



# 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*

MINUTES - PUBLIC MEETING NO. 18-12-17  
December 17, 2018  
1:00 p.m.

(609) 441-3422

New Jersey Casino Control Commission  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue & Boardwalk  
Atlantic City, New Jersey

PRESIDING: Chairman James T. Plousis

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and roll call, the Commission considered and took formal action on the following matters:

- 1 Considered the Joint Petition of DGMB Casino, LLC, Resorts Digital Gaming, LLC and their Holding Companies for qualification of an entity qualifier thereof, pursuant to N.J.S.A. 5:12-85.1 and approval pursuant to N.J.S.A. 5:12-105f.

By a vote of 3-0, adopted the draft resolution and granted the relief requested in the petition; and

- a) Found that the transfer of a 5% ownership interest in JEMB Resorts, LLC, held by 5 individuals with each holding a 1% interest, to Jerome Resorts Holding, LLC, is approved as provided for in N.J.S.A. 5:12-105f;
- b) Found Jerome Resorts Holding, LLC, qualified as an entity qualifier of DGMB Casino, LLC and Resorts Digital, LLC, pursuant to N.J.S.A. 5:12 -85 & 85.1; and

- c) Joseph Jerome is a required qualifier of Jerome Resorts Holding, LLC, and having previously been found qualified, he continues to remain qualified pursuant to *N.J.S.A.* 5:12-85 and -85.1;

all subject to the extent set forth, as well as the conditions provided for, in the Resolution (PRN 3061801) (Ruling number 18-12-17-01; transcript pages 9-10).

There being no members of the public to address the Commission, the meeting adjourned at 1:10 p.m.

\*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of this Special Meeting conducted on December 17, 2018 are true and correct.

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary