

New Jersey Casino Control Commission



Resolution

No. 18-12-05-02

**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE ADOPTION OF THE ANNUAL MEETING
SCHEDULE FOR 2019**

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

WHEREAS, the Annual Meeting Schedule of the Casino Control Commission for 2019 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2019 is hereby adopted.

Submitted by

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

**Daryl W. Nance
Administrative Analyst**

CERTIFICATION

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

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

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



State of New Jersey

PHIL MURPHY
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

(609) 441-3422

ANNUAL MEETING SCHEDULE - 2019

10:30 a.m.

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

JAN	9	JULY	10
FEB	6	AUG	7
MARCH	6	SEPT	4
APRIL	10	OCT	2
MAY	8	NOV	13
JUNE	5	DEC	12 (Thursday)

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

New Jersey Casino Control Commission



Resolution

No.18-12-05-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2019 PUBLIC MEETINGS

WHEREAS, Chapter 231 of the Public Laws of 1975, entitled "Senator Byron M. Baer Open public Meeting Act, at Subsection 7B (N.J.S.A. 10:4-12(b)), permits certain matters to be discussed at a meeting which is not open to the Public.

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

1) The New Jersey Casino Control Commission will hold a Closed Session immediately prior to the commencement of each scheduled 2019 public meeting, as follows:

JAN	9	JULY	10
FEB	6	AUG	7
MARCH	6	SEPT	4
APRIL	10	OCT	2
MAY	8	NOV	13
JUNE	5	DEC	12 (Thursday)

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



Resolution No. 18-12-05-03
Page 2

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

Submitted by

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

Meeting of December 5, 2018
Vote Taken on Page

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-12-05-6(a)

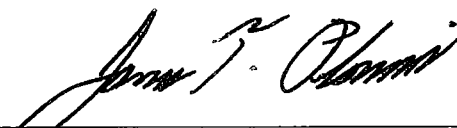
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Keith S. Balla, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Keith S. Balla, 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 P. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-12-05-6(b)

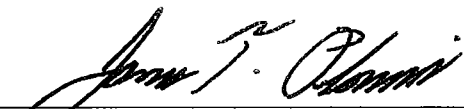
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Mark A. Caprio, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Mark A. Caprio, 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. 18-12-05-6(c)

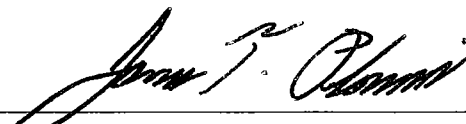
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by William J. Kelly, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this 5th day of **December 2018**, **ORDERED** that William J. Kelly, 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. 18-12-05-6(d)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Lawrence J. McCabe, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Lawrence J. McCabe, 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. 18-12-05-6(e)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Joseph A. Pace, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Joseph A. Pace, 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. 18-12-05-6(f)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Rosanna Presti-Mascavage, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Rosanna Presti-Mascavage, 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. 18-12-05-6(g)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Charleen R. Ripley, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Charleen R. Ripley, 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. 18-12-05-6(h)

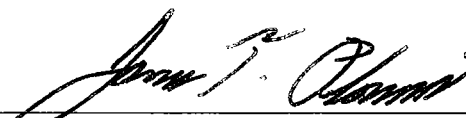
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Edward H. Spotts, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Edward H. Spotts, 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 P. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 18-12-05-7(a)

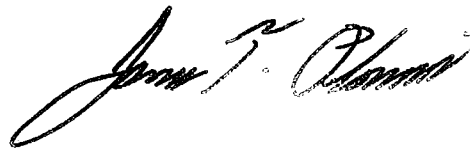
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Michael D. Cohen for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Michael D. Cohen's casino key employee license, 009520-11, 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. 18-12-05-7(b)

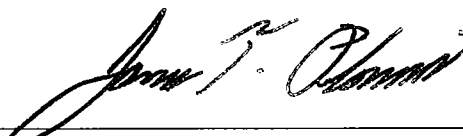
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Lawrence J. Dalessandro for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Lawrence J. Dalessandro's casino key employee license, 009476-11, 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. 18-12-05-7(c)

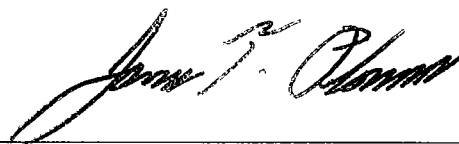
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Joshua D. Gomez for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018;**

IT IS on this 5th day of **December 2018, ORDERED** that Joshua D. Gomez's casino key employee license, 008382-11, 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. 18-12-05-7(d)

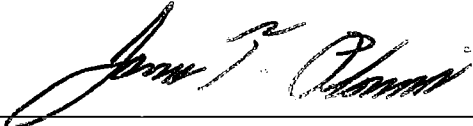
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Cathy R. Keen for failure to comply with the resubmission process set forth in N.J.S.A. 5:12-94h, failure to request inactive status as set forth in N.J.A.C. 19:41A-6.1(e), and in accordance with N.J.A.C. 19:41A-6.1(f); and the Commission having considered this matter at its public meeting of **December 5, 2018;**

