employee</p> <p>25 licenses.</p>	

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14	<p>1 ITEM NO. 4</p> <p>2 CHAIR PLOUSIS: Hearing none, all in</p> <p>3 favor, say aye?</p> <p>4 (Ayes.)</p> <p>5 CHAIR PLOUSIS: Opposed?</p> <p>6 (No response.)</p> <p>7 CHAIR PLOUSIS: Ayes have it.</p> <p>8 MS. FAUNTLEROY: Thank you.</p> <p>9 Item 4 are applications for a casino key</p> <p>10 employee licenses and for qualification.</p> <p>11 The first matter is James P. Byrns,</p> <p>12 Senior Vice President Casino Marketing for</p> <p>13 Golden Nugget Atlantic City, LLC.</p> <p>14 The matter has been reviewed and staff</p> <p>15 recommends that the request be granted.</p> <p>16 CHAIR PLOUSIS: Are there any questions</p> <p>17 regarding this matter?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>22 move to grant resubmitted key license and</p> <p>23 qualification.</p> <p>24 CHAIR PLOUSIS: Any -- is there a</p> <p>25 second?</p>	16	<p>1 ITEM NO. 5</p> <p>2 VICE CHAIR HARRINGTON: Second.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, roll call</p> <p>6 vote?</p> <p>7 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>8 COMMISSIONER COOPER: Yes.</p> <p>9 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>10 VICE CHAIR HARRINGTON: Yes.</p> <p>11 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Yes.</p> <p>13 MS. FAUNTLEROY: Item No. 5 are</p> <p>14 approvals through Delegation of Authority</p> <p>15 between September 10, 2018, and October 8,</p> <p>16 2018, pursuant to Resolution No. 17-01-11-11C.</p> <p>17 Mr. MacFadden will review those matters</p> <p>18 with you; however, no action is required.</p> <p>19 MR. MacFADDEN: Thank you. Good</p> <p>20 morning, Chairman and Commissioners.</p> <p>21 Item 5 consists of eight individuals who</p> <p>22 were issued a temporary casino key employee</p> <p>23 license via Delegated Authority subsequent to</p> <p>24 the September 10, 2018, public meeting.</p> <p>25 They are: Evelyn Concepcion-Kuhn, Ming</p>
15	<p>1 ITEM NO. 4</p> <p>2 VICE CHAIR HARRINGTON: Second.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, roll call?</p> <p>6 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Yes.</p> <p>8 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>9 VICE CHAIR HARRINGTON: Yes.</p> <p>10 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>11 CHAIR PLOUSIS: Yes.</p> <p>12 MS. FAUNTLEROY: The second matter is</p> <p>13 Mark E. Vanderwielen, Vice President of Hotel</p> <p>14 and Property Operations, Marina District</p> <p>15 Development Company, LLC.</p> <p>16 Again, the matter has been reviewed and</p> <p>17 staff recommends that the request be granted.</p> <p>18 CHAIR PLOUSIS: Are there any questions</p> <p>19 regarding this matter?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Hearing none, is there a</p> <p>22 motion?</p> <p>23 COMMISSIONER COOPER: I move to grant</p> <p>24 resubmitted key license and qualification.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	17	<p>1 ITEM NO. 6</p> <p>2 M. Flesch, Brandon R. Goldberg, Alexis A.</p> <p>3 Gonzalez, James T. Mooney, Chastity Muniz,</p> <p>4 Latosha R. Whaley, and Shawn D. Young.</p> <p>5 Additionally, there were two temporary</p> <p>6 casino key employee licenses with a</p> <p>7 multi-casino endorsement approved. They were</p> <p>8 Harry A. Holbrook for Bally's, Caesars, and</p> <p>9 CIENJ, and Martin W. Murphy for Bally's and</p> <p>10 Harrah's.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 MR. MacFADDEN: No Commission action is</p> <p>13 required.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 6 are requests for inactivation</p> <p>16 of casino key employee licenses identified on</p> <p>17 the agenda as 6a through n.</p> <p>18 Mr. MacFadden will review those with</p> <p>19 you.</p> <p>20 MR. MacFADDEN: Thank you.</p> <p>21 Item No. 6 consists of 14 individuals</p> <p>22 who, in lieu of filing a resubmission</p> <p>23 application, have requested to be placed on the</p> <p>24 inactive list not to exceed five years.</p> <p>25 Staff recommends granting the requested</p>

