

New Jersey Casino Control Commission



Resolution

No. 21-12-08-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2022

WHEREAS, Section 73(b) of the New Jersey Casino Control Act (P.L. 1977, c.110) requires that the Commission comply with the provisions of the "Open Public Meetings Act" (P.L. 1975, c.231; C. 10:4-6 et seq.); and

WHEREAS, the Annual Meeting Schedule of the Casino Control Commission for 2022 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2022 is hereby adopted.

Submitted by


Daryl W. Nance

Program Supervisor

CERTIFICATION

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


Dianna W. Fauntleroy, Esq.

Executive Secretary



ANNUAL MEETING SCHEDULE - 2022

10:30 a.m.

JOSEPH P. LORDI PUBLIC MEETING ROOM
FIRST FLOOR
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

January	12	July	13
February	9	August	10
March	9	September	14
April	13	October	12
May	11	November	9
June	8	December	7

Special meetings may be added on Wednesdays when no regular meeting is scheduled, or on other days, upon due notice.

New Jersey Casino Control Commission



Resolution

No. 21-12-08-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2022 PUBLIC MEETINGS

WHEREAS, Chapter 231 of the Public Laws of 1975, entitled "Senator Byron M. Baer Open Public Meeting Act", at Subsection 7B (*N.J.S.A. 10:4-12(b)*), permits certain matters to be discussed at a meeting which is not open to the Public.

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

1) The New Jersey Casino Control Commission will hold a Closed Session immediately prior to the commencement of each scheduled 2022 public meeting, as follows:

January	12	July	13
February	9	August	10
March	9	September	14
April	13	October	12
May	11	November	9
June	8	December	7

2) The matters to be discussed at each Closed Session are employee license applications, casino service industry license applications, Commission personnel matters, and such other matters as may be permitted by the Open Public Meetings Act, *N.J.S.A. 10:4-12(b)*. Official action may be taken by the Commission on any of the matters discussed.



Resolution No. 21-12-08-03

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3) In accordance with the Open Public Meeting Act, such discussions will be disclosed to the public at a public meeting as soon thereafter as is practicable.

Submitted by

Daryl W. Nance
Program Supervisor

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 December 8, 2021
Vote Taken on Page 6

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-12-08-7(a)

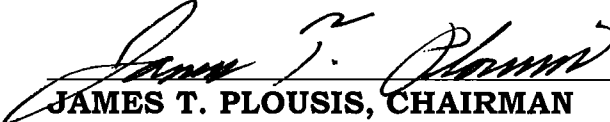
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Patricia Green, 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 **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Patricia Green, a casino key employee licensee, #008210-11, 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. 21-12-08-7(b)

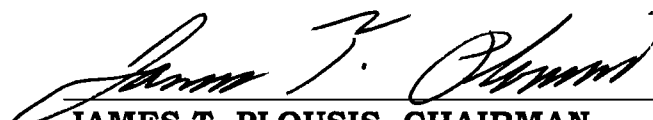
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John A. Liskowicz, 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 **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that John A. Liskowicz, a casino key employee licensee, #008169-11, 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. 21-12-08-7(c)

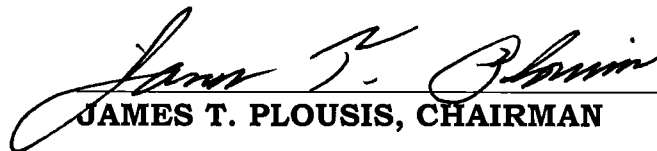
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Rachel A. McCall, 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 **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Rachel A. McCall, a casino key employee licensee, #009716-11, 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. 21-12-08-7(d)

