

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-6(a)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Lucy M. Carter, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C.* 19:41A-6.1(e)1 in lieu of complying with the resubmission process set forth in *N.J.S.A.* 5:12-94h; and the Commission having considered this request at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Lucy M. Carter, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-6(b)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Pamela A. Garman, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Pamela A. Garman, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-6(c)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by James T. Mooney, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that James T. Mooney, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-6(d)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Joseph T. Petruzzi, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Joseph T. Petruzzi, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-6(e)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Livingston N. Simpson, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Livingston N. Simpson, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-6(f)

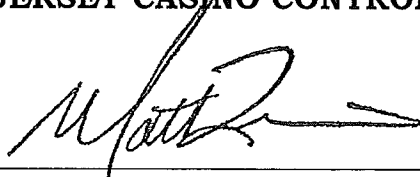
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by James L. Wright, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017, ORDERED** that James L. Wright, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-7(a)

IN THE MATTER OF THE LAPSING :
OF A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Jeannetta M. Cox for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Jeannetta M. Cox's casino key employee license, 007496-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-7(b)

IN THE MATTER OF THE LAPSING :
OF A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Barbra A. DiMuzio for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Barbra A. DiMuzio's casino key employee license, 007495-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-7(c)

IN THE MATTER OF THE LAPSING :
OF A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Tosheena N. Jefferson for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Tosheena N. Jefferson's casino key employee license, 009354-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-7(d)

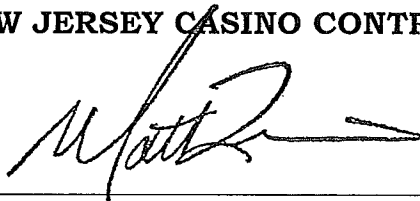
IN THE MATTER OF THE LAPSING :
OF A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Juan R. Rivera for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **September 13, 2017**;

IT IS on this 13th day of **September 2017**, **ORDERED** that Juan R. Rivera's casino key employee license, 008986-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-7(e)

IN THE MATTER OF THE LAPSING :
OF A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Timmeneesha V. Smith for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **September 13, 2017**;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Timmeneesha V. Smith's casino key employee license, 009322-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-09-13-7(f)

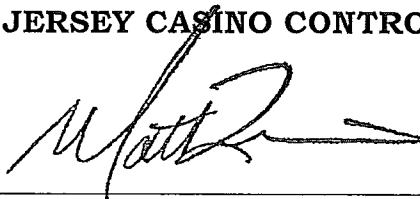
IN THE MATTER OF THE LAPSING :
OF A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Wilmer M. Yingling for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **September 13, 2017**;

IT IS on this 13th day of **September 2017, ORDERED** that Wilmer M. Yingling's casino key employee license, 009316-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 13-0005-CK
CREDENTIAL No. 009404-11
ORDER No. 17-09-13-08 (TMP/TMP)

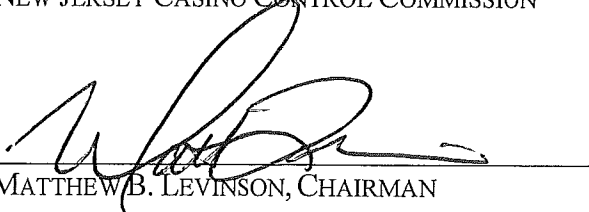
I/M/O THE :
CASINO KEY EMPLOYEE LICENSE OF :
FRANK A. URENA :

ORDER

The New Jersey Casino Control Commission (“**Commission**”) having approved a stipulation of settlement (“**Stipulation**”) between Frank A. Urena (“**Applicant**”) and the Division of Gaming Enforcement (“**Division**”) on March 13, 2013 which granted Applicant casino key employee license #9404-11 subject to Applicant’s compliance with certain voluntary conditions contained within the stipulation; and the Division having advised the Commission that Applicant had failed to remain compliant with the conditions to which Applicant agreed; and the Commission having offered Applicant multiple opportunities to cure his non-compliance; and Applicant having failed to cure his non-compliance; and the Commission having considered this matter in its entirety at its public meeting on September 13, 2017;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b) and his casino key employee license #7815-11 is hereby **REVOKED**.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 15-0003-CK
CREDENTIAL NO. 007815-11
ORDER NO. 17-09-13-09 (TMP/TMP)

I/M/O THE :
CASINO KEY EMPLOYEE LICENSE OF :
LISA M. SHEPESKI A/K/A :
LISA M. POWELL :

ORDER

The New Jersey Casino Control Commission (“**Commission**”) having approved a stipulation of settlement (“**Stipulation**”) between Lisa M. Shepeski a/k/a Lisa M. Powell (“**Applicant**”) and the Division of Gaming Enforcement (“**Division**”) on May 7, 2015 which granted Applicant casino key employee license #7815-11 subject to Applicant’s compliance with certain voluntary conditions contained within the stipulation; and the Division having advised the Commission that Applicant had failed to remain compliant with the conditions to which Applicant agreed; and the Commission having offered Applicant multiple opportunities to cure her non-compliance; and Applicant having failed to cure her non-compliance; and the Commission having considered this matter in its entirety at its public meeting on September 13, 2017;

IT IS on this **13th** day of **September 2017**, **ORDERED** that Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b) and her casino key employee license #7815-11 is hereby **REVOKED**.

