



# New Jersey Casino Control Commission

## Resolution

### No. 20-05-27-01

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE AMENDED PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE FOR MELONIE JOHNSON PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* AND TEMPORARY QUALIFICATION PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C. 13:69C-2.6* AND *2.7* TO PERMIT HER TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF PRESIDENT AND CHIEF OPERATING OFFICER OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC WITHOUT FIRST BEING QUALIFIED (PRN 1342001)

**WHEREAS**, Marina District Development Company, LLC (“MDDC”), holder of a casino license and operator of Borgata Hotel Casino & Spa (“Petitioner”), having filed a Petition (PRN 1342001) on May 13, 2020, subsequently amended by letter dated May 22, 2020, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Melonie Johnson, prior to her plenary qualification, assume the duties and exercise the powers of President and Chief Operating Officer (“COO”) of MDDC for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6*; and

**WHEREAS**, Petitioner also seeks the issuance of a temporary casino key employee license for Melonie Johnson pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and



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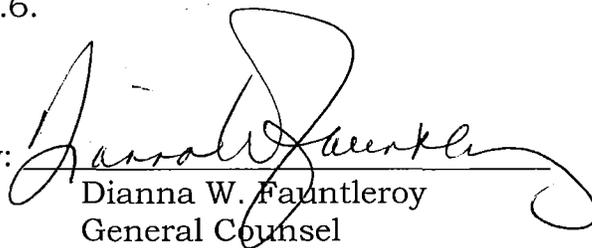
**WHEREAS**, Melonie Johnson filed a completed Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on May 12, 2020; and

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed a response dated May 26, 2020 in which it indicated no objection to the issuance of a temporary casino key employee license to Melonie Johnson and to her assuming the duties and exercising the powers of President and COO of MDDC; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of May 27, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Melonie Johnson be issued a temporary casino key employee license pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3 and that Melonie Johnson is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of President and COO of MDDC 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



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CERTIFICATION

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

A handwritten signature in cursive script, reading "Teresa Pimpinelli", written over a horizontal line.

Teresa Pimpinelli, Senior Counsel  
for the Executive Secretary

Meeting of May 27, 2020  
Vote taken on pages 10-11



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 20-05-27-02**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE AND WAIVER OF THE RESIDENCY REQUIREMENT FOR PETER BRASCIA PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* AND TEMPORARY QUALIFICATION PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C. 13:69C-2.6* AND *2.7* TO PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT MARKETING OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC WITHOUT FIRST BEING QUALIFIED (PRN 1342002)

**WHEREAS**, Marina District Development Company, LLC (“MDDC”), holder of a casino license and operator of Borgata Hotel Casino & Spa (“Petitioner”), having filed a Petition (PRN1342002) on May 13, 2020 seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Peter Brascia, prior to his plenary qualification, assume the duties and exercise the powers of Senior Vice President Marketing of MDDC for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6* and *N.J.A.C. 13:69C-2.7*; and

**WHEREAS**, Petitioner also seeks the issuance of a temporary casino key employee license and waiver of the residency requirement for Peter Brascia pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and



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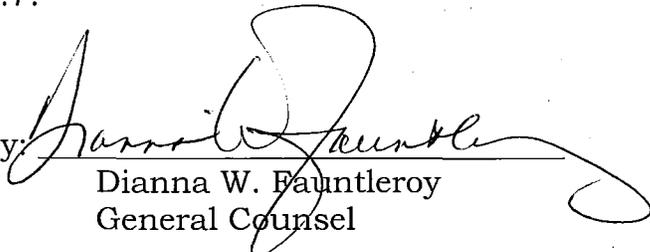
**WHEREAS**, Peter Brascia filed a completed Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on May 12, 2020; and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a response dated May 26, 2020 in which it indicated no objection to the issuance of a temporary casino key employee license to Peter Brascia as well as a waiver of the residency requirement, and to him assuming the duties and exercising the powers of Senior Vice President Marketing of MDDC; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of May 27, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Peter Brascia be issued a temporary casino key employee license with waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* and that Peter Brascia is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Senior Vice President Marketing of MDDC subject to the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6* and *N.J.A.C. 13:69C-2.7*.

