

New Jersey Casino Control Commission
Resolution
No. 13-01-10-02



**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE ELECTION OF A VICE CHAIR**

WHEREAS, Section 54(b) of the Casino Control Act (P.R. 1977, c.110), provides that the New Jersey Casino Control Commission shall elect annually by a majority of the full Commission one of its members, other than the Chair, to serve as Vice Chair for the ensuing year.

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

Effective immediately, Sharon Anne Harrington is hereby reelected Vice Chair of the New Jersey Casino Control Commission, to serve in such capacity until the Reorganization Meeting in January, 2014.

Submitted by

A handwritten signature in black ink, appearing to read 'Daryl W. Nance', written over a horizontal line.

Daryl W. Nance
Administrative Analyst

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 'Dianna W. Fauntleroy', written over a horizontal line.

Dianna W. Fauntleroy, Esq.
Executive Secretary



New Jersey Casino Control Commission

Resolution



No. 13-01-10-5A

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF KEVIN C. ORTZMAN TO SERVE AS SENIOR VICE PRESIDENT AND GENERAL MANAGER FOR BALLY'S PARK PLACE, INC., BOARDWALK REGENCY CORPORATION AND SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC.

WHEREAS, on May 9, 2012, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* with a multi-casino endorsement pursuant to *N.J.S.A. 5:12-91.1* to Kevin C. Ortzman and granted permission to him to perform the duties and exercise the powers of Senior Vice President and General Manager for casino licensees Bally's Park Place, Inc. and Showboat Atlantic City Operating Company, LLC pending his plenary licensure and qualification; and

WHEREAS, by letter dated December 21, 2012, the Division of Gaming Enforcement recommended that the Commission find Mr. Ortzman qualified and issue a plenary casino key employee license to him; and

WHEREAS, on January 9, 2013, the Casino Control Commission was notified that Mr. Ortzman will assume the duties of Senior Vice President and General Manager for Bally's Park Place, Inc., Boardwalk Regency Corporation and Showboat Atlantic City Corporation, LLC



WHEREAS, the Commission considered the matter at its public meeting on January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Kevin C. Ortzman is hereby found qualified to serve as Senior Vice President and General Manager for Bally's Park Place Inc., Boardwalk Regency Corporation and Showboat Atlantic City Operating Company, LLC in accordance with *N.J.S.A.* 5:12-85.1a and b and *N.J.A.C.* 13:69C-2.6; and a plenary casino key employee license with multi-casino endorsement pursuant to *N.J.S.A.* 5:12-91.1 shall issue to him pursuant to *N.J.S.A.* 5:12-89a and b.

Submitted by Mary Wozniak
Mary Wozniak
Assistant General 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

New Jersey Casino Control Commission

Resolution



No. 13-01-10-5B

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF KAREN M. WOSNACK-CHO TO SERVE AS VICE PRESIDENT AND GENERAL COUNSEL FOR RIH ACQUISITIONS NJ, LLC, d/b/a THE ATLANTIC CLUB CASINO HOTEL

WHEREAS, on April 11, 2012, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Karen M. Wosnack-Cho and granted permission to her to perform the duties and exercise the powers of Vice President and General Counsel for casino licensee RIH Acquisitions NJ, Inc., d/b/a The Atlantic Club Casino Hotel pending her plenary licensure and qualification; and

WHEREAS, by letter dated December 7, 2012, the Division of Gaming Enforcement recommended that the Commission find Ms. Wosnack-Cho qualified and issue a plenary casino key employee license to her; and

WHEREAS, the Commission considered the matter at its public meeting on January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Karen M. Wosnack-Cho is hereby found qualified to serve as Vice



President and General Counsel for RIH Acquisitions NJ, LLC, d/b/a The Atlantic Club Casino Hotel in accordance with *N.J.S.A.* 5:12-85.1a and b and *N.J.A.C.* 13:69C-2.6; and a plenary casino key employee license shall issue to her pursuant to *N.J.S.A.* 5:12-89a and b.

Submitted by Mary Wozniak
Mary Wozniak
Assistant General 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 January 10, 2013
Vote taken on page 18.

New Jersey Casino Control Commission



Resolution

No. 13-01-10-6

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC d/b/a RESORTS CASINO HOTEL FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO MARK J. SACHAIS AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT, HOTEL OPERATIONS PENDING PLENARY LICENSURE AND QUALIFICATION (DGE-PRN 3661201)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition (DGE-PRN 3661201) of DGMB Casino, LLC d/b/a Resorts Casino Hotel for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Mark J. Sachais, and for permission to serve as Vice President, Hotel Operations of DGMB Casino, LLC, for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions set forth in N.J.A.C.13:69C-2.7(c); and

WHEREAS, Mr. Sachais filed a Casino Qualifier Resubmission Form with the Commission and the Division of Gaming Enforcement (Division); and

WHEREAS, on December 31, 2012, the Division indicated no objection to the Commission granting the requested relief; and

WHEREAS, the Commission considered the matter at its public meeting on January 10, 2013;



NOW, THEREFORE, BE IT RESOLVED by the Commission that Mark J. Sachais is hereby granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e*, and is temporarily qualified and authorized to assume the duties and exercise the powers of Vice President, Hotel Operations of DGMB Casino, LLC d/b/a Resorts Casino Hotel subject to the conditions set forth in *