NEW JERSEY CASINO CONTROL COMMISSION


MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 17-0013-CK
CREDENTIAL NO. 009769-11
ORDER No. 17-09-13-10 (TMP/TMP)

I/M/O THE APPLICATION OF :
STEPHEN E. CARTER :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Stephen E. Carter (“**Applicant**”) for casino key employee license #009769-11; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on September 13, 2017;

IT IS on this 13th day of **September 2017**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009769-11 is **GRANTED**; and

IT IS FURTHER ORDERED that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible evidence submitted including Applicant’s voluntary agreement that he provide proof to the Division that he has satisfied his outstanding judgment (DC-04246-10) owed to Priscilla Cugino by September 15, 2018; and

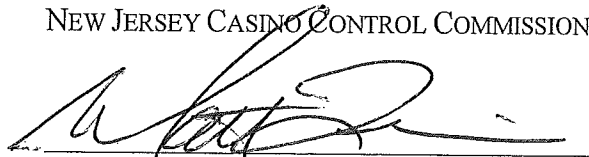
ORDER NO. 17-09-13-10 (TMP/TMP)

IT IS FURTHER ORDERED that the approval of Applicant's initial application for his casino key employee license is specifically conditioned upon Applicant providing the Division with proof of his satisfaction of the aforementioned judgment by September 15, 2018, by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement
ATTN: Brian C. Bisciegia, Deputy Attorney General
1300 Atlantic Avenue
Atlantic City, NJ 08401
Email: brian.bisciegia@njdge.org.

Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open this matter.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

New Jersey Casino Control Commission

Resolution

No. 17-09-13-11



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF TROPICANA ATLANTIC CITY CORP, d/b/a
TROPICANA CASINO AND RESORT FOR TEMPORARY CASINO KEY EMPLOYEE
LICENSURE OF POLLY R. MOORE PURSUANT TO N.J.S.A. 5:1289e AND
REQUESTING PERMISSION FOR HER TO ASSUME THE DUTIES AND
EXERCISE THE POWERS OF ASSISTANT VICE PRESIDENT OF HUMAN
RESOURCES FOR TROPICANA ATLANTIC CITY CORP. PURSUANT TO N.J.A.C.
13:69C-2.6 (PRN 2401701)

WHEREAS, casino licensee Tropicana Atlantic City Corp, d/b/a Tropicana Casino and Resort (Petitioner) having filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Polly R. Moore pending initial licensure; and

WHEREAS, Petitioner also seeks permission from the Commission for Ms. Moore to assume the duties and exercise the powers of Assistant Vice President of Human Resources for Tropicana Atlantic City Corp for a nine-month period pending plenary licensure;

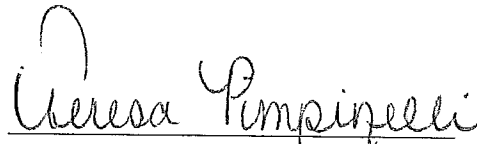
WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated September 13, 2017, in which it indicated no objection to the issuance of a temporary casino key employee license to Ms. Moore; and

WHEREAS, the Division interposed no objection to Ms. Moore serving as Assistant Vice President of Human Resources for Tropicana Atlantic City Corp. pending plenary qualification in its September 13, 2017, correspondence;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 13, 2017; and

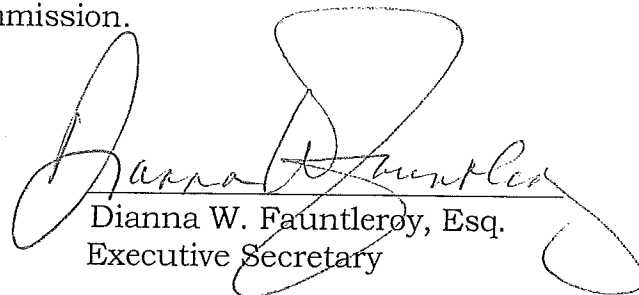


NOW, THEREFORE, BE IT RESOLVED by the Commission that Polly R. Moore be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) and that she is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Assistant Vice President of Human Resources for Tropicana Atlantic City Corp, subject to the conditions contained in N.J.S.A. 5:12-85.1, and N.J.A.C. 13:69C-2.6.