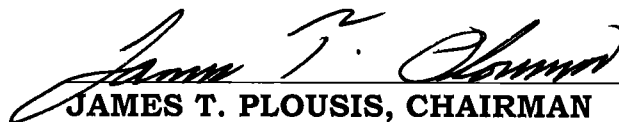
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Charles A. Robinson, 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 **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Charles A. Robinson, a casino key employee licensee, #008974-11, 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. 21-12-08-7(e)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Iveliz Santos, 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 **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Iveliz Santos, a casino key employee licensee, #008972-11, 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. 21-12-08-8(a)

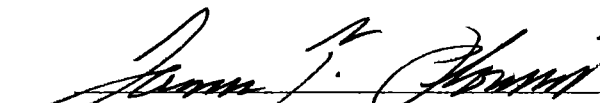
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Raymond A. Abbamondi for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Raymond A. Abbamondi's casino key employee license, #006587-11, 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. 21-12-08-8(b)

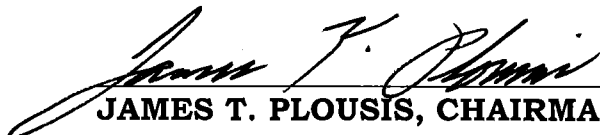
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Craig A. Burke for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Craig A. Burke's casino key employee license, #007383-11, 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. 21-12-08-8(c)

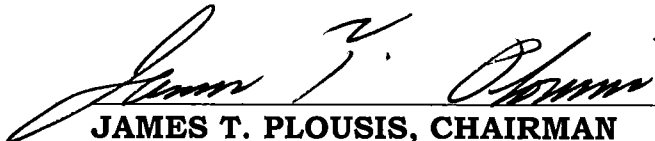
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Jennifer R. Fipp for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Jennifer R. Fipp's casino key employee license, #009706-11, 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. 21-12-08-8(d)

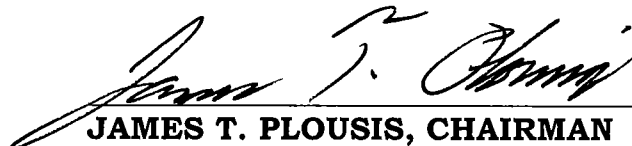
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Gerald J. Hicks for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 8, 2021**;

IT IS on this **8th** day of **December 2021**, **ORDERED** that Gerald J. Hicks's casino key employee license, #009719-11, 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. 21-12-08-8(e)

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 :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Sandra J. Morris for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **December 8, 2021**;

IT IS on this 8th day of **December 2021**, **ORDERED** that Sandra J. Morris's casino key employee license, #009672-11, 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
AGENCY DOCKET No.: 21-0016-RC
CREDENTIAL No.: 9879-11
ORDER No.: 21-12-08-09 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF :
LAW AND PUBLIC SAFETY, DIVISION OF :
GAMING ENFORCEMENT, :
COMPLAINANT, :
V. :
SVAPNIL DESAI :
RESPONDENT. :

**ORDER SUSPENDING
CASINO KEY EMPLOYEE
LICENSE**

An application for suspension and a complaint for revocation of the casino key employee license #9789-11 of Svapnil Desai (“**Respondent**”) having been filed by the Division of Gaming Enforcement (“**Division**”); and the Division having alleged that Respondent engaged in conduct which constitutes Theft by Unlawful Taking or Disposition, a disorderly persons offense, in violation of N.J.S.A. 2C:20-3a in an Atlantic City casino; and Respondent having been given an opportunity to respond to the Division’s allegations; and the New Jersey Casino Control Commission (“**Commission**”) having considered the application for suspension at its public meeting of December 8, 2021,

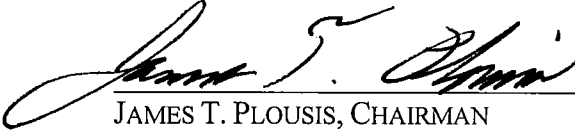
IT IS on this *8th* day of *December 2021*, **ORDERED** that Respondent’s casino key employee license #9789-11 is **SUSPENDED** for good cause shown, pursuant to N.J.S.A. 5:12-75 and N.J.S.A. 5:12-86, pending the final disposition of the Complaint or until further Order of the Commission; and

