New Jersey Casino Control Commission Resolution No. 15-12-09-02



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2016

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 2016 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2016 is hereby adopted.

Submitted by

Baryl 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

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Meeting of December 09, 2015 Vote Taken on Page 9

New Jersey Casino Control Commission Resolution



No. 15-12-9-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2016 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 2016 public meeting, as follows:

JAN	13	JULY	13
FEB	10	AUG	10
MARCH	09	SEPT	14
APRIL	13	ост	13 (THURSDAY)
MAY	11	NOV	02
JUNE	15	DEC	07

2) The matters to be discussed at each Closed Session are key employee 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. 15-12-09-03 Page 2

3) In accordance with the Open Public Meeting Act, such discussions will be disclosed to the public at a public meeting as son 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

New Jersey Casino Control Commission Resolution



No. 15-12-09-7

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF GOLDEN NUGGET, LLC AND GOLDEN NUGGET ATLANTIC CITY, LLC d/b/a GOLDEN NUGGET HOTEL CASINO FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO DAMIAN R. TAYLOR AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF CHIEF INFORMATION SECURITY OFFICER OF GOLDEN NUGGET, LLC PENDING PLENARY LICENSURE AND QUALIFICATION (PRN3281502)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition (PRN3281502) of Golden Nugget, LLC and Golden Nugget Atlantic City, LLC d/b/a Golden Nugget Hotel Casino, for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(b)4 and (e) to Damian R. Taylor, and for permission to serve as Chief Information Security Officer of Golden Nugget, LLC, for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions set forth in N.J.A.C. 13:69C-2.7(c); and

WHEREAS, Mr. Taylor 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 December 7, 2015, the Division indicated no objection to the Commission granting the requested relief; and



WHEREAS, the Commission considered the matter at its public meeting on December 9, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that (a) Damian R. Taylor is hereby granted a temporary casino key employee license pursuant to *N.J.S.A.* 5:12-89(b)4 and (e); and (b) is temporarily qualified and authorized to assume the duties and exercise the powers of Chief Information Security Officer for Golden Nugget, LLC, subject to the conditions set forth in N.JA.C.13:69C-2.7(c).

Submitted by

Teresa M. Pimpinelli

Senior Counsel

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.

Executive Segretary

Meeting of December 9, 2015 Vote taken on page 26. CASINO CONTROL COMMISSION ORDER NO. 15-12-09-8(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 Albert J. Barrett, 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 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Albert J.

Barrett, 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. 15-12-09-8(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 Anthony M. Pancari, 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 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Anthony M.

Pancari, 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. 15-12-09-8(c)

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 Wilbert Vincent, 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 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that. Wilbert Vincent, 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. 15-12-09-9(a)

IN THE MATTER OF THE LAPSING

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 lapsing of the casino key employee license of Robert J. Angelone 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Robert J.

Angelone's casino key employee license, 006346-11, 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. 15-12-09-9(b)

IN THE MATTER OF THE LAPSING

OF CASINO KEY EMPLOYEE LICENSEES:

FOR FAILURE TO COMPLY WITH THE :

RESUBMISSION PROCESS OR TO REQUEST TO BE PLACED ON THE

The course from

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 Alisa N. Corbitt 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Alisa N. Corbitt's casino key employee license, 008792-11, 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. 15-12-09-9(c)

IN THE MATTER OF THE LAPSING

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 lapsing of the casino key employee license of Theresa A. Gerhardt 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Theresa A. Gerhardt's casino key employee license, 008694-11, 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. 15-12-09-9(d)

IN THE MATTER OF THE LAPSING

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 lapsing of the casino key employee license of Margaret A. Grafton 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Margaret A. Grafton's casino key employee license, 006267-11, 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. 15-12-09-9(e)

IN THE MATTER OF THE LAPSING

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 lapsing of the casino key employee license of Stephanie M. Murphy 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Stephanie M. Murphy's casino key employee license, 007927-11, 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. 15-12-09-9(f)

IN THE MATTER OF THE LAPSING

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 lapsing of the casino key employee license of Joseph J. Pasterino 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Joseph J.

Pasterino's casino key employee license, 006368-11, 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

CASINO CONTROL COMMISSION ORDER NO. 15-12-09-9(g)

IN THE MATTER OF THE LAPSING

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 lapsing of the casino key employee license of Gregory A. Robertson 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 **December 9, 2015**;

IT IS on this 9th day of **December 2015, ORDERED** that Gregory A. Robertson's casino key employee license, 008784-11, 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
AGENCY DOCKET NO.: 15-0014-RC

CREDENTIAL No.: 7982-11

ORDER No.: 15-12-09-10 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF

LAW AND PUBLIC SAFETY, DIVISION OF

GAMING ENFORCEMENT,

Complainant,

ORDER SUSPENDING

CASINO KEY EMPLOYEE

LICENSE

DANIEL S. BOWERS,

V.

