

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 24-09-11-5(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 Susan M. Ciboldi, 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Susan M. Ciboldi, a casino key employee licensee, #009597-11, 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. 24-09-11-5(b)

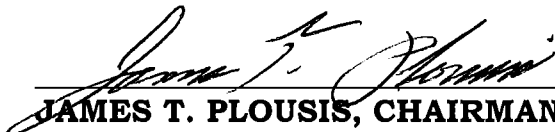
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Stephen W. Nathan, 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Stephen W. Nathan, a casino key employee licensee, #009554-11, 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. 24-09-11-5(c)

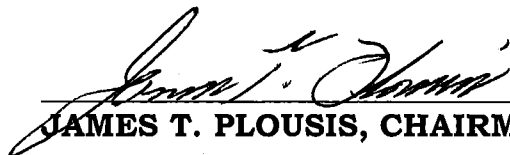
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Raymond C. Sands, 3rd, 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Raymond C. Sands, 3rd, a casino key employee licensee, #009573-11, 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. 24-09-11-5(d)

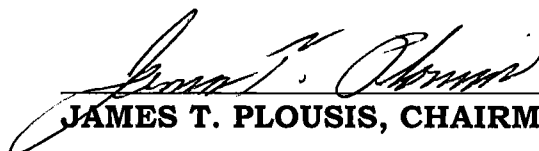
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Hansford Seetaram, 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Hansford Seetaram, a casino key employee licensee, #009586-11, 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. 24-09-11-6(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 Karin J. Brugler 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Karin J. Brugler's casino key employee license, #010094-11, 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. 24-09-11-6(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 Georgina J. Dalessandro 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Georgina J. Dalessandro's casino key employee license, #009990-11, 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. 24-09-11-6(c)

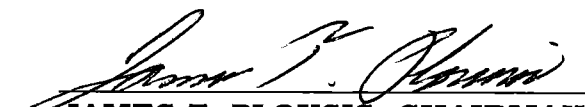
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Jesse R. Goldich 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Jesse R. Goldich's casino key employee license, #010041-11, 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. 24-09-11-6(d)

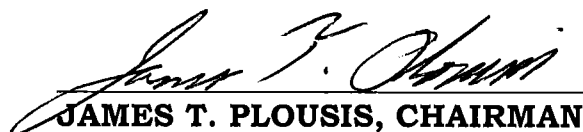
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Lakesha C. Green 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Lakesha C. Green's casino key employee license, #009544-11, 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. 24-09-11-6(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 Ivette J. Rivera 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Ivette J. Rivera's casino key employee license, #009550-11, 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. 24-09-11-6(f)

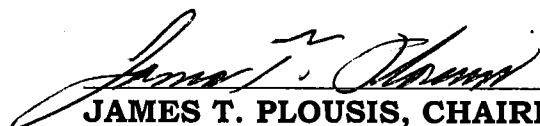
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Susan M. Thurlow 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 **September 11, 2024**;

IT IS on this **11th** day of **September 2024**, **ORDERED** that Susan M. Thurlow's casino key employee license, #009543-11, 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. 24-09-11-6(g)

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 Shelley L. Williams 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 **September 11, 2024;**

IT IS on this **11th** day of **September 2024, ORDERED** that Shelley L. Williams' casino key employee license, #010093-11, 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
DOCKET NO. 24-0022-SI
CREDENTIAL NO. 10884-11
ORDER NO. 24-09-11-07 (TMP)

I/M/O THE INITIAL APPLICATION OF :
DEON CROWLEY :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having reported on the initial application of Deon Crowley (“**Applicant**”) for casino key employee license #10884-11; 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 been involved in any other matters inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on September 11, 2024;

IT IS on this **11th** day of **September 2024**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10884-11 is **GRANTED**; and

IT IS FURTHER ORDERED that Applicant has established his qualifications for licensure 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 to 1) satisfy his outstanding judgement owed to the Division of Youth & Family Services (“**DYFS**”) by October 15, 2024 and 2) remain compliant with Wage Execution Consent Agreement (“**WEX**”) with the Division for his

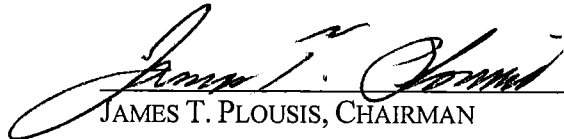
outstanding NJ Division of Taxation (“NJ Tax”) liability, and provide proof to the Division of such compliance on an annual basis beginning December 15, 2024; and

