

# New Jersey Casino Control Commission

## Resolution



No. 24-12-11-02

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2025

**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 2025 has been presented for adoption.

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

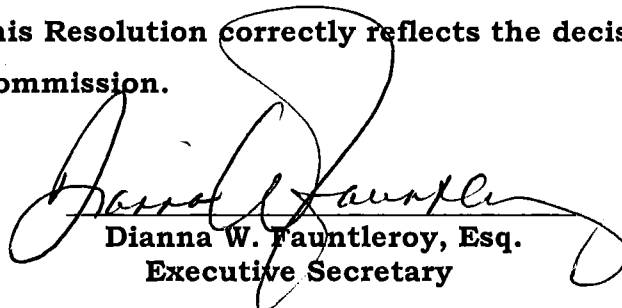
The attached Annual Meeting Schedule for 2025 is hereby adopted.

Submitted by

  
Daryl W. Nance  
Manager

### CERTIFICATION

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

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary



Resolution No. 24-12-11-02

Page 2

**ANNUAL MEETING SCHEDULE - 2025**

**10:30 a.m.**

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

<b>January</b>	<b>8</b>	<b>July</b>	<b>2</b>
<b>February</b>	<b>12</b>	<b>August</b>	<b>13</b>
<b>March</b>	<b>12</b>	<b>September</b>	<b>10</b>
<b>April</b>	<b>9</b>	<b>October</b>	<b>8</b>
<b>May</b>	<b>14</b>	<b>November</b>	<b>12</b>
<b>June</b>	<b>11</b>	<b>December</b>	<b>10</b>

*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. 24-12-11-03**



#### **RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2025 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 2025 public meeting, as follows:

January	8	July	2
February	12	August	13
March	12	September	10
April	9	October	8
May	14	November	12
June	11	December	10

2) The matters to be discussed at each Closed Session are casino key employee license applications, casino license and qualifier 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.

Page

2

24-12-11-03

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  
Manager

**CERTIFICATION**

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

Dianna W. Fauntleroy, Esq.  
Executive Secretary

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 24-12-11-7(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 :

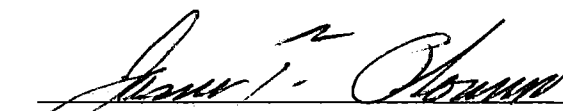
---

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Karl J. Gambin, 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Karl J. Gambin, a casino key employee licensee, #009600-11, 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. 24-12-11-7(b)

---

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

---

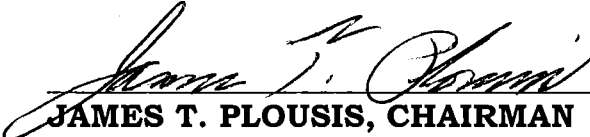
**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Joseph Gerace, 5<sup>th</sup>, 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 11, 2024**;

**IT IS** on this 11<sup>th</sup> day of **December 2024**, **ORDERED** that Joseph Gerace, 5<sup>th</sup>, a casino key employee licensee, #010141-11, 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. 24-12-11-7(c)

---

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

---

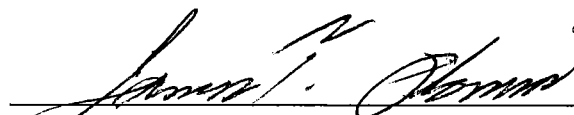
**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Thomas F. Lambert, 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Thomas F. Lambert, a casino key employee licensee, #010153-11, 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. 24-12-11-7(d)

---

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

---


**ORDER**

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

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Lisa Rivera, a casino key employee licensee, #008597-11, 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. 24-12-11-7(e)

---

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

---

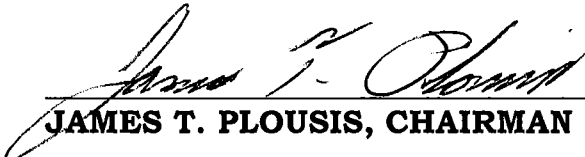
**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Willis T. Simmons, Jr., 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Willis T. Simmons, Jr., a casino key employee licensee, #010062-11, 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. 24-12-11-8(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 :

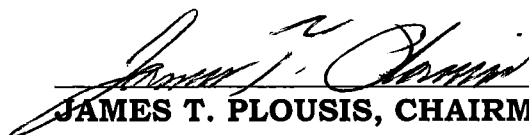
---

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Saiful X. Bari 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Saiful X. Bari's casino key employee license, #010108-11, 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. 24-12-11-8(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 Amanda M. Cruz 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Amanda M. Cruz's casino key employee license, #009966-11, 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. 24-12-11-8(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 Matthew B. Derossi 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Matthew B. Derossi's casino key employee license, #010137-11, 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. 24-12-11-8(d)

---

IN THE MATTER OF THE LAPSING OF	:	
A CASINO KEY EMPLOYEE LICENSE	:	
FOR FAILURE TO COMPLY WITH THE	:	<b><u>ORDER</u></b>
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 Rosemarie Mason 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Rosemarie Mason's casino key employee license, #010160-11, 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. 24-12-11-8(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 Mark S. Nelson 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Mark S. Nelson's casino key employee license, #009923-11, 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. 24-12-11-8(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 :

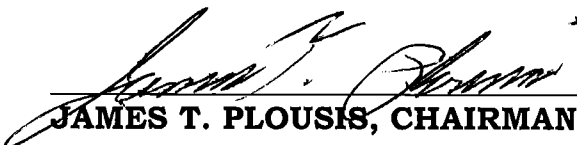
---

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Anthony P. Verderese 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Anthony P. Verderese's casino key employee license, #010089-11, 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. 24-12-11-8(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 Danny J. Wanek, Sr., 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Danny J. Wanek, Sr.'s casino key employee license, #008579-11, 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. 24-12-11-8(h)

---

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 Lance M. Weekes 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 11, 2024;**

**IT IS** on this **11<sup>th</sup>** day of **December 2024, ORDERED** that Lance M. Weekes' casino key employee license, #010133-11, 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. 24-12-11-8(i)

---

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 Jose G. Zamorano-Zelidon 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 11, 2024**;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that Jose G. Zamorano-Zelidon's casino key employee license, #010143-11, 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. 24-0071-SI  
CREDENTIAL NO. 10912-11  
ORDER NO. 24-12-11-10 (TMP)

---

I/M/O THE INITIAL APPLICATION OF :  
CARLOS A. ACEVEDO :  
FOR A CASINO KEY EMPLOYEE LICENSE :

---

**ORDER**

The Division of Gaming Enforcement (“**Division**”), having reported on the initial application of Carlos A. Acevedo (“**Applicant**”) for casino key employee license #10912-11; 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 December 11, 2024;

**IT IS** on this **11th** day of **December 2024**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10912-11 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) enter into a payment plan with the Internal Revenue Service (“**IRS**”) by April 15, 2025 and 2) remain compliant with his IRS

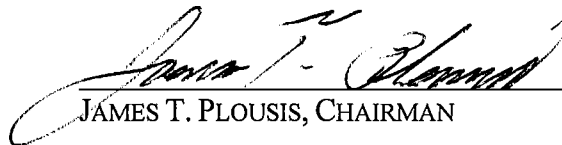
payment plan, and provide proof to the Division of such compliance on an annual basis beginning April 15, 2025; and

**IT IS FURTHER ORDERED** that the granting of Applicant's initial application for casino key employee license #10912-11 is specifically conditioned on Applicant complying with his voluntary agreement to enter into a payment plan with the IRS by April 15, 2025, and remaining compliant with his IRS payment plan and is further conditioned on Applicant providing proof to the Division of his compliance on an annual basis, beginning April 15, 2025, 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@njdge.org](mailto:jocelyn.fietkiewicz@njdge.org).

Applicant shall provide such annual reports until his outstanding IRS 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

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO.: 24-0093-OT  
CREDENTIAL NO. 7651-11  
ORDER NO. 24-12-11-11 (DWF)

---

I/M/O

CONSIDERATION OF THE STIPULATION OF :  
SETTLEMENT BETWEEN THE DIVISION OF :  
GAMING ENFORCEMENT AND THERESA LUTZ :  
FOR THE WITHDRAWAL OF THE RESUBMISSION :  
APPLICATION OF THERESA LUTZ FOR A :  
CASINO KEY EMPLOYEE LICENSE :

**ORDER**

---

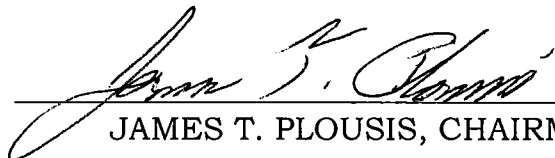
Theresa Lutz ("Applicant") having filed a resubmission application for a casino key employee license, #7651-11, on April 14, 2021; and the Applicant having advised the Division of Gaming Enforcement ("Division") that she wished to withdraw her resubmission application for a casino key employee license; and the Division and the Applicant having entered into a Stipulation of Settlement dated June 4, 2024 ("Stipulation") wherein the Division and Applicant agree that the Division will not object to Applicant's request to withdraw her resubmission application on the condition that Applicant not be eligible to apply for or hold a casino key employee license for a period of two (2) years commencing from the date the Stipulation is approved by the Casino Control Commission ("Commission"); and the Stipulation having been submitted to the