Teresa Pimpinelli, Esq.
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.


Dianna W. Fauntleroy, Esq.
Executive Secretary

New Jersey Casino Control Commission
Resolution
No. 17-09-13-12



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION,
HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK
PLACE, INC., AND BOARDWALK REGENCY CORPORATION REQUESTING
PERMISSION FOR ERNEST GLIDDEN TO ASSUME THE DUTIES AND
EXERCISE THE POWERS OF SENIOR VICE PRESIDENT, FINANCE
OPERATIONS OF CAESARS ENTERTAINMENT CORPORATION PENDING
PLENARY QUALIFICATION AND FOR THE ISSUANCE OF A TEMPORARY
CASINO KEY EMPLOYEE LICENSE
(PRN 2271703)

WHEREAS, Caesars Entertainment Corporation, a qualified holding company of casino licensees Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation (Petitioners) having filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Ernest Glidden, prior to his plenary qualification, assume the duties and exercise the powers of the Senior Vice President, Finance Operations of Caesars Entertainment Corporation for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d); and

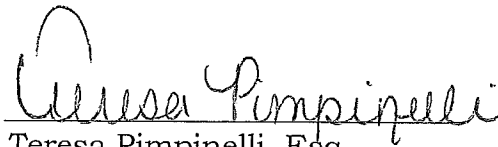
WHEREAS, Petitioners also requested the issuance of a temporary casino key employee license pending initial licensure; and

WHEREAS, the Division of Gaming Enforcement (Division) filed a correspondence dated August 28, 2017, in which it did not interpose an objection to the Commission permitting Mr. Glidden to assume the duties and exercise the powers of that position before being qualified or the issuance of a temporary casino key employee license; and



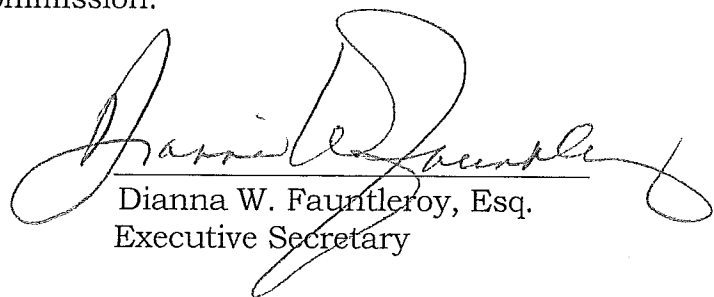
WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 13, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Ernest Glidden be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) and that he is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of the Senior Vice President, Finance Operations of Caesars Entertainment Corporation, subject to the conditions contained in N.J.S.A. 5:12-85.1c, and N.J.A.C. 13:69C-2.7.


Teresa Pimpinelli, Esq.
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.


Dianna W. Fauntleroy, Esq.
Executive Secretary

New Jersey Casino Control Commission



Resolution

No. 17-09-13-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE JOINT PETITION OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC AND
MGM RESORTS INTERNATIONAL
REQUESTING PERMISSION FOR SCOTT L. HOWITT TO PERFORM THE
DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT AND
CHIEF INFORMATION SECURITY OFFICER OF
MGM RESORTS INTERNATIONAL PENDING PLENARY QUALIFICATION
(PRN 2431703)

WHEREAS, MGM Resorts International (MGM), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a the Borgata Hotel Casino & Spa (Borgata) and Borgata (collectively Petitioners) filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Scott L. Howitt, prior to his plenary qualification, assume the duties and exercise the powers of Senior Vice President and Chief Information Security Officer for MGM in accordance with the conditions contained in *N.J.S.A.* 5:12-85.1c and *N.J.A.C.* 13:69C-2.7(c) and (d); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a response dated September 7, 2017, in which it recommended that the Commission permit Mr. Howitt to assume the duties and exercise the powers of those positions before being found plenary qualified; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 13, 2017;



Resolution No. 17-09-13-13
Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Scott L. Howitt is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Senior Vice President and Chief Information Security Officer for MGM, subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7*.

Submitted by: Teresa M. Pimpinelli
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy, Esq.
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of September 13, 2017
Vote taken on pages 39-40

New Jersey Casino Control Commission



Resolution

No. 17-09-13-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a
BORGATA HOTEL CASINO & SPA FOR THE ISSUANCE OF A
TEMPORARY CASINO KEY EMPLOYEE LICENSE AND
TEMPORARY WAIVER OF THE RESIDENCY REQUIREMENT TO
MARCUS GLOVER AND FOR PERMISSION TO PERMIT HIM TO PERFORM
THE DUTIES AND EXERCISE THE POWERS OF
PRESIDENT AND CHIEF OPERATING OFFICER OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a
BORGATA HOTEL CASINO & SPA PENDING PLENARY QUALIFICATION
(PRN 2431704)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Petitioner) for the issuance of a temporary casino key employee license and temporary waiver of residency, pursuant to *N.J.S.A. 5:12-89(b)(4)* and *-89(e)* and *N.J.A.C. 19:41A-5.3(d)*, to Marcus Glover, and for permission for Mr. Glover to serve as the President and Chief Operating Officer of Petitioner for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6*; and