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18	<p>1 ITEM NO. 7</p> <p>2 relief.</p> <p>3 CHAIR PLOUSIS: Are there any questions</p> <p>4 regarding these matters?</p> <p>5 (No response.)</p> <p>6 CHAIR PLOUSIS: Hearing none, is there a</p> <p>7 motion?</p> <p>8 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>9 move to grant the requested relief and order</p> <p>10 that the 14 casino key employee licenses be</p> <p>11 inactivated.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: Second.</p> <p>14 CHAIR PLOUSIS: Any further discussion?</p> <p>15 (No response.)</p> <p>16 CHAIR PLOUSIS: Hearing none, all those</p> <p>17 in favor?</p> <p>18 (Ayes.)</p> <p>19 CHAIR PLOUSIS: Opposed?</p> <p>20 (No response.)</p> <p>21 CHAIR PLOUSIS: Ayes have it.</p> <p>22 MS. FAUNTLEROY: Thank you.</p> <p>23 Item No. 7 for your consideration are</p> <p>24 the lapsing of certain casino key employee</p> <p>25 licenses. They are identified as 7a through e</p>	20	<p>1 ITEM NO. 8</p> <p>2 COMMISSIONER COOPER: I'll second that.</p> <p>3 CHAIR PLOUSIS: Any further discussion?</p> <p>4 (No response.)</p> <p>5 CHAIR PLOUSIS: Hearing none, all those</p> <p>6 in favor, say aye?</p> <p>7 (Ayes.)</p> <p>8 CHAIR PLOUSIS: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Ayes have it.</p> <p>11 MR. MacFADDEN: Thank you.</p> <p>12 MS. FAUNTLEROY: Item No. 8 is</p> <p>13 consideration of the Complaint in State versus</p> <p>14 Lee J. Sanchez for a casino key employee</p> <p>15 license.</p> <p>16 Senior Counsel Teresa Pimpinelli will</p> <p>17 review that matter with you.</p> <p>18 MS. PIMPINELLI: Good morning, Chairman</p> <p>19 and Commissioners.</p> <p>20 By Complaint filed September 27, 2018,</p> <p>21 the Division seeks the immediate suspension of</p> <p>22 Mr. Sanchez's employee license. The Division</p> <p>23 alleges that Mr. Sanchez's -- I'm sorry. Yeah.</p> <p>24 Mr. Sanchez's behavior is inimical to the</p> <p>25 policy of the Act.</p>
19	<p>1 ITEM NO. 7</p> <p>2 on the agenda.</p> <p>3 Mr. MacFadden will again review those</p> <p>4 with you.</p> <p>5 MR. MacFADDEN: Thank you.</p> <p>6 Item 7 consists of five individuals</p> <p>7 whose casino key employee review deadline has</p> <p>8 passed and have neither filed the resubmission</p> <p>9 paperwork nor requested to be placed on the</p> <p>10 inactive list. Those individuals are: Don M.</p> <p>11 Mastro, Alexander P. Montgomery, Paul C.</p> <p>12 Natello, Paul R. Onacilla, and Michael A.</p> <p>13 Timberlake.</p> <p>14 Consequently, staff recommends that the</p> <p>15 casino key employee licenses of these five</p> <p>16 individuals be allowed to lapse.</p> <p>17 CHAIR PLOUSIS: Are there any questions?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 VICE CHAIR HARRINGTON: Mr. Chairman, I</p> <p>22 move that we find that the five casino key</p> <p>23 employee licenses lapsed pursuant to NJAC</p> <p>24 19:41A-6.1(f) of the regulation.</p> <p>25 CHAIR PLOUSIS: Is there a second?</p>	21	<p>1 ITEM NO. 8</p> <p>2 Mr. Sanchez was notified of today's</p> <p>3 proceedings. The staff has not received any</p> <p>4 communication from him.</p> <p>5 Brian Bisciegli is here on behalf of</p> <p>6 the Division.</p> <p>7 MR. BISCIEGLIA: Good morning, Chair,</p> <p>8 Commissioners.</p> <p>9 By way of the Division's Complaint of</p> <p>10 September 27, 2018, the Division, as Miss</p> <p>11 Pimpinelli stated, does seek the suspension and</p> <p>12 revocation of the casino key employee license</p> <p>13 of Mr. Sanchez.</p> <p>14 On July 24th of 2018, Mr. Sanchez was</p> <p>15 indicted by the Atlantic County Grand Jury for</p> <p>16 one count of criminal sexual contact, fourth</p> <p>17 degree. The allegation here is that on March</p> <p>18 29th, at the Gypsy Bar located in Borgata Hotel</p> <p>19 Casino and Spa, Mr. Sanchez approached the</p> <p>20 female victim and grabbed her breasts.</p> <p>21 This indictment is currently pending</p> <p>22 adjudication with no further date set at this</p> <p>23 time.</p> <p>24 Based on these facts, the Division does</p> <p>25 ask that the Commission would suspend Mr.</p>