IT IS on this **5th** day of **December 2018, ORDERED** that Cathy R. Keen's casino key employee license, 009120-11, 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. 18-12-05-7(e)

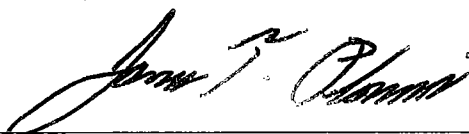
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Elizabeth P. Miller for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Elizabeth P. Miller's casino key employee license, 005932-11, 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. 18-12-05-7(f)

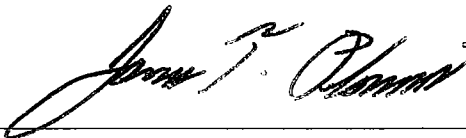
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Darlene Monzo-Gabriele for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Darlene Monzo-Gabriele's casino key employee license, 009450-11, 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. 18-12-05-7(g)

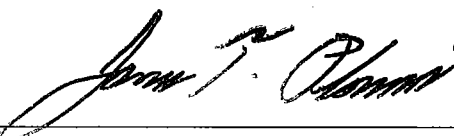
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Raul Santiago for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018**;

IT IS on this **5th** day of **December 2018**, **ORDERED** that Raul Santiago's casino key employee license, 008363-11, 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. 18-12-05-7(h)

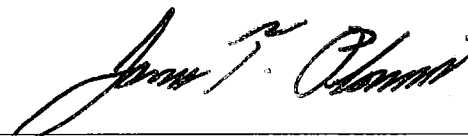
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Thomas J. Snyder for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 5, 2018**;

IT IS on this 5th day of **December 2018**, **ORDERED** that Thomas J. Snyder's casino key employee license, 009492-11, 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

New Jersey Casino Control Commission



Resolution

No.

18-12-05-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF TROPICANA ATLANTIC CITY CORP. d/b/a
TROPICANA ATLANTIC CITY FOR TEMPORARY CASINO KEY EMPLOYEE
LICENSURE FOR EDMUND L. QUATMANN, JR. PURSUANT TO N.J.S.A. 5:12-
89 AND A WAIVER OF THE NEW JERSEY RESIDENCY REQUIREMENTS
PURSUANT TO N.J.S.A. 5:12-89(b)(4)
(PRN 3301801)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Tropicana Atlantic City Corp. d/b/a Tropicana Atlantic City (TropAC) seeking a temporary casino key employee license for Edmund L. Quatmann, Jr. pursuant to N.J.S.A. 5:12-89 so as to permit him to assume the duties and exercise the powers of Secretary of TropAC pending his initial licensure as a casino key employee; and

WHEREAS, TropAC further seeks a waiver of the residency requirement for Mr. Quatmann pursuant to N.J.S.A. 5:12-89(b)(4); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated November 28, 2018, in which it recommended that the Commission grant Mr. Quatmann a temporary casino key employee license and further waive the residency requirement; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 5, 2018;



NOW, THEREFORE, BE IT RESOLVED by the Commission that Edmund L. Quatmann, Jr. is hereby granted temporary casino key employee license #10098-11 pursuant to N.J.S.A. 5:12-89(e) for a nine (9) month period; and

BE IT FURTHER RESOLVED that the residency requirement for Edmund L. Quatmann, Jr. is hereby waived pursuant to N.J.S.A. 5:12-89(b)(4).

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

CERTIFICATION

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

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

Meeting of December 5, 2018
Vote taken on pages 19-20

New Jersey Casino Control Commission
Resolution
No. 18-12-05-09



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 PAUL J. SALEM TO ASSUME THE DUTIES AND EXERCISE
THE POWERS OF AN OUTSIDE DIRECTOR OF MGM RESORTS
INTERNATIONAL, PENDING PLENARY QUALIFICATION PURSUANT TO
N.J.A.C. 13:69C-2.7(c) and (d) (PRN 2711802)

WHEREAS, Marina District Development Company, LLC (“MDDC”), holder of a casino license and doing business as Borgata Hotel Casino & Spa, and MGM Resorts International (“MGM”), a qualified holding company of MDDC (collectively, “Petitioners”) having filed a petition on September 28, 2018, seeking approval of the New Jersey Casino Control Commission (Commission) to have Paul J. Salem, prior to his plenary qualification, assume the duties and exercise the powers of an Outside Director of the Board of Directors of MGM for a period up to and including nine months in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated November 20, 2018 in which it interposed no objection to the relief requested; and

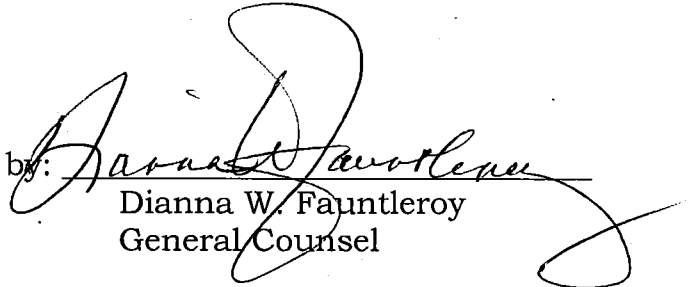
WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 5, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Paul J. Salem is temporarily qualified and is authorized to assume the duties and exercise the powers of an Outside Director of the Board of Directors of MGM




subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and
N.J.A.C. 13:69C-2.7(c) and (d).