Commission under Division letter dated November 14, 2024; and the Commission having considered this matter at its public meeting of December 11, 2024;

**IT IS** on this **11<sup>th</sup>** day of **December 2024**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED**, and finding that withdrawal of the resubmission application of Applicant for a casino key employee license (#7651-11) is consistent with the public interest and the policies of the Casino Control Act, Applicant's request to withdraw her resubmission application is **GRANTED**; and

**IT IS FURTHER ORDERED** that in accordance with the terms of the Stipulation, Applicant will not be eligible to apply for or hold a casino key employee license for a period of two (2) years from the date of this Order.

NEW JERSEY CASINO CONTROL COMMISSION

  
JAMES T. PLOUSIS, CHAIRMAN



# **New Jersey Casino Control Commission**

## **Resolution**

### **No. 24-12-11-13**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE RESUBMITTED CASINO KEY EMPLOYEE LICENSURE AND QUALIFICATION OF WILLIAM F. CALLAHAN TO SERVE AS GENERAL MANAGER AND CHIEF GAMING EXECUTIVE FOR AC OCEAN WALK LLC

**WHEREAS**, on November 1, 2017, the New Jersey Casino Control Commission ("Commission") issued William Francis Callahan a resubmitted casino key employee license (#7349-11) pursuant to *N.J.S.A. 5:12-94h(1)* and found him plenary qualified pursuant to *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6* to serve in the executive position held at that time; and

**WHEREAS**, on October 28, 2021, William Francis Callahan filed a completed Casino Qualifiers Personal History Disclosure Resubmission Form; and

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed a letter report dated November 27, 2024 recommending that the Commission grant William Francis Callahan a resubmitted casino key employee license and find that he continues to meet the standards for qualification pursuant to *N.J.S.A. 5:12-85.1*; and

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

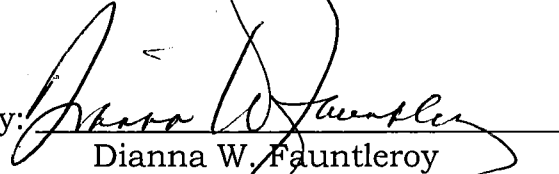


**Resolution No. 24-12-11-13**

**Page 2**

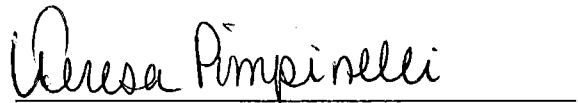
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that William Francis Callahan is hereby granted a resubmitted casino key employee license (#7349-11) in accordance with *N.J.S.A. 5:12-89* and *N.J.S.A. 5:12-94h(1)* and further remains qualified to serve as General Manager and Chief Gaming Executive for casino licensee, AC Ocean Walk LLC d/b/a Ocean Casino Resort in accordance with *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:

  
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

Meeting of December 11, 2024  
Vote taken on page(s) 67-68





# **New Jersey Casino Control Commission**

## **Resolution**

### **No. 24-12-11-14**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF MICHAEL BRIAN GRODSKY TO SERVE AS SENIOR VICE PRESIDENT RETAIL SPORTSBOOK FOR WILLIAM HILL US HOLDCO, INC.

**WHEREAS**, on April 10, 2024, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Michael Brian Grodsky to permit him to assume the duties and exercise the powers of Senior Vice President Retail Sportsbook for William Hill US Holdco, Inc. (“WH US”), a qualified holding company of casino licensee, Caesars Interactive Entertainment New Jersey, LLC, for a period up to and including nine months in accordance with the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7* (*see*, Commission Resolution No. 24-04-10-17); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated November 27, 2024, recommending that the Commission find Michael Brian Grodsky plenary qualified to serve as Senior Vice President Retail Sportsbook for WH US; and

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

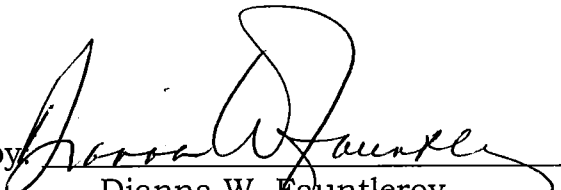
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Michael Brian Grodsky is hereby plenary qualified to serve as Senior Vice President



**Resolution No. 24-12-11-14**  
**Page 2**

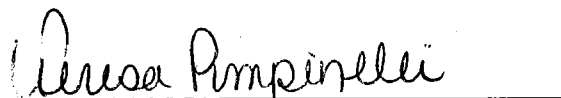
Retail Sportsbook for WH US in accordance with the provisions of N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.7.

