

# New Jersey Casino Control Commission



## Resolution

No. 12-07-11-02-A

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION COMMENDING LINDA M. KASSEKERT FOR DISTINGUISHED SERVICE TO THE COMMISSION

**WHEREAS**, Linda M. Kassekert was appointed Chair of the New Jersey Casino Control Commission by Governor Jim McGreevey, becoming the first female appointee to this position, and began her tenure on November 12, 2002. She was reappointed by Governor Jon Corzine to a second term commencing August 4, 2007; and

**WHEREAS**, Chair Kassekert served the Commission and the people of the State of New Jersey with great distinction from 2002 to 2012, continuing the time-honored tradition of excellence established by her predecessors; and

**WHEREAS**, she has demonstrated the highest level of personal integrity, scholarship and dedication in fulfilling her duties and responsibilities as Chair of the Commission, thereby enhancing the public trust and confidence in the regulation of casino gaming in Atlantic City; and

**WHEREAS**, her extraordinary legal talents, acute insight, and perceptive analysis of complex issues aided immeasurably in the Commission's decision-making process during a critical period in the development of the casino gaming industry; and

**WHEREAS**, her wisdom, professionalism, independence and tenacity earned her the praise, respect and admiration of her colleagues and the entire casino gaming community; and

**WHEREAS**, she has been a tenacious advocate and tireless watchdog in her efforts to ensure the continuing integrity of the casino regulatory process and relentless in her efforts to help revitalize Atlantic City and restore it as a convention and entertainment center and





**Resolution No. 12-07-11-02-A**

**Page 2**

destination resort, achieving the distinction of presiding over the opening of two new Atlantic City casinos – the Borgata Hotel and Casino in 2003 at the commencement of her tenure and the Revel in 2012 at the conclusion of her tenure; and

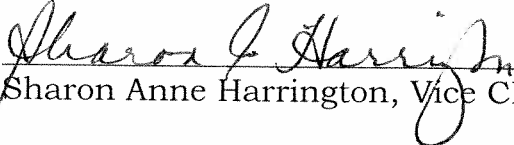
**WHEREAS**, the Commission will sorely miss, but long remember her sense of style, hearty laugh and devotion to the Boardwalk cats; and

**WHEREAS**, it is fitting and appropriate to commend Linda M. Kasskert for her noteworthy achievements and special contributions to the Commission, the State of New Jersey and the casino gaming industry during her distinguished service.

**NOW, THEREFORE BE IT RESOLVED** that the Casino Control Commission and its staff hereby express their gratitude to Linda M. Kassekert for her invaluable service to the Commission, for her contributions to the proper regulation of casino gaming and to the realization of the ultimate social and economic purposes of the Casino Control Act and for her good will and friendship; and

**BE IT FURTHER RESOLVED** that the Commission and its staff hereby extend their best wishes to Linda M. Kassekert in all her future endeavors; and

**BE IT FURTHER RESOLVED** that this Resolution be placed in the record as a commemoration of our sincere appreciation and heartfelt best wishes.

  
Sharon Anne Harrington, Vice Chair

  
Edward J. Fanelle, Member

*Meeting of July 11, 2012*



# New Jersey Casino Control Commission

## Resolution



No. 12-07-11-02-B

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION COMMENDING EDWARD J. FANELLE FOR DISTINGUISHED SERVICE TO THE COMMISSION

**WHEREAS**, Edward J. Fanelle was appointed to the New Jersey Casino Control Commission by Governor Jon Corzine and began his tenure as a Member of the Commission on February 1, 2010; and

**WHEREAS**, he served the Commission and the people of the State of New Jersey with distinction from 2010 to 2012, including one term as Vice Chair in 2011; and

**WHEREAS**, he has demonstrated the highest level of personal integrity, scholarship and dedication in fulfilling his responsibilities as a member of the Commission thereby enhancing the public trust and confidence in the regulation of casino gaming in Atlantic City; and

**WHEREAS**, he has exhibited honesty, dignity and compassion in discharging his duties and ensuring that all individual applicants and respondents were treated fairly and equitably; and

**WHEREAS**, his passion, professionalism, tenacity and wisdom earned him the respect and admiration of his colleagues and the entire casino gaming community; and





**WHEREAS**, his steady temperament, attention to detail and perceptive analysis of the myriad complex issues confronting this agency aided immeasurably in the Commission's decision making process; and

**WHEREAS**, it is fitting and appropriate to commend Edward J. Fanelle for his noteworthy achievements and special contributions to the Commission, the State of New Jersey and the casino gaming industry during his distinguished service.

