STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 19-07-10-5

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 Peter M. Oliva, 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 **July 10, 2019**;

IT IS on this 10th day of July 2019, ORDERED that Peter M. Oliva, a

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

List for a period not 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. 19-07-10-6(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

July 10, 2019;

**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 Happold 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

IT IS on this 10th day of July 2019, ORDERED that Robert Happold's casino key employee license, 008521-11, is hereby LAPSED; and

the Commission having considered this matter at its public meeting of

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

NEW JERSEY CASINO CONTROL COMMISSION

In T. Almer

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 19-07-10-6(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 Scott C. Kreeger 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 **July 10, 2019**;

IT IS on this 10th day of July 2019, ORDERED that Scott C. Kreeger's casino key employee license, 009496-11, 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** 

In T. Alexand

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 19-07-10-6(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 Susan C. Scheirer 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 **July 10, 2019**;

IT IS on this 10th day of July 2019, ORDERED that Susan C. Scheirer's casino key employee license, 009546-11, 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** 

In J. Almai

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 19-07-10-6(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 Maria E. Street 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

July 10, 2019;

IT IS on this 10th day of July 2019, ORDERED that Maria E. Street's

casino key employee license, 006197-11, 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** 

bow T. Alexand

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 19-07-10-6(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 Benjamin C. Wade 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 **July 10, 2019**;

IT IS on this 10th day of July 2019, ORDERED that Benjamin C.

Wade's casino key employee license, 009556-11, 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** 

lene J. Almi

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 19-0025-CK
CREDENTIAL NO. 009942-11
ORDER NO. 19-07-10-07 (TMP)

M/O THE INITIAL APPLICATION OF

ROBERT E. BECKLEY, JR.

OR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Robert E. Beckley, Jr. ("Applicant") for casino key employee license #009942-11; 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 the Commission being unaware of Applicant having teen involved in any other matters inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on July 10, 2019;

IT IS on this 10th day of July 2019, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #009942-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established his qualifications for icensure 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 he enter into a payment plan with the New Jersey division of Taxation ("NJ Tax") and the Internal Revenue Service ("IRS") and provide proof to the Division of such payment plans by October 15, 2019; and

ORDER NO. 19-07-10-07 (TMP)

IT IS FURTHER ORDERED that the granting of Applicant's initial casino key employee license application is further conditioned on Applicant providing proof to the Division of his compliance with each payment plan on an annual basis beginning October 15, 2020; and

IT IS FURTHER ORDERED that the approval of Applicant's initial application for his casino key employee license is specifically conditioned upon Applicant complying with the aforementioned conditions and timely providing the Division with the requisite copies and documentation, by sending such to:

Division of Gaming Enforcement

ATTN: Brian C. Biscieglia, Deputy Attorney General
1300 Atlantic Avenue
Atlantic City, NJ 08401
Email: brian.biscieglia@nidge.org.

Applicant shall provide such proof of his compliance with his NJ Tax and IRS payment plans until said debts 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 this matter.

New Jersey Casino Control Commission

James T. Plousis, Chairman

STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

AGENCY DOCKET No.: 19-0022-RC

CREDENTIAL No.: 9969-11

ORDER No.: 19-07-10-08 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF

LAW AND PUBLIC SAFETY, DIVISION OF

GAMING ENFORCEMENT,

COMPLAINANT, : ORDER

V.

:

Lan Lin

RESPONDENT.