RESPONDENT.

An application for suspension and a complaint for revocation of Daniel S. Bowers' ("Respondent") casino key employee license #7982-11 having been filed by the Division of Gaming Enforcement ("Division"); and the Division having alleged that on July 20, 2015, Respondent was indictment for Invasion of Privacy, third degree, contrary to N.J.S.A. 2C:14-9b, and Respondent having been given an opportunity to respond to the Division's allegations; and the New Jersey Casino Control Commission ("Commission") having considered the application for suspension at its public meeting of December 9, 2015,

IT IS on this 9th day of December 2015, ORDERED that Respondent's casino key employee license #7982-11 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 underlying Indictment or until further Order of the Commission; and

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 N.J.S.A. 5:12-106(c); and

ORDER No. 15-12-09-10 (TMP/tmp)

IT IS FURTHER ORDERED that, if Respondent so requests, a deferral in this matter will be granted pursuant to N.J.S.A. 5:12-86(d); and

IT IS FURTHER ORDERED that Respondent deliver his casino key employee license credential #7982-11 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

Rew Jersey Casino Control Commission Resolution Ro. 15-12-09-11



CONCERNING THE PLENARY QUALIFICATION OF ANDREW NIKHIL LANGHAM TO SERVE AS THE GENERAL COUNSEL OF ICAHN ENTERPRISES GP, INC.

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, Andrew Nikhil Langham serves as the General Counsel of Icahn Enterprises GP, Inc. (Icahn), a qualified holding company of casino licensee Tropicana Atlantic City Corp d/b/a Tropicana Casino and Resort; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated December 2, 2015, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Langham qualified; and

WHEREAS, the Commission considered the matter at its public meeting on December 9, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Andrew Nikhil Langham is hereby found qualified to serve as General Counsel of Icahn 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:

Elizabeth F. Casey



CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the

decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy

Executive Secretary

Meeting of December 9, 2015 Vote taken on pages 35

New Jersey Casino Control Commission Resolution Ro. 15-12-09-12



CONCERNING THE PLENARY QUALIFICATION AND KEY LICENSURE WITH MULTI-CASINO ENDORSEMENT OF DAVID KOLOSKI TO SERVE AS VICE PRESIDENT MARKETING OPERATIONS VIP OF CAESARS ENTERPRISE SERVICES, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC (D/B/A HARRAH'S RESORT ATLANTIC CITY), BOARDWALK REGENCY CORPORATION (D/B/A CAESARS ATLANTIC CITY), AND BALLY'S PARK PLACE, INC. (D/B/A BALLY'S ATLANTIC CITY)

WHEREAS, on March 11, 2015, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 to David Koloski, and granted permission to him to perform the duties and exercise the powers of Vice President Marketing Operations VIP for Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resort Atlantic City), Boardwalk Regency Corporation (d/b/a Caesars Atlantic City), and Bally's Park Place, Inc. (d/b/a Bally's Atlantic City) pending his plenary licensure and qualification; and

WHEREAS, by letter dated December 4, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Koloski qualified and issue a plenary casino key employee license with multi-casino endorsement to him; and

WHEREAS, the Division has no objection to granting a waiver as to the residency requirement, and

WHEREAS, the Commission considered the matter at its public meeting on December 9, 2015;



NOW, THEREFORE, BE IT RESOLVED by the Commission that David Koloski is hereby found qualified to serve as Vice President of Marketing Operations VIP for Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC (d/b/a Harrah's Resort Atlantic City), Boardwalk Regency Corporation (d/b/a Caesars Atlantic City), and Bally's Park Place, Inc. (d/b/a Bally's Atlantic City) in accordance with N.J.S.A. 5:12-85.1c and d, N.J.S.A. 5:12-89b(1) and (2), and N.J.A.C. 13:69C-2.7; and a plenary casino key employee license shall issue to him pursuant to N.J.S.A. 5:12-89a and b with multi-casino endorsement pursuant N.J.S.A. to 5:12-91.1. Furthermore, David Koloski is hereby granted a waiver of the residency requirement pursuant to N.J.S.A. 5:12-89b(4).

Submitted by:

Elizabeth F. Casev

Senior Counsel

CERTIFICATION

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

auntlene

Executive Secretary

Meeting of December 9, 2015 Vote taken on pages 40