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 11, 2024  
Vote taken on page(s) 49-50



# **New Jersey Casino Control Commission**

## **Resolution**

### **No. 24-12-11-15**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF MARIO MAESANO TO SERVE AS VICE PRESIDENT OF MARKETING FOR MARINA DISTRICT DEVELOPMENT COMPANY, LLC

**WHEREAS**, on April 10, 2024, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Mario Maesano to assume the duties and exercise the powers of Vice President of Marketing for 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-2.6* and issued Mario Maesano 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* (see, Commission Resolution No. 24-04-10-13); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated December 3, 2024, recommending that the Commission issue an initial casino key employee license to Mario Maesano and find him plenary qualified to serve as Vice President of Marketing for MDDC/Borgata; and

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

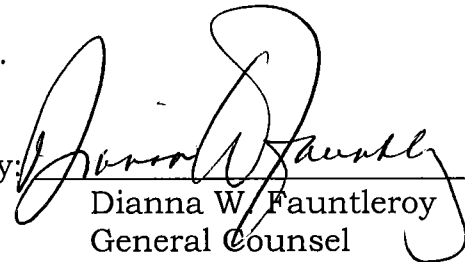


Resolution No. 24-12-11-15

Page 2


**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Mario Maesano be issued an initial casino key employee license pursuant to *N.J.S.A.* 5:12-89 and that Mario Maesano is hereby plenary qualified to serve as Vice President of Marketing for MDDC/Borgata in accordance with the provisions of *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6.

Submitted by:

  
Dianna W. Fauntleroy  
General Counsel

CERTIFICATION

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

  
Teresa Pimpinelli, Senior Counsel  
for the Executive Secretary

Meeting of December 11, 2024  
Vote taken on page(s) 52-53



# **New Jersey Casino Control Commission**

## **Resolution**

### **No. 24-12-11-16**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC AND MGA HOLDING NJ, LLC FOR THE QUALIFICATION OF MGA HOLDING NJ, LLC AS AN ENTITY QUALIFIER AND SECURITY HOLDER OF DGMB CASINO, LLC PURSUANT TO N.J.S.A. 5:12-85.1c (PRN 3372402)

**WHEREAS**, by Petition (PRN 3372402) dated December 2, 2024, casino licensee, DGMB Casino, LLC (“DGMB”), and MGA Holding NJ, LLC (“MGA Holding”), seek a ruling from the New Jersey Casino Control Commission (“Commission”) pursuant to *N.J.S.A. 5:12-1 et seq.* of the Casino Control Act (“the Act”), finding MGA Holding qualified as an entity qualifier and security holder of DGMB and finding that the natural person qualifiers of MGA Holding are qualified or remain qualified; and

**WHEREAS**, at its special public meeting of September 14, 2012, the Commission approved a Management Agreement between DGMB and MGA Gaming, LLC (“MGA Gaming”) to manage casino operations at Resorts Casino Hotel and a Limited Liability Company Agreement (“LLC Agreement”) between DGMB Casino Holding, LLC (“DGMB Holding”), a qualified holding company of casino licensee, DGMB, and MGA Holding, a sister subsidiary of MGA Gaming and holder of a 10% equity interest in DGMB Holding pursuant to the



**Resolution No. 24-12-11-16**

**Page 2**

Management Agreement and as required by *N.J.S.A. 5:12-82c(7)* (Commission Resolution No. 12-09-14-01); and

**WHEREAS**, at its special meeting of September 14, 2012, the Commission also determined that MGA Gaming was eligible for, and required to obtain, a casino service industry enterprise ("CSIE") license, pursuant to *N.J.S.A. 5:12-92a*, not a casino license, in connection with its Management Agreement with DGMB (Commission Resolution No. 12-09-14-02); and

**WHEREAS**, the Division of Gaming Enforcement ("Division") by Director Order No. 00904 dated March 13, 2014, granted MGA Gaming licensure as a CSIE subject to conditions, and found, *inter alios*, MGA Holding and Ralph J. Gessner, Jr., Member of the Mohegan Tribal Gaming Authority ("MTGA") Audit Committee, qualified pursuant to *N.J.S.A. 5:12-92b*; and

**WHEREAS**, at its October 14, 2015 public meeting, the Commission approved an Amended and Restated Management Agreement between DGMB and MGA Gaming, which, *inter alia*, extended the term through December 21, 2019, and an Amended and Restated LLC Agreement between DGMB Holding and MGA Holding (Commission Resolution No. 15-10-14-11); and