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22	24
<p>1 ITEM NO. 8</p> <p>2 Sanchez's credential while this case goes</p> <p>3 through the contested case process.</p> <p>4 Thank you.</p> <p>5 CHAIR PLOUSIS: All right. Any</p> <p>6 questions for counsel?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, is there a</p> <p>9 motion?</p> <p>10 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>11 move to: A, grant the Division's application</p> <p>12 to suspend Lee J. Sanchez's casino key employee</p> <p>13 license; and, B, remand the matter for a</p> <p>14 hearing.</p> <p>15 CHAIR PLOUSIS: Is there a second?</p> <p>16 VICE CHAIR HARRINGTON: Second.</p> <p>17 CHAIR PLOUSIS: Any further discussion?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, all in</p> <p>20 favor, say aye.</p> <p>21 (Ayes.)</p> <p>22 CHAIR PLOUSIS: Opposed?</p> <p>23 (No response.)</p> <p>24 CHAIR PLOUSIS: Ayes have it.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	<p>1 ITEM NO. 9</p> <p>2 Mr. Bisciegliia is here on behalf of the</p> <p>3 Division.</p> <p>4 MR. BISCIEGLIA: Thank you.</p> <p>5 And the Commission has the Division's</p> <p>6 stipulation of settlement, and the Division</p> <p>7 would ask that the stipulation be approved as</p> <p>8 submitted.</p> <p>9 Thank you.</p> <p>10 CHAIR PLOUSIS: Any questions for</p> <p>11 counsel?</p> <p>12 (No response.)</p> <p>13 CHAIR PLOUSIS: Hearing none, is there a</p> <p>14 motion?</p> <p>15 VICE CHAIR HARRINGTON: I move that we</p> <p>16 approve the stipulation of settlement between</p> <p>17 the Division and Respondent and: A, find</p> <p>18 Carmen Martinez disqualified; B, revoke her</p> <p>19 casino key employee license; and C, permit Ms.</p> <p>20 Martinez to apply for a casino employee</p> <p>21 registration and casino key employee license in</p> <p>22 accordance with the timeline set forth in the</p> <p>23 stipulation.</p> <p>24 CHAIR PLOUSIS: Is there a second?</p> <p>25 COMMISSIONER COOPER: I'll second that.</p>
23	25
<p>1 ITEM NO. 9</p> <p>2 Item No. 9 is consideration of the</p> <p>3 Complaint in State versus Carmen Martinez for a</p> <p>4 casino key employee license.</p> <p>5 Again, Senior Counsel Pimpinelli will</p> <p>6 review that with you.</p> <p>7 MS. PIMPINELLI: Chairman and</p> <p>8 Commissioners, as you may recall, the Division</p> <p>9 filed a Complaint for suspension and revocation</p> <p>10 of Miss Martinez's casino key employee license</p> <p>11 which the Commission considered at its May 9th,</p> <p>12 2018, public meeting, granting the suspension</p> <p>13 and remanding the matter back to the contested</p> <p>14 case hearing process.</p> <p>15 Miss Martinez has entered into a</p> <p>16 stipulation of settlement with the Division,</p> <p>17 and it is now before you for consideration.</p> <p>18 Staff notes that if you do approve the</p> <p>19 stipulation, Miss Martinez's casino key</p> <p>20 employee license will be revoked, but she will</p> <p>21 be permitted to obtain a casino service</p> <p>22 registration.</p> <p>23 Miss Martinez and her counsel were</p> <p>24 notified of today's proceedings. They</p> <p>25 indicated they would not be here.</p>	<p>1 ITEM NO. 10</p> <p>2 CHAIR PLOUSIS: Any further discussion?</p> <p>3 (No response.)</p> <p>4 CHAIR PLOUSIS: Hearing none, all in</p> <p>5 favor, say aye.</p> <p>6 (Ayes.)</p> <p>7 CHAIR PLOUSIS: Opposed?</p> <p>8 (No response.)</p> <p>9 CHAIR PLOUSIS: Ayes have it.</p> <p>10 MS. FAUNTLEROY: No. 10 is consideration</p> <p>11 of the casino key employee license of David</p> <p>12 Davidson, Jr.</p> <p>13 Again, Senior Counsel Pimpinelli will</p> <p>14 present that matter.</p> <p>15 MS. PIMPINELLI: Chairman and</p> <p>16 Commissioners, the Commission granted Mr.</p> <p>17 Davidson's casino key employee license on</p> <p>18 August 10, 2016, subject to certain reporting</p> <p>19 conditions. By letter dated August 22nd, 2018,</p> <p>20 the Division indicated that Mr. Davidson was</p> <p>21 not compliant with those terms.</p> <p>22 Attempts by staff to contact Mr.</p> <p>23 Davidson have been unsuccessful. Those</p> <p>24 attempts include by telephone, postal mail, and</p> <p>25 e-mail.</p>

