New Jersey Casino Control Commission Resolution



Nn. 12-12-12-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2013

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 2013 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2013 is hereby adopted.

Submitted by

Daryl W. Nance Administrative Analyst

CERTIFICATION

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

Dianna W. Fauntleroy, Esq. Executive Secretary



State of New Jersey Casino Control Commission

Arcade Building Tennessee Avenue and Boardwalk Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON Chairman

SHARON ANNE HARRINGTON ALISA B. COOPER Commissioners

(609) 441-3422

CHRIS CHRISTIE
Governor

KIM GUADAGNO Lt. Governor

ANNUAL MEETING SCHEDULE - 2013

10:30 a.m.

JOSEPH P. LORDI PUBLIC MEETING ROOM FIRST FLOOR

Tennessee Avenue & Boardwalk Atlantic City, New Jersey

JAN	10 (THURSDAY)	JULY	10
FEB	13	AUG	7
MARCH	13	SEPT	11
APRIL	10	OCT	16
MAY	15	NOV	13
JUNE	12	DEC	11

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. 12-12-12-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2013 PUBLIC MEETINGS

WHEREAS, Chapter 231 of the Public Laws of 1975, 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 2013 public meeting, as follows:

JAN	10 (Thursday)	JULY	10
FEB	13	AUG	7
MARCH	13	SEPT	11
APRIL	10	OCT	16
MAY	15	NOV	13
JUNE	12	DEC	11

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. 12-12-12-03 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

Daryl W. Nance Administrative Analyst

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.
Executive Secretary

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

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Renee L. Carter, 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 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 12, 2012**;

IT IS on this 12 day of December, 2012, ORDERED that Renee L. Carter, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; 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. 12-12-12-7(b)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Lorraine M. Crispaldi, 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 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 12, 2012**;

IT IS on this A day of December, 2012, ORDERED that Lorraine M. Crispaldi, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; 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. 12-12-12-7(c)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Mark D. DiMatteo, 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 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 12, 2012**;

IT IS on this day of December, 2012, ORDERED that Mark D. DiMatteo, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; 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. 12-12-12-7(d)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Loretta M. Pickus, 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 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 12, 2012**;

IT IS on this A day of December, 2012, ORDERED that Loretta M. Pickus, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; 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. 12-12-12-7(e)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Mark J. Sachais, 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 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 12, 2012**;

IT IS on this day of December, 2012, ORDERED that Mark J. Sachais, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; 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. 12-12-12-7(f)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Frederick C. Triboletti, 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 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 12, 2012**;

IT IS on this A day of December, 2012, **ORDERED** that Frederick C. Triboletti, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; 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. 12-12-12-8(a)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES :

FOR FAILURE TO FILE THE REQUIRED

FIVE-YEAR RESUBMISSION REVIEW

OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

December 12, 2012;

<u>ORDER</u>

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Mohammed K. Al-Farook, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of

IT IS on this 12 day of December, 2012, **ORDERED** that Mohammed K. Al-Farook's casino key employee license, 006912-11, is hereby **TERMINATED**; 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. 12-12-12-8(b)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES : FOR FAILURE TO FILE THE REQUIRED :

FOR FAILURE TO FILE THE REQUIRED FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Mary L. Cheeks-Toombs, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **December 12, 2012**;

IT IS on this A day of December, 2012, **ORDERED** that Mary L. Cheeks-Toombs' casino key employee license, 004960-11, is hereby **TERMINATED**; 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. 12-12-12-8(c)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES :

FOR FAILURE TO FILE THE REQUIRED

FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

December 12, 2012;

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Kevin M. Entress, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of

IT IS on this day of December, 2012, ORDERED that Kevin M. Entress' casino key employee license, 006911-11, is hereby TERMINATED; 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. 12-12-12-8(d)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES :

FOR FAILURE TO FILE THE REQUIRED FIVE-YEAR RESUBMISSION REVIEW

OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding David W. Ingersoll, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **December 12, 2012**;

IT IS on this day of December, 2012, ORDERED that David W. Ingersoll's casino key employee license, 006885-11, is hereby TERMINATED; 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. 12-12-12-8(e)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES :

FOR FAILURE TO FILE THE REQUIRED FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

December 12, 2012;

and

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Edward T. Knurek, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of

IT IS on this ____ day of December, 2012, ORDERED that Edward T. Knurek's casino key employee license, 000144-11, is hereby TERMINATED;

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. 12-12-12-8(f)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES : FOR FAILURE TO FILE THE REQUIRED :

FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Olga W. Smith, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **December 12, 2012**;

