

New Jersey Casino Control Commission



Resolution

No. 17-12-19-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2018

WHEREAS, Section 73(b) of the New Jersey Casino Control Act (P.L. 1977, c.110) requires that the Commission comply with the provisions of the "Open Public Meetings Act" (P.L. 1975, c.231; C. 10:4-6 et seq.); and

WHEREAS, the Annual Meeting Schedule of the Casino Control Commission for 2018 has been presented for adoption.

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Casino Control Commission that:

The attached Annual Meeting Schedule for 2018 is hereby adopted.

Submitted by

A handwritten signature in black ink, appearing to read "Daryl W. Nance", written over a horizontal line.

Daryl W. Nance

Administrative Analyst

CERTIFICATION

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

A handwritten signature in black ink, appearing to read "Dianna W. Fauntleroy", written over a horizontal line.

Dianna W. Fauntleroy, Esq.

Executive Secretary

**NEW JERSEY CASINO CONTROL COMMISSION
ANNUAL MEETING SCHEDULE – 2018**

10:30 AM

**JOSEPH P. LORDI PUBLIC MEETING ROOM
FIRST FLOOR
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey**

JAN	10	JUL	11
FEB	07	AUG	08
MAR	07	SEPT	12
APR	11	OCT	10
MAY	09	NOV	14
JUN	06	DEC	05

Special meetings may be added on Wednesdays when no regular meeting is scheduled, or on other days, upon due notice.

New Jersey Casino Control Commission



Resolution

No.17-12-19-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2018 PUBLIC MEETINGS

WHEREAS, Chapter 231 of the Public Laws of 1975, at Subsection 7B (N.J.S.A. 10:4-12(b)), permits certain matters to be discussed at a meeting which is not open to the Public.

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Casino Control Commission that:

1) The New Jersey Casino Control Commission will hold a Closed Session immediately prior to the commencement of each scheduled 2018 public meeting, as follows:

JAN	10	JULY	11
FEB	07	AUG	08
MARCH	07	SEPT	12
APRIL	11	OCT	10
MAY	09	NOV	14
JUNE	06	DEC	05

2) The matters to be discussed at each Closed Session are key employee license applications, Commission personnel matters, and such other matters as may be permitted by the Open Public Meetings Act, N.J.S.A. 10:4-12(b). Official action may be taken by the Commission on any of the matters discussed.



Resolution No. 17-12-19-03

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3) In accordance with the Open Public Meeting Act, such discussions will be disclosed to the public at a public meeting as soon thereafter as is practicable.

Submitted by

Daryl W. Nance
Administrative Analyst

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.
Executive Secretary

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(a)

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

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Walter M. Brown, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Walter M. Brown, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(b)

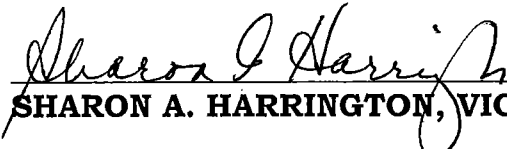
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Paul A. Ferro, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Paul A. Ferro, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(c)

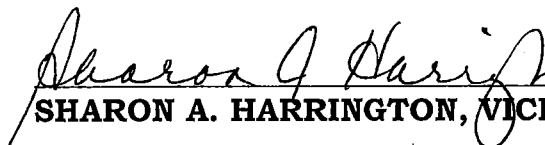
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Francis A. Foti, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Francis A. Foti, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(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 Kathy A. Inloes, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Kathy A. Inloes, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(e)

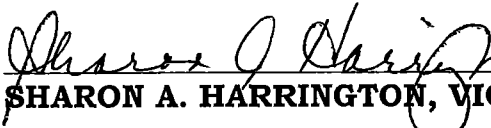
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Anthony M. Jacoby, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017, ORDERED** that Anthony M. Jacoby, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(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 David S. Kloster, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that David S. Kloster, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(g)

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

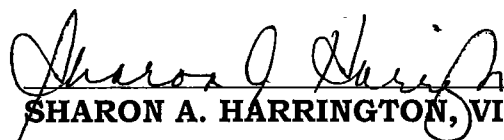
ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Nileshkumar M. Manjrawala, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Nileshkumar M. Manjrawala, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(h)