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<p style="text-align: right;">26</p> <p>1 ITEM NO. 10 2 Accordingly, the matter is now ripe for 3 your consideration. Mr. Davidson was notified 4 of today's proceedings but, as mentioned, staff 5 has not received any communication from him. 6 Brian Bisciegia is here on behalf of 7 the Division. 8 MR. BISCIEGLIA: Thank you. 9 Based on the two-year history of this 10 case, the Division is going to have to ask at 11 this time that Mr. Davidson be found 12 disqualified and his license revoked. 13 The Division is well aware that Miss 14 Pimpinelli has made numerous attempts to 15 contact him by both e-mail, telephone calls. 16 And at this point I can only assume Mr. 17 Davidson is no longer interested in the 18 proceedings. He, to my knowledge, has never 19 responded to one request for information. And 20 with his failure to appear today, the Division 21 must ask for his disqualification and 22 revocation. 23 Thank you. 24 CHAIR PLOUSIS: Any questions for 25 counsel?</p>	<p style="text-align: right;">28</p> <p>1 ITEM NO. 11 2 present. 3 MS. PIMPINELLI: Chairman and 4 Commissioners, as Miss Fauntleroy just 5 indicated, this is the stipulation of 6 settlement for Mr. Leach's resubmission 7 application. 8 Brian Bisciegia is here on behalf of 9 the Division. 10 MR. BISCIEGLIA: The Division has 11 nothing further and ask that the stipulation be 12 approved as submitted. 13 Thank you. 14 CHAIR PLOUSIS: Any questions for 15 counsel? 16 (No response.) 17 CHAIR PLOUSIS: Hearing none, is there a 18 motion? 19 VICE CHAIR HARRINGTON: I move that we 20 approve the stipulation of settlement between 21 the Division and Applicant, and grant the 22 resubmission application of John Leach, Jr., 23 for a casino key employee license subject to 24 compliance with certain financial and reporting 25 conditions as provided for in the stipulation.</p>
<p style="text-align: right;">27</p> <p>1 ITEM NO. 11 2 VICE CHAIR HARRINGTON: No. 3 CHAIR PLOUSIS: Hearing none, is there a 4 motion? 5 COMMISSIONER COOPER: Mr. Chairman, I 6 move to: A, find David Davidson, Jr., 7 disqualified pursuant to NJSA 5:12-80(b) and 8 (d), NJSA 5:12-86(b), and NJSA 5:12-89(b); and 9 B, also revoke his casino key employee license. 10 CHAIR PLOUSIS: Is there a second? 11 VICE CHAIR HARRINGTON: I'll second 12 that. 13 CHAIR PLOUSIS: Any further discussion? 14 (No response.) 15 CHAIR PLOUSIS: Hearing none, all in 16 favor, say aye. 17 (Ayes.) 18 CHAIR PLOUSIS: Opposed? 19 (No response.) 20 CHAIR PLOUSIS: Ayes have it. 21 MS. FAUNTLEROY: Item No. 11 is the 22 stipulation of settlement in the resubmission 23 application of John Leach, Jr., for a casino 24 key employee license. 25 Again, Senior Counsel Pimpinelli will</p>	<p style="text-align: right;">29</p> <p>1 ITEM NO. 12 2 CHAIR PLOUSIS: Is there a second? 3 COMMISSIONER COOPER: I'll second that. 4 CHAIR PLOUSIS: Any further discussion? 5 (No response.) 6 CHAIR PLOUSIS: Hearing none, all in 7 favor, say aye. 8 (Ayes.) 9 CHAIR PLOUSIS: Opposed? 10 (No response.) 11 CHAIR PLOUSIS: Ayes have it. 12 MR. BISCIEGLIA: Thank you. 13 MS. FAUNTLEROY: Item No. 12 is the 14 Petition of Boardwalk 1000, LLC, for the 15 issuance of a temporary casino key employee 16 license to Jeffrey Hook and a request for a 17 waiver of the residency requirements, as well 18 as permit him to assume the duties and exercise 19 the powers of Senior Vice President of 20 Marketing pending his plenary qualification. 21 Senior Counsel Pimpinelli will review 22 that matter with you. 23 MS. PIMPINELLI: Chairman and 24 Commissioners, for your consideration is this 25 petition seeking a temporary casino key</p>

