

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-5(a)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE APPROVED INACTIVE LIST :

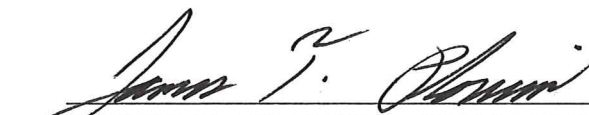
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jean M. Kostrub, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance 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 **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that Jean M. Kostrub, a casino key employee licensee, #006399-11, be placed on the Casino Key Employee Approved 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-5(b)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE APPROVED INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Michael D. Kostrub, 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 **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that Michael D. Kostrub, a casino key employee licensee, #006398-11, be placed on the Casino Key Employee Approved 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**

  
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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-5(c)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE APPROVED INACTIVE LIST :


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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Maria L. Piechowski, 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 **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that Maria L. Piechowski, a casino key employee licensee, #007944-11, be placed on the Casino Key Employee Approved 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-5(d)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE APPROVED INACTIVE LIST :

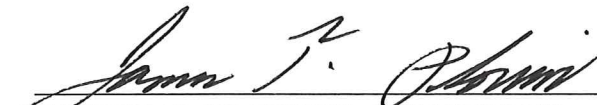
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Cheryl E. Yap, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance 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 **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that Cheryl E. Yap, a casino key employee licensee, #007990-11, be placed on the Casino Key Employee Approved 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-6(a)

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IN THE MATTER OF THE REACTIVATION :  
OF A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the reactivation of the casino key employee license of Kevin A. Allan, and Kevin A. Allan having timely submitted qualifier review documentation; and the Commission having considered this matter at its public meeting of **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that the Casino Key Employee License of Kevin A. Allan be reactivated;

**IT IS** also **ORDERED** that the lapse of Kevin A. Allan's casino key employee license, #009617-11, addressed in Order No. 20-11-18-6(c) is hereby **VACATED**; and

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

**NEW JERSEY CASINO CONTROL COMMISSION**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-6(b)

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IN THE MATTER OF THE LAPSING OF :  
A CASINO KEY EMPLOYEE LICENSE :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
APPROVED INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Orlando R. Maldonado 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 **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that Orlando R. Maldonado's casino key employee license, #006396-11, 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 21-02-10-6(c)

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IN THE MATTER OF THE LAPSING OF :  
A CASINO KEY EMPLOYEE LICENSE :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
APPROVED INACTIVE LIST :

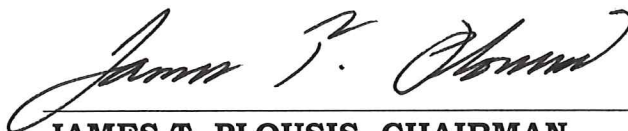
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Patricia E. Sharpe for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, 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 **February 10, 2021**;

**IT IS** on this **10<sup>th</sup>** day of **February 2021**, **ORDERED** that Patricia E. Sharpe's casino key employee license, #009673-11, 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**

  
\_\_\_\_\_  
**JAMES T. PLOUSIS, CHAIRMAN**

# New Jersey Casino Control Commission

## Resolution



No. 21-02-10-07

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PETITION OF  
BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC  
FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE  
WITH A MULTI-CASINO ENDORSEMENT TO  
NANETTE HORNER AND FOR PERMISSION TO PERMIT HER  
TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF  
VICE PRESIDENT OF LEGAL AND GENERAL COUNSEL FOR  
BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC  
PENDING PLENARY QUALIFICATION (PRN 0282101)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission ("Commission") by the petition of casino licensees Boardwalk 1000, LLC ("Boardwalk") and HR Atlantic City, LLC ("HRAC"), for the issuance of a temporary casino key employee license and multi-casino endorsement, pursuant to N.J.S.A. 5:12-89(e) and -91-.1 and N.J.A.C. 19:41A-5.4 to Nanette Horner, and for permission for Ms. Horner to serve as Vice President of Legal and General Counsel for Boardwalk and HRAC for a nine-month period pending her plenary licensure and qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1c, N.J.A.C. 13:69C-2.6 and N.J.A.C. 13:69C-2.7; and

**WHEREAS**, Ms. Horner filed an initial application for a casino key employee license #10322-11 with the Commission as required by N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and





**WHEREAS**, Ms. Horner filed the requisite qualifier forms with the Division of Gaming Enforcement (“Division”) as required by N.J.A.C. 13:69-2.6 and N.J.A.C. 13:69C-2.7; and

