

New Jersey Casino Control Commission
Resolution
No. 22-01-12-02



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

WHEREAS, Section 54(b) of the Casino Control Act (P.L. 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 Chairman, to serve as Vice Chairman 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 Chairman of the New Jersey Casino Control Commission, to serve in such capacity until the Reorganization Meeting in January, 2023.

Submitted by

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

Daryl W. Nance
Program Supervisor

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. 22-01-12-6(a)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Theresa B. Dunn, 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 12, 2022**;

IT IS on this **12th** day of **January 2022**, **ORDERED** that Theresa B. Dunn, a casino key employee licensee, #008232-11, be placed on the Casino Key Employee Approved 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. 22-01-12-6(b)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jennifer L. Gindt, 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 12, 2022**;

IT IS on this **12th** day of **January 2022**, **ORDERED** that Jennifer L. Gindt, a casino key employee licensee, #009728-11, be placed on the Casino Key Employee Approved 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. 22-01-12-6(c)

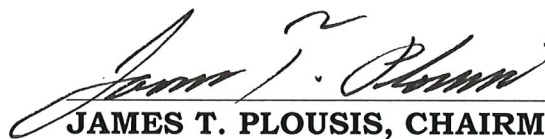
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Alan S. Korman, 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 12, 2022**;

IT IS on this **12th** day of **January 2022**, **ORDERED** that Alan S. Korman, a casino key employee licensee, #006623-11, be placed on the Casino Key Employee Approved 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. 22-01-12-6(d)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Franco Pilli, 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 12, 2022**;

IT IS on this 12th day of **January 2022**, **ORDERED** that Franco Pilli, a casino key employee licensee, #007372-11, be placed on the Casino Key Employee Approved 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. 22-01-12-6(e)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Steven T. Snyder, 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 12, 2022**;

IT IS on this **12th** day of **January 2022**, **ORDERED** that Steven T. Snyder, a casino key employee licensee, #008216-11, be placed on the Casino Key Employee Approved 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. 22-01-12-6(f)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jeffrey B. Washington, 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 12, 2022**;

IT IS on this **12th** day of **January 2022**, **ORDERED** that Jeffrey B. Washington, a casino key employee licensee, #009717-11, be placed on the Casino Key Employee Approved 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. 22-01-12-7(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 :
APPROVED 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 Linda A. Canale 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 12, 2022;

IT IS on this **12th** day of **January 2022**, **ORDERED** that Linda A. Canale's casino key employee license, #009722-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 22-01-12-7(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 :
APPROVED 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 Michael W. Curtis 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 12, 2022;

IT IS on this **12th** day of **January 2022, ORDERED** that Michael W. Curtis's casino key employee license, #009724-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 22-01-12-7(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 :
APPROVED 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 Jonathan J. DiPilato 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 12, 2022;**

IT IS on this **12th** day of **January 2022, ORDERED** that Jonathan J. DiPilato's casino key employee license, #009713-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 22-01-12-7(d)

IN THE MATTER OF THE REACTIVATION :
OF A CASINO KEY EMPLOYEE LICENSE :

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the reactivation of the casino key employee license of Gerald J. Hicks Sr., and Gerald J. Hicks Sr. having submitted a Casino Key Employee Review Application and support documentation; and the Commission having considered this matter at its public meeting of **January 12, 2022;**

IT IS on this **12th** day of **January 2022, ORDERED** that the Casino Key Employee License of Gerald J. Hicks Sr. be reactivated;

IT IS also **ORDERED** that the lapse of Gerald J. Hicks Sr.'s casino key employee license, 009719-11 , addressed in Order No. 21-12-08-8(d) is hereby **VACATED;** 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. 22-01-12-7(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 :
APPROVED 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 Shawn James 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 12, 2022;**

IT IS on this **12th** day of **January 2022, ORDERED** that Shawn James's casino key employee license, #009594-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 22-01-12-7(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 :
APPROVED 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 Randy J. Lundy 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 12, 2022;**

IT IS on this **12th** day of **January 2022, ORDERED** that Randy J. Lundy's casino key employee license, #009711-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 22-01-12-7(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 :
APPROVED 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 Michael J. Pavlinko 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 12, 2022;

IT IS on this **12th** day of **January 2022, ORDERED** that Michael J. Pavlinko's casino key employee license, #008963-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET No.: 21-0012-AP
DOCKET NO. BELOW: NONE
ORDER No.: 22-01-12-08 (TMP/tmp)