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30	<p>1 ITEM NO. 12</p> <p>2 employee license with a waiver of a residency</p> <p>3 requirement as well as temporary qualification</p> <p>4 of Mr. Hook to serve as Vice President of</p> <p>5 Marketing for Boardwalk 1000, and then in</p> <p>6 addition, to grant him temporary qualification</p> <p>7 to permit him to serve as Senior Vice President</p> <p>8 of Marketing for Seminole Hard Rock Support</p> <p>9 Services, LLC.</p> <p>10 The draft resolution was circulated to</p> <p>11 the parties.</p> <p>12 Tracy Richardson is here on behalf of</p> <p>13 the Division and Robert Baldassarre is here on</p> <p>14 behalf of the Petitioner.</p> <p>15 MR. BALDASSARRE: Good morning, Mr.</p> <p>16 Chairman, Commissioners. Robert Baldassarre of</p> <p>17 Fox Rothschild on behalf of Petitioner,</p> <p>18 Boardwalk 1000, LLC, for the temporary</p> <p>19 qualification of Jeffrey Hook as Senior Vice</p> <p>20 President of Marketing, and the issuance of a</p> <p>21 temporary casino key employee license and</p> <p>22 waiver of the residency requirement to Mr.</p> <p>23 Hook.</p> <p>24 We have reviewed the revised draft</p> <p>25 resolution provided by the Commission and find</p>	32	<p>1 ITEM NO. 12</p> <p>2 the duties and exercise the powers of Vice</p> <p>3 President of Marketing for Boardwalk 1000, LLC,</p> <p>4 and Senior Vice President of Marketing for</p> <p>5 Seminole Hard Rock Support Services, LLC,</p> <p>6 pending plenary qualification in accordance</p> <p>7 with the conditions contained in NJSA</p> <p>8 5:12-85.1c and NJAC 13:69C-2.7.</p> <p>9 Further, grant the Petitioner's request</p> <p>10 to waive the residency requirement as provided</p> <p>11 for in NJSA 5:12-89(b)4.</p> <p>12 CHAIR PLOUSIS: Is there a second?</p> <p>13 VICE CHAIR HARRINGTON: I'll second</p> <p>14 that.</p> <p>15 CHAIR PLOUSIS: Is there any further</p> <p>16 discussion?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, roll call</p> <p>19 vote?</p> <p>20 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>21 COMMISSIONER COOPER: Yes.</p> <p>22 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>23 VICE CHAIR HARRINGTON: Yes.</p> <p>24 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>25 CHAIR PLOUSIS: Yes.</p>
31	<p>1 ITEM NO. 12</p> <p>2 it satisfactory and have no further comments.</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 MS. RICHARDSON: Good morning, Chairman</p> <p>5 and Commissioners. Tracy Richardson for the</p> <p>6 Division of Gaming Enforcement.</p> <p>7 You have our response of no objection to</p> <p>8 the relief requested in the Petition. We also</p> <p>9 have no objection to waiver of the residency</p> <p>10 requirement as Mr. Hook holds an executive</p> <p>11 position for Seminole Hard Rock Support</p> <p>12 Services, LLC, based in Florida.</p> <p>13 We've also reviewed the draft resolution</p> <p>14 and have no objections.</p> <p>15 Thank you.</p> <p>16 CHAIR PLOUSIS: Any questions for</p> <p>17 counsel?</p> <p>18 (No response.)</p> <p>19 CHAIR PLOUSIS: Hearing none, is there a</p> <p>20 motion?</p> <p>21 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>22 move to approve the Petition and issue a</p> <p>23 temporary casino key employee license to</p> <p>24 Jeffrey Hook pursuant to NJSA 5:12-89(e) and</p> <p>25 NJSA 19:41A-5.3(d), and permit him to assume</p>	33	<p>1 ITEM NO. 13</p> <p>2 MS. FAUNTLEROY: Item No. 13 is the</p> <p>3 Joint Petition of Marina District Development</p> <p>4 Company, LLC, and MGM Resorts International,</p> <p>5 requesting permission for Jorge Perez-Saad to</p> <p>6 assume the duties and exercise the powers of</p> <p>7 Senior Vice President and Chief Financial</p> <p>8 Officer pending his plenary qualification.</p> <p>9 Again, Senior Counsel Pimpinelli will</p> <p>10 present that matter.