New Jersey Casino Control Commission Resolution



No.

17-10-11-04

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
APPROVING THE AMENDED AND RESTATED STIPULATION OF SETTLEMENT
CONCERNING THE CONTINUED QUALIFICATION OF
STEVEN L. SCHEINTHAL TO SERVE AS VICE PRESIDENT AND SECRETARY
OF GOLDEN NUGGET ATLANTIC CITY, LLC, GOLDEN NUGGET, LLC AND
FERTITTA ENTERTAINMENT HOLDINGS, LLC

WHEREAS, pursuant to N.J.S.A. 5:12-85.1b and c, 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, Steven L. Scheinthal holds casino key employee license #9234-11 and serves as Vice President and Secretary of Golden Nugget Atlantic City, LLC (GNAC), Golden Nugget, LLC (GN) and Fertitta Entertainment Holdings, LLC (FEH) and is therefore required to be qualified; and

WHEREAS, on May 23, 2011, February 15, 2012 and July 10, 2013, the New Jersey Casino Control Commission (Commission), approved stipulations of settlement between Mr. Scheinthal and the Division of Gaming Enforcement (Division) permitting Mr. Scheinthal to serve as Vice President and Secretary of GNAC, GN and FEH; and

WHEREAS, by an amended and restated Stipulation of Settlement (stipulation) dated October 4, 2017 and correspondence dated October 5, 2017,



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the Division offered no objection to the Commission finding that Mr. Scheinthal remains qualified to serve as Vice President and Secretary of GNAC, GN and FEH subject to the terms of the October 4, 2017 stipulation; and

WHEREAS, the Commission considered the entire record of the matter at its public meeting of October 11, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the stipulation, which is incorporated herein by reference, is approved and Steven L. Scheinthal continues to be found qualified to serve as Vice President and Secretary of GNAC, GN and FEH, in accordance with and subject to the conditions contained in *N.J.S.A.* 5:12-85.1(c), *N.J.S.A.* 5:12-89(b) and <u>N.J.A.C.</u> 13:69C-2.7, and further subject to his compliance with the terms of the October 4, 2017 stipulation.

Submitted by:

Dianna W. Fauntleroy, Esquire

General Counsel

CERTIFICATION

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

Teresa M. Pimpinelli, Esq.

Senior Counsel

Meeting of October 11, 2017 Vote taken on pages 12-13 STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 17-10-11-6(a)

IN THE MATTER OF THE REQUEST OF A CASINO KEY EMPLOYEE LICENSEE 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 Philip D. Babilino, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Philip D.

Babilino, a casino key employee licensee, be placed on the Casino Key

Employee Inactive List for a period no 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. 17-10-11-6(b)

IN THE MATTER OF THE REQUEST OF A CASINO KEY EMPLOYEE LICENSEE 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 Thomas Battista, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Thomas Battista, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no 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. 17-10-11-6(c)

IN THE MATTER OF THE REQUEST OF A CASINO KEY EMPLOYEE LICENSEE

ORDER

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TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Christina F. Broome, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Christina F.

Broome, a casino key employee licensee, be placed on the Casino Key

Employee Inactive List for a period no 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. 17-10-11-6(j)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

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 Richard Kot, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Richard Kot, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no 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. 17-10-11-6(k)

IN THE MATTER OF THE REQUEST OF

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

EMPLOYEE INACTIVE LIST

ORDER

Commission (Commission) by Gerald M. Lee, a licensed casino key employee, pursuant to N.J.S.A. 5:12-89, for consideration and approval to be placed on

This matter having been submitted to the New Jersey Casino Control

lieu of complying with the resubmission process set forth in N.J.S.A.

an inactive list in accordance with the provisions of N.J.A.C. 19:41A-6.1(e)1 in

5:12-94h; and the Commission having considered this request at its public

meeting of October 11, 2017;

IT IS on this 11th day of October 2017, ORDERED that Gerald M. Lee, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no 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. 17-10-11-6(I)

IN THE MATTER OF THE REQUEST OF A CASINO KEY EMPLOYEE LICENSEE TO BE PLACED ON THE CASINO KEY

ORDER

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jerome V. Page, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Jerome V.

Page, a casino key employee licensee, be placed on the Casino Key Employee

Inactive List for a period no 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. 17-10-11-6(m)

IN THE MATTER OF THE REQUEST OF A CASINO KEY EMPLOYEE LICENSEE TO BE PLACED ON THE CASINO KEY

ORDER

EMPLOYEE INACTIVE LIST

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Eva L. Santiago, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Eva L.