IT IS FURTHER ORDERED that this matter be remanded to the Commission's contested case hearing process; and

IT IS FURTHER ORDERED that, during the pendency of this suspension, Respondent is prohibited from employment in any capacity by a casino licensee, including any position that does not require a credential pursuant to N.J.S.A. 5:12-106(c) unless otherwise permitted by law; and

IT IS FURTHER ORDERED that Respondent deliver his casino key employee license credential #9789-11 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



JAMES T. PLOUSIS, CHAIRMAN

New Jersey Casino Control Commission

Resolution



No.

21-12-08-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF HARRAH'S ATLANTIC CITY OPERATING
COMPANY, LLC d/b/a HARRAH'S RESORT ATLANTIC CITY FOR TEMPORARY
CASINO KEY EMPLOYEE LICENSURE FOR JOHN BALDOSARO, III PURSUANT
TO N.J.S.A. 5:12-89(e) AND FOR PERMISSION TO PERMIT HIM TO PERFORM
THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT OF
SECURITY FOR HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC
PENDING HIS PLENARY QUALIFICATION
(PRN 3332102)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City (Harrah's) for the issuance of a temporary casino key employee license #10568-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), to John Baldosaro, III, and for permission for Mr. Baldosaro to serve as the Vice President of Security for Harrah's, 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. Baldosaro filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form and filed a completed initial application for a casino key employee license with the Division of Gaming Enforcement (Division) and Commission as required by N.J.A.C. 13:69C-2.6(b), N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and



WHEREAS, on December 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 December 8, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Commission that John Baldosaro, III is hereby granted a temporary casino key employee license, #10568-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), and is found temporarily qualified and hereby authorized to assume the duties and exercise the powers of Vice President of Security for Harrah's, 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
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 December 8, 2021
Vote taken on pages 24-25



New Jersey Casino Control Commission
Resolution
No. 21-12-08-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY, LLC, TROPICANA ATLANTIC CITY CORP. D/B/A TROPICANA CASINO AND RESORT AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR SANDRA DOUGLASS MORGAN TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF DIRECTOR OF CAESARS ENTERTAINMENT INC. PURSUANT TO *N.J.A.C. 13:69C-2.7* PENDING PLENARY QUALIFICATION (PRN 3332103)

WHEREAS, casino licensees Harrah's Atlantic City Operating Company, LLC ("Harrah's"), Boardwalk Regency, LLC ("Caesars AC"), Tropicana Atlantic City Corp., d/b/a Tropicana Casino and Resort ("Tropicana") and Caesar Interactive Entertainment New Jersey, LLC ("CIENJ"), and their qualified holding company, Caesars Entertainment Inc. ("CEI") (collectively "Petitioners"), having filed a Joint Petition dated November 24, 2021, and as amended on December 1, 2021, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Sandra Douglass Morgan, prior to her plenary qualification, assume the duties and exercise the powers as a Member of the Board of Directors of CEI 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-2.7(c)*; and

WHEREAS, Sandra Douglass Morgan filed a Personal History Disclosure Form 3 ("PHD-3") on or about November 24, 2021, and will file a PHD - Multi-



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Jurisdictional ("PHD-MJ") and New Jersey Supplemental Form within the time required by *N.J.A.C. 13:69C-2.7(c)3*; and

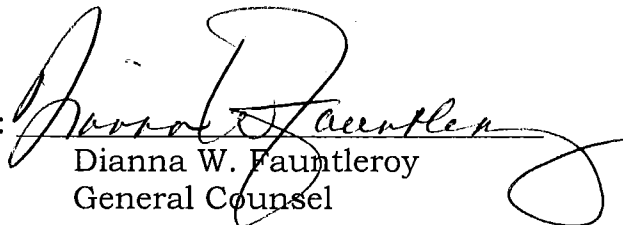
WHEREAS, by letter response dated December 8, 2021, the Division of Gaming Enforcement ("Division") interposed no objection to the relief requested in the Amended Joint Petition and to the Commission permitting Ms. Morgan to temporarily assume the duties and exercise the powers as a Member of the Board of Directors of CEI prior to her plenary qualification; 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)*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 8, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Sandra Douglass Morgan is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as a Member of the Board of Directors of CEI, subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7*.