</p> <p>11 MS. PIMPINELLI: Chairman and</p> <p>12 Commissioners, as Dianna just indicated, for</p> <p>13 your consideration is the Petition seeking</p> <p>14 temporary qualification of Mr. Perez-Saad to</p> <p>15 serve as Senior VP and Chief financial officer</p> <p>16 of MGM Resorts Regional, LLC.</p> <p>17 A draft resolution was circulated to the</p> <p>18 parties.</p> <p>19 Robert Baldassarre is here on behalf of</p> <p>20 the Petitioners and Tracy Richardson is here on</p> <p>21 behalf of the Division.</p> <p>22 MR. BALDASSARRE: Mr. Chairman,</p> <p>23 Commissioners, Robert Baldassarre of Fox</p> <p>24 Rothschild on behalf of Joint Petitioners,</p> <p>25 Marina District Development Company, LLC, and</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 13 2 MGM Resorts International for the temporary 3 qualification of Jorge Perez-Saad as Senior 4 Vice President and Chief Financial Officer of 5 MGM Resorts Regional Operations, LLC. 6 We have reviewed the draft resolution 7 provided by the Commission and find it 8 satisfactory and have no further comments. 9 Thank you. 10 MS. RICHARDSON: Chairman and 11 Commissioners, the Division responded with a 12 letter report of no objection on October 4th to 13 the temporary qualification of Mr. Perez-Saad. 14 We've also reviewed the draft resolution 15 and have no objections. 16 Thank you. 17 CHAIR PLOUSIS: Are there any questions 18 for counsel? 19 (No response.) 20 CHAIR PLOUSIS: Hearing none, is there a 21 motion? 22 VICE CHAIR HARRINGTON: I move that we 23 adopt the draft resolution and authorize Jorge 24 Perez-Saad on a temporary basis and prior to 25 his plenary qualification to assume the duties</p>	<p style="text-align: right;">36</p> <p>1 ITEM NO. 14 2 2018, meeting, you granted temporary 3 qualification to Ms. Swartz. We have now the 4 plenary qualification request. 5 Tracy Richardson is here for the 6 Division. 7 And I guess that's it. 8 MS. RICHARDSON: Tracy Richardson for 9 the Division of Gaming Enforcement. 10 The Commission has our report of October 11 1st recommending the plenary qualification of 12 Miss Swartz. 13 We've also reviewed the draft resolution 14 and have no objections. 15 Thank you. 16 CHAIR PLOUSIS: Any questions for 17 counsel? 18 (No response.) 19 CHAIR PLOUSIS: Hearing none, is there a 20 motion? 21 COMMISSIONER COOPER: Mr. Chairman, I 22 move to adopt the draft resolution and find 23 Janet G. Swartz qualified to serve as an 24 Outside Director for MGM Resorts International 25 in accordance with NJSA 5:12-85.1(c), NJSA</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 14 2 and exercise the powers of Senior Vice 3 President and Chief Financial Officer for MGM 4 Resorts Regional Operations, LLC, pending 5 plenary qualification in accordance with the 6 conditions contained in NJSA 5:12-85.1(c) and 7 (d) and NJAC 13:69C-2.7. 8 CHAIR PLOUSIS: Is there a second? 9 COMMISSIONER COOPER: I'll second that. 10 CHAIR PLOUSIS: Any further discussion? 11 (No response.) 12 CHAIR PLOUSIS: Hearing none, roll call 13 vote? 14 MS. FAUNTLEROY: Commissioner Cooper? 15 COMMISSIONER COOPER: Yes. 16 MS. FAUNTLEROY: Vice Chair Harrington? 17 VICE CHAIR HARRINGTON: Yes. 18 MS. FAUNTLEROY: And Chairman Plousis? 19 CHAIR PLOUSIS: Yes. 20 MS. FAUNTLEROY: Thank you. 21 Item No. 14 is consideration of the 22 plenary qualification of Janet G. Swartz to 23 serve as Outside Director of MGM Resorts 24 International. 25 You may recall that at the April 11,</p>	<p style="text-align: right;">37</p> <p>1 ITEM NO. 15 2 5:12-89b(1) and (2), and NJAC 13:69C-2.7. 3 CHAIR PLOUSIS: Is there a second? 4 VICE CHAIR HARRINGTON: I'll second 5 that. 6 CHAIR PLOUSIS: Any further discussion? 7 (No response.) 8 CHAIR PLOUSIS: Hearing none, roll call 9 vote? 10 MS. FAUNTLEROY: Commissioner Cooper? 11 COMMISSIONER COOPER: Yes. 12 MS. FAUNTLEROY: Vice Chair Harrington? 13 VICE CHAIR HARRINGTON: Yes. 14 MS. FAUNTLEROY: And Chairman Levinson? 15 CHAIR PLOUSIS: Yes. 16 MS. FAUNTLEROY: Chairman Plousis. 17 Gee, where did that come from? 18 Item No. 15 is consideration of the 19 initial casino key employee licensure and 20 qualification of Donna F. Ward to serve as Vice 21 President of Sales, Catering and Convention 22 Services for Golden Nugget Atlantic City, LLC. 23 You may recall that she was granted 24 temporary qualification and a temporary key at 25 your May 9, 2018 meeting. You're now here to</p>