IT IS on this A day of December, 2012, ORDERED that Olga W. Smith's casino key employee license, 006876-11, is hereby **TERMINATED**; 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. 12-12-12-8(g)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES: FOR FAILURE TO FILE THE REQUIRED:

FIVE-YEAR RESUBMISSION REVIEW

OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Mary D. Wilson, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **December 12, 2012**;

IT IS on this A day of December, 2012, ORDERED that Mary D. Wilson's casino key employee license, 006858-11, is hereby TERMINATED; 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. 12-0007-CK
CREDENTIAL NO. 009303-11
ORDER NO. 12-12-12-9 (BAL)

I/M/O THE APPLICATION OF

/W/O THE APPLICATION OF

JAMES M. KNIGHTS FOR A

Casino Key Employee License

ORDER

The Division of Gaming Enforcement ("Division"), having objected to the application of Mr. James M. Knights ("Applicant") for casino key employee license #009303-11; and the Division and Applicant having agreed to a Stipulation of Settlement ("Stipulation") which was submitted to the New Jersey Casino Control Commission ("Commission"); and Applicant having established his qualifications for licensure as required by N.J.S.A. 5:12-89(b) of the Casino Control Act and having been involved in no other matters inconsistent with licensure; and the Commission having considered this Stipulation at its public meeting on December 12, 2012.

IT IS on this 12th day of December 2012, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED, and the application for casino key employee license #009303-11 is GRANTED.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 12-0011-CK
CREDENTIAL NO. 009350-11
ORDER NO. 12-12-12-10 (BAL)

.....

I/M/O THE APPLICATION OF :

MARK J. EVANS FOR A :

CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement ("Division"), having objected to the application of Mark J. Evans ("Applicant") for casino key employee license #009350-11; 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 Applicant having been involved in no other matters inconsistent with licensure; and the Commission having considered this Stipulation at its public meeting on December 12, 2012.

IT IS on this 12th day of December 2012, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED, and the application for casino key employee license # 009350-11 is GRANTED; and

IT IS FURTHER ORDERED that the approval of Applicant's casino key employee license application is specifically conditioned upon his continued compliance with his payment agreement with Pioneer Credit towards his outstanding Internal Revenue Service ("IRS") debt for his federal income tax liabilities for 2009 and 2011 and is further conditioned on Applicant

providing the Division with proof of such compliance, every six (6) months, beginning May 15, 2013, by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement Employee Licensing Section -- Legal **ATTN: Bernadette Frigen, Employee Licensing Analyst** 1300 Atlantic Avenue, 4th Floor Atlantic City, NJ 08401

Applicant shall file such reports, every six (6) months, until his outstanding federal income tax liabilities for 2009 and 2011 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 the matter.

New Jersey Carno Control Commission

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 12-0008-CK
CREDENTIAL NO. 009336-11
ORDER NO. 12-12-11 (DL)

I/M/O THE APPLICATION OF :

WALTER M. BROWN FOR A :

CASINO KEY EMPLOYEE LICENSE

ORDER

employee license application of Walter M. Brown ("**Applicant**") for casino key employee license #009336-11; and the Division and Applicant having agreed to a Stipulation of Settlement

The Division of Gaming Enforcement ("Division") having objected to the initial casino key

("Stipulation") which was submitted to the New Jersey Casino Control Commission

("Commission"); and Applicant having established his qualifications for licensure as required by

N.J.S.A. 5:12-89(b) of the Casino Control Act and having been involved in no other matters

inconsistent with licensure; and the Commission having considered this stipulation at its public

meeting on December 12, 2012;

IT IS on this 12th day of **December 2012**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED**, and the initial application for casino key employee license #009336-11 is **GRANTED**.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 12-0010-CK
CREDENTIAL NO. 009360-11
ORDER NO. 12-12-12 (DL)

I/M/O THE APPLICATION OF :

Francis A. Foti for a : ORDER

Casino Key Employee License :

The Division of Gaming Enforcement ("Division") having objected to the initial casino key employee license application of Francis A. Foti ("Applicant") for casino key employee license #009360-11; and the Division and Applicant having agreed to a Stipulation of Settlement ("Stipulation") which was submitted to the New Jersey Casino Control Commission ("Commission"); and Applicant having established his qualifications for licensure as required by N.J.S.A. 5:12-89(b) of the Casino Control Act and having been involved in no other matters inconsistent with licensure; and the Commission having considered this stipulation at its public meeting on December 12, 2012;

IT IS on this 12th day of December 2012, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED, and the initial application for casino key employee license #009360-11 is GRANTED; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application for casino key employee license #009360-11 is specifically conditioned upon his agreement with the Division to satisfy his outstanding Internal Revenue Service ("IRS") debt, by February 13, 2013

and provide proof to the Division that his IRS debt has been satisfied, by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement Employee Licensing Section - Legal

ATTN: Bernadette T. Frigen, Employee Licensing Analyst

1300 Atlantic Avenue, 4th Floor Atlantic City, NJ 08401

Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to reopen the matter.