Santiago, a casino key employee licensee, be placed on the Casino Key

Employee Inactive List for a period no 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. 17-10-11-6(n)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE 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 John D. Vaughan, 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that John D. Vaughan, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no 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. 17-10-11-6(o)

IN THE MATTER OF THE REQUEST OF

A CASINO KEY EMPLOYEE LICENSEE

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 Andrea L. Ward, 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 October 11, 2017;

IT IS on this 11th day of October 2017, ORDERED that Andrea L.

Ward, a casino key employee licensee, be placed on the Casino Key Employee

Inactive List for a period no 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. 17-10-11-7(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

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 Donald R. Browne 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Donald R. Browne's casino key employee license, 004698-11, 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. 17-10-11-7(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
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 Daniel J. Cummings 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Daniel J.

Cummings' casino key employee license, 004952-11, 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. 17-10-11-7(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

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 Adam J. Faris 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Adam J. Faris' casino key employee license, 009307-11, 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. 17-10-11-7(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
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 Anthony C. Grover 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Anthony C. Grover's casino key employee license, 004176-11, 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. 17-10-11-7(e)

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

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 Calvin K. Jones 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Calvin K.

Jones' casino key employee license, 006845-11, 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. 17-10-11-7(f)

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

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 John L. Katapodis 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that John L. Katapodis' casino key employee license, 009323-11, is hereby LAPSED; and

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

NEW JERSEY CAŞINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 17-10-11-7(g)

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:
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 Peter Laspisa 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Peter Laspisa's casino key employee license, 005023-11, is hereby LAPSED; and

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

NEW JERSEY CAŞINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 17-10-11-7(h)

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

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 Delora J. Loduca 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Delora J.

Loduca's casino key employee license, 009312-11, 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. 17-10-11-7(i)

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
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 William J. Perry 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that William J.

Perry's casino key employee license, 009299-11, is hereby LAPSED; and

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

NEW JERSEY CAŞINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 17-10-11-7(j)

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

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 Martin Stephens 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 **October 11, 2017**;

IT IS on this 11th day of October 2017, ORDERED that Martin Stephens' casino key employee license, 006556-11, 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. 17-0015-CK
CREDENTIAL NO. 009774-11
ORDER NO. 17-10-11-08 (TMP/TMP)

I/M/O THE INITIAL APPLICATION OF

Bryan T. DeWitt

FOR A CASINO KEY EMPLOYEE LICENSE

ORDER

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Bryan T. DeWitt ("Applicant") for casino key employee license #009774-11; and the Division having issued a supplemental letter-report withdrawing its objection; and Applicant having been involved in no other matters inconsistent with licensure; and the New Jersey Casino Control Commission having considered this matter in its entirety at its public meeting on October 11, 2017;

IT IS on this 11th day of October 2017, ORDERED that the initial application for casino key employee license #009774-11 is GRANTED based on the credible evidence submitted demonstrating Applicant's qualifications for licensure as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act.

New Jersey Casin, Control Commission

New Jersey Casino Control Commission Resolution



No. 17-10-11-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
ANDREW GEORGE HAGOPIAN, III TO SERVE AS
CHIEF CORPORATE COUNSEL OF
MGM RESORTS INTERNATIONAL

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 George Hagopian, III serves as Chief Corporate Counsel of MGM Resorts International (MGM) and is therefore required to be qualified; and

WHEREAS, on March 8, 2017, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Hagopian to assume the duties and exercise the powers of Chief Corporate Counsel of MGM (Resolution No. 17-03-08-12); and

WHEREAS, the Division filed a letter report dated September 21, 2017, recommending that the Commission find Mr. Hagopian qualified; and



Resolution No. $_{17\text{-}10\text{-}11\text{-}09}$

WHEREAS, the Commission considered the matter at its public meeting on October 11, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Andrew George Hagopian, III is hereby found qualified to serve as Chief Corporate Counsel of MGM in accordance with and subject to the conditions contained in 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:

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 Secretary

Meeting of October 11, 2017 Vote taken on pages 20-21

New Jersey Casino Control Commission Resolution



No. 17-10-11-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
URI LAHAJJ CLINTON TO SERVE AS
SENIOR VICE PRESIDENT, LEGAL COUNSEL OF
MGM RESORTS INTERNATIONAL

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, Uri Lahajj Clinton serves as Senior Vice President, Legal Counsel of MGM Resorts International (MGM) and is therefore required to be qualified; and

WHEREAS, on March 8, 2017, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Clinton to assume the duties and exercise the powers of Senior Vice President, Legal Counsel of MGM (Resolution No. 17-03-08-13); and