**NOW, THEREFORE BE IT RESOLVED** that the Casino Control Commission and its staff hereby express their gratitude to Edward J. Fanelle for his invaluable service to the Commission, for his contributions to the proper regulation of casino gaming and to the realization of the ultimate social and economic purposes of the Casino Control Act and for his good will and friendship; and

**BE IT FURTHER RESOLVED** that the Commission and its staff hereby extend their best wishes to Edward J. Fanelle in all his future endeavors; and

**BE IT FURTHER RESOLVED** that this Resolution be placed in the record as a commemoration of our sincere appreciation and heartfelt best wishes.

Linda M. Kassekert, Chair

Sharon Anne Harrington, Vice Chair





# New Jersey Casino Control Commission



## Resolution

No. 12-07-11-3a(III)

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF RAYMOND C. BERTSCHY TO SERVE AS VICE PRESIDENT OF FOOD AND BEVERAGE FOR TROPICANA ATLANTIC CITY CORPORATION

**WHEREAS**, on November 16, 2011, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* to Raymond C. Bertschy and granted permission to him to perform the duties and exercise the powers of Vice President of Food and Beverage for casino licensee Tropicana Atlantic City Corporation pending his plenary licensure and qualification; and

**WHEREAS**, by letter dated June 26, 2012, the Division of Gaming Enforcement recommended that the Commission find Mr. Bertschy qualified and to issue a plenary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on July 11, 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Raymond C. Bertschy is hereby found qualified to serve as Vice President of Food and Beverage for Tropicana Atlantic City Corporation in accordance with *N.J.S.A. 5:12-85.1a* and *b* and *N.J.A.C. 13:69C-2.6*; and



a plenary casino key employee license shall be issued to him pursuant to  
N.J.S.A. 5:12-89a and b.

Submitted by Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 25

# New Jersey Casino Control Commission

## Resolution



No. 12-07-11-3b(III)

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF GERALD J. DELPRETE TO SERVE AS VICE PRESIDENT OF NATIONAL MARKETING FOR GOLDEN NUGGET ATLANTIC CITY, LLC

**WHEREAS**, on December 2, 2011, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* to Gerald J. DelPrete to permit him to serve as Director of National Marketing for casino licensee Golden Nugget Atlantic City, LLC (GNAC) pending his plenary licensure, and waived the residency requirement for Mr. DelPrete pursuant to *N.J.S.A. 5:12-89b (4)*; and

**WHEREAS**, by letter dated May 21, 2012, Mr. DelPrete requested that his application be amended to request qualification to serve as Vice President of National Marketing for GNAC; and

**WHEREAS**, pursuant to *N.J.S.A. 5:12-85.1a* and *b(1)*, each officer of a casino licensee must be individually qualified; and

**WHEREAS**, as Vice President of National Marketing for GNAC, Mr. DelPrete is therefore required to be qualified and to hold a casino key employee license; and



**WHEREAS**, by letter dated May 31, 2012, the Division of Gaming Enforcement recommended that the Commission find Mr. DelPrete qualified and to issue a casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on July 11, 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Gerald J. DelPrete is hereby found qualified to serve as Vice President of National Marketing for GNAC in accordance with *N.J.S.A. 5:12-85.1a* and b, 89b(1) and (2) and *N.J.A.C. 13:69C-2.6*; and a plenary casino key employee license shall be issued to him pursuant to *N.J.S.A. 5:12-89a* and b.

Submitted by Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 26.

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 12-07-11-4

---

IN THE MATTER OF THE REQUEST OF  
CASINO KEY EMPLOYEE LICENSEES  
TO BE PLACED ON THE INACTIVE LIST

---

**ORDER**

**WHEREAS** in accordance with *N.J.S.A. 5:12-94h*, no later than five years after the issuance of a casino key employee license pursuant to *N.J.S.A. 5:12-89* and every five years thereafter, the licensee shall submit such information and documentation as the New Jersey Casino Control Commission (Commission) may require; and a request having been filed with the Commission by each of the persons listed in Appendix A hereto, seeking to designate his or her key license as inactive; and the Commission having resolved at its public meeting of July 11, 2012, to grant the relief requested,

**It is** on this 11<sup>th</sup> day of July, 2012, **ORDERED** that the casino key employee licensees identified in Appendix A hereto be placed on the Casino Key Employees Inactive List.

NEW JERSEY CASINO CONTROL COMMISSION



---

LINDA M. KASSEKERT, CHAIR



APPENDIX A

ORDER NO. 12-07-11-4  
KEY INACTIVE EMPLOYEES (I-5)

---

---

<u>NAME</u>	<u>LICENSE NO.</u>	<u>RECEIVED</u>
a) Wayne Chiw	006738-11	May 10, 2012
b) Sharon L. Deen	004942-11	May 16, 2012
c) Mary F. Harper	007466-11	May 16, 2012
d) Richelle Y. Ruemeli	007479-11	May 21, 2012
e) Teresa Schwartz	006721-11	May 11, 2012
f) Shurlana P. Stewart	007452-11	June 11, 2012





