STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(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 Raymond Attard, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Raymond

Attard, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(b)

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 Barbara M. Clark, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Barbara M. Clark, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(c)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

public meeting of October 10, 2018;

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Joseph A. Damiano, 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

IT IS on this 10th day of October 2018, ORDERED that Joseph A. Damiano, 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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STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(d)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

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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 Byron Ding, 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Byron Ding, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(e)

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 Stacey M. Kelsall, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Stacey M.

Kelsall, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(f)

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 David Lempka, 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that David Lempka, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(g)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

Commission (Commission) by David C. Lyons, a licensed casino key

This matter having been submitted to the New Jersey Casino Control

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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that David C.

Lyons, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(h)

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 Grace P. MacCarella, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Grace P.

MacCarella, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(i)

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 Cyril P. McKoy, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Cyril P.

McKoy, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-10-10-6(j)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

Commission (Commission) by Lourdes M. Ortiz, a licensed casino key

This matter having been submitted to the New Jersey Casino Control

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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Lourdes M.

Ortiz, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(k)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

ORDER

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Kathleen L. Osinski, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Kathleen L. Osinski, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-10-10-6(1)

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 Troy A. Showalter, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Troy A.

Showalter, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-6(m)

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 Philip W. Weiner, 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Philip W. Weiner, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-10-10-6(n)

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 Frank A. Whoy, 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Frank A.

Whoy, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-10-10-7(a)

IN THE MATTER OF THE LAPSING OF A CASINO KEY EMPLOYEE LICENSE

FOR FAILURE TO COMPLY WITH THE RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Don M. Mastro 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Don M.

Mastro's casino key employee license, 005975-11, 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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STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-7(b)

IN THE MATTER OF THE LAPSING OF

A CASINO KEY EMPLOYEE LICENSE

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

<u>ORDER</u>

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Alexander P. Montgomery 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Alexander P. Montgomery's casino key employee license, 009467-11, 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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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-10-10-7(c)

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

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Paul C. Natello 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Paul C.

Natello's casino key employee license, 001097-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-7(d)

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

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Paul R. Onacilla 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Paul R. Onacilla's casino key employee license, 002987-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 18-10-10-7(e)

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

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Michael A. Timberlake 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 **October 10, 2018**;

IT IS on this 10th day of October 2018, ORDERED that Michael A.

Timberlake's casino key employee license, 000188-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION AGENCY DOCKET NO.: 18-0017-RC

CREDENTIAL No.: 9479-11

ORDER No.: 18-10-10-08 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF

LAW AND PUBLIC SAFETY, DIVISION OF

GAMING ENFORCEMENT,

COMPLAINANT,

ORDER SUSPENDING CASINO KEY EMPLOYEE

LICENSE

LEE J. SANCHEZ

V.

RESPONDENT.

An application for suspension and a complaint for revocation of the casino key employee license #9479-11 of Lee J. Sanchez ("Respondent") having been filed by the Division of Gaming Enforcement ("Division"); and the Division having alleged that on May 23, 2018, Respondent was charged with one count of Criminal Sexual Contact, fourth degree, contrary to N.J.S.A. 2C:14-3B; and the Division having further alleged that on July 24, 2018, Respondent was indicted with one count of Criminal Sexual Contact, fourth degree, contrary to N.J.S.A. 2C:14-3B; 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 October 10,2018,

IT IS on this 10th day of October 2018, ORDERED that Respondent's casino key employee license #9479-11 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

ORDER No. 18-10-10-08 (TMP/tmp)

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 <u>N.J.S.A.</u> 5:12-106(c) unless otherwise permitted by law; and

IT IS FURTHER ORDERED that, if Respondent so requests, a deferral will be granted pursuant to N.J.S.A. 5:12-86(d); and

IT IS FURTHER ORDERED that Respondent deliver his casino key employee license credential #9479-11 to the offices of the New Jersey Casino Control Commission, Tennessee Avenue and Boardwalk, Atlantic City, New Jersey, within 24 hours of receipt of this Order.