WHEREAS, the Division filed a letter report dated September 26, 2017, recommending that the Commission find Mr. Clinton qualified; and



Resolution No. 17-10-11-10 Page 2

> WHEREAS, the Commission considered the matter at its public meeting on October 11, 2017;

> NOW, THEREFORE, BE IT RESOLVED by the Commission that Uri Lahaji Clinton is hereby found qualified to serve as Senior Vice President, Legal Counsel of MGM in accordance with and subject to the conditions contained in 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:

Teresa M. Pimpinelli

Senior Counsel

CERTIFICATION

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

Meeting of October 11, 2017 Vote taken on page 23

New Jersey Casino Control Commission Resolution



Nn. 17-10-11-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF JOHN BERESFORD KILROY, JR. TO SERVE AS DIRECTOR OF MGM RESORTS INTERNATIONAL

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, John Beresford Kilroy, Jr., serves as Director of MGM Resorts International (MGM) and is therefore required to be qualified; and

WHEREAS, on March 8, 2017, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Kilroy to assume the duties and exercise the powers of Director of MGM (Resolution No. 17-03-08-14); and

WHEREAS, the Division filed a letter report dated September 21, 2017, recommending that the Commission find Mr. Kilroy qualified; and

WHEREAS, the Commission considered the matter at its public meeting on October 11, 2017;



Resolution No. 17-10-11-11 Page 2

> NOW, THEREFORE, BE IT RESOLVED by the Commission that John Beresford Kilroy, Jr. is hereby found qualified to serve as Director of MGM in accordance with and subject to the conditions contained in 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:

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 Secretary

Meeting of October 11, 2017 Vote taken on page 25

New Jersey Casino Control Commission Resolution



Mn. 17-10-11-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF TROPICANA ATLANTIC CITY CORP. FOR QUALIFICATION OF NEW HOLDING COMPANIES AND NATURAL PERSON QUALIFIERS OF TROPICANA ATLANTIC CITY CORP. AND OTHER RELIEF PURSUANT TO N.J.S.A. 5:12-1 et seq. (PRN 2651701)

WHEREAS, on September 22, 2017, casino licensee Tropicana Atlantic City Corp. d/b/a Tropicana Casino and Resort (Trop AC) filed a petition seeking a ruling from the New Jersey Casino Control Commission (Commission) pursuant to N.J.S.A. 5:12-1 et seq. finding certain new holding companies and natural person qualifiers of Trop AC qualified in connection with a transfer of securities (Transaction); and

WHEREAS, the Director of the Division of Gaming Enforcement (Division) entered order PRN 2651702 on September 27, 2017, designating American Entertainment Properties Corp. (AEP) and Icahn Building LLC (Icahn Building) as new Trop AC holding companies and further designating Keith Cozza and SungHwan Cho as individual qualifiers in connection with the Transaction; and

WHEREAS, the Division filed a letter-report dated September 28, 2017 recommending that the Commission approve the requested relief; and

WHEREAS, the Commission considered the entire matter at its public meeting on October 11, 2017;



Resolution No. 17-10-11-12 Page 2

> NOW, THEREFORE, BE IT RESOLVED by the Commission that the requested relief is hereby GRANTED and AEP and Icahn Building are hereby found qualified as new holding companies of Trop AC pursuant to N.J.S.A. .5:12-85.1(a); and

> BE IT FURTHER RESOLVED that Keith Cozza and SungHwan Cho have previously been found, and continue to remain, qualified.

> > Submitted by:

Teresa M. Pimpinelli

Senior Counsel

<u>CERTIFICATION</u>

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 October 11, 2017 Vote taken on pages 29-30

Rew Jersey Casino Control Commission Resolution Ro. 17-10-11-13



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC, RESORTS DIGITAL GAMING, LLC, AND THEIR HOLDING COMPANIES FOR QUALIFICATION PURSUANT TO *N.J.S.A.* 5:12-85.1 AND FOR APPROVAL PURSUANT TO *N.J.S.A.* 5:12-105F (PRN 2411702)

WHEREAS, on July 13, 2011 the New Jersey Casino Control Commission (Commission) granted plenary casino licensure to DGMB Casino LLC d/b/a Resorts Casino (DGMB); found DGMB Casino Holding, LLC (DGMB Casino Holding), DGMB Casino SPE Corp. (DGMB SPE) and JEMB Resorts, LLC (JEMB) qualified as holding companies of DGMB; found Bailey Family 2010 Grandchildren's Trust f/b/o Ester's Issue, of which Joseph Jerome serves as Trustee, and Bailey Family 2010 Grandchildren's Trust f/b/o Michele's Issue, of which Michele Bailey-Horovits serves as Trustee (collectively, the 2010 Trusts) qualified as entity qualifiers of DGMB and found Joseph Jerome and Michele Bailey-Horovits, among others, qualified as natural person qualifiers of DGMB (Resolution No. 11-07-13-04); and