# New Jersey Casino Control Commission



## Resolution

No. 12-07-11-5

**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF BALLY'S PARK PLACE, INC., BOARDWALK REGENCY CORPORATION, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC AND SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE WITH A MULTI-CASINO EMPLOYEE ENDORSEMENT TO MARVIN W. CASE (PRN 1641202)**

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the joint petition (PRN 1641202) of Bally's Park Place, Inc., Boardwalk Regency Corporation, Harrah's Atlantic City Operating Company, LLC and Showboat Atlantic City Operating Company, LLC for the issuance of a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* to Marvin W. Case to permit him to serve as Director of Enterprise Shared Services Collections pending his plenary licensure, and for waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b (4)*; and

**WHEREAS**, Mr. Case filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Commission and the Division of Gaming Enforcement (Division); and

**WHEREAS**, on June 15, 2012, the Division determined that Mr. Case's position as Director of Enterprise Shared Services Collections does not involve any incompatible functions as proscribed by *N.J.S.A.*



5:12-91.1 and indicated no objection to the issuance of a temporary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on July 11, 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Marvin W. Case is hereby granted a waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b (4)* and a temporary casino key employee license with a multi-casino endorsement shall be issued to him pursuant to *N.J.S.A. 5:12-89e and 91.1*.

Submitted by Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 31.

# New Jersey Casino Control Commission

## Resolution



No. 12-07-11-6

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF MARK A. CLAYTON TO SERVE AS A MEMBER OF THE COMPLIANCE COMMITTEE OF CAESARS ENTERTAINMENT CORPORATION

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Mark A. Clayton serves as a member of the Compliance Committee of Caesars Entertainment Corporation (CEC) and is therefore required to be qualified; and

**WHEREAS**, the Division of Gaming Enforcement filed a letter report dated June 13, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Clayton qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on July 11, 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Mark A. Clayton is hereby found qualified to serve as Member of the Compliance



Resolution No. 12-07-11-6  
Page 2

Committee for Caesars Entertainment Corporation in accordance with N.J.S.A.  
5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 33

# New Jersey Casino Control Commission



## Resolution

No. 12-07-11-7

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF ERIC HESSION TO SERVE AS A MEMBER OF THE CAPITAL COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Eric Hession will serve as a member of the Capital Committee for Caesars Entertainment Corporation (CEC) and is therefore required to be qualified; and

**WHEREAS**, the Division of Gaming Enforcement on June 27, 2012, recommended that the New Jersey Casino Control Commission (Commission) find Mr. Hession qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on July 11, 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Eric Hession is hereby found qualified to serve as a member of the



Resolution No. 12-07-11-7  
Page 2

Capital Committee for Caesars Entertainment Corporation in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 35

# New Jersey Casino Control Commission



## Resolution

No. 12-07-11-8

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF RIH ACQUISITIONS NJ, LLC REQUESTING PERMISSION FOR THE HONORABLE FREDERICK P. DEVESA TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE AUDIT COMMITTEE OF RIH ACQUISITIONS NJ, LLC PRIOR TO QUALIFICATION (PRN 1741201)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of RIH Acquisitions NJ, LLC (RANJ) for approval to have the Honorable Frederick P. DeVesa, prior to his plenary qualification, assume the duties and exercise the powers of a Member of the Audit Committee of RANJ for a nine-month period 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

**WHEREAS**, the Division of Gaming Enforcement (Division) filed a letter report dated July 5, 2012 in which it recommended that the Commission permit Judge DeVesa to assume the duties and exercise the powers of his position before being qualified; 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-2.7(c)2*;

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of July 11, 2012; and



**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the Honorable Frederick P. DeVesa is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the Audit Committee of RANJ, 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.*

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 37



# New Jersey Casino Control Commission

## Resolution



No.

12-07-11-9

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF RIH ACQUISITIONS NJ, LLC REQUESTING PERMISSION FOR THE HONORABLE WILBUR H. MATHESIUS TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE AUDIT COMMITTEE OF RIH ACQUISITIONS NJ, LLC PRIOR TO QUALIFICATION (PRN 1881203)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of RIH Acquisitions NJ, LLC (RANJ) for approval to have the Honorable Wilbur H. Mathesius, prior to his plenary qualification, assume the duties and exercise the powers of a member of the Audit Committee of RANJ for a nine-month period 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

**WHEREAS**, the Division of Gaming Enforcement (Division) filed a letter report dated July 9, 2012 in which it recommended that the Commission permit Judge Mathesius to assume the duties and exercise the powers of his position before being qualified; 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-2.7(c)2*;

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of July 11, 2012; and



Resolution No. 12-07-11-9  
Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the Honorable Wilbur H. Mathesius is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the Audit Committee of RANJ, 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.*

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General 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 July 11, 2012  
Vote taken on page 39-40