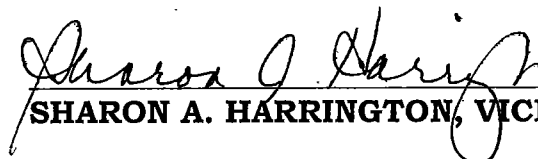
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by William P. McMenamain, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that William P. McMenamain, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(i)

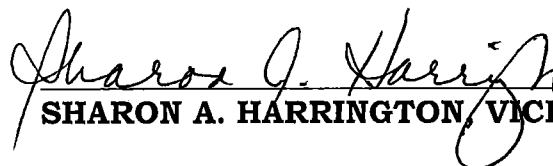
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jonathan D. Mejia, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Jonathan D. Mejia, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(j)


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 Loretta M. Pickus, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Loretta M. Pickus, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(k)


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 Brian W. Rogers, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Brian W. Rogers, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-7(l)


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 David L. Weber, 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that David L. Weber, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(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 Joseph M. Colclaser 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Joseph M. Colclaser's casino key employee license, 009365-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(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 Joseph J. Cottone 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Joseph J. Cottone's casino key employee license, 009318-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(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 Carol A. Merline 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Carol A. Merline's casino key employee license, 009339-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(d)

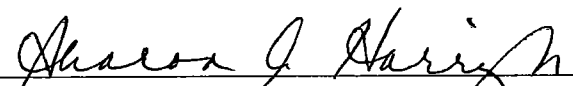
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Blaise M. Richards 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Blaise M. Richards' casino key employee license, 009374-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(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 Douglas J. Ruhl 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Douglas J. Ruhl's casino key employee license, 009047-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(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 Cathy K. Tang 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Cathy K. Tang's casino key employee license, 006864-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(g)

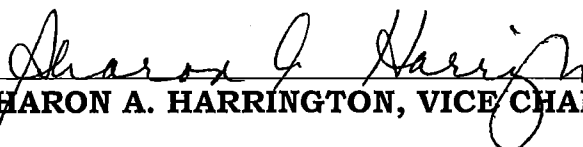
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Ethel I. Taylor 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Ethel I. Taylor's casino key employee license, 006898-11, 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



SHARON A. HARRINGTON, VICE CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-12-19-8(h)

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 Roberta K. Vallaster 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 **December 19, 2017**;

IT IS on this **19th** day of **December 2017**, **ORDERED** that Roberta K. Vallaster's casino key employee license, 006751-11, 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



SHARON A. HARRINGTON, VICE CHAIR



New Jersey Casino Control Commission
Resolution
No. 17-12-19-9

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 COLLEEN A. SKELLENGER PURSUANT TO N.J.S.A. 5:12-89(e) AND REQUESTING PERMISSION FOR HER TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF ASSISTANT VICE PRESIDENT OF HOTEL OPERATIONS FOR TROPICANA ATLANTIC CITY CORP. PURSUANT TO N.J.A.C. 13:69C-2.6 (PRN 3241701)

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. 5:12-89(e) to Colleen A. Skellenger pending initial licensure; and

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

WHEREAS, the Division of Gaming Enforcement (Division) filed an email report dated November 30, 2017, in which it indicated no objection to the issuance of a temporary casino employee license to Ms. Skellenger; and

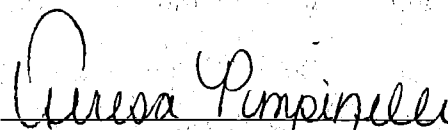
WHEREAS, the Division interposed no objection to Ms. Skellenger serving as Assistant Vice President of Hotel Operations for Tropicana Atlantic City Corp. pending plenary qualification in its November 30, 2017 correspondence; and



WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 19, 2017; and

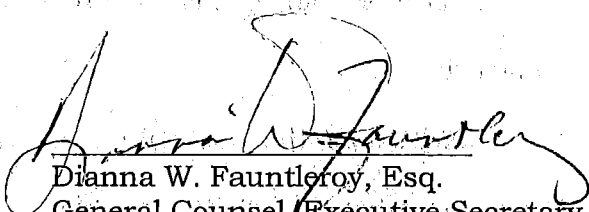
NOW, THEREFORE, BE IT RESOLVED by the Commission that Colleen A. Skellenger be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) and that she is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Assistant Vice President of Hotel Operations 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.

