

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 19-01-09-02**



**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE ELECTION OF A VICE CHAIR**

**WHEREAS**, Section 54(b) of the Casino Control Act (P.R. 1977, c.110), provides that the New Jersey Casino Control Commission shall elect annually by a majority of the full Commission one of its members, other than the Chair, to serve as Vice Chair for the ensuing year.

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

Effective immediately, Alisa B. Cooper is hereby elected Vice Chair of the New Jersey Casino Control Commission, to serve in such capacity until the Reorganization Meeting in January, 2020.

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**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(a)

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

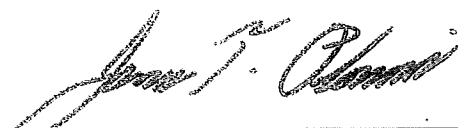
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by George Augusto, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that George Augusto, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(b)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Peter M. Conrad, 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that Peter M. Conrad, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(c)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Barbara A. Jones, 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that Barbara A. Jones, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**

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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(d)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John Lai, 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that John Lai, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**

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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(e)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by George Matyasovsky, 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that George Matyasovsky, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**

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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(f)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jose Santos, 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that Jose Santos, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**

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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-6(g)

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

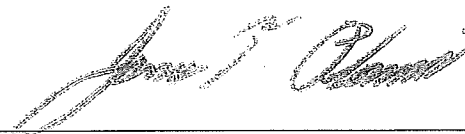
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John P. Zappas, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance 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 **January 9, 2019**;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that John P. Zappas, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not 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**



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**JAMES T. PLOUSIS, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(a)

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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 :

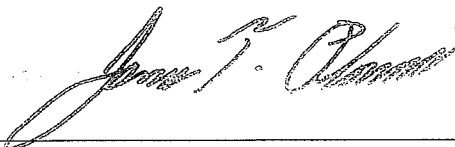
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Timothy E. Burke for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, 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 **January 9, 2019**;

**IT IS** on this **9<sup>th</sup>** day of **January 2019**, **ORDERED** that Timothy E. Burke's casino key employee license, 003862-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(b)

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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 :

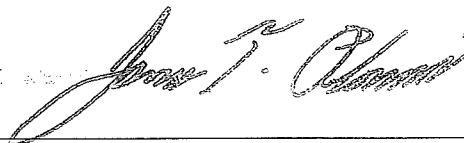
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Kenneth D. Colacurcio for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, 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 **January 9, 2019**;

**IT IS** on this **9<sup>th</sup>** day of **January 2019**, **ORDERED** that Kenneth D. Colacurcio's casino key employee license, 003648-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(c)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Gregory L. Conley 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 **January 9, 2019**;

**IT IS** on this 9<sup>th</sup> day of **January 2019**, **ORDERED** that Gregory L. Conley's casino key employee license, 004681-11, 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**

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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(d)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Bernardo V. Estaris 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 **January 9, 2019**;

**IT IS** on this **9<sup>th</sup>** day of **January 2019**, **ORDERED** that Bernardo V. Estaris' casino key employee license, 009497-11, 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**

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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(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 :

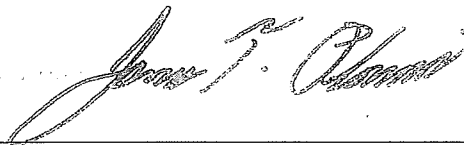
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Pierre J. Gabriel for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, 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 **January 9, 2019**;

**IT IS** on this 9<sup>th</sup> day of **January 2019**, **ORDERED** that Pierre J. Gabriel's casino key employee license, 009489-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(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 :

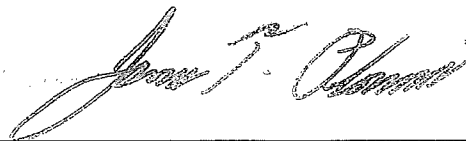
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Allan E. Singer for failure to comply with the resubmission process set forth in N.J.S.A. 5:12-94h, failure 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 **January 9, 2019;**

**IT IS** on this **9<sup>th</sup>** day of **January 2019, ORDERED** that Allan E. Singer's casino key employee license, 004521-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(g)

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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 :

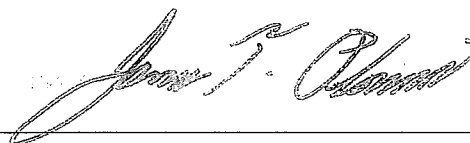
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Scott M. Tully for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure 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 **January 9, 2019**;

**IT IS** on this **9<sup>th</sup>** day of **January 2019**, **ORDERED** that Scott M. Tully's casino key employee license, 009503-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 19-01-09-7(h)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Jeffery J. Waters 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 **January 9, 2019**;

**IT IS** on this **9<sup>th</sup>** day of **January 2019**, **ORDERED** that Jeffery J. Waters' casino key employee license, 008350-11, 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**

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**JAMES T. PLOUSIS, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 18-0019-CK  
CREDENTIAL No. 009859-11  
ORDER No. 19-01-09-09 (TMP)

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I/M/O THE INITIAL APPLICATION OF :  
JOHN M. FRANCIS, IV :  
FOR A CASINO KEY EMPLOYEE LICENSE :