A.B. :
APPELLANT, :
v. :
STATE OF NEW JERSEY, DEPARTMENT OF :
LAW AND PUBLIC SAFETY, DIVISION OF :
GAMING ENFORCEMENT, :
RESPONDENT. :

ORDER

This matter having been filed by A.B. (“**Appellant**”) before the New Jersey Casino Control Commission (“**Commission**”) pursuant to *N.J.S.A.* 5:12-63(1)(b)(2)(v) seeking to appeal the July 30, 2021 Final Order of the Director of the Division of Gaming Enforcement (“**Respondent**”) denying Appellant’s request to be removed from the Self-Exclusion List (“**SEL**”) prior to the expiration of five (5) years from when he placed himself on the SEL; and Oral Argument having been held on October 21, 2021; and the Hearing Examiner having considered all of the evidence, testimony and record from below *de novo* and having filed an Initial Decision; and the Hearing Examiner’s Initial Decision having been filed with the Commission; and the Commission having considered the entire record of these proceedings at its public meeting of January 12, 2022,

IT IS on this **12th** day of **January 2022**, **ORDERED** that the December 6, 2021 Initial Decision is **ADOPTED** and Appellant's request to be removed from the Self-Exclusion List prior to his June 6, 2025 expiration is **DENIED**.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET No.: 21-0018-RC
CREDENTIAL No.: 9609-11
ORDER No.: 22-01-12-09 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF :
LAW AND PUBLIC SAFETY, DIVISION OF :
GAMING ENFORCEMENT, :
COMPLAINANT, :
V. :
MARGARITA RIVERA :
RESPONDENT. :

**ORDER SUSPENDING
CASINO KEY EMPLOYEE
LICENSE**

An application for suspension and a complaint for revocation of the casino key employee license #9609-11 of Margarita Rivera (“**Respondent**”) having been filed by the Division of Gaming Enforcement (“**Division**”); and the Division having alleged that Respondent engaged in conduct which constitutes Theft by Unlawful Taking, a fourth degree offense, in violation of N.J.S.A. 2C:20-3a in an Atlantic City casino; and Respondent having been given an opportunity to respond to the Division’s allegations; and the New Jersey Casino Control Commission (“**Commission**”) having considered the application for suspension at its public meeting of January 12, 2022,

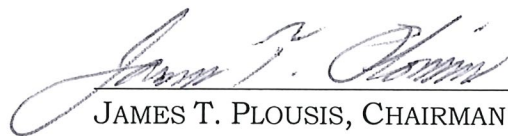
IT IS on this **12th** day of **January 2022**, **ORDERED** that Respondent’s casino key employee license #9609-11 is **SUSPENDED** for good cause shown, pursuant to N.J.S.A. 5:12-75 and N.J.S.A. 5:12-86, pending the final disposition of the Complaint or until further Order of the Commission; and

IT IS FURTHER ORDERED that this matter be remanded to the Commission's contested case hearing process; and

IT IS FURTHER ORDERED that, during the pendency of this suspension, Respondent is prohibited from employment in any capacity by a casino licensee, including any position that does not require a credential pursuant to N.J.S.A. 5:12-106(c) unless otherwise permitted by law; and

IT IS FURTHER ORDERED that Respondent deliver her casino key employee license credential #9609-11 to the offices of the New Jersey Casino Control Commission, Tennessee Avenue and Boardwalk, Atlantic City, New Jersey, ATTN: Teresa M. Pimpinelli, Senior Counsel, within 24 hours of receipt of this Order.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN



New Jersey Casino Control Commission Resolution No. 22-01-12-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF MICHAEL T. KANE TO SERVE AS VICE PRESIDENT OF SECURITY FOR BOARDWALK REGENCY LLC, D/B/A CAESARS ATLANTIC CITY

WHEREAS, on June 9, 2021, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Michael T. Kane to assume the duties and exercise the powers of Vice President, Security for casino licensee, Boardwalk Regency LLC, d/b/a Caesars Atlantic City (“Caesars AC”) for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6* and issued him a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* and *N.J.A.C. 19:41A-5.3* (Commission Resolution No. 21-06-09-01); and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated December 21, 2021 recommending that the Commission issue an initial casino key employee license to Michael T. Kane and find him plenary qualified to perform the duties and exercise the powers of Vice President, Security for Caesars AC; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of January 12, 2022.

