New Jersey Casino Control Commission Resolution



Nn. 15-05-07-3a

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF ANGELA CAPRIO TO SERVE AS VICE PRESIDENT OF PLAYER DEVELOPMENT FOR DGMB CASINO, LLC

WHEREAS, on August 7, 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 Angela Caprio and granted permission to her to perform the duties and exercise the powers of Vice President of Player Development for casino licensee DGMB Casino, LLC pending her plenary licensure and qualification; and

WHEREAS, by letter dated April 27, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Ms. Caprio qualified and issue a plenary casino key employee license to her; and

WHEREAS, the Commission considered the matter at its public meeting on May 7, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Angela Caprio is hereby found qualified to serve as Vice President of Player Development for DGMB Casino, 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

Resolution No. 15-05-07-3a Page 2



employee license shall issue to her pursuant to N.J.S.A. 5:12-89a and b.

Submitted by _

Mary Wozhiak

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 May 7, 2015 Vote taken on pages 8 and 9.

New Jersey Casino Control Commission Resolution



Nn. 15-05-07-3b

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF KENNETH J. JANSSEN TO SERVE AS VICE PRESIDENT AND ASSISTANT GENERAL MANAGER FOR BALLY'S PARK PLACE, INC AND BOARDWALK REGENCY CORPORATION

WHEREAS, on September 10, 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 Kenneth J. Janssen and granted permission to him to perform the duties and exercise the powers of Vice President and Assistant General Manager for casino licensee Bally's Park Place, Inc. (Bally's) pending his plenary licensure and qualification; and

WHEREAS, by letter dated March 11, 2015, the Director of the Division of Regulatory Affairs granted, via delegated authority, the petitioners' request for a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 upon the license of Mr. Janssen to permit him to perform the duties and exercise the powers of Vice President and Assistant General Manager for casino licensees Bally's and Boardwalk Regency Corporation (BRC); and

WHEREAS, by letter dated April 27, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr.

Resolution No. 15-05-07-3b



Janssen qualified and issue a plenary casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on May 7, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Kenneth J. Janssen is hereby found qualified to serve as Vice President and Assistant General Manager for Bally's and BRC 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 with multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 shall issue to him 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. Fauntleroy, Esq.

Executive Secretary

Meeting of May 7, 2015 Vote taken on page 12. STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 15-05-07-5

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

INO KEY :

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 Christina C. Belluscio, 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 May 7, 2015;

IT IS on this 7th day of May 2015, ORDERED that Christina C.

Belluscio, 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. 15-05-07-6(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 Maureen Adams 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 **May 7, 2015**;

IT IS on this 7th day of May 2015, ORDERED that Maureen Adams' casino key employee license, 008670-11, 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. 15-05-07-6(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 Dipti Amin 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 **May 7, 2015**;

IT IS on this 7th day of May 2015, ORDERED that Dipti Amin's casino key employee license, 008619-11, 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. 15-05-07-6(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 Raymond Baals 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 **May 7, 2015**;

IT IS on this 7th day of May 2015, ORDERED that Raymond Baals' casino key employee license, 008681-11, 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. 15-05-07-6(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 Irene Seda 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 **May 7, 2015**;

IT IS on this 7th day of May 2015, ORDERED that Irene Seda's casino key employee license, 008677-11, is hereby TERMINATED; and

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

NEW JERSEY CASING CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 15-05-07-6(e)

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

ORDER

REQUEST TO BE PLACED ON THE INACTIVE LIST

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Maureen C. Sment 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 **May 7, 2015**;

IT IS on this 7th day of May 2015, ORDERED that Maureen C. Sment's casino key employee license, 008650-11, 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
AGENCY DOCKET NO.: 15-0005-CK

CREDENTIAL No.: 9504-11

ORDER No.: 15-05-07-07 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF

LAW AND PUBLIC SAFETY, DIVISION OF

GAMING ENFORCEMENT.

COMPLAINANT, :

V. :

:

SUEHEIDI A. VEGA

A/K/A SUEHEIDI A. NELLOM,

suspension at its public meeting of May 7, 2015,

RESPONDENT.

ORDER SUSPENDING CASINO KEY EMPLOYEE

LICENSE

An application for suspension and a complaint for revocation of Sueheidi A. Vega's (a/k/a Sueheidi A. Nellom) ("Respondent") casino key employee license #9504-11 having been filed by the Division of Gaming Enforcement ("Division"); and the Division having alleged that on February 19, 2015, Respondent was arrested and charged with Bribery of a Witness, second degree, contrary to N.J.S.A. 2C:28-5d, Witness Tampering, third degree, contrary to N.J.S.A. 2C:28-5c and Conspiracy to Bribe a Witness, contrary to N.J.S.A. 2C:5-2a(1) and N.J.S.A. 2C:28-5d; and Respondent having been given an opportunity to respond to the Division's allegations; and the New