NEW JERSEY CASINO CONTROL COMMISSION

James T. Plousis, Chairman

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET NO.: 18-0009-RC

CREDENTIAL No.: 6016-11

ORDER No.: 18-10-10-09 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF

GAMING ENFORCEMENT.

COMPLAINANT,

ORDER

COMILIAMANT

CARMEN MARTINEZ

RESPONDENT.

An application for suspension and a complaint for revocation of the casino key employee license #6016-11 of Carmen Martinez ("Respondent") having been filed by the Division of Gaming Enforcement ("Division"); and the New Jersey Casino Control Commission ("Commission") having issued an Order suspending Respondent's casino key employee license #6016-11 on May 9, 2018; and Respondent having requested a contested case hearing to respond to the Division's allegations; and the Division and Respondent having entered into a stipulation of settlement ("Stipulation"); and the Commission having considered the stipulation at its public meeting of October 10, 2018,

IT IS on this 10th day of October 2018, ORDERED that the stipulation, which is incorporated herein by reference, is APPROVED; and

IT IS FURTHER ORDERED that Respondent is hereby found DISQUALIFIED pursuant to N.J.S.A. 5:12-86(g) and therefore her casino key employee license #6016-11 is REVOKED; and

ORDER No.: 18-10-10-09 (TMP/tmp)

IT IS FURTHER ORDERED that Respondent may apply for a casino employee registration at any time upon the execution of this Order; and

IT IS FURTHER ORDERED that Respondent may apply for a casino key employee license at any time after October 3, 2024, unless otherwise permitted by law.

NEW JERSEY CASINO CONTROL COMMISSION

James T. Plousis, Chairman

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 16-0007-CK
CREDENTIAL NO. 009685-11
ORDER NO. 18-10-10-10 (TMP/TMP)

I/M/O THE

CASINO KEY EMPLOYEE LICENSE OF

DAVID DAVIDSON, JR.

ORDER

The New Jersey Casino Control Commission ("Commission") having approved a stipulation of settlement ("Stipulation") between David Davidson, Jr., ("Applicant") and the Division of Gaming Enforcement ("Division") on August 10, 2016 which granted Applicant casino key employee license #9685-11 subject to Applicant's compliance with certain voluntary conditions contained within the stipulation; and the Division having advised the Commission that Applicant had failed to remain compliant with the conditions to which Applicant agreed; and the Commission having offered Applicant multiple opportunities to cure his non-compliance; and Applicant having failed to cure his non-compliance; and the Commission having considered this matter in its entirety at its public meeting on October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that Applicant is hereby found DISQUALIFIED pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b) and his casino key employee license #9685-11 is hereby REVOKED.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET No.: 18-0007-CR

CREDENTIAL No.: 4542-11

ORDER No. 18-10-10-11 (TMP/tmp)

I/M/O THE

RESUBMISSION APPLICATION OF

JOHN LEACH, JR. FOR A

Casino Key Employee License

ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the resubmission application of John Leach, Jr. ("Applicant") for casino key employee license #4542-11; 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 October 10, 2018;

IT IS on this 10th day of October 2018, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the resubmission application for casino key employee license #004542-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act ("Act") based on the credible evidence submitted including Applicant's voluntary agreement that he remain compliant with his Internal Revenue

ORDER No. 18-10-10-11 (TMP/tmp)

Service ("IRS") payment plan of \$200 per month and provide proof to the Division of such compliance on an annual basis beginning June 15, 2019; and

IT IS FURTHER ORDERED that the approval of Applicant's resubmission application for his casino key employee license is specifically conditioned upon Applicant complying with the aforementioned condition and timely providing the Division with the requisite copies and documentation, by sending such to:

Division of Gaming Enforcement ATTN: Brian C. Biscieglia, Deputy Attorney General 1300 Atlantic Avenue Atlantic City, NJ 08401 Email: brian.biscieglia@nidge.org.

Applicant shall provide such proof of his compliance with his IRS payment plan until said debt is paid in full or otherwise satisfied. 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

New Jersey Casino Control Commission Resolution



No.