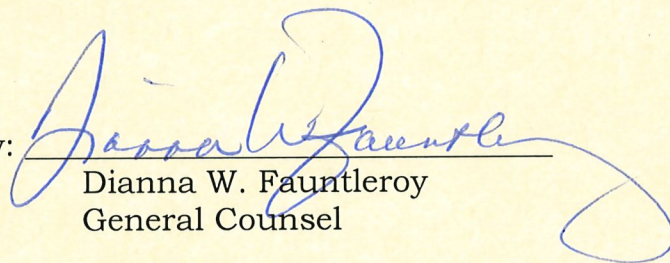


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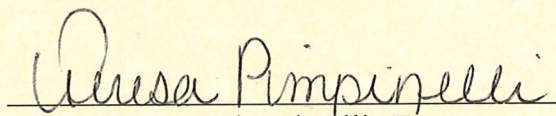
NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael T. Kane be issued an initial casino key employee license (#10464) pursuant to *N.J.S.A. 5:12-89b* and that Michael T. Kane is hereby plenary qualified to serve as Vice President, Security for Caesars AC in accordance with *N.J.S.A. 5:12-85.1* 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, Esq.
for the Executive Secretary

Meeting of January 12, 2022
Vote taken on page 27



New Jersey Casino Control Commission

Resolution

No. 22-01-12-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION RENEWING THE DELEGATION OF AUTHORITY TO THE COMMISSION CHAIRMAN TO DESIGNATE A MEMBER OF THE COMMISSION TO SERVE ON THE COMMISSION'S AUDIT COMMITTEE ESTABLISHED IN ACCORDANCE WITH EXECUTIVE ORDER #122

WHEREAS, the New Jersey Casino Control Commission ("Commission") initially established an Audit Committee on March 24, 1995 and adopted its initial charter of the same date through the authority of then Commission Chairman Bradford S. Smith; and

WHEREAS, the initial Charter of the Audit Committee provided that it was to consist of three members appointed by the Chairman. Two of the three members were to be members of the Commission and the third member a member of the Commission staff; and

WHEREAS, former Governor James E. McGreevey, through Executive Order No. 122 issued July 23, 2004, directed that the Board of Directors of each Authority create an Audit Committee consistent with the directives of Executive Order No. 122; and

WHEREAS, the Commission re-constituted its Audit Committee consistent with Executive Order No. 122 (Commission Resolution No. 07-06-20-18); and

WHEREAS, Resolution No. 07-06-20-18 requires that members of the Commission Audit Committee remain independent of the day-to-day



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management of the Commission during his or her term of service on the Audit Committee; and

WHEREAS, the Casino Control Act was amended on January 17, 2012 to reduce membership of the Commission from five to three members (P.L. 2011, c.196); and

WHEREAS, on March 14, 2012, the Commission authorized the addition of an additional designee from the Office of the Treasurer to serve on the Commission's Audit Committee and further authorized the Commission Chairman, or his or her designee, to designate a Commission member to serve on the Commission's Audit Committee in the event of a vacancy or inability of a member to serve, subject to the requirements of Executive Order No. 122 and Commission Resolution No. 07-06-20-18 (Commission Resolution No. 12-03-14-11).

NOW, THEREFORE, BE IT RESOLVED, by the New Jersey Casino Control Commission, that effective immediately, Commissioner **JOYCE MOLLINEAUX** shall be a member of the Commission's Audit Committee.

AND BE IT FURTHER RESOLVED, that the Commission Chairman, or his or her designee, is hereby expressly delegated the authority to designate a member of the Commission to serve on the Commission's Audit Committee in the event of a vacancy or the inability of a member to serve, subject to the



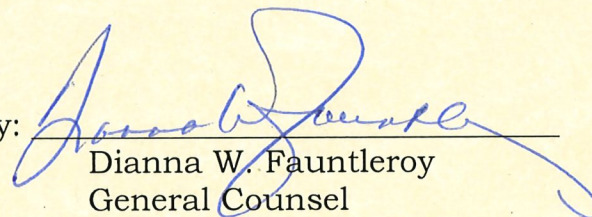
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requirements of Executive Order No. 122 and Commission Resolution No. 07-06-20-18.