Submitted by:


Dianna W. Fauntleroy
General Counsel



Resolution No. 21-12-08-11

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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 December 8, 2021
Vote taken on pages 24-25



New Jersey Casino Control Commission

Resolution

No. 21-12-08-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC FOR THE TEMPORARY QUALIFICATION OF TRAVIS LUNN AS PRESIDENT AND CHIEF OPERATING OFFICER PURSUANT TO *N.J.A.C. 13:69C-2.6* AND THE ISSUANCE OF 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* (PRN 3332101)

WHEREAS, casino licensee, Marina District Development Company, LLC (“MDDC”) d/b/a Borgata Casino and Hotel (“Borgata”) having filed a Petition (PRN) dated November 23, 2021, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Travis Lunn, prior to his plenary qualification, assume the duties and exercise the powers of President and Chief Operating Officer (“COO”) for MDDC/Borgata 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 to Travis Lunn pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

WHEREAS, on or about November 23, 2021, Travis Lunn 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)*, including a multi-jurisdictional



Resolution No. 21-12-08-12

Page 2

personal history disclosure form (PHD-MJ) and New Jersey supplemental form, which were reviewed by the Division of Gaming Enforcement (“Division”); and

WHEREAS, the Division filed a response to the Petition dated December 6, 2021 in which it indicated no objection to the issuance of a temporary casino key employee license to Mr. Lunn and no objection to his assuming the duties and exercising the powers of President and COO for MDDC/Borgata pending plenary qualification; 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*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 8, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Travis Lunn 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* pending plenary licensure; and

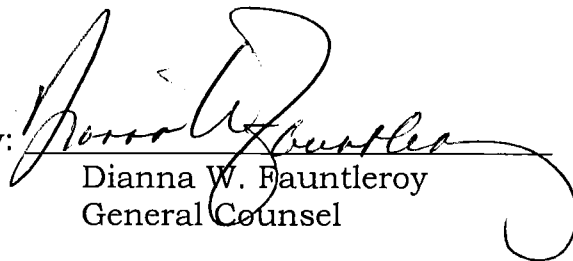
IT IS FURTHER RESOLVED by the Commission that Travis Lunn is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of President and COO for MDDC/Borgata subject to the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6*.



Resolution No. 21-12-08-12


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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 December 8, 2021
Vote taken on pages 27-28



New Jersey Casino Control Commission

Resolution

No. 21-12-08-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF KENYA C. EVANS TO SERVE AS EXECUTIVE DIRECTOR INFORMATION TECHNOLOGY FOR MGM RESORTS INTERNATIONAL

WHEREAS, on March 10, 2021, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Kenya C. Evans to assume the duties and exercise the powers of Executive Director Information Technology for MGM Resorts International ("MGM"), the qualified holding company of casino licensee, Marina District Development Company, LLC, ("MDDC"), d/b/a Borgata Hotel Casino & Spa 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-2.7* and issued a temporary casino key employee license with a waiver of the residency requirement to Ms. Evans pursuant to *N.J.S.A. 5:12-89e* and *N.J.A.C. 19:41A-5.3* (Commission Resolution No. 21-03-10-14); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated November 4, 2021 recommending that the Commission issue an initial casino key employee license to Kenya C. Evans and find her plenary qualified to perform the duties and exercise the powers of Executive Director Information Technology for MGM; and