Submitted by


Teresa M. 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.
General Counsel / Executive Secretary

Meeting of December 19, 2017
Vote taken on page 19.



New Jersey Casino Control Commission

Resolution

No. 17-12-19-10

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 CHRISTOPHER D. RIPPY PURSUANT TO N.J.S.A. 5:12-89(e) AND REQUESTING PERMISSION FOR HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT OF FOOD AND BEVERAGE FOR TROPICANA ATLANTIC CITY CORP. PURSUANT TO N.J.A.C. 13:69C-2.6 (PRN 3181702)

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. 5:12-89(e) to Christopher D. Rippy pending initial licensure; and

WHEREAS, Petitioner also seeks permission from the Commission for Mr. Rippy to assume the duties and exercise the powers of Vice President of Food and Beverage for Tropicana Atlantic City Corp. for a nine-month period pending plenary licensure; and

WHEREAS, the Division of Gaming Enforcement (Division) filed an email report dated November 28, 2017, in which it indicated no objection to the issuance of a temporary casino employee license to Mr. Rippy; and

WHEREAS, the Division interposed no objection to Mr. Rippy serving as Vice President of Food and Beverage for Tropicana Atlantic City Corp. pending plenary qualification in its November 28, 2017, correspondence; and



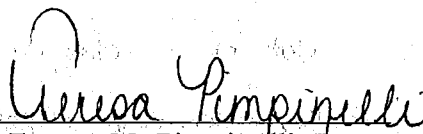
Resolution No. 17-12-19-10

Page 2

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 19, 2017; and

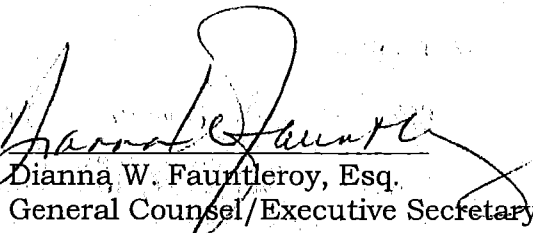
NOW, THEREFORE, BE IT RESOLVED by the Commission that Christopher D. Rippy be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) and that he is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Food and Beverage 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.

Submitted by


Teresa M. 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.
General Counsel/Executive Secretary

Meeting of December 19, 2017
Vote taken on pages 21 and 22.

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET No.: 17-0012-CK
CREDENTIAL No.: 9761-11
ORDER No. 17-12-19-11 (TMP)

I/M/O THE INITIAL APPLICATION OF :
DANNY HUYNH FOR A :
CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement ("**Division**"), having initially objected to the initial application of Danny Huynh ("**Applicant**") for casino key employee license #9761-11; 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 December 19, 2017;

IT IS on this 19th day of **December 2017**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-89(b) and his initial application for casino key employee license #9761-11 is **DENIED**; and

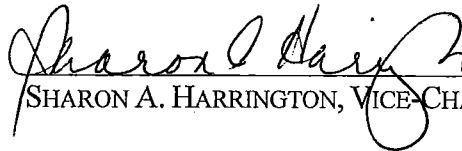
IT IS FURTHER ORDERED that Applicant may retain his casino service employee registration #17149-35 subject to his compliance with the following conditions:

- a. Applicant amends his 2015 Federal income tax return and pays any additional taxes incurred by December 19, 2018; and

- b. Applicant provides proof of his amended 2015 Federal income tax return and satisfaction of any additional income tax incurred, by December 19, 2018, to:

Deputy Attorney General Jordan Hollander
Division of Gaming Enforcement
140 E. Front Street
P.O. Box 047
Trenton, New Jersey 08625
Email: Jordan.hollander@njdge.org.