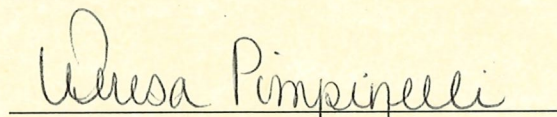
AND BE IT FURTHER RESOLVED THAT, Commissioner Joyce Mollineaux, and any Commission member designated to serve on the Commission's Audit Committee, shall remain independent of the day-to-day management of the Commission during his or her term of service on the Audit Committee, and shall further have knowledge of the Commission's governmental function and sufficient time to accomplish the responsibilities of the Audit Committee.

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, Esq.
for the Executive Secretary

Meeting of January 12, 2022
Vote taken on pages 28-29



New Jersey Casino Control Commission
Resolution
No. 22-01-12-11A

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE
CHAIRMAN OF THE COMMISSION

WHEREAS, N.J.A.C. 19:40A-2.5(a) provides that the Casino Control Commission ("Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") or this title to a member; and

WHEREAS, the Commission has from time to time delegated to the Chairman the authority to perform various designated functions; and

WHEREAS, the Commission has determined to review and reauthorize certain delegations of authority based on the present needs and procedures of the Commission, as well as current statutory and regulatory provisions;

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Casino Control Commission that subject to the conditions set forth herein, the Chairman of the Commission be delegated the power and authority to:

1. Approve an extension of a temporary casino key employee license on an emergency basis in accordance with the authority granted by N.J.S.A. 5:12-75 and N.J.S.A. 5:12-95 provided extraordinary circumstances exist, there is insufficient time for the request to be considered by the full



Resolution No. 22-01-12-11A

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Commission, and the Director of the Division of Gaming Enforcement (“Division”) or his designee does not object.

2. Approve a petition request to extend the nine-month period of temporary qualification pursuant to N.J.A.C. 13:69C-2.7, provided good cause exists for the extension, there is insufficient time for the request to be considered by the full Commission, and the Director of the Division or his designee does not object.
3. Approve a petition request to waive the one-year casino key employee reapplication bar imposed after a withdrawal of a casino key employee application pursuant to N.J.A.C. 41A-3.2(a), provided good cause is shown, there is insufficient time for the request to be considered by the full Commission and the Director of the Division or his designee does not object.
4. Upon notice from the Division of the nonpayment of a required fee or civil penalty, dismiss an application for an initial casino key employee license or a casino key employee license resubmission;
5. Grant, upon a petition request of the Division, a suspension of a casino key employee license provided good cause is shown and until such time as



Resolution No. 22-01-12-11A

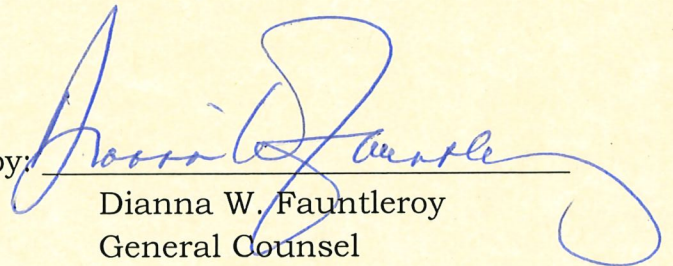
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the suspension request can be considered by the full Commission. A suspension granted in such case shall be considered an interim suspension and the Division's petition seeking suspension and revocation shall thereafter be considered by the full Commission at a regularly scheduled public meeting.

6. Designate a member of the Commission to serve on the Commission's Audit Committee in the event of a vacancy or the inability of a member to serve, subject to the requirements of Executive Order No. 122 (McGreevey) and Commission Resolution Nos. 07-06-20-18 and 22-01-12-11.

BE IT FURTHER RESOLVED that this delegation shall include the right to restrict, limit or condition any extension or suspension granted pursuant to the authority granted herein.

Submitted by:


Dianna W. Fauntleroy
General Counsel



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CERTIFICATION

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

A handwritten signature in cursive script that reads "Teresa Pimpinelli".

Teresa Pimpinelli, Esq.

Senior Counsel

for the Executive Secretary

Meeting of January 12, 2022

Vote taken on page 30



New Jersey Casino Control Commission

Resolution

No. 22-01-12-11B

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE
DIRECTOR OF THE DIVISION OF REGULATORY AFFAIRS

WHEREAS, *N.J.A.C.* 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") and the regulations promulgated thereunder to a member or members of its staff; and

WHEREAS, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

WHEREAS, the Commission has determined to review and reauthorize all such delegations of authority based upon the present needs and procedures of the Commission, and to ensure that all such delegations are uniform and consistent with the relevant statutory and regulatory provisions;

NOW, THEREFORE BE IT RESOLVED by the New Jersey Casino Control Commission that the Director of the Division of Regulatory Affairs is hereby delegated the authority to:

1. Determine residency and, in consultation with the Chairman, approve residency waivers pursuant to *N.J.S.A.* 5:12-89b(4) for temporary key employee licenses with or without a multi-casino



Resolution No. 22-01-12-11B

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endorsement when applicable, provided that extraordinary circumstances exist which warrant consideration of the waiver and there is insufficient time for the waiver to be considered by the full Commission, the Division of Gaming Enforcement (the "Division") does not object, and notice of such approval is provided to the Commission at its regularly scheduled public meeting.