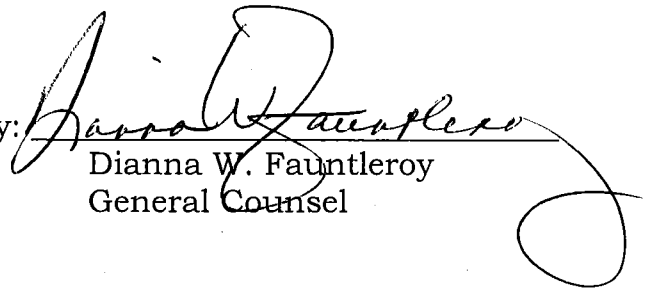
Resolution No. 21-12-08-13

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WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 8, 2021;

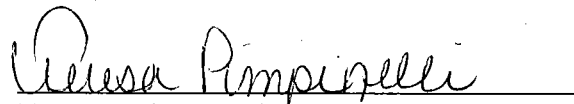
NOW, THEREFORE, BE IT RESOLVED by the Commission that Kenya C. Evans be issued an initial casino key employee license (#10424-11) pursuant to *N.J.S.A. 5:12-89b* with a waiver of the residency requirement and that Kenya C. Evans is hereby plenary qualified to serve as Executive Director Information Technology for MGM in accordance with *N.J.S.A. 5:12-85.1, -89b* 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 December 8, 2021
Vote taken on pages 32-33



New Jersey Casino Control Commission
Resolution
No. 21-12-08-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF PREMIER ENTERTAINMENT AC, LLC AND BALLY'S CORPORATION FOR THE TEMPORARY QUALIFICATION OF NOEL HAYDEN AS A SECURITY HOLDER OWNING OVER 5% OF THE COMMON STOCK OF BALLY'S CORPORATION PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* AND (d) (PRN 3092101)

WHEREAS, casino licensee, Premier Entertainment AC, LLC and its qualified holding company, Bally's Corporation ("Bally's") (collectively "Petitioners"), having filed a Petition dated November 5, 2021 seeking approval of the New Jersey Casino Control Commission ("Commission") to grant Noel Thomas John Hayden temporary qualification pursuant to *N.J.S.A. 5:12-85.1c*, prior to his plenary qualification, as a security holder owning over five percent (5%) of the common stock shares of Bally's 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-2.7(c)*; and

WHEREAS, Mr. Hayden filed a Personal History Disclosure Form – Multi-Jurisdictional ("PHD-MJ") and New Jersey Supplemental Form on November 5, 2021, within the time required by *N.J.A.C. 13:69C-2.7(c)3*; and

WHEREAS, by letter response dated November 16, 2021, the Division of Gaming Enforcement ("Division") interposed no objection to the relief requested



Resolution No. 21-12-08-14

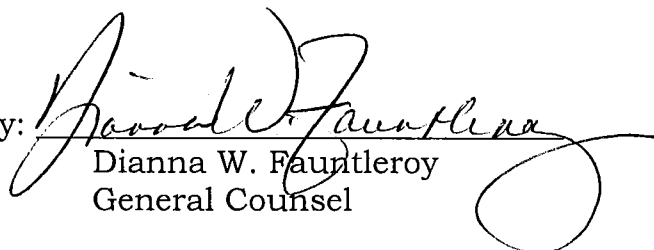
Page 2

in the Petition and to the Commission granting Mr. Hayden temporary qualification as a security holder of Bally's prior to his plenary qualification; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 8, 2021.

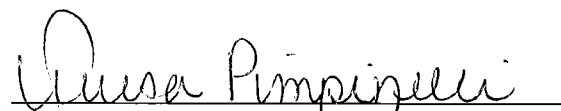
NOW, THEREFORE, BE IT RESOLVED by the Commission that Noel Thomas John Hayden is temporarily qualified as a security holder owning over 5% of the common stock of Bally's, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c and *N.J.A.C.* 13:69C-2.7.

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 December 8, 2021
Vote taken on pages 30-31