NEW JERSEY CASINO CONTROL COMMISSION


SHARON A. HARRINGTON, VICE-CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 17-0017-CK
CREDENTIAL No. 009773-11
ORDER No. 17-12-19-12 (TMP)

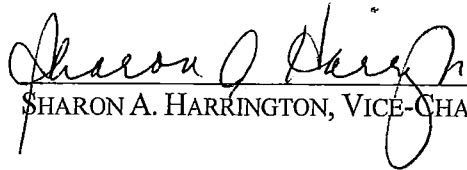
I/M/O THE INITIAL APPLICATION OF :
JEFFREY SLEMMER :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Jeffrey Slemmer (“**Applicant**”) for casino key employee license #009773-11; and the Division having issued a supplemental letter-report withdrawing its objection; and Applicant having been involved in no other matters inconsistent with licensure; and the New Jersey Casino Control Commission having considered this matter in its entirety at its public meeting on December 19, 2017;

IT IS on this **19th** day of **December 2017**, **ORDERED** that the initial application for casino key employee license #009773-11 is **GRANTED** based on the credible evidence submitted demonstrating Applicant’s qualifications for licensure as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act.

NEW JERSEY CASINO CONTROL COMMISSION



SHARON A. HARRINGTON, VICE-CHAIR

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 17-0019-CK
CREDENTIAL No. 009770-11
ORDER No. 17-12-19-13 (TMP)

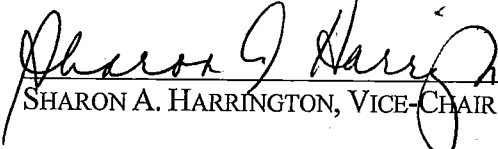
W/O THE INITIAL APPLICATION OF :
SCOTT U. SHELLHAMER :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Scott U. Shellhamer (“**Applicant**”) for casino key employee license #009770-11; 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 December 19, 2017;

IT IS on this 19th day of **December 2017**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009770-11 is **GRANTED**.

NEW JERSEY CASINO CONTROL COMMISSION


SHARON A. HARRINGTON, VICE-CHAIR

New Jersey Casino Control Commission
Resolution
No. 17-12-19-15



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE LLC., BOARDWALK REGENCY LLC AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR CHRISTOPHER J. HOLDREN TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE CAPITAL COMMITTEE OF CAESARS ENTERTAINMENT CORPORATION, PENDING PLENARY QUALIFICATION PURSUANT TO N.J.A.C. 13:69C-2.7(C) (PRN 3351702)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Corporation (CEC), Harrah's Atlantic City Operating Company, LLC. (Harrah's), Bally's Park Place LLC. (Bally's), Boardwalk Regency LLC (Boardwalk Regency) and Caesars Interactive Entertainment New Jersey, LLC. (CIENJ), for approval to have Christopher J. Holdren, prior to his plenary qualification, assume the duties and exercise the powers of a Member of the Capital Committee for CEC for a period up to and including nine months 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

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated December 15, 2017, in which it recommended that the Commission permit Mr. Holdren to assume the duties and exercise the powers of that position before being plenary qualified; and

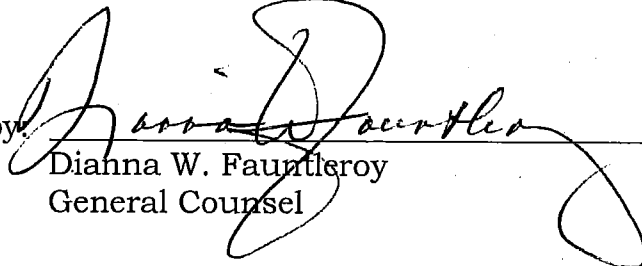


WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C.* 13:69C-2.7(c)2; and

WHEREAS, the Commission considered the entire record of the proceedings as its public meeting of December 19, 2017.

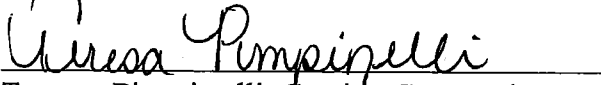
NOW, THEREFORE, BE IT RESOLVED by the Commission that Christopher J. Holdren is temporarily qualified and is authorized to assume the duties and exercise the powers of a Member of the Capital Committee for CEC, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.7.

