STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-02-08-5(a)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

ORDER

EMPLOYEE APPROVED INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Marcella R. Baccari, 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 February 8, 2023;

this 8th day of February 2023, ORDERED Marcella R. Baccari, a casino key employee licensee, #005665-11, be placed on the Casino Key Employee License Approved Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

James T. Plousiš, chairman

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-02-08-5(d)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE TO BE PLACED ON THE CASINO KEY

EMPLOYEE APPROVED INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Charles B. Ford, Jr., 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 February 8, 2023;

on this 8th day of February 2023, ORDERED Charles B. Ford, Jr., a casino key employee licensee, #006879-11, be placed on the Casino Key Employee License Approved Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-02-08-5(b)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

ORDER

EMPLOYEE APPROVED INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Keith H. Crede, 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 February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that Keith H. Crede, a casino key employee licensee, #006939-11, be placed on the Casino Key Employee License Approved Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-02-08-5(c)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

ORDER

TO BE PLACED ON THE CASINO KEY

EMPLOYEE APPROVED INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Norma DiSabato, 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 **February 8, 2023**;

IT IS on this 8th day of February 2023, ORDERED that Norma DiSabato, a casino key employee licensee, #003853-11, be placed on the Casino Key Employee License Approved Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-02-08-5(e)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

TO BE PLACED ON THE CASINO KEY

EMPLOYEE APPROVED INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Kevin C. Ortzman, 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 **February 8, 2023**;

on this 8th day of February 2023, ORDERED Kevin C. Ortzman, a casino key employee licensee, #009388-11, be placed on the Casino Key Employee License Approved Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 23-02-08-6(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

APPROVED 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 Thomas J. Ballance 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

February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that

Thomas J. Ballance's casino key employee license, #003962-11, 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. 23-02-08-6(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

APPROVED INACTIVE LIST

ORDER

OKDEK

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Barbara A. Burns 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 **February 8, 2023**;

IT IS on this 8th day of February 2023, ORDERED that Barbara A. Burns' casino key employee license, #005078-11, 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. 23-02-08-6(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

APPROVED 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 Jessica A. Rowan 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

February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that

Jessica A. Rowan's casino key employee license, #009801-11, 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. 23-02-08-6(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

APPROVED 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 T. Salmon 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

February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that

Michael T. Salmon's casino key employee license, #006902-11, 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
DOCKET NO. 22-0036-CK
CREDENTIAL NO. 10578-11
ORDER NO. 23-02-08-07 (TMP)

I/M/O THE INITIAL APPLICATION OF

Elena Rinaldi

FOR A CASINO KEY EMPLOYEE LICENSE

CORRECTED ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Elena Rinaldi ("Applicant") for casino key employee license #10578-11; 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 in its entirety at its public meeting on February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10578-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established her 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 to 1) amend and refile her 2021 Federal and NJ state income tax returns by May 15, 2023, 2) satisfy any liabilities incurred with the Internal Revenue Service ("IRS") and the New Jersey Division of Taxation ("NJ Tax") as a

ORDER No. 23-02-08-07 (TMP)

result of the amended and refiled income tax returns and 3) provide the Division with proof of payments on an annual basis beginning May 15, 2023, until her IRS and NJ Tax liabilities are paid in full or otherwise is satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for casino key employee license #10578-11 is specifically conditioned on Applicant complying with her voluntary agreement to refile her 2021 Federal and NJ state income tax returns by May 15, 2023, and is further conditioned on Applicant providing proof to the Division of her IRS and NJ Tax payments on an annual basis, beginning May 15, 2023, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement ATTN: Jocelyn Fietkiewicz, Deputy Attorney General 1325 Boardwalk Atlantic City, NJ 08401 Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until her outstanding IRS and NJ Tax liabilities are 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; and

IT IS FURTHER ORDERED that Applicant provide proof of New Jersey residency prior to accepting any employment under her casino key employee license #10578-11.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0053-CK
CREDENTIAL NO. 10630-11
ORDER NO. 23-02-08-08 (TMP)

I/M/O THE INITIAL APPLICATION OF

EDWIN ORTIZ:

FOR A CASINO KEY EMPLOYEE LICENSE

ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Edwin Ortiz ("Applicant") for casino key employee license #10630-11; 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 in its entirety at its public meeting on February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10630-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established his 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 the terms of his U.S. Department of Education ("US DOE") student loan payment plan and provide proof to the Division of such compliance on an annual basis beginning September 15, 2023; and

ORDER No. 23-02-08-08 (TMP)

IT IS FURTHER ORDERED that the granting of Applicant's initial application for casino key employee license #10630-11 is specifically conditioned on Applicant remaining compliant with the aforementioned terms, specifically by remaining compliant with his US DOE payment plan once it is removed from forbearance, and is further conditioned on Applicant filing an annual report, beginning September 15, 2023, demonstrating his compliance with these terms, by sending a copy of all appropriate documentation, including proof of payments, to:

Division of Gaming Enforcement ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, NJ 08401

Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until his US DOE student loan liabilities are 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

James T. Plousis, Chairman

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0051-CK
CREDENTIAL NO. 10628-11
ORDER NO. 23-02-08-09 (TMP)

I/M/O THE INITIAL APPLICATION OF

Jodi A. Edwards

FOR A CASINO KEY EMPLOYEE LICENSE

ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Jodi A. Edwards ("Applicant") for casino key employee license #10628-11; 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 in its entirety at its public meeting on February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10628-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established her 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 to 1) amend her 2020 Federal and NJ state income tax returns, and provide the Division withy copies of the amended returns and any payment plan with the Internal Revenue Service ("IRS") and New Jersey Division of Taxation

ORDER No. 23-02-08-09 (TMP)

("NJ Tax") by June 15, 2023, and 2) remain compliant with any IRS or NJ Tax payment plan and provide the Division with proof of her payments on an annual basis beginning June 15, 2023 until her IRS and NJ Tax liabilities are paid in full or otherwise is satisfied;

and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for

casino key employee license #10628-11 is specifically conditioned on Applicant complying

with her voluntary agreement to refile her 2020 Federal and NJ state income tax returns and

provide the Division with proof of having refiled and proof of having entered into a payment

plan with the IRS and NJ Tax by June 15, 2023, and is further conditioned on Applicant

providing proof to the Division of her IRS and NJ Tax payments on an annual basis,

beginning June 15, 2023, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement

ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, NJ 08401

Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until her outstanding IRS and NJ Tax liabilities are 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

James T. Plousis, Chairman

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0026-CK
CREDENTIAL NO. 10541-11
ORDER NO. 23-02-08-10 (DWF)

I/M/O THE APPLICATION FOR INITIAL CASINO KEY EMPLOYEE LICENSURE OF JUAN C. MENDEZ

ORDER

The Division of Gaming Enforcement ("Division") having initially objected to the application for an initial casino key employee license (#10541-11) of Juan C. Mendez ("Applicant"); and a contested case hearing having been conducted in this matter on September 13, 2022; and an Initial Decision having been filed on December 13, 2022, which Initial Decision having been dismissed by the New Jersey Casino Control Commission ("Commission") as moot; and the Division and Applicant having entered into a Stipulation of Settlement ("Stipulation") which was submitted to the Commission; and the Commission being unaware of Applicant having been involved in any other matter inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on February 8, 2023;

IT IS on this 8th day of February 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10541-11 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 to (1) amend his 2019 through 2021 Federal income tax returns, prior to filing his 2022 income tax returns, in accordance with the statements made in the Certification attached to and made a part of the Stipulation, including by reducing the amount of reported business-related vehicle mileage for tax years 2019 through 2021 to an amount which is no more than 60% of the total amount originally reported for each of those years; (2) provide the Division with stamped filed copies of his amended 2019 through 2021 Federal income tax returns by April 20, 2023; (3) report to the Division, on an annual basis, beginning May 15, 2023, of Applicant's tax liabilities, if any, resulting from the amended 2019 through 2021 Federal income tax returns, including proof of payments made, beginning May 15, 2023 until such debt, if any, is satisfied; (4) maintain appropriate business records in

accordance with the Internal Revenue Service ("IRS") guidelines; (5)

provide the Division, during the casino key employee license term,

of copies of Applicant's Federal and State of New Jersey income tax

returns on an annual basis beginning May 15, 2023, and by May 15

in subsequent years; and

IT IS FURTHER ORDERED that the approval of Applicant's

initial application for a casino key employee license is specifically

conditioned upon Applicant complying with the aforementioned

conditions as provided for in the Stipulation and timely providing

the Division with the required copies and other documentation by

sending such to:

Division of Gaming Enforcement

ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, New Jersey 08401

Email: Jocelyn.fietkiewicz@njdge.org

Applicant shall provide annual proof until any resulting tax

obligation, if any, from the amended 2019 through 2021 Federal tax

returns 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. 23-02-08-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF MICHAEL JOSEPH CAPPETTA TO SERVE AS SENIOR VICE PRESIDENT OF INTERNAL AUDIT OF MGM RESORTS INTERNATIONAL

WHEREAS, on July 7, 2022, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Michael Joseph Cappetta to assume the duties and exercise the powers of Senior Vice President of Internal Audit for MGM Resorts International ("MGM"), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa, 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-2.7 (Commission Resolution No. 22-07-07-13); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated January 17, 2023 recommending that the Commission find Michael Joseph Cappetta plenarily qualified to serve as Senior Vice President of Internal Audit for MGM; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 8, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael Joseph Cappetta is hereby plenarily qualified to serve as Senior Vice President



Resolution No. 23-02-08-11 Page 2

of Internal Audit for MGM in accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.7.