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38	40
<p>1 ITEM NO. 15</p> <p>2 consider the initial key as well as her plenary</p> <p>3 qualification.</p> <p>4 Again we have Miss Richardson from the</p> <p>5 Division here to address the matter to you.</p> <p>6 MS. RICHARDSON: Good morning again.</p> <p>7 Tracy Richardson again for the Division of</p> <p>8 Gaming Enforcement.</p> <p>9 The Division filed a report recommending</p> <p>10 the plenary licensure and qualification for</p> <p>11 Miss Ward on September 17th.</p> <p>12 We've also reviewed the draft resolution</p> <p>13 and have no objections.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Any questions?</p> <p>16 (No response.)</p> <p>17 CHAIR PLOUSIS: Hearing none, is there a</p> <p>18 motion?</p> <p>19 VICE CHAIR HARRINGTON: I move that we</p> <p>20 adopt the draft resolution, and: A, grant an</p> <p>21 initial casino key employee license to Donna F.</p> <p>22 Ward pursuant to NJSA 5:12-89a and b; and B,</p> <p>23 find Ms. Ward qualified to serve as Vice</p> <p>24 President of Sales, Catering and Convention</p> <p>25 Services for Golden Nugget, Atlantic City, LLC,</p>	<p>1 ITEM NO. 16</p> <p>2 yesterday amending the Petition to include a</p> <p>3 request for temporary qualification to serve as</p> <p>4 general manager as well as president.</p> <p>5 The Division is here.</p> <p>6 Mr. Baldassarre is here on behalf of the</p> <p>7 Petitioner.</p> <p>8 MR. BALDASSARRE: Mr. Chairman,</p> <p>9 Commissioners, Robert Baldassarre of Fox</p> <p>10 Rothschild on behalf of Petitioner, Boardwalk</p> <p>11 1000, LLC, for the temporary qualification of</p> <p>12 Joseph Lupo as President and General Manager</p> <p>13 and the issuance of a temporary casino key</p> <p>14 employee license and waiver of the residency</p> <p>15 requirement to Mr. Lupo.</p> <p>16 We have reviewed the Commission's draft</p> <p>17 resolution and find it satisfactory subject to</p> <p>18 comments previously provided to both the</p> <p>19 Division and the Commission.</p> <p>20 Thank you.</p> <p>21 MS. RICHARDSON: Good morning again,</p> <p>22 Chairman and Commissioners. Tracy Richardson</p> <p>23 for the Division of Gaming Enforcement.</p> <p>24 The Division submitted a response on</p> <p>25 October 5th to the request for a temporary</p>
39	41
<p>1 ITEM NO. 16</p> <p>2 in accordance with NJSA 5:12-85.1b, NJSA</p> <p>3 5:12-89(b), and NJAC 13:69C-2.6 and 2.7.</p> <p>4 CHAIR PLOUSIS: Is there a second?</p> <p>5 COMMISSIONER COOPER: I'll second that.</p> <p>6 CHAIR PLOUSIS: Any further discussion?</p> <p>7 (No response.)</p> <p>8 CHAIR PLOUSIS: Hearing none, roll call</p> <p>9 vote?</p> <p>10 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>11 COMMISSIONER COOPER: Yes.</p> <p>12 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>13 VICE CHAIR HARRINGTON: Yes.</p> <p>14 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>15 CHAIR PLOUSIS: Yes.</p> <p>16 MS. FAUNTLEROY: Item No. 16 is the</p> <p>17 Petition of Boardwalk 1000, LLC, for the</p> <p>18 issuance of a temporary casino key employee</p> <p>19 license to Joseph Lupo and a waiver of</p> <p>20 residency requirement and to permit him to</p> <p>21 assume the duties and exercise the powers of</p> <p>22 President pending his plenary qualification.</p> <p>23 I will note that the Petition was filed</p> <p>24 on October 4, 2018, seeking that relief. In</p> <p>25 addition, an e-mail request was submitted</p>	<p>1 ITEM NO. 16</p> <p>2 casino key employee license as well as</p> <p>3 qualification for Mr. Lupo.</p> <p>4 We have reviewed the draft resolution.