**WHEREAS**, at its September 15, 2021 public meeting, the Commission approved a Second Amended and Restated Management Agreement between DGMB and MGA Gaming, which, *inter alia*, extended the term through December



**Resolution No. 24-12-11-16**

**Page 3**

31, 2024, and a Third Amended and Restated LLC Agreement (Commission Resolution No. 21-09-15-14); and

**WHEREAS**, as averred in PRN 3372402, the Management Agreement will not be renewed and will be terminated effective as of December 31, 2024; MGA Gaming will no longer be required to maintain a CSIE license; and MGA Holding will continue to hold its 10% equity interest in DGMB Holding; and

**WHEREAS**, the Division Director pursuant to *N.J.S.A. 5:12-85, -85.1c(3), and -85.1e* designated MGA Holding as an entity qualifier and security holder of DGMB, which had been found qualified as an entity qualifier by the Division in connection with MGA Gaming's CSIE licensure, and remained qualified as such; and

**WHEREAS**, in addition to designating MGA Holding as a required qualifier of DGMB, the Division Director designated the following as natural person qualifiers of MGA Holding: Ralph Gessner, Jr., a Manager of MGA Gaming and MGA Holding, and Raymond Pineault, Jr., President and a Manager of MGA Gaming and MGA Holding; and

**WHEREAS**, Ralph Gessner, Jr. was found plenarily qualified by the Division Director on March 13, 2014, as a Member of the MTGA Audit Committee, in connection with MGA Gaming's CSIE licensure and remained qualified as such (Division Director Order 00904); and



**Resolution No. 24-12-11-16**

**Page 4**

**WHEREAS**, Ray Pineault, Jr. was found plenary qualified by the Division on January 31, 2022, as President and Chief Executive Officer of MTGA and as a Manager of MGA Gaming and MGA Holding in connection with MGA Gaming's CSIE licensure (Director Order No. 2314), and was further issued a temporary casino key employee license, with waiver of the residency requirement, by the Commission at its June 12, 2024 public meeting in connection with his position as President of MGA Gaming and MGA Holding (Commission Resolution No. 24-06-12-16); and

**WHEREAS**, by Letter Reports dated December 3, 2024, December 9, 2024, and December 10, 2024, the Division recommended that the Commission grant the relief requested in the petition; and

**WHEREAS**, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of December 11, 2024.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commission that based upon the reports of the Division and all other evidence presented to the Commission at its public meeting of December 11, 2024, Petitioners' request to plenary qualify MGA Holding as an entity qualifier and security holder of casino licensee, DGMB, is hereby **GRANTED** based upon the findings and rulings specified herein.





Resolution No. 24-12-11-16

Page 5

### **FINDINGS and RULINGS**

Based upon consideration of the entire record of these proceedings, the Commission enters the following findings and rulings:

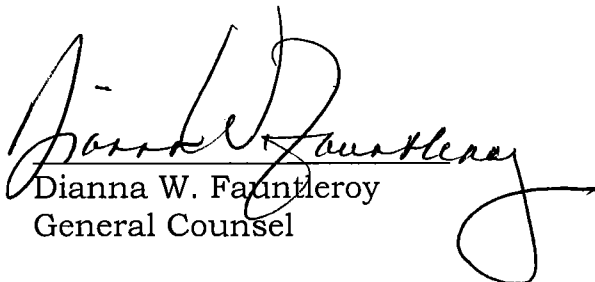
1. MGA Holding and its natural person qualifiers have complied with all requirements regarding the submission of information to the Commission and the Division necessary to evaluate PRN 3372402;
2. The persons whose qualification need to be established for purposes of PRN 3372402 are Ralph Gessner, Jr. and Raymond Pineault, Jr., each of whom having previously been found qualified by the Division and upon review by the Commission, remain qualified;
3. MGA Holding has established compliance with *N.J.S.A. 5:12-82d(7),(8)* and (10) and 85b;
4. MGA Holding has established by clear and convincing evidence that it possesses the financial stability, integrity and responsibility and good character, honesty and integrity required by *N.J.S.A. 5:12-84* and 85.1; and
5. MGA Holding, in view of the foregoing and the entire record of the proceeding, is qualified as an entity qualifier and security holder of DGMB, pursuant to *N.J.S.A. 5:12-85, -85.1c(3), and -85.1e.*



Resolution No. 24-12-11-16

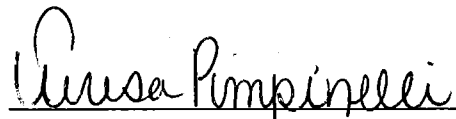
Page 6

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, Esq.  
For the Executive Secretary

Meeting of December 11, 2024  
Vote taken on pages 59-60