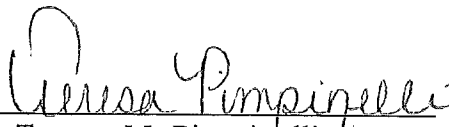
WHEREAS, Mr. Glover filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Commission and the Division of Gaming Enforcement (Division); and



WHEREAS, on September 6, 2017 the Division interposed no objection to the Commission granting the requested relief; and

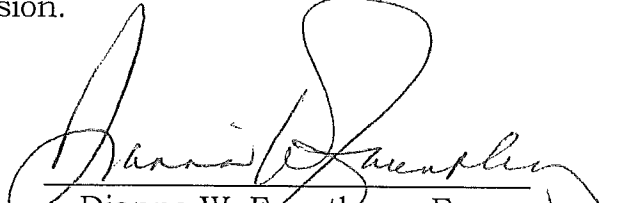
WHEREAS, the Commission considered the entire record of the matter at its public meeting of September 13, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Marcus Glover is hereby granted a temporary waiver of residency and temporary casino key employee license pursuant to *N.J.S.A. 5:12-89(b)(4)* and *-89(e)* and *N.J.A.C. 19:41A-5.3(d)*, and is temporarily qualified and authorized to assume the duties and exercise the powers of President and Chief Operating Officer for Petitioner, subject to the conditions contained in *N.J.S.A. 5:12-89* and *N.J.A.C. 13:69C-2.6*.

Submitted by: 
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.


Dianna W. Fauntleroy, Esq.
Executive Secretary

New Jersey Casino Control Commission

Resolution



No. 17-09-13-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF BOARDWALK 1000, LLC FOR
APPROVAL TO AMEND ITS CERTIFICATE OF FORMATION TO INCLUDE
CASINO GAMING AS A STATED PURPOSE PURSUANT TO
N.J.S.A. 5:12-82(d) AND N.J.S.A. 5:12-105(c)
(PRN 2141702)

WHEREAS, Boardwalk 1000, LLC (Boardwalk 1000), an applicant for a casino license for the proposed Hard Rock Hotel & Casino Atlantic City filed a petition on August 2, 2017 seeking a ruling from the New Jersey Casino Control Commission (Commission), pursuant to N.J.S.A. 5:12-82(d)(6) and N.J.S.A. 5:12-105(c), that it be permitted to amend its certificate of formation to include casino gaming as a stated purpose; and

WHEREAS the Division of Gaming Enforcement (Division) filed a letter-report dated August 31, 2017 recommending that the Commission grant the requested relief; and

WHEREAS the Commission considered the entire matter at its public meeting on September 13, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the requested relief is hereby **GRANTED** and Boardwalk 1000 is hereby permitted



Resolution No. 17-09-13-15

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to amend its certificate of formation to include casino gaming as a stated purpose as required by N.J.S.A. 5:12-82(d).

Submitted by: Teresa M. Pimpinelli
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of September 13, 2017
Vote taken on pages 47-48

New Jersey Casino Control Commission

Resolution



No. 17-09-13-16

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF HARD ROCK ATLANTIC CITY, LLC
FOR APPROVAL TO AMEND ITS CERTIFICATE OF FORMATION TO
INCLUDE CASINO GAMING AS A STATED PURPOSE PURSUANT TO
N.J.S.A. 5:12-82(d) AND N.J.S.A. 5:12-105(c)
(PRN 2191701)

WHEREAS, Hard Rock Atlantic City, LLC (Hard Rock), an applicant for a casino license for the proposed Hard Rock Hotel & Casino Atlantic City filed a petition on August 7, 2017 seeking a ruling from the New Jersey Casino Control Commission (Commission), pursuant to N.J.S.A. 5:12-82(d)(6) and N.J.S.A. 5:12-105(c), that it be permitted to amend its certificate of formation to include casino gaming as a stated purpose; and

WHEREAS the Division of Gaming Enforcement (Division) filed a letter-report dated August 31, 2017 recommending that the Commission grant the requested relief; and

WHEREAS the Commission considered the entire matter at its public meeting on September 13, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the requested relief is hereby **GRANTED** and Hard Rock is hereby permitted to



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amend its certificate of formation to include casino gaming as a stated purpose as required by N.J.S.A. 5:12-82(d).

Submitted by: Teresa M. Pimpinelli
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of September 13, 2017
Vote taken on pages 50-51