Submitted by


Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
on behalf of the Executive Secretary

Meeting of December 19, 2017
Vote taken on pages 32 to 33

New Jersey Casino Control Commission
Resolution
No. 17-12-19-16



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF RICHARD P. SCHIFTER TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF CAESARS ENTERTAINMENT CORPORATION

WHEREAS, pursuant to *N.J.S.A. 5:12-85.1c* and *d*, and *N.J.A.C. 13:69C-2.7*, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (*N.J.S.A. 5:12-89*); and

WHEREAS, on May 10, 2017, the New Jersey Casino Control Commission (Commission) granted permission to Richard P. Schifter to perform the duties and exercise the powers of a Member of the Board of Directors of Caesars Entertainment Corporation pending his plenary qualification; and

WHEREAS, by letter report dated December 5, 2017, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Schifter plenary qualified; and

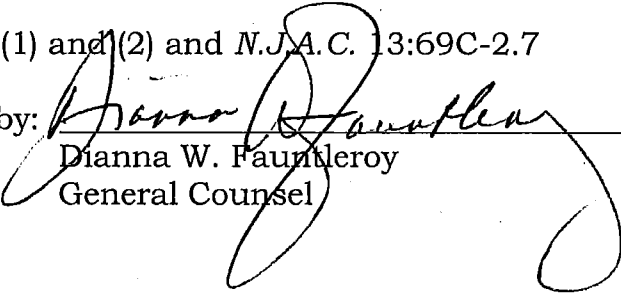
WHEREAS, the Commission considered the matter at its public meeting on December 19, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Richard P. Schifter is hereby found qualified to serve as a Member of the Board of



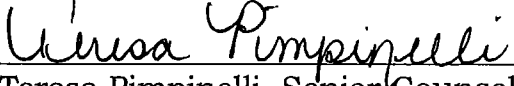
Directors of Caesars Entertainment Corporation in accordance with N.J.S.A.
5:12-85.1c and d, N.J.S.A. 5:12-89b(1) and (2) and N.J.A.C. 13:69C-2.7

Submitted by:


Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
on behalf of the Executive Secretary

Meeting of December 19, 2017
Vote taken on pages 34 to 35

New Jersey Casino Control Commission
Resolution
No. 17-12-19-17



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF DGMB CASINO, LLC D/B/A RESORTS CASINO HOTEL AND RESORTS DIGITAL GAMING, LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE WITH A MULTI-CASINO ENDORSEMENT FOR JOSEPH T. CAVILLA PURSUANT TO N.J.S.A. 5:12-89E AND TEMPORARY QUALIFICATION PURSUANT TO N.J.A.C. 13:69C-2.6(A) TO PERMIT HIM TO PERFORM ANY DUTIES OR EXERCISE ANY POWERS RELATING TO THE POSITION OF VICE PRESIDENT OF CASINO OPERATIONS WITHOUT FIRST BEING QUALIFIED (PRN 3351701)

WHEREAS, Casino licensees DGMB Casino, LLC d/b/a Resorts Casino Hotel (Resorts) and Resorts Digital Gaming, LLC (Resorts Digital) (Petitioners) having filed a petition on December 1, 2017 seeking approval of the New Jersey Casino Control Commission (Commission) for the issuance of a temporary casino key employee license with a multi-casino endorsement to Joseph T. Cavilla pursuant to *N.J.S.A. 5:12-89(e)* and *N.J.S.A. 5:12-91.1*; and

WHEREAS, Petitioners also seek permission for Mr. Cavilla to assume the duties and exercise the powers of Vice President of Casino Operations for Resorts and Resorts Digital 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-2.6(a)*; and;

WHEREAS, the Division of Gaming Enforcement (Division) filed an email response dated December 12, 2017, in which it indicated no objection to the issuance of a temporary casino key employee license with multi-casino endorsement to Mr. Cavilla and no objection to him assuming the duties and exercising the powers of Vice President of Casino Operations for Resorts and Resorts Digital before plenary qualification; and

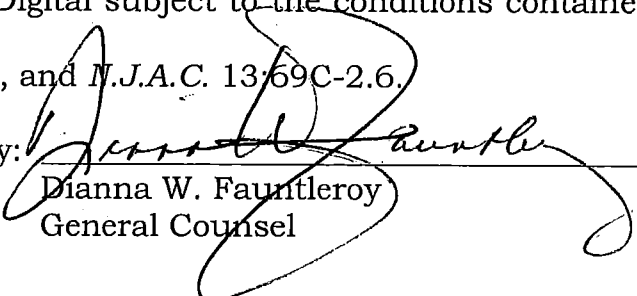


WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C.* 13:69C-2.6(a); and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 19, 2017.