New Jersey Casino Control Commission

New Jersey Casino Control Commission Resolution



Mn. 12-12-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF REVEL ENTERTAINMENT GROUP, LLC REQUESTING PERMISSION FOR DARLENE MONZO TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT OF MARKETING FOR REVEL ENTERTAINMENT GROUP, LLC PENDING PLENARY OUALIFICATION (DGE-PRN 3331201)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Revel Entertainment Group, LLC (Revel) for approval to have Darlene Monzo, prior to her plenary qualification, assume the duties and exercise the powers of Senior Vice President of Marketing Revel 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 December 6, 2012, in which it recommended that the Commission permit Ms. Monzo to assume the duties and exercise the powers of that position before being qualified; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 12, 2012; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that Darlene Monzo is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Senior Vice President of Marketing for Revel, subject



Resolution No. 12-12-13-13 Page 2

to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.6.

Submitted by:

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, Esq.

Executive Secretary

Meeting of December 12, 2012 Vote taken on page 28

New Jersey Casino Control Commission Resolution



Nn. 12-12-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY, INC., SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION REQUESTING AN EXTENSION OF TIME PURSUANT TO N.J.A.C. 13:69C-2.7(d)(2) (PRN 3401201)

WHEREAS, casino licensees Harrah's Atlantic City Operating Company, LLC (Harrah's), Showboat Atlantic City Operating Company, LLC (Showboat), Bally's Park Place, Inc., (Bally's) Boardwalk Regency Corporation (BRC) and their holding companies Caesars Entertainment Corporation (CEC) and Caesars Entertainment Operating Company, Inc. (CEOC) (collectively, "the Petitioners") filed PRN 3401102 on December 6, 2011, seeking permission for Thomas M. Jenkin to assume the duties and exercise the powers of President of Operations of CEC and CEOC prior to his plenary qualification; and

WHEREAS, on December 14, 2011, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the requested ruling for a nine-month period in accordance with the conditions contained in *N.J.A.C.* 13:69C-2.7 (Resolution No. 11-12-14-6); and

WHEREAS, Thomas M. Jenkin filed a Personal History Disclosure Form-MJ and NJ Supplement on December 19, 2011; and



Resolution No. 12-12-12-14 Page 2

WHEREAS, on August 8, 2012 the Commission granted the Petitioners' request for an extension of Mr. Jenkin's temporary qualification for 90 days, to December 12, 2012, to allow the Division to complete its investigation. Resolution No. 12-08-08-6; and

whereas, the Division of Gaming Enforcement has indicated that it will not be able to complete its investigation and report to the Commission regarding Mr. Jenkin's plenary qualification prior to the expiration of temporary qualification on December 12, 2012; and

WHEREAS, Petitioners filed PRN 3401201 on December 5, 2012, seeking to establish good cause pursuant to *N.J.A.C.* 13:69C-2.7(d)2 for a ruling extending Mr. Jenkin's temporary qualification period for an additional period of 30 days from December 12, 2012; and

WHEREAS, the Division does not object to the Commission granting the requested relief; and

WHEREAS, the Commission considered the matter at its public meeting of December 12, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that (a) good cause has been established pursuant to *N.J.A.C.* 13:69C-2.7(d)2 to extend the period of temporary qualification of Thomas M. Jenkin; and (b) Thomas M. Jenkin is hereby authorized to continue to perform the duties and exercise the powers of President of Operations for CEC and CEOC pending plenary

New Jersey Casino Control Commission Resolution



No. 12-12-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF DENNIS NEILANDER 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, Dennis Neilander 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 November 26, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Neilander qualified; and

WHEREAS, the Commission considered the matter at its public meeting on December 12, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Dennis Neilander is hereby found qualified to serve as Member of the Compliance



Resolution No. 12-12-12-15 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

Assistant General 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 December 12, 2012 Vote taken on page 34



Resolution No. 12-12-14-14

qualification and for a period not to exceed 30 days from December 12, 2012, subject to the conditions in *N.J.A.C.* 13:69C-2.7, as applicable.

Submitted by:

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, Esq. Executive Secretary

Meeting of December 12, 2012 Vote taken on page 31