**WHEREAS**, by email dated February 1, 2021, the Division interposed no objection to the Commission granting the requested relief; and

**WHEREAS**, the Commission considered the entire record of the matter at its public meeting of February 10, 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Nanette Horner is hereby granted a temporary casino key employee license #10322-11 for a nine (9) month period pursuant to N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d) and is hereby found temporarily qualified and authorized to assume the duties and exercise the powers of Vice President of Legal and General Counsel for Boardwalk, 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; and

**BE IT FURTHER RESOLVED** by the Commission that Nanette Horner is granted a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 and N.J.A.C. 19:41A-5.4 and further found temporarily qualified and authorized to assume the duties and exercise the powers of Vice President of Legal and General Counsel for HRAC, subject to the conditions contained in N.J.S.A. 5:12-85.1c and -d and N.J.A.C. 13:69C-2.7.



Resolution No. 21-02-10-07  
Page 3

Submitted by: Teresa Pimpinelli  
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  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of February 6, 2021  
Vote taken on pages 24-25.



# New Jersey Casino Control Commission Resolution No. 21-02-10-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF HARRAH'S ATLANTIC CITY OPERATING COMPANY LLC REQUESTING PERMISSION FOR THE TEMPORARY LICENSURE OF GREGG KLEIN AS A CASINO KEY EMPLOYEE PURSUANT TO *N.J.S.A. 5:12-89e* AND FOR HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT AND GENERAL MANAGER PRIOR TO QUALIFICATION PURSUANT TO *N.J.A.C. 13:69C-2.6* AND *N.J.S.A. 5:12-85.1(b)* (PRN 0252102)

**WHEREAS**, casino licensee, Harrah's Atlantic City Operating Company LLC, d/b/a Harrah's Resort Atlantic City ("Harrah's AC"), having filed a Petition on January 25, 2021 seeking approval, *nunc pro tunc* to January 22, 2021, of the New Jersey Casino Control Commission ("Commission") to have Gregg Klein, prior to his plenary qualification, assume the duties and exercise the powers of Senior Vice President and General Manager of Harrah's AC 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 re-issuance of a temporary casino key employee license, *nunc pro tunc* to January 22, 2021, to Gregg Klein pursuant to *N.J.S.A. 5:12-89b(4)* and -89e to serve as Senior Vice President and General Manager of Harrah's AC; and

**WHEREAS**, the Commission, at its July 15, 2020 Public Meeting, found Mr. Klein temporarily qualified to serve as Vice President Operations for Caesars



**Resolution No. 21-02-10-08**

**Page 2**

Entertainment, Inc. ("CEI") (Qualifier No. 4708-03) and authorized the issuance of a temporary casino key employee license (#10319-11) to Mr. Klein to serve as Vice President Operations of CEI (Commission Resolution No. 20-07-15-17); and

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed a response dated February 2, 2021 in which it indicated no objection to the issuance of a temporary casino key employee license to Gregg Klein to serve as Vice President of Operations of CEI through February 2, 2021 and as Senior Vice President and General Manager of Harrah's AC from February 2, 2021 and to him assuming the duties and exercising the powers of Senior Vice President and General Manager for Harrah's AC as of February 2, 2021; and

**WHEREAS**, the Division does not object to the Commission issuing Mr. Klein a temporary casino key employee license as Vice President of Operation of CEI, *nunc pro tunc* to August 4, 2020 and granting the relief requested in PRN 0252102, *nunc pro tunc*, to February 2, 2021; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 10, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Gregg Klein be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89b(4) and -89e to serve as Senior Vice President and General Manager of Harrah's AC and that he is temporarily qualified and hereby authorized to



Resolution No. 21-02-10-08

Page 3

assume the duties and exercise the powers of Senior Vice President and General Manager of Harrah's, *nunc pro tunc* to February 2, 2021, subject to the conditions contained in *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 and that the administrative records of the Commission reflect the issuance of a temporary casino key employee license to Mr. Klein to serve as Vice President of Operations for CEI effective August 4, 2020 through February 2, 2021, consistent with the terms of this Resolution.

Submitted by:

A handwritten signature in cursive script, appearing to read "Dianna W. Fauntleroy".

Dianna W. Fauntleroy  
General Counsel

CERTIFICATION

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

A handwritten signature in cursive script, appearing to read "Teresa Pimpinelli".