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 December 5, 2018
Vote taken on pages 22-23

New Jersey Casino Control Commission
Resolution
No. 18-12-05-10



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE FOR ROBERT S. ROSATI PURSUANT TO *N.J.S.A. 5:12-89e* AND TEMPORARY QUALIFICATION PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C. 13:69C-2.6* TO PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT, CASINO MARKETING WITHOUT FIRST BEING QUALIFIED (PRN 3251804)

WHEREAS, DGMB Casino LLC (“DGMB”) d/b/a Resorts Casino Hotel (“Petitioner”), holder of a casino license having filed a Petition on November 21, 2018, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Robert S. Rosati, prior to his plenary qualification, assume the duties and exercise the powers of Vice President, Casino Marketing of DGMB 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

WHEREAS, Petitioner also seeks the issuance of a temporary casino key employee license for Robert S. Rosati pursuant to *N.J.S.A. 5:12-89e*; and

WHEREAS, Robert S. Rosati filed the Personal History Disclosure Form - 1 and the New Jersey Supplemental Form on November 14, 2018; and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed an email response dated December 3, 2018 in which it indicated no objection to the issuance of a temporary casino key employee license to Robert S. Rosati and no objection to him temporarily assuming the duties and exercising the powers of Vice President, Casino Marketing of DGMB; and

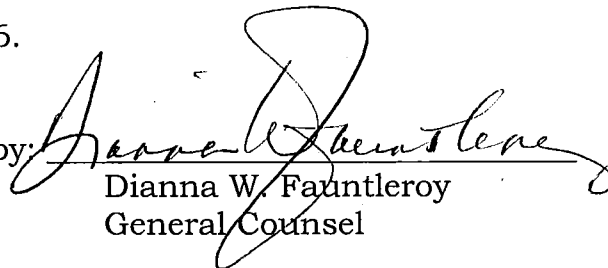


WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C.* 13:69C-2.6(a); and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 5, 2018.

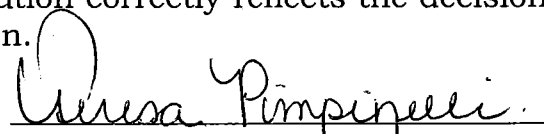
NOW, THEREFORE, BE IT RESOLVED by the Commission that Robert S. Rosati be issued a temporary casino key employee license pursuant to *N.J.S.A.* 5:12-89e and that Robert S. Rosati is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President, Casino Marketing of DGMB, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6.

Submitted by:


Dianna W. Fautleroy
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 December 5, 2018
Vote taken on page 25

New Jersey Casino Control Commission
Resolution
No. 18-12-05-11



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION AND CASINO KEY EMPLOYEE
LICENSURE OF BERNARD JOSEPH DILLON TO SERVE AS VICE PRESIDENT
OF ENTERTAINMENT OF HARD ROCK HOTEL & CASINO
ATLANTIC CITY

WHEREAS, on May 9, 2018, the New Jersey Casino Control Commission (“Commission”) granted a temporary casino key employee license to Bernard Joseph Dillon and granted permission to Mr. Dillon to perform the duties and exercise the powers of Vice President of Entertainment of the Hard Rock Hotel & Casino Atlantic City (“Hard Rock Atlantic City”), owned by casino licensee Boardwalk 1000, LLC (“Boardwalk 1000”), pursuant to *N.J.S.A. 5:12-85.1b* and *-c* and *N.J.A.C. 13:69C-2.6* pending his plenary licensure and qualification (Commission Resolution No. 18-05-09-17); and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated November 20, 2018 recommending that the Commission find Mr. Dillon plenary qualified and grant him a casino key employee license; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 5, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Bernard Joseph Dillon is hereby found qualified to serve as Vice President of Entertainment of Hard Rock Atlantic City in accordance with *N.J.S.A. 5:12-85.1b* and *-c*, *N.J.S.A. 5:12-89b* and *N.J.A.C. 13:69C-2.6* and is hereby granted an initial casino key employee license pursuant to *N.J.S.A. 5:12-89a* and *-b*.



Submitted by:

Dianna W. Fauntleroy

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

Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of December 5, 2018
Vote taken on pages 27-28