An application for suspension and a complaint for revocation of the casino key employee license #9969-11 of Lin Lan ("Respondent") having been filed by the Division of Gaming Enforcement ("Division"); and the Division having alleged that Respondent engaged in conduct which is disqualifying pursuant to N.J.S.A. 5:12-80(b). -80(d) and -89(b); 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 July 10, 2019,

IT IS on this *10th* day of *July 2019*, **ORDERED** that Respondent's casino key employee license #9969-11 is **SUSPENDED** for good cause shown, pursuant to <u>N.J.S.A.</u> 5:12-75 and <u>N.J.S.A.</u> 5:12-86, pending the final disposition of the complaint or until further Order of the Commission; and

ORDER NO. 19-07-10-08 (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 in a position that requires a casino key employee license; and

IT IS FURTHER ORDERED that Respondent deliver her casino key employee license credential #9969-11 to the offices of the New Jersey Casino Control Commission, Tennessee Avenue and Boardwalk, Atlantic City, New Jersey, ATTN: Teresa M. Pimpinelli, Senior Counsel, within 24 hours of receipt of this Order.

NEW JERSEY CASINO CONTROL COMMISSION

# New Jersey Casino Control Commission Resolution



**Nn.** 19-07-10-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF AC OCEAN WALK LLC

FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE
TO JEROME PERSIANO AND FOR PERMISSION TO PERMIT HIM TO PERFORM
THE DUTIES AND EXERCISE THE POWERS OF
VICE PRESIDENT, PLAYER DEVELOPMENT OF AC OCEAN WALK LLC
PENDING PLENARY QUALIFICATION
(PRN 1651902)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee AC Ocean Walk LLC (Ocean) for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89, to Jerome Persiano, and for permission for Mr. Persiano to assume the duties and exercise the powers of Vice President, Player Development of Ocean for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6; and

**WHEREAS**, Mr. Persiano filed the requisite personal history disclosure form(s) with the Division of Gaming Enforcement (Division) as required by N.J.A.C. 13:69C-2.6(b); and

**WHEREAS**, Mr. Persiano filed an initial application for a casino key employee license with the Commission as required by N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and



Resolution No. 19-07-10-09 Page 2

**WHEREAS**, on June 27, 2019, the Division interposed no objection to the Commission granting the requested relief; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of July 10, 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Jerome Persiano is hereby granted temporary casino key employee license #10198-11 pursuant to N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3, and is found temporarily qualified and hereby authorized to assume the duties and exercise the powers of Vice President, Player Development of Ocean, subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6.

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 July 10, 2019 Vote taken on pages 23-24

### Rew Jersey Casino Control Commission Resolution Ro. 19-07-10-10



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF JOSEPH LUPO TO SERVE AS PRESIDENT AND GENERAL MANAGER OF BOARDWALK 1000, LLC

WHEREAS, on October 10, 2018, the New Jersey Casino Control Commission ("Commission") issued Joseph Lupo a temporary casino key employee license and granted him permission to perform the duties and exercise the powers of President and General Manager for Boardwalk 1000, LLC ("Boardwalk") pursuant to N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 pending his plenary casino key employee licensure and qualification (Commission Resolution No. 18-10-10-16); and

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed a letter report dated June 27, 2019 recommending that the Commission find Mr. Lupo plenarily qualified and issue him an initial casino key employee license;

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of July 10, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Joseph Lupo be issued an initial casino key employee license pursuant to *N.J.S.A.* 5:12-89a and -b; and

**BE IT FURTHER RESOLVED** by the Commission that Joseph Lupo is found qualified to serve as President and General Manager for Boardwalk in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6.

Resolution No. 19-07-10-10 Page 2

Submitted by

ianna W. Fauntleroy

General Counsel

### **CERTIFICATION**

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

Teresa Pimpinelli, Senior Counsel for the Executive Secretary

Meeting of July 10, 2019 Vote taken on pages 25-26

### Rew Jersey Casino Control Commission Resolution Ro. 19-07-10-11



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE AMENDED AND RESTATED PETITION OF GOLDEN NUGGET ATLANTIC CITY, LLC AND GOLDEN NUGGET, LLC REQUESTING PERMISSION FOR TIMOTHY J. REEVES TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF THE OFFICE OF VICE PRESIDENT OF CASINO AND HOTEL TECHNOLOGIES OF GOLDEN NUGGET, LLC WITHOUT HAVING BEEN QUALIFIED, PURSUANT TO N.J.A.C. 13:69C-2.7(c) AND FOR ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE PURSUANT TO N.J.S.A. 5:12-89b(4) and -89e (PRN 1501901)