Teresa Pimpinelli, Senior Counsel  
for the Executive Secretary

Meeting of February 10, 2021  
Vote taken on pages 28-29



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 21-02-10-09**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF JORGE MANUEL PEREZ-SAAD AS PORTFOLIO PRESIDENT FOR MGM RESORTS INTERNATIONAL PURSUANT TO N.J.A.C. 13:69C- 2.7(c)

**WHEREAS**, on May 27, 2020 the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Jorge Manuel Perez-Saad to perform the duties and exercise the powers of Portfolio President for MGM Resorts International (“MGM”), the holding company of casino licensee Marina District Development Company, LLC (“MDDC”), d/b/a Borgata Hotel Casino & Spa (“Borgata”), pursuant to N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.7, pending his plenary qualification (Commission Resolution No. 20-05-27-03); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated January 27, 2021 recommending that the Commission find Mr. Perez-Saad plenary qualified to perform the duties and exercise the powers of Portfolio President for MGM; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 10, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Jorge M. Perez-Saad is hereby qualified to serve as Portfolio President for MGM in

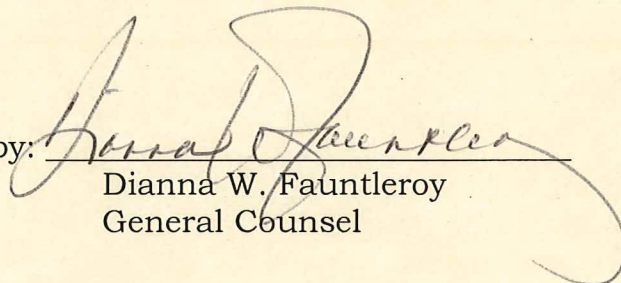


**Resolution No. 21-02-10-09**

**Page 2**

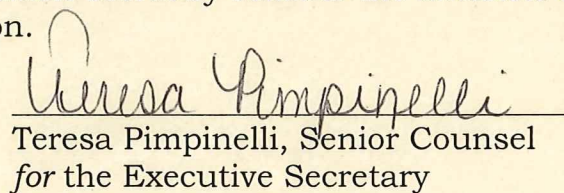
accordance with *N.J.S.A. 5:12-85.1c*, *N.J.S.A. 5:12-89b(1)* and (2) and *N.J.A.C. 13:69C-2.7*.

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 February 10, 2021  
Vote taken on page 31



# New Jersey Casino Control Commission

## Resolution

### No. 21-02-10-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND QUALIFICATION OF MELONIE JOHNSON AS PRESIDENT AND CHIEF OPERATING OFFICER OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC

**WHEREAS**, on May 27, 2020, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Melonie Johnson to perform the duties and exercise the powers of President and Chief Operating Officer (“COO”) of Marina District Development Company, LLC (“MDDC”), d/b/a/ Borgata Hotel Casino & Spa (“Borgata”), pursuant to *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6* and approved the issuance of a temporary casino key employee license to Ms. Johnson pursuant to *N.J.S.A. 5:12-89b(4)* and -89e and *N.J.A.C. 19:41A-5.3* (Commission Resolution No. 20-05-27-01); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated February 1, 2021 recommending that the Commission issue Ms. Johnson an initial casino key employee license and find Ms. Johnson plenary qualified to perform the duties and exercise the powers of President and COO of MDDC; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 10, 2021.





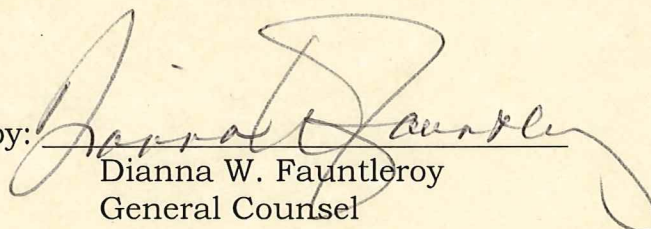
Resolution No. 20-02-10-10

Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Commission, that Melonie Johnson is hereby qualified to serve as President and COO of MDDC in accordance with *N.J.S.A.* 5:12-85.1c, *N.J.S.A.* 89b(1) and (2) and *N.J.A.C.* 13:69C-2.6; and

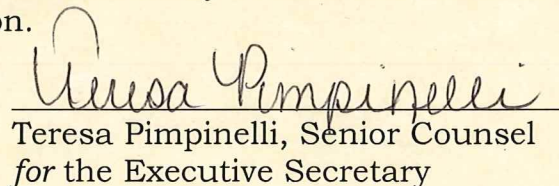
**BE IT FURTHER RESOLVED** by the Commission that an initial casino key employee license shall be issued to Melonie Johnson in accordance with *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 13:69C-2.6.