WHEREAS, on August 12, 2015, the Commission granted casino licensure to Resorts Digital Gaming, LLC (Resorts Digital) as an internet gaming affiliate of DGMB pursuant to N.J.S.A. 5:12-95.32 and N.J.S.A. 5:12-82b(5); found DGMB SPE, DGMB Casino Holding and JEMB qualified as holding companies of Resorts Digital and found Joseph Jerome, among others, qualified as a natural person qualifier of Resorts Digital (Resolution No. 15-08-12-12); and

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WHEREAS, in October 2016, pursuant to N.J.S.A. 5:12-87.1, the Division of Gaming Enforcement (Division) reviewed the casino license of DGMB and its holding companies, entity qualifiers and natural person qualifiers, including, among others, DGMB Casino Holding, DGMB SPE, JEMB, the 2010 Trusts, Joseph Jerome and Michele Bailey-Horovits and determined that DGMB, its holding companies, entity qualifiers and natural person qualifiers continued to meet the requirements for licensure as set forth in N.J.S.A. 5:12-84 and -85; and

WHEREAS, on August 29, 2017, as amended on September 29, 2017, DGMB and Resorts Digital and their holding companies DGMB Casino Holding, DGMB SPE and JEMB filed PRN 2411702 seeking approval of the transfer of an ownership interest in JEMB from the 2010 Trusts to the Bailey Family 1998 Grandchildren's Trust (1998 Trust) pursuant to N.J.S.A. 5:12-105f and qualification of the 1998 Trust as a new entity qualifier of DGMB and Resorts Digital, as well as qualification of Ester Jerome as Trustee of the 1998 Trust; and

WHEREAS, the 2010 Trusts propose to contribute forty-five percent (45%) of its fifty percent (50%) ownership interest in JEMB to the 1998 Trust of which Michele Bailey-Horovits and Ester Jerome are the Trustees and the remaining five percent (5%) to five (5) individuals, each of whom will thereafter hold a one percent (1%) interest each in JEMB; and

WHEREAS, the Division filed a letter report dated October 3, 2017 concluding that it would not object to the approval of the ownership interest

Resolution No. 17-10-11-13 Page 3



transfer from the 2010 Trusts to the 1998 Trust as well as qualification of the 1998 Trust as requested by PRN 2411702 and further recommending that in light of the recent qualification of Michele Bailey-Horovits and Joseph Jerome in connection with the 2016 casino license resubmission, additional review of their qualification was not required and further concluding that the five (5) individuals receiving one percent (1%) each of the 2010 Trusts' interest in JEMB do not now require qualification; and

WHEREAS, the Division filed a separate letter report also dated October 3, 2017 reflecting its investigation into the background and qualification of Ester Jerome, Trustee of the 1998 Trust and recommending a finding that she also be found qualified under the Casino Control Act; and

WHEREAS, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of October 11, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Commission that the relief requested is hereby GRANTED and the transfer of the 2010 Trusts' indirect ownership interests in DGMB and Resorts Digital to the 1998 Trust is specifically approved as provided for in *N.J.S.A.* 5:12-105f; and

BE IT FURTHER RESOLVED that the 1998 Trust is hereby found qualified as an entity qualifier of DGMB and Resorts Digital pursuant to *N.J.S.A.* 5:12-85 and -85.1; and



BE IT FURTHER RESOLVED that Ester Jerome is hereby found qualified as a natural person qualifier of DGMB and Resorts Digital pursuant to *N.J.S.A.* 5:12-85 and -85.1; and

BE IT FURTHER RESOLVED that Michele Bailey-Horovits and Joseph Jerome have previously been found, and continue to remain qualified pursuant to *N.J.S.A.* 5:12-85 and -85.1; and

BE IT FURTHER RESOLVED that in accordance with *N.J.S.A.* 5:12-85.1, the five (5) individual recipients of the 1% ownership interest each in JEMB as a result of the transfer of the 2010 Trust to the 1998 Trust have been determined to not need to qualify.

Submitted by:

Dianna W. Fauntlerdy General Counsel

CERTIFICATION

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

Teresa Pimpinelli

Senior Counsel on behalf of the

Executive Secretary

Meeting of October 11, 2017 Vote taken on pages 33 to 35