IT IS FURTHER ORDERED that the granting of Applicant’s initial application for casino key employee license #10884-11 is specifically conditioned on Applicant complying with 1) his voluntary agreement to satisfy his outstanding DYFS judgment by October 15, 2024 and 2) Applicant remaining compliant with his WEX for his outstanding NJ Tax liability and is further conditioned on Applicant providing proof to the Division of his compliance on an annual basis, beginning December 15, 2024, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement
ATTN: Jocelyn Fietkiewicz, Deputy Attorney General
1325 Boardwalk
Atlantic City, NJ 08401
Email: jocelyn.fietkiewicz@nidge.org.

Applicant shall provide such annual reports until his outstanding NJ Tax liability is 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



New Jersey Casino Control Commission

Resolution

No. 24-09-11-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF PREMIER ENTERTAINMENT AC, LLC AND BALLY'S CORPORATION FOR TEMPORARY QUALIFICATION AND PERMISSION FOR DONALD BEATSON TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF CHIEF TECHNOLOGY OFFICER OF BALLY'S CORPORATION PRIOR TO PLENARY QUALIFICATION (PRN 2352408)

WHEREAS, casino licensee, Premier Entertainment AC, LLC ("Premier") d/b/a Bally's Atlantic City ("Bally's AC"), and its qualified holding company, Bally's Corporation ("Bally's"), having filed a Petition (PRN 2352408) dated August 22, 2024, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Donald Beatson assume the duties and exercise the powers of Chief Technology Officer ("CTO") of Bally's prior to plenary qualification, 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

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter response dated September 3, 2024 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



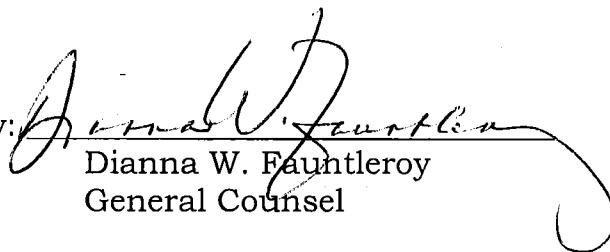
Resolution No. 24-09-11-08

Page 2

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 11, 2024.

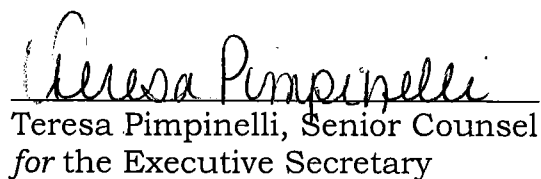
NOW, THEREFORE, BE IT RESOLVED by the Commission that Donald Beatson is hereby temporarily qualified and authorized to assume the duties and exercise the powers of CTO of Bally's pending plenary qualification, subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*.

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 September 11, 2024
Vote taken on page 40



New Jersey Casino Control Commission

Resolution

No. 24-09-11-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF GOLDEN NUGGET ATLANTIC CITY, LLC FOR THE TEMPORARY QUALIFICATION OF JAY TARBELL AS VICE PRESIDENT OF HUMAN RESOURCES 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 2432402)

WHEREAS, casino licensee, Golden Nugget Atlantic City, LLC, (“GNAC”) having filed a Petition (PRN 2432402) dated August 29, 2024, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Jay Tarbell, prior to his plenary qualification, assume the duties and exercise the powers of Vice President of Human Resources for GNAC 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 Jay Tarbell 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 August 27, 2024, Jay Tarbell 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 Personal History Disclosure Form 1 (“MJ PHD”) and New Jersey Supplemental Form which was reviewed by the Division of Gaming Enforcement (“Division”); and



Resolution No. 24-09-11-09
Page 2

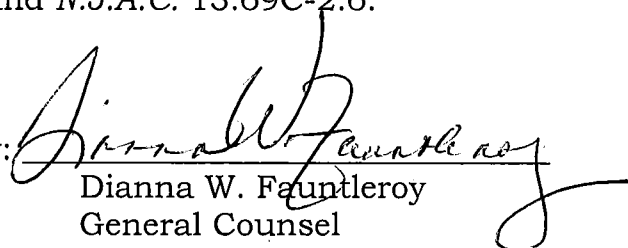
WHEREAS, the Division filed a response to the Petition dated September 4, 2024 in which it indicated no objection to the issuance of a temporary casino key employee license to Jay Tarbell and no objection to Jay Tarbell assuming the duties and exercising the powers of Vice President of Human Resources for GNAC pending plenary qualification; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 11, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jay Tarbell 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 Jay Tarbell is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Human Resources for GNAC 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