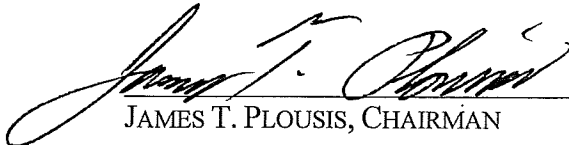
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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of John M. Francis, IV (“**Applicant**”) for casino key employee license #009859-11; and the Division having issued a supplemental letter-report withdrawing its objection; and the New Jersey Casino Control Commission (“**Commission**”) being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on January 9, 2019;

**IT IS** on this **9th** day of **January 2019**, **ORDERED** that the initial application for casino key employee license #009859-11 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

  
\_\_\_\_\_  
JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 18-0018-CK  
CREDENTIAL NO. 008196-11  
ORDER NO. 19-01-09-10 (TMP/TMP)

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I/M/O THE APPLICATION OF :  
CHRISTINE T. SLICK :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the renewal application of Christine T. Slick (“**Applicant**”) for casino key employee license #008196-11; 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 January 9, 2019;

**IT IS** on this 9<sup>th</sup> day of **January 2019**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the renewal application for casino key employee license #008196-11 is **GRANTED**; and

**IT IS FURTHER ORDERED** that Applicant has established her 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 she 1) provide proof to the Division of having

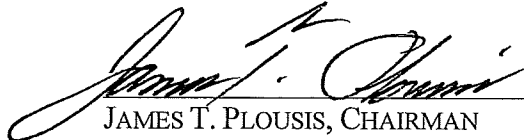
satisfied her outstanding child support arrears by January 15, 2020 and 2) provide proof to the Division of proof of her compliance with her Internal Revenue Service (“IRS”) payment plan on an annual basis beginning January 15, 2020; and

**IT IS FURTHER ORDERED** that the approval of Applicant’s renewal application for her casino key employee license is specifically conditioned upon Applicant providing the Division with the aforementioned proof by the dates set forth in the stipulation of settlement, by sending a copy of all relevant documentation, including proof of payments to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegli**, Deputy Attorney General  
1300 Atlantic Avenue  
Atlantic City, NJ 08401  
Email: [brian.bisciegli@njdge.org](mailto:brian.bisciegli@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

  
\_\_\_\_\_  
JAMES T. PLOUSIS, CHAIRMAN

# New Jersey Casino Control Commission

## Resolution



No. 19-01-09-11

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF PATRICK HENRY MADAMBA, JR. TO SERVE AS VICE PRESIDENT AND LEGAL COUNSEL OF MGM RESORTS INTERNATIONAL

**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**, Patrick Henry Madamba, Jr., serves as Vice President and Legal Counsel of MGM Resorts International (MGM) and is therefore required to be qualified; and

**WHEREAS**, on April 11, 2018, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Madamba to assume the duties and exercise the powers of Vice President and Legal Counsel of MGM (Resolution No. 18-04-11-16); and

**WHEREAS**, the Division filed a letter report dated December 20, 2018, recommending that the Commission find Mr. Madamba qualified; and



Resolution No. 19-01-09-11

Page 2

**WHEREAS**, the Commission considered the matter at its public meeting on January 9, 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Patrick Henry Madamba, Jr. is hereby found qualified to serve as Vice President and Legal Counsel of MGM 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

Meeting of January 9, 2019  
Vote taken on page 28

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 19-01-09-12**



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, PURSUANT TO N.J.A.C. 13:69C-2.6(c), TO PERMIT JOHN R. RAUEN TO ASSUME THE DUTIES AND EXERCISE THE POWERS RELATED TO THE POSITIONS OF INDEPENDENT AUDIT COMMITTEE MEMBER AND COMPLIANCE COMMITTEE MEMBER OF DGMB CASINO, LLC AND RESORTS DIGITAL GAMING, LLC (PRN 0031903)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of DGMB Casino, LLC (DGMB) d/b/a Resorts Casino Hotel and Resorts Digital Gaming, LLC (Resorts Digital), for approval to have John R. Rauen, prior to his plenary qualification, assume the duties and exercise the powers of a Member of the Independent Audit Committee and of the Compliance Committee of DGMB and Resorts Digital in accordance with the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6(c)*; and

**WHEREAS**, the Division of Gaming Enforcement (Division) filed a letter report dated January 4, 2019, in which it recommended that the Commission permit Mr. Rauen to assume the duties and exercise the powers of a Member of the Independent Audit Committee and of the Compliance Committee of DGMB and Resorts Digital before being plenary qualified; and

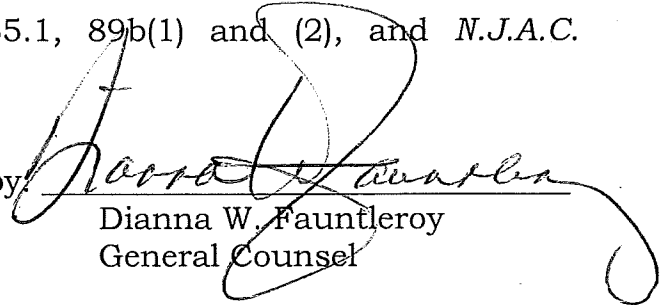
**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of January 9, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that John R. Rauen is temporarily qualified and is authorized to assume the duties and



exercise the powers of a Member of the Independent Audit Committee and of the Compliance Committee of DGMB and Resorts Digital, subject to the conditions contained in *N.J.S.A.* 5:12-85.1, 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  
for the Executive Secretary

Meeting of January 9, 2019  
Vote taken on pages 30-31