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 February 8, 2023 Vote taken on page(s) 32-33



New Jersey Casino Control Commission Resolution No. 23-02-08-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF STEPHEN J. SZAPOR, JR. TO SERVE AS A MEMBER OF THE AUDIT COMMITTEES OF BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC

WHEREAS, on May 11, 2022, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Stephen J. Szapor, Jr. to assume the duties and exercise the powers as a Member of the Audit Committees of casino licensees Boardwalk 1000, LLC ("Boardwalk 1000"), owner of the Hard Rock Hotel & Casino Atlantic City ("HR Casino") and HR Atlantic City, LLC ("HR Atlantic City"), also a qualified holding company of Boardwalk 1000 and manager of the HR Casino, 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 (Commission Resolution No. 22-05-11-11); and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated January 24, 2023 recommending that the Commission find Stephen J. Szapor, Jr. plenarily qualified to serve as a Member of the Audit Committees of Boardwalk 1000 and HR Atlantic City; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 8, 2023.



Resolution No. 23-02-08-12 Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Stephen J. Szapor, Jr. is hereby plenarily qualified to serve as a Member of the Audit Committees of Boardwalk 1000 and HR Atlantic City in accordance with *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:

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 February 8, 2023 Vote taken on page(s) 35-36



Rew Jersey Casino Control Commission Resolution Po. 23-02-08-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF MELISSA L. STUCHEL TO SERVE AS DIRECTOR OF CASINO MARKETING FOR TROPICANA ATLANTIC CITY CORP.

WHEREAS, on June 16, 2022, Melissa L. Stuchel was issued a temporary casino key employee license (#10662-11) by the New Jersey Casino Control Commission ("Commission") through delegated authority authorized by Commission Resolution No. 22-01-12-11-B; and

WHEREAS, on July 7, 2022 the Commission granted temporary qualification to Melissa L. Stuchel to assume the duties and exercise the powers of Director of Casino Marketing for casino licensee, Tropicana Atlantic City Corp. d/b/a Tropicana Atlantic City ("Trop AC"), for a nine-month period in accordance with the conditions contained in *N.J.S.A.* 5:12-85.1 and N.J.A.C. 13:69C-2.6 (Commission Resolution No. 22-07-07-15);

WHEREAS, the Division of Gaming Enforcement filed a letter report dated January 26, 2023 recommending that the Commission issue and initial casino key employee license to Melissa L. Stuchel and find her plenarily qualified to serve as Director of Casino Marketing for Trop AC; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 8, 2023.



Resolution Ao. 23-02-08-13 Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Melissa L. Stuchel be issued an initial casino key employee license pursuant to N.J.S.A. 5:12-89b and that Melissa L. Stuchel is hereby plenarily qualified to serve as Director of Casino Marketing for Trop AC in accordance with N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6.

Submitted by:

Dianna W. Fauntleroy

General Counsel

CERTIFICATION

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

Teresa Pimpinelli, Senior Counsel

for the Executive Secretary

Meeting of February 8, 2023 Vote taken on page(s) 41-42



New Jersey Casino Control Commission Resolution No. 23-02-08-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF BOARDWALK 1000, LLC FOR THE TEMPORARY QUALIFICATION OF JAMES TIERNEY TO SERVE AS VICE PRESIDENT OF STRATEGIC PERFORMANCE PURSUANT TO *N.J.A.C.* 13:69C-2.6 AND FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE PURSUANT TO *N.J.S.A.* 5:12-89b (4) and -89e and *N.J.A.C.* 19:41A-5.3 (PRN 0272301)

WHEREAS, casino licensee, Boardwalk 1000, LLC, d/b/a Hard Rock Hotel & Casino Atlantic City ("HR Casino"), having filed a Petition (PRN 0272301) dated January 26, 2023, seeking approval of the New Jersey Casino Control Commission ("Commission") to have James Tierney, prior to plenary qualification, assume the duties and exercise the powers of Vice President of Strategic Performance for the HR Casino 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 to James Tierney pursuant to *N.J.S.A.* 5:12-89b and -89e and *N.J.A.C.* 19:41A-5.3; and

WHEREAS, on or about January 24, 2023, James Tierney filed an initial application for a casino key employee license, including a Personal History Disclosure Form 1 and New Jersey Supplemental Form, with the Commission as required by *N.J.S.A.* 5:12-89 and *N.J.A.C.* 19:41A-5.3(d); and



Resolution No. 23-02-08-14 Page 2

WHEREAS, the Division filed a response to the Petition dated January 31, 2023 in which it indicated it had no objection to the issuance of a temporary casino key employee license to James Tierney and no objection to him assuming the duties and exercising the powers of Vice President of Strategic Performance for the HR Casino pending plenary qualification; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of February 8, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Commission that James Tierney be issued a temporary casino key employee license pursuant to *N.J.S.A.* 5:12-89b and -89e and *N.J.A.C.* 19:41A-5.3 pending plenary casino key employee licensure; and

IT IS FURTHER RESOLVED by the Commission that James Tierney is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Strategic Performance for the HR Casino 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. Fauntleroy General Counsel



Resolution No. 23-02-08-14 Page 3

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 February 8, 2023 Vote taken on page(s) 38-39