IT IS on this 7th day of May 2015, ORDERED that Respondent's casino key employee license #9504-11 is SUSPENDED for good cause shown, pursuant to N.J.S.A. 5:12-75 and N.J.S.A. 5:12-86, pending the final disposition of the complaint or until further Order of the Commission; and

Jersey Casino Control Commission ("Commission") having considered the application for

ORDER No. 15-05-07-07 (TMP/tmp)

IT IS FURTHER ORDERED that, during the pendency of this suspension, Respondent is prohibited from employment in any capacity by a casino licensee, including any position that does not require a credential pursuant to <u>N.J.S.A.</u> 5:12-106(c); and

IT IS FURTHER ORDERED that, if Respondent so requests, an expedited hearing in this matter will be held; and

IT IS FURTHER ORDERED that Respondent deliver her casino key employee license credential #9504-11 to the offices of the New Jersey Casino Control Commission, Tennessee Avenue and Boardwalk, Atlantic City, New Jersey, within 24 hours of receipt of this Order.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION DOCKET NO. 15-0003-CK CREDENTIAL No. 007815-11 ORDER No. 15-05-07-08 (TMP/TMP)

I/M/O THE INITIAL APPLICATION OF

LISA M. SHEPESKI

FOR A CASINO KEY EMPLOYEE LICENSE

ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Lisa M. Shepeski ("Applicant") for casino key employee license #007815-11; and Applicant having addressed the Division's objections; 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 and stipulation in its entirety at its public meeting on May 7, 2015;

IT IS on this 7th day of May 2015, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #007815-11 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 that she 1) advise the Division on a monthly basis the status of her payment plan proposal with the Internal Revenue Service ("IRS"), 2) upon

ORDER No. 15-05-07-08 (TMP/TMP)

execution of a payment plan with the IRS provide the Division with semi-annual reports

of her compliance with the payment plan beginning no later than January 31, 2016 and 3)

remain compliant with her Wage Execution Consent Agreement ("WEX") to pay \$50 per

week through garnishment of her wages towards her outstanding New Jersey Division of

Taxation ("NJ Tax") debt; and

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

for her casino key employee license is specifically conditioned upon Applicant providing

the Division with monthly reports explaining the status of her proposed IRS payment plan

and, upon execution of a payment plan, providing the Division with semi-annual reports

beginning no later than January 31, 2016 evidencing her compliance with her IRS payment

plan by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement

ATTN: Mary Carboni, Deputy Attorney General

140 East Front Street

P.O. Box 047

Trenton, NJ 08625

Email: mary.carboni@njdge.org; and

ORDER NO. 15-05-07-08 (TMP/TMP)

IT IS FURTHER ORDERED that the approval of Applicant's initial application for her casino key employee license is further specifically conditioned upon Applicant's compliance with her WEX to pay \$50 per week to NJ Tax through garnishment of her wages until her outstanding NJ Tax debt is paid in full or otherwise satisfied. 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

Ro. 15-05-07-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC. AND BOARDWALK REGENCY CORPORATION FOR THE ISSUANCE OF A MULTI-CASINO ENDORSEMENT UPON THE CASINO KEY EMPLOYEE LICENSE OF CHRISTINE BOXER AND FOR PLENARY QUALIFICATION (PRN 1121502)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Harrah's Atlantic City Operating Company, LLC (Harrah's Resort Atlantic City), Bally's Park Place, Inc. (Bally's Atlantic City) and Boardwalk Regency Corporation (Caesars Atlantic City) for the issuance of a multi-casino endorsement upon the casino key employee license of Christine Boxer pursuant to N.J.S.A. 5:12-91.1 and for plenary qualification; and

WHEREAS, Ms. Boxer initially obtained a casino key employee license on May 13, 1998, license number 007009-11, which has most recently been resubmitted in May of 2013; and

WHEREAS, Ms. Boxer is currently employed by Harrah's Resort Atlantic City as the Director of Casino Marketing; and

WHEREAS, Ms. Boxer will be promoted to Vice President of National Casino Marketing and will be employed in that position by Harrah's Resort Atlantic City, Bally's Atlantic City and Caesars Atlantic City; and



Resolution No.15-05-07-09 Page 2

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment titles of Vice President of National Casino Marketing for Harrah's Resort Atlantic City, Bally's Atlantic City and Caesars Atlantic City does not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of May 7, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Christine Boxer be issued a multi-casino endorsement upon her casino key employee license pursuant to N.J.S.A. 5:12-91.1; and

BE IT FURTHER RESOLVED that Christine Boxer is hereby found qualified to serve as Vice President of National Casino Marketing in accordance with N.J.S.A. 5:12-85.1b and N.J.A.C. 13:69C-2.6.

Submitted by: _

Stephanie A. Olivo, Esq.

Senior Counsel



Resolution Ao.15-05-07-09 **Page 3**

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 May 7, 2015 Vote taken on page 23