WHEREAS, casino licensee, Golden Nugget Atlantic City, LLC ("GNAC") and Golden Nugget, LLC (f/k/a Golden Nugget, Inc. ("Golden Nugget"), a qualified holding company of GNAC, (collectively "Petitioners") having filed an Amended and Restated Petition (PRN 1501901) on June 19, 2019 seeking approval of the New Jersey Casino Commission ("Commission") to have Timothy J. Reeves, prior to his plenary qualification, assume the duties and exercise the powers of the Office of Vice President of Casino and Hotel Technologies of Golden Nugget for a period up to and including nine months 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 (d) and for the issuance of a temporary casino key employee license and a finding that residency is not required pursuant to N.J.S.A. 5:12-89b(4) and -89e and N.J.A.C. 19:41A-5.3; and

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed an email response dated July 2, 2019 in which it interposed no objection to the Commission granting the relief requested by Petitioners; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of July 10, 2019.



**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Timothy J. Reeves is temporarily qualified and is authorized to assume the duties and exercise the powers of Vice President of Casino and Hotel Technologies of Golden Nugget subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2) and *N.J.A.C.* 13:69C-2.7(c) and (d); and

**BE IT FURTHER RESOLVED** by the Commission that Timothy J. Reeves shall be issued a temporary casino key employee license, without the need to establish residency, pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3 pending plenary casino key employee licensure.

Submitted by

Dianna W Fauntleroy

General Counsel

CERTIFICATION

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

Teresa Pimpinelli, Senior Counsel for the Executive Secretary

Meeting of July 10, 2019 Vote taken on pages 29-30

## Aem Jersey Casino Control Commission Resolution Ao. 19-07-10-12



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF AC OCEAN WALK LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE FOR STEVEN PFANN PURSUANT TO *N.J.S.A.* 5:12-89b(4) and -89e AND TEMPORARY QUALIFICATION PURSUANT TO *N.J.S.A.* 5:12-85.1 AND *N.J.A.C.* 13:69C-2.6 TO PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT OF GAMING OPERATIONS OF AC OCEAN WALK LLC WITHOUT FIRST BEING QUALIFIED (PRN 1831902)

WHEREAS, AC Ocean Walk LLC ("Ocean"), holder of a casino license and owner of the Ocean Casino & Resort ("Petitioner") having filed a Petition on July 2, 2019, seeking approval of the New Jersey Casino Control Commission (Commission) to have Steven Pfann, prior to his plenary qualification, assume the duties and exercise the powers of Vice President of Gaming Operations of Ocean for a nine-month period in accordance with the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6; and

**WHEREAS**, Petitioner also seeks the issuance of a temporary casino key employee license for Steven Pfann pursuant to *N.J.S.A.* 5:12-89b(4) and -89e; and

WHEREAS, Steven Pfann filed a completed Personal History Disclosure Form (PHD-1) on July 2, 2019; and

WHEREAS, the Division of Gaming Enforcement (Division) filed an email response dated July 8, 2019 in which it indicated no objection to the issuance of a temporary casino key employee license to Steven Pfann and no objection to him temporarily assuming the duties and exercising the powers of Vice President of Gaming Operations of Ocean; and



WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in N.J.S.A. 5:12-89e(2); and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of July 10, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Steven Pfann be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89b(4) and -89e and that Steven Pfann is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Gaming Operations of Ocean, subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6.

Submitted by

Dianna W. Fauntleroy

General Counsel

#### **CERTIFICATION**

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

Teresa Pimpinelli, Senior Counsel

for the Executive Secretary

Meeting of July 10, 2019 Vote taken on pages 32-33