Resolution No. 24-09-11-09

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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 September 11, 2024
Vote taken on page(s) 43-44



New Jersey Casino Control Commission

Resolution

No. 24-09-11-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT, INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY, LLC, AND TROPICANA ATLANTIC CITY CORP. REQUESTING PERMISSION FOR VINCENT ROSSI, JR. TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT OF GAMING FOR CAESARS ENTERTAINMENT, INC. PRIOR TO PLENARY QUALIFICATION PURSUANT TO N.J.A.C. 13:69C-2.7 (PRN 2222402)

WHEREAS, casino licensees, Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City ("Harrah's AC"), Boardwalk Regency LLC d/b/a Caesars Atlantic City ("Caesars AC"), and Tropicana Atlantic City Corp. d/b/a Tropicana Atlantic City ("Tropicana AC") and their qualified parent holding company, Caesars Entertainment, Inc. ("CEI"), having filed a Petition (PRN 2222402) dated August 8, 2024, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Vincent Rossi, Jr., prior to plenary qualification, assume the duties and exercise the powers of Vice President of Gaming for 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; and

WHEREAS, on or about August 8, 2024, Vincent Rossi, Jr. completed and filed a Multi-Jurisdictional Personal History Disclosure Form (PHD - MJ) and New Jersey Supplemental Form with the Division of Gaming Enforcement ("Division") as required by N.J.A.C. 13:69C-2.7(c); and



Resolution No. 24-09-11-10

Page 2

WHEREAS, by letter response dated August 28, 2024 the Division interposed no objection to the relief requested in the Petition and to the Commission permitting Vincent Rossi, Jr. to assume the duties and exercise the powers of Vice President of Gaming for CEI prior to plenary qualification; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 11, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Vincent Rossi, Jr. is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Gaming for CEI subject to the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*.

Submitted by:


Dianna W. Fautleroy
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 September 11, 2024
Vote taken on page(s) 47-48



New Jersey Casino Control Commission

Resolution

No. 24-09-11-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT, INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY, LLC, AND TROPICANA ATLANTIC CITY CORP. REQUESTING PERMISSION FOR HEATHER RAPP TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT OF REGIONAL MARKETING STRATEGY FOR CAESARS ENTERTAINMENT, INC. PRIOR TO PLENARY QUALIFICATION PURSUANT TO *N.J.A.C. 13:69C-2.7* (PRN 2352403)

WHEREAS, casino licensees, Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City ("Harrah's AC"), Boardwalk Regency LLC d/b/a Caesars Atlantic City ("Caesars AC"), and Tropicana Atlantic City Corp. d/b/a Tropicana Atlantic City ("Tropicana AC") and their qualified parent holding company, Caesars Entertainment, Inc. ("CEI"), having filed a Petition (PRN 2352403) dated August 22, 2024, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Heather Rapp, prior to plenary qualification, assume the duties and exercise the powers of Senior Vice President of Regional Marketing Strategy for 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*; and

WHEREAS, on or about August 22, 2024, Heather Rapp completed and filed a Multi-Jurisdictional Personal History Disclosure Form (PHD - MJ) and New Jersey Supplemental Form with the Division of Gaming Enforcement ("Division") as required by *N.J.A.C. 13:69C-2.7(c)*; and



Resolution No. 24-09-11-11

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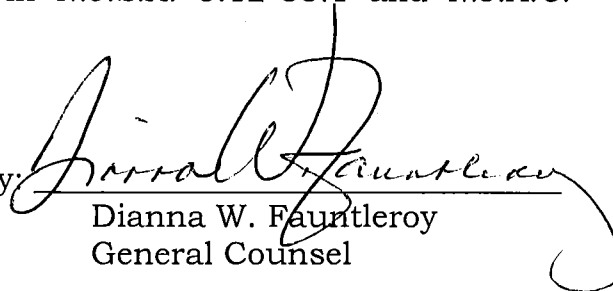
WHEREAS, by letter response dated September 3, 2024 the Division interposed no objection to the relief requested in the Petition and to the Commission permitting Heather Rapp to assume the duties and exercise the powers of Senior Vice President of Regional Marketing Strategy for CEI prior to plenary 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)2* subject to the conditions contained in *N.J.A.C. 13:69C-2.7*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 11, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Heather Rapp is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Senior Vice President of Regional Marketing Strategy for CEI subject to the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*.