2. Approve, in consultation with the Chairman, the issuance of temporary and plenary casino key employee licenses issued to non-qualifiers, pursuant to *N.J.S.A. 5:12-89*, and the resubmission of plenary casino key employee licenses pursuant to *N.J.S.A. 5:12-94*, with or without a multi-casino endorsement when applicable, provided that extraordinary circumstances exist which warrant consideration of the request and there is insufficient time for the request to be considered by the full Commission, the Division does not object, and notice of such approval is provided to the Commission at its regularly scheduled public meeting.
3. Dismiss petitions seeking temporary casino key employee licensure to which the Division objects pursuant to *N.J.S.A. 5:12-89e(5)*, provided at least sixty (60) days have elapsed since notice of the anticipated dismissal was provided to the petitioners.
4. Approve the withdrawal of applications by persons seeking temporary or plenary casino key employee licensure and direct that applicants so permitted to withdraw shall not be eligible to apply again for a casino key employee license until expiration of one year from the date of withdrawal, pursuant to *N.J.A.C. 19:41A-3.2*.



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5. Inactivate applications for plenary casino key employee licenses and casino key employee license resubmissions when an applicant or licensee is not employed in a position that requires a casino key employee license in accordance with the requirements of *N.J.A.C. 19:41A-5.1*, the Division indicates in its report that an applicant or licensee does not satisfy the residency requirements of *N.J.S.A. 5:12-89b(4)*, and at least sixty (60) days have elapsed since notice of the anticipated inactivation was provided to an applicant or licensee.
6. Lapse inactive casino key employee licenses that are not reactivated before the end of the five-year license cycle.
7. Determine conditional expiration dates and the extension of conditional expiration dates for temporary and plenary casino key employee licenses to coincide with employment authorizations issued by the United States Citizenship and Immigration Services, provided that an expiration date shall not extend beyond the term of the license.
8. Upon notice from the Division of the payment of required fees or civil penalties, restore previously suspended casino key employee licenses and rescind prohibitions from filing applications for casino key employee licenses or casino key employee license resubmissions.
9. Determine that a person has established his or her identity to a reasonable certainty for the purposes of filing an application for a casino key employee license, or changing the name designated on



Resolution No. 22-01-12-11B

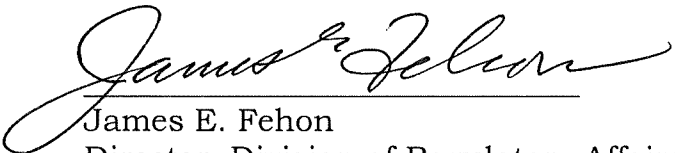
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his or her application or temporary or plenary casino key employee license.

10. Approve changes, not requiring amendments to the authorizing regulations, to application forms used by persons seeking casino key employee licensure and other forms related to casino key employee licensure; to the format of the credential issued upon licensure; and to the format of license reports and lists published by the Commission.
11. Determine and certify to the State Treasurer on a monthly basis, pursuant to N.J.S.A. 5:12-173.5, the amount of casino parking fee revenues and amendments which are payable as directed by N.J.S.A. 5:12-173.3.

AND BE IT FURTHER RESOLVED that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 17-01-11-11C.

Submitted by:


James E. Fehon

Director, Division of Regulatory Affairs

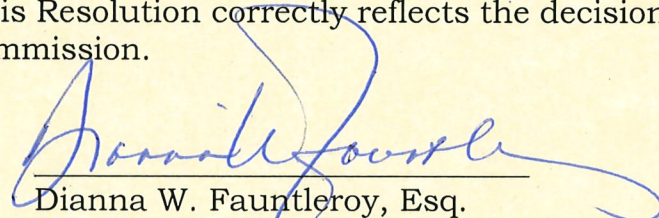


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CERTIFICATION

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 12, 2022
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