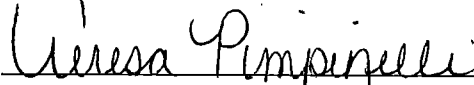
NOW, THEREFORE, BE IT RESOLVED by the Commission that Joseph T. Cavilla be issued a temporary casino key employee license with a multi-casino endorsement pursuant to *N.J.S.A.* 5:12-89(e) and *N.J.S.A.* 5:12-91.1 and that Joseph T. Cavilla is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Casino Operations for Resorts and Resorts Digital subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.6.

Submitted by:


Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
on behalf of the Executive Secretary

New Jersey Casino Control Commission



Resolution

No. 17-12-19-18

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE JOINT PETITION OF HR ATLANTIC CITY, LLC
AND BOARDWALK 1000, LLC FOR APPROVAL OF A
MANAGEMENT AGREEMENT PURSUANT TO N.J.S.A. 5:12-82(c)
AND FOR OTHER RELIEF
(PRN 2891701)

WHEREAS, Boardwalk 1000, LLC (Boardwalk 1000), an applicant for a casino license for the proposed Hard Rock Hotel & Casino Atlantic City (Hard Rock) and Hard Rock Atlantic City, LLC (HR AC), an applicant for a casino license for the proposed Hard Rock filed a petition seeking approval of a Management Agreement pursuant to which HR AC will manage the gaming operations of Hard Rock; and

WHEREAS, the Casino Control Act at N.J.S.A. 5:12-82(c) requires that every agreement for the management of a casino shall be in writing and filed with the Division of Gaming Enforcement (Division) and the New Jersey Casino Control Commission (Commission); and

WHEREAS, Boardwalk 1000 and HR AC have submitted a Management Agreement (the Management Agreement) to the Division and the Commission; and

WHEREAS section 82(c) of the Casino Control Act (Act) further provides that no such management agreement shall be effective unless expressly approved by the Commission; and



WHEREAS Boardwalk 1000 and HR AC filed a petition on October 16, 2017 with the Division (PRN 2891701) requesting Commission approval of the Management Agreement and certain other relief; and

WHEREAS the Division filed a report dated November 14, 2017 (P-1 in evidence) responding to the petition and recommending that the Commission grant the requested rulings; and

WHEREAS the Commission considered the entire matter at its public meeting on December 19, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Management Agreement is hereby **APPROVED**, based upon and to the extent set forth in the findings and rulings, and subject to the conditions, contained in this resolution, as follows:

FINDINGS and RULINGS

Based upon consideration of the entire record of these proceedings, the Commission issues the following rulings and makes the following findings:

1. The Management Agreement complies with each of the requirements for such agreements as set forth in section 82(c)(7) and (10) of the Act; and
2. The Management Agreement includes within its terms all provisions reasonably necessary to best accomplish the policies of the Act in accordance with N.J.S.A. 5:12-82(c).



CONDITIONS

Based upon the entire record of the proceedings, the findings and rulings set forth herein are subject to the following conditions:

1. 1. HR AC, as manager and proposed casino licensee, shall be responsible for compliance with all regulatory requirements applicable to casino operations to the same extent as Boardwalk 1000, also a proposed casino licensee.
2. HR AC shall notify the Division within five (5) days of the decision whether or not to renew the Management Agreement for an additional ten (10) year term.
3. HR AC shall immediately notify the Division if any party seeks termination of the Management Agreement.
4. Any material amendment to the Management Agreement is subject to approval by the Commission upon the filing of a joint petition by HR AC and Boardwalk 1000 with the Division and an opportunity for the Division to submit a report regarding such requested changes.
5. The requirements as set forth in the above Conditions shall not be modified or eliminated except with the approval of the Division Director or his designee, with notice of such approval directed to the Chairman of the Commission.



Resolution No. 17-12-19-18

Page 4

BE IT FURTHER RESOLVED that Petitioners' request as set forth in the record to seal certain portions of P-1 is **GRANTED**.

