New Jersey Casino Control Commission Resolution



N1. 15-04-08-4a

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF MICHAEL D. MCLELLAN TO SERVE AS VICE PRESIDENT AND ASSISTANT GENERAL MANAGER FOR HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC

WHEREAS, on September 26, 2014, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Michael D. McLellan and granted permission to him to perform the duties and exercise the powers of Vice President and Assistant General Manager for casino licensee Harrah's Atlantic City Operating Company, LLC pending his plenary licensure and qualification; and

WHEREAS, by letter dated March 23, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. McLellan qualified and issue a plenary casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on April 8, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael D. McLellan is hereby found qualified to serve as Vice President and Assistant General Manager for Harrah's Atlantic City Operating

Resolution No. 15-04-08-4a Page 2



Company, LLC 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 issue to him pursuant to *N.J.S.A.* 5:12-89a and b.

Submitted by <u>[M]</u>

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 April 8, 2015 Vote taken on pages 11 and 12.

New Jersey Casino Control Commission Resolution



Nn. 15-04-08-4b

RESOLUTION THE NEW **JERSEY** CONTROL CASINO COMMISSION CONCERNING THE QUALIFICATION AND LICENSURE OF CHRISTY JO RODRIGUEZ TO SERVE AS VICE PRESIDENT INTERNAL AUDIT FOR HARRAH'S ATLANTIC CITY **OPERATING** COMPANY, LLC, BALLY'S PARK PLACE, BOARDWALK REGENCY CORPORATION AND CAESARS ENTERPRISE SERVICES, LLC

WHEREAS, on October 21, 2014, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Christy Jo Rodriguez and granted permission to her to perform the duties and exercise the powers of Vice President Internal Audit for casino licensees Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation and entity qualifier Caesars Enterprise Services, LLC pending her plenary licensure; and

WHEREAS, the Division of Gaming Enforcement (Division) has subsequently designated Ms. Rodriguez as a qualifier of the casino licensees in her position as Vice President Internal Audit; and

WHEREAS, by letter dated March 23, 2015, the Division recommended that the Commission find Ms. Rodriguez qualified and issue a plenary casino key employee license to her; and

WHEREAS, the Commission considered the matter at its public meeting on April 8, 2015;

Resolution No. 15-04-08-4b



NOW, THEREFORE, BE IT RESOLVED by the Commission that Christy Jo Rodriguez is hereby found qualified to serve as Vice President Internal Audit for Harrah's Atlantic City Operating Company, LLC, Bally's Park Place Inc., Boardwalk Regency Corporation and Caesars Enterprise Services, LLC 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 issue to her pursuant to *N.J.S.A.* 5:12-89a and b.

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. Fauntlenoy, Esq.

Tecentless

Executive Secretary

Meeting of April 8, 2015 Vote taken on pages 12 and 13. STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 15-04-08-6(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 Robert N. Christensen, 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 **April 8, 2015**;

IT IS on this 8th day of April 2015, ORDERED that Robert N.

Christensen, 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. 15-04-08-6(b)

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 Gregory Masluck, 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 **April 8, 2015**;

IT IS on this 8th day of April 2015, ORDERED that Gregory Masluck, 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

MATTHEW[[]B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 15-04-08-7(a)

IN THE MATTER OF THE TERMINATION OF CASINO KEY EMPLOYEE LICENSEES: FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Eugene P. Clark for failure to comply with the resubmission process set forth in N.J.S.A. 5:12-94h, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of April 8, 2015;

IT IS on this 8th day of April 2015, ORDERED that Eugene P. Clark's casino key employee license, 008639-11, 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. 15-04-08-7(b)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES:

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Jamie L. Frasier for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **April 8, 2015**;

IT IS on this 8th day of April 2015, ORDERED that Jamie L. Frasier's casino key employee license, 008682-11, 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. 15-04-08-7(c)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES:

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Cory L. Schroeder for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **April 8, 2015**;

IT IS on this 8th day of April 2015, ORDERED that Cory L. Schroeder's casino key employee license, 008623-11, 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. 15-04-08-7(d)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES:

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Patricia A. Tantleff for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **April 8, 2015**;

IT IS on this 8th day of April 2015, ORDERED that Patricia A. Tantleff's casino key employee license, 008647-11, 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



New Jersey Casino Control Commission Resolution Ro. 15-04-08-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF TIMOTHY J. LAMBERT TO SERVE AS GENERAL COUNSEL FOR CAESARS ENTERTAINMENT OPERATING COMPANY, INC.

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c 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 standard, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Timothy J. Lambert serves as General Counsel for Caesars Entertainment Operating Company, Inc. (CEOC), and is therefore required to be qualified; and

WHEREAS, on August 14, 2014, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the temporary qualification and authorized Mr. Lambert to assume the duties and exercise the powers of General Counsel for CEOC (Resolution No. 14-08-14-19); and

WHEREAS, the Division filed a letter report dated March 9, 2015, recommending that the Commission find Mr. Lambert qualified; and



Resolution No. 15-04-08-08 Page 2

WHEREAS, the Commission considered the matter at its public meeting of April 8, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Timothy L. Lambert is hereby found qualified to serve as General Counsel for Caesars Entertainment Operating Company, Inc. 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:

Stephanie A. Olivo, Esq

Senior Counsel

CERTIFICATION

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

Dianna W. Fauntleroy

General Counsel/Executive Secretary

Meeting of April 8, 2015 Vote taken on page 20



Rew Jersey Casino Control Commission Resolution Ro. 15-04-08-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC, REQUESTING PERMISSION FOR MICHELLE RASMUSSON TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF DIRECTOR OF REGULATORY COMPLIANCE, CORPORATE COMPLIANCE OFFICER, AND AS A MEMBER OF THE COMPLIANCE COMMITTEE FOR BOYD GAMING CORPORATION AND AS A MEMBER **COMMITTEE** OF THE COMPLIANCE FOR MARINA DEVELOPMENT LLC PENDING PLENARY QUALIFICATION COMPANY, 0841501)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Borgata) for approval to have Michelle Rasmusson, prior to her plenary qualification, assume the duties and exercise the powers of Director of Regulatory Compliance, Corporate Compliance Officer and as a member of the Compliance Committee for Boyd Gaming Corporation (Boyd) and as a member of the Compliance Committee for Borgata 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 April 6, 2015, in which it recommended that the Commission permit Ms. Rasmusson to assume the duties and exercise the powers of those positions before being qualified; and



Resolution No. 15-04-08-09 Page 2

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; and

WHEREAS, the Commission considered the matter at its public meeting of April 8, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michelle Rasmusson is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Director of Regulatory Compliance, Corporate Compliance Officer and as a member of the Compliance Committee for Boyd Gaming Corporation (Boyd) and as a member of the Compliance Committee for Borgata, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7.

Submitted by:

Stephanie A. Olivo, Esq

Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the

New Jersey Casino Control Commission,

Dianna W. Fauntleroy

General Counsel/Executive Secretary

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Meeting of April 8, 2015 Vote taken on page 22