</p> <p>5 We have no objections. Our response also</p> <p>6 included that we had no objection to the waiver</p> <p>7 of the residency requirement as Mr. Lupo is in</p> <p>8 the process of relocating to New Jersey to</p> <p>9 assume his new duties. The application was</p> <p>10 filed on an expedited basis and the Division</p> <p>11 also consents to the waiver of the 15-day</p> <p>12 period it has to review that application under</p> <p>13 the statute.</p> <p>14 Thank you.</p> <p>15 CHAIR PLOUSIS: Any questions for</p> <p>16 counsel?</p> <p>17 (No response.)</p> <p>18 CHAIR PLOUSIS: Hearing none, is there a</p> <p>19 motion?</p> <p>20 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>21 move to approve the Petition and issue a</p> <p>22 temporary casino key employee license to Joseph</p> <p>23 Lupo pursuant to NJSA 5:12-89(e) and NJSA</p> <p>24 19:41A-5.3, and permit him to assume the duties</p> <p>25 and exercise the powers of President and</p>

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42	1 ITEM NO. 16 2 General Manager for Boardwalk 1000, LLC, 3 pending plenary qualification in accordance 4 with the conditions contained in NJSA 5 5:12-85.1c, NJAC 13:69C-2.6, and NJAC 6 13:69C-2.7(c) and (d). 7 Further, grant the Petitioner's request 8 to temporarily waive the residency requirement 9 as provided for in NJSA 5:12-89(b)4. 10 CHAIR PLOUSIS: Is there a second? 11 VICE CHAIR HARRINGTON: Second. 12 CHAIR PLOUSIS: Any further discussion? 13 (No response.) 14 CHAIR PLOUSIS: Hearing none, roll call 15 vote? 16 MS. FAUNTLEROY: Commissioner Cooper? 17 COMMISSIONER COOPER: Yes. 18 MS. FAUNTLEROY: Vice Chair Harrington? 19 VICE CHAIR HARRINGTON: Yes. 20 MS. FAUNTLEROY: And Chairman Plousis? 21 CHAIR PLOUSIS: Yes. 22 MR. BALDASSARRE: Thank you. 23 MS. FAUNTLEROY: In accordance with 24 Resolution 17-12-19-03, the next closed session 25 shall be held on Wednesday, November 14, 2018,	44	1 2 COMMISSIONER COOPER: I'll make that 3 motion. 4 CHAIR PLOUSIS: Second? 5 VICE CHAIR HARRINGTON: Second. 6 CHAIR PLOUSIS: All in favor? 7 (Ayes.) 8 CHAIR PLOUSIS: Opposed? 9 (No response.) 10 CHAIR PLOUSIS: Ayes have it. 11 Thank you. 12 (Public Meeting No. 18-10-10 was 13 adjourned at 11:04 a.m.) 14 15 16 17 18 19 20 21 22 23 24 25
43	1 2 at 9:30 a.m. in the Commission offices. 3 CHAIR PLOUSIS: This is the public 4 participation portion of the meeting. 5 If anyone wishes to speak, please come 6 forward now. 7 VICE CHAIR HARRINGTON: Mr. Chairman, 8 may I just say something? 9 CHAIR PLOUSIS: Yes. 10 VICE CHAIR HARRINGTON: Should have said 11 it earlier. I just want for people who are not 12 regular participants in our meetings to 13 appreciate that the fact that we don't ask any 14 questions when we move a motion shouldn't in 15 any way represent that we are -- we have no 16 questions. We spend time before our meetings 17 discussing with our counsels and our licensing 18 divisions the proposed recommendations. And so 19 when we get to this point, we have already 20 resolved any of the questions we may have. 21 CHAIR PLOUSIS: Thank you, Commissioner. 22 Any other comment? 23 (No response.) 24 CHAIR PLOUSIS: Hearing none, is there a 25 motion to adjourn the meeting?	45	1 CERTIFICATE 2 3 4 I, DARLENE SILLITOE, a Certified Court 5 Reporter and Notary Public of the State of New Jersey, 6 certify that the foregoing is a true and accurate 7 transcript of the proceedings. 8 I further certify that I am neither 9 attorney, of counsel for, nor related to or employed 10 by any of the parties to the action; further that I am 11 not a relative or employee of any attorney or counsel 12 employed in this case; nor am I financially interested 13 in the action. 14 15 16 17 18 19 20 21 22 23 24 25  DARLENE SILLITOE, CCR License No 30XI0102300 Dated: October 15, 2018 My Notary Commission Expires December 9, 2019 ID No 50006932

A	Allegiance 7:25	39:21 41:9 41:24	Baldassarre 3:4,7,11
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