Submitted by:


Dianna W. Fauntleroy
General Counsel

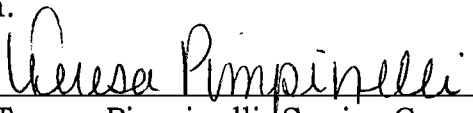


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CERTIFICATION

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



Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of September 11, 2024
Vote taken on page(s) 51-52



New Jersey Casino Control Commission

Resolution

No. 24-09-11-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT, INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY, LLC, TROPICANA ATLANTIC CITY CORP. AND CAESARS INTERACTIVE ENTERTAINMENT, NEW JERSEY, LLC REQUESTING PERMISSION FOR RODNEY WILLIAMS TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF MEMBER OF THE BOARD OF DIRECTORS OF CAESARS ENTERTAINMENT, INC. PRIOR TO PLENARY QUALIFICATION PURSUANT TO *N.J.A.C. 13:69C-2.7* (PRN 2402401)

WHEREAS, casino licensees, Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City ("Harrah's AC"), Boardwalk Regency LLC d/b/a Caesars Atlantic City ("Caesars AC"), Tropicana Atlantic City Corp. d/b/a Tropicana Atlantic City ("Tropicana AC"), their internet gaming affiliate, Caesars Interactive Entertainment, New Jersey, LLC ("CIENJ") and their qualified parent holding company, Caesars Entertainment, Inc. ("CEI"), having filed a Petition (PRN 2402401) dated August 27, 2024, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Rodney Williams, prior to plenary qualification, assume the duties and exercise the powers of 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*; and

WHEREAS, on or about August 20, 2024, Rodney Williams completed and filed a Multi-Jurisdictional Personal History Disclosure (PHD) Form and New



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Jersey Supplemental Form with the Division of Gaming Enforcement (“Division”) as required by *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, by letter response dated September 5, 2024 the Division interposed no objection to the relief requested in the Petition and to the Commission permitting Rodney Williams to assume the duties and exercise the powers of Member of the Board of Director of CEI prior to 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)2* subject to the conditions contained in *N.J.A.C. 13:69C-2.7*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of September 11, 2024.

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

Submitted by:


Dianna W. Fauntleroy
General Counsel

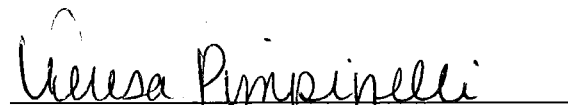


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CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of September 11, 2024
Vote taken on page(s) 54-55



New Jersey Casino Control Commission Resolution No. 24-09-11-13

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 KEITH BARR AS AN OUTSIDE DIRECTOR OF MGM RESORTS INTERNATIONAL, PENDING PLENARY QUALIFICATION PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* and (d) (PRN 2472404)

WHEREAS, MGM Resorts International (“MGM”), the qualified parent holding company of casino licensee, Marina District Development Company, LLC (“MDDC”) d/b/a Borgata Hotel & Casino, having filed a Joint Petition (PRN 2472404) dated September 3, 2024, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Keith Barr, prior to his plenary qualification, assume the duties and exercise the powers of Outside Director for MGM 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

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter response dated September 3, 2024 in which it interposed no objection to the Commission granting the relief requested by the 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 September 11, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Keith Barr is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of an Outside Director for MGM subject to the conditions contained in *N.J.A.C.* 13:69C-2.7(d) and the requirements set forth in *N.J.A.C.* 13:69C-2.7(c)3.

Submitted by:

A handwritten signature in black ink, appearing to read "Dianna W. Fautleroy", written over a horizontal line.

Dianna W. Fautleroy
General Counsel

CERTIFICATION

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

A handwritten signature in black ink, appearing to read "Teresa Pimpinelli", written over a horizontal line.

Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of September 11, 2024
Vote taken on page(s) 58-59