Submitted by:

  
Dianna W. Fauntleroy  
General Counsel

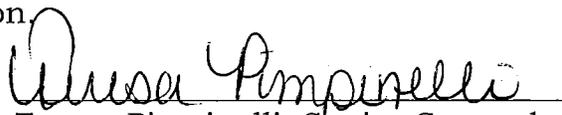


Resolution No. 20-05-27-02

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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 May 27, 2020  
Vote taken on pages 13-14



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 20-05-27-03**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC AND MGM RESORTS INTERNATIONAL FOR THE TEMPORARY QUALIFICATION OF JORGE PEREZ-SAAD AS PORTFOLIO PRESIDENT OF MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* and (d) WITHOUT FIRST BEING QUALIFIED (PRN 1342003)

**WHEREAS**, Marina District Development Company, LLC, (“MDDC”), holder of a casino license and doing business as Borgata Hotel Casino & Spa, and MGM Resorts International (“MGM”), a qualified holding company of casino licensee MDDC (jointly, “Petitioners”) having filed a Joint Petition on May 13, 2020, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Jorge Perez-Saad, prior to his plenary qualification, to perform the duties and exercise the powers of Portfolio President of MGM for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d); and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a letter report dated May 26, 2020 in which it interposed no objection to the Commission granting the relief requested by Petitioners; 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.A.C. 13:69C-2.7(c)2*; and



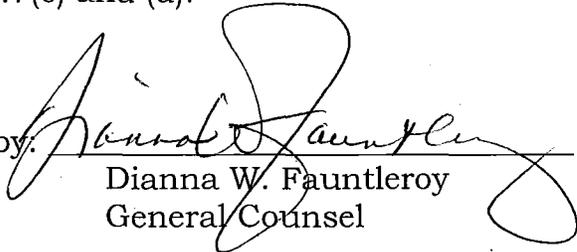
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**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of May 27, 2020.

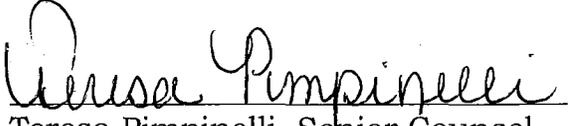
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Jorge Perez-Saad is hereby authorized to continue to perform the duties and exercise the powers of Portfolio President of MGM, subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d).

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 May 27, 2020  
Vote taken on pages 16-17



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 20-05-27-04**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE AND WAIVER OF THE RESIDENCY REQUIREMENT FOR LISSA ROSS PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* AND TEMPORARY QUALIFICATION PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C. 13:69C-2.6* AND *2.7* TO PERMIT HER TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT HUMAN RESOURCES OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC WITHOUT FIRST BEING QUALIFIED (PRN 1342004)

**WHEREAS**, Marina District Development Company, LLC (“MDDC”), holder of a casino license and operator of Borgata Hotel Casino & Spa (“Petitioner”), having filed a Petition (PRN 1342004) on May 13, 2020 seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Felicia (“Lissa”) Ross, prior to her plenary qualification, assume the duties and exercise the powers of Vice President Human Resources of MDDC for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6* and *N.J.A.C. 13:69C-2.7*; and

**WHEREAS**, Petitioner also seeks the issuance of a temporary casino key employee license and waiver of the residency requirement for Lissa Ross pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and



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**WHEREAS**, Lissa Ross filed a completed Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on May 13, 2020; and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a response dated May 26, 2020 in which it indicated no objection to the issuance of a temporary casino key employee license to Lissa Ross as well as a waiver of the residency requirement, and to her assuming the duties and exercising the powers of Vice President Human Resources of MDDC; 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 May 27, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Lissa Ross be issued a temporary casino key employee license with waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* and that Lissa Ross is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President Human Resources of MDDC subject to the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6* and *N.J.A.C. 13:69C-2.7*.



Resolution No. 20-05-27-04

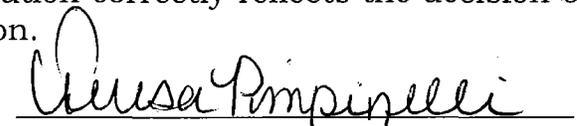
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Submitted by:

  
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 May 27, 2020  
Vote taken on pages 18-19