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 December 19, 2017
Vote taken on pages 42-43.

New Jersey Casino Control Commission

Resolution



No. 17-12-19-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
CHRISTIAN D. STUART TO SERVE AS
EXECUTIVE VICE PRESIDENT, GAMING STRATEGY AND INNOVATION FOR
CAESARS ENTERTAINMENT CORPORATION

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Christian D. Stuart serves as Executive Vice President, Gaming Strategy and Innovation of Caesars Entertainment Corporation (CEC) and is therefore required to be qualified; and

WHEREAS, on May 10, 2017, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Stuart to assume the duties and exercise the powers of Executive Vice President, Gaming Strategy and Innovation of CEC (Resolution No. 17-05-10-11); and

WHEREAS, the Division filed a letter report dated November 3, 2017, recommending that the Commission find Mr. Stuart qualified; and



WHEREAS, the Commission considered the matter at its public meeting on December 19, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Christian D. Stuart is hereby found qualified to serve as Executive Vice President, Gaming Strategy and Innovation of CEC in accordance with and subject to the conditions contained in N.J.S.A. 5:12-85.1c and -d, -89b(1) and (2) and N.J.A.C. 13:69C-2.7.

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. 17-12-19-19



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION COMMENDING MATTHEW B. LEVINSON FOR DISTINGUISHED SERVICE TO THE COMMISSION

WHEREAS, Matthew B. Levinson was appointed Chairman/CEO of the New Jersey Casino Control Commission by Governor Chris Christie and began his tenure in that position on August 6, 2012; and

WHEREAS, Chairman Matthew B. Levinson served the Commission and the people of the State of New Jersey with great distinction from 2012 to 2017, continuing the time-honored tradition of excellence established by his predecessors; and

WHEREAS, he has demonstrated the highest level of personal integrity, scholarship and dedication in fulfilling his duties and responsibilities as Chairman/CEO of the Commission, thereby enhancing the public trust and confidence in the regulation of casino gaming in Atlantic City; and

WHEREAS, his acute insight and perceptive analysis of complex issues aided immeasurably in the Commission's decision-making process during a critical period in the development of the casino gaming industry; and

WHEREAS, his wisdom, professionalism, independence and initiative earned him the praise, respect and admiration of his colleagues and the entire casino gaming community; and

WHEREAS, he has been a tenacious advocate and tireless watchdog in his efforts to ensure the continuing integrity of the casino regulatory process



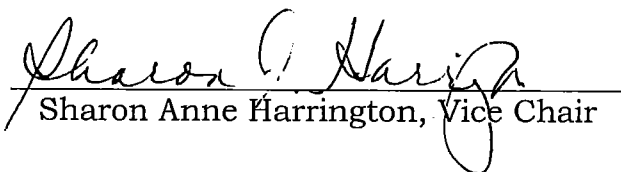
and relentless in his efforts to revitalize Atlantic City and restore it as a convention and entertainment center and destination resort; and

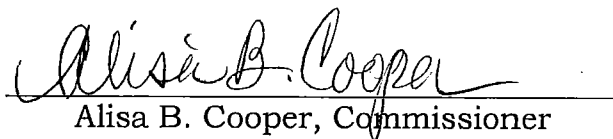
WHEREAS, it is fitting and appropriate to commend Chairman Matthew B. Levinson for his noteworthy achievements and special contributions to the Commission, the State of New Jersey and the casino gaming industry during his distinguished service.

NOW THEREFORE BE IT FURTHER RESOLVED that the Casino Control Commission and its staff hereby express their gratitude to Matthew B. Levinson for his invaluable service to the Commission, for his contributions to the proper regulation of casino gaming and to the realization of the ultimate social and economic purposes of the Casino Control Act and for his good will and friendship; and

BE IT FURTHER RESOLVED that this Commission and its staff hereby extend their best wishes to Matthew B. Levinson in all his future endeavors; and

BE IT FURTHER RESOLVED that this Resolution be placed in the record as a commemoration of our sincere appreciation and heartfelt best wishes.


Sharon Anne Harrington, Vice Chair


Alisa B. Cooper, Commissioner