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 February 10, 2021  
Vote taken on pages 34-35



# New Jersey Casino Control Commission

## Resolution

### No. 21-02-10-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE WITH RESIDENCY WAIVER AND PLENARY QUALIFICATION OF PETER JOSEPH BRASCIA AS SENIOR VICE PRESIDENT MARKETING AND GAMING OPERATIONS OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC PURSUANT TO N.J.S.A. 5:12-89b(4) and -89e and N.J.A.C. 19:41A-5.3 AND N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6 AND 2.7

**WHEREAS**, on May 27, 2020, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification (Qualifier No. 4687-03) to Peter Joseph Brascia to perform the duties and exercise the powers of Senior Vice President Marketing of Marina District Development Company, LLC (“MDDC”), d/b/a Borgata Hotel Casino & Spa (“Borgata”) pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6* and *-2.7*, and approved the issuance of a temporary casino key employee license (#10302) with a residency waiver to Mr. Brascia pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* (Commission Resolution No. 20-05-27-02); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated January 27, 2021 recommending that the Commission issue Mr. Brascia an initial casino key employee license with a residency waiver and find Mr. Brascia plenary qualified to perform the duties and exercise the powers of Senior Vice President of Marketing of MDDC, which position is now titled Senior Vice President of Marketing and Gaming Operations; and



Resolution No. 21-02-10-11

Page 2

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 10, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission, that Peter Joseph Brascia is hereby qualified to serve as Senior Vice President of Marketing and Gaming Operations of MDDC in accordance with *N.J.S.A. 5:12-85.1c*, *N.J.S.A. 89b(1)* and (2), and *N.J.A.C. 13:69C-2.6* and -2.7; and

**BE IT FURTHER RESOLVED** by the Commission that an initial casino key employee license shall be issued to Peter Joseph Brascia with a waiver of the residency requirement in accordance with *N.J.S.A. 5:12-89b(4)* and -89e and *N.J.A.C. 19:41A-5.5*.

Submitted by:

A handwritten signature in cursive script, reading "Dianna W. Fauntleroy".

Dianna W. Fauntleroy  
General Counsel

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".

Teresa Pimpinelli, Senior Counsel  
for the Executive Secretary

Meeting of February 10, 2021  
Vote taken on pages 36-37



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 21-02-10-12**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE WITH RESIDENCY WAIVER AND PLENARY QUALIFICATION OF FELICIA DIONNE ROSS A/K/A LISSA ROSS TO SERVE AS VICE PRESIDENT HUMAN RESOURCES FOR MARINA DISTRICT DEVELOPMENT COMPANY, LLC PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* AND *N.J.S.A. 5:12-85.1* AND *N.J.A.C. 13:69C-2.6* AND *2.7*

**WHEREAS**, on May 27, 2020, the New Jersey Casino Control Commission (“Commission”) issued a temporary casino key employee license (#10304-11) with a waiver of the residency requirement, and granted temporary qualification (Qualifier #4688-03) to Felicia Dionne Ross a/k/a Lissa Ross to assume the duties and exercise the powers of Vice President Human Resources of Marina District Development Company, LLC (“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* (Commission Resolution No. 20-05-27-04); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated January 28, 2021 recommending that the Commission issue Felicia Dionne Ross a/k/a Lissa Ross an initial casino key employee license and find Ms. Ross plenary qualified to perform the duties and exercise the powers of Vice President Human Resources for MDDC; and



Resolution No. 21-02-10-12

Page 2

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 10, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Felicia Dionne Ross a/k/a Lissa Ross is hereby qualified to serve as Vice President Human Resources for MDDC in accordance with *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

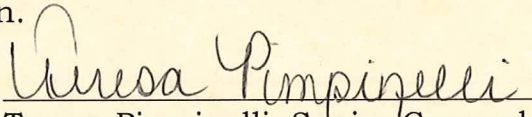
**BE IT FURTHER RESOLVED** by the Commission that an initial casino key employee license with a waiver of the residency requirement shall be issued to Felicia Dionne Ross a/k/a Lissa Ross in accordance with *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.5*.

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 February 10, 2021  
Vote taken on pages 39-40