18-10-10-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF BOARDWALK 1000, LLC
FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE
AND WAIVER OF THE RESIDENCY REQUIREMENT TO
JEFFREY HOOK AND FOR PERMISSION TO PERMIT HIM TO PERFORM
THE DUTIES AND EXERCISE THE POWERS OF
VICE PRESIDENT OF MARKETING FOR BOARDWALK 1000, LLC
AND TO PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE
POWERS OF SENIOR VICE PRESIDENT OF MARKETING FOR
SEMINOLE HARD ROCK SUPPORT SERVICES, LLC
PENDING PLENARY QUALIFICATION
(PRN 2431801)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Boardwalk 1000, LLC (Boardwalk/Petitioner) for the issuance of a temporary casino key employee license and waiver of residency, pursuant to N.J.S.A. 5:12-89(b)(4) and -89(e) and N.J.A.C. 19:41A-5.3(d), to Jeffrey Hook, and for permission for Mr. Hook to serve as Vice President of Marketing for Boardwalk and further for permission to serve as Senior Vice President of Marketing for Seminole Hard Rock Support Services, LLC (Seminole) for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7; and

WHEREAS, Mr. Hook filed a PHD-MJ and NJ Supplement with the Division of Gaming Enforcement (Division) on August 30, 2018 as required by N.J.A.C. 13:69-2.6 and N.J.A.C. 13:69C-2.7; and

Resolution No. 18-10-10-12 Page 2

WHEREAS, by email on September 18, 2018, the Division interposed no objection to the Commission granting the requested relief; and

WHEREAS, the Commission considered the entire record of the matter at its public meeting of October 10, 2018;

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

BE IT FURTHER RESOLVED by the Commission that Jeffrey Hook is further found temporarily qualified and authorized to assume the duties and exercise the powers of Senior Vice President of Marketing for Seminole, subject to the conditions contained in N.J.S.A. 5:12-85.1c and -d and N.J.A.C. 13:69C-2.7.

Submitted by:

Teresa M. Pimpinelli

Senior Counsel



Resolution No. 18-10-10-12 Page 3

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 October 10, 2018 Vote taken on pages 31-32

New Jersey Casino Control Commission Resolution



Nn.18-10-10-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE JOINT PETITION OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC AND
MGM RESORTS INTERNATIONAL
REQUESTING PERMISSION FOR JORGE PEREZ-SAAD TO
PERFORM THE DUTIES AND EXERCISE THE POWERS OF
SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER OF
MGM RESORTS REGIONAL OPERATIONS, LLC
PENDING PLENARY QUALIFICATION
(PRN 2641803)

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

WHEREAS, the Division of Gaming Enforcement (Division) filed a response dated October 4, 2018, in which it recommended that the Commission permit Mr. Perez-Saad to assume the duties and exercise the powers of those positions before being found plenarily qualified; and



Resolution No. 18-10-10-13 Page 2

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of October 10, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jorge Perez-Saad is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Senior Vice President and Chief Financial Officer for MGM Resorts Regional Operations, LLC, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c and -d 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 October 10, 2018 Vote taken on pages 34-35

New Jersey Casino Control Commission Resolution No. 18-10-14



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF JANET GILBREATH SWARTZ TO SERVE AS OUTSIDE DIRECTOR OF THE BOARD OF DIRECTORS OF MGM RESORTS INTERNATIONAL

WHEREAS, on April 11, 2018, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Janet Gilbreath Swartz to perform the duties and exercise the powers of Outside Director of the Board of Directors of MGM Resorts International ("MGM"), pursuant to N.J.S.A. 5:12-85.1c and -d and N.J.A.C. 13:69C-2.7, pending her plenary qualification (Commission Resolution No. 18-04-11-18); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated October 1, 2018, recommending that the Commission find Ms. Swartz plenarily qualified to perform the duties and exercise the powers of Outside Director of the Board of Directors of MGM; and

WHEREAS, the Commission considered the entire record of the proceedings as its public meeting of October 10, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Janet Gilbreath Swartz is hereby found qualified to serve as an Outside Director of the Board of Directors of MGM in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by:

Dianna W/Fauntleroy

General Counsel

Resolution No. 18-10-10-14 Page 2



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 October 10, 2018 Vote taken on pages 36-37

New Jersey Casino Control Commission Resolution No. 18-10-15



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION AND CASINO KEY EMPLOYEE LICENSURE OF DONNA F. WARD TO SERVE AS VICE PRESIDENT OF SALES, CATERING AND CONVENTION SERVICES FOR GOLDEN NUGGET ATLANTIC CITY, LLC

WHEREAS, on May 9, 2018, the New Jersey Casino Control Commission ("Commission") granted a temporary casino key employee license to Donna F. Ward pursuant to N.J.S.A. 5:12-89e and granted permission to Ms. Ward to perform the duties and exercise the powers of Vice President of Sales, Catering and Convention Services for Golden Nugget Atlantic City, LLC ("GNAC") pursuant to N.J.S.A. 5:12-85.1b and -d and N.J.A.C. 13:69C-2.6 and -2.7(c), pending her plenary licensure and qualification (Commission Resolution No. 18-05-09-18); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated September 17, 2018 recommending that the Commission find Ms. Ward plenarily qualified and grant her a casino key employee license; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of October 10, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Donna F. Ward is hereby found qualified to serve as Vice President of Sales, Catering and Convention Services for GNAC in accordance with *N.J.S.A.* 5:12-85.1b, *N.J.S.A.* 5:12-89b and *N.J.A.C.* 13:69C-2.6 and -2.7, and is hereby granted an initial casino key employee license pursuant to N.J.S.A. 5:12-89a and -b.

Resolution No. 18-10-10-15 Page 2

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 October 10, 2018 Vote taken on pages 38-39

New Jersey Casino Control Commission Resolution No. 18-10-16



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF BOARDWALK 1000, LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE AND TEMPORARY WAIVER OF THE RESIDENCY REQUIREMENT FOR JOSEPH LUPO PURSUANT TO N.J.S.A. 5:12-89b(4) and -89e and N.J.A.C. 19:41A-5.3 AND TEMPORARY QUALIFICATION PURSUANT TO N.J.S.A. 5:12-85.1 AND N.J.A.C. 13:69C-2.6 AND 2.7 TO PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF PRESIDENT AND GENERAL MANAGER OF BOARDWALK 1000, LLC WITHOUT FIRST BEING QUALIFIED (PRN 2771802)

WHEREAS, Boardwalk 1000, LLC ("Boardwalk"), holder of a casino license and owner of the Hard Rock Hotel & Casino Atlantic City ("Petitioner") having filed a Petition on October 4, 2018, seeking approval of the New Jersey Casino Control Commission (Commission) to have Joseph Lupo, prior to his plenary qualification, assume the duties and exercise the powers of President and General Manager of Boardwalk for a nine-month period in accordance with the conditions contained in N.J.S.A. 5:12-85.1, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7; and

WHEREAS, Petitioner also seeks the issuance of a temporary casino key employee license and temporary waiver of the residency requirement for Joseph Lupo pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3; and

WHEREAS, Joseph Lupo filed a completed Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on October 4, 2018; and

WHEREAS, the Division of Gaming Enforcement (Division) filed an email response dated October 5, 2018 in which it indicated no objection to the



issuance of a temporary casino key employee license to Joseph Lupo as well as a temporary waiver of the residency requirement, and no objection to him assuming the duties and exercising the powers of President of Boardwalk; 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 October 10, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Joseph Lupo be issued a temporary casino key employee license and temporary waiver of the residency requirement pursuant to N.J.S.A. 5:12-89b(4) and -89e and N.J.A.C. 19:41A-5.3 and that Joseph Lupo is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of President. and General Manager of Boardwalk, subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7.

Submitted by:

General Counsel

CERTIFICATION

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

Teresa Pimpinelli, Sedior Counsel

for the Executive Secretary

Resolution No. 18-10-10-16 Page 3



Meeting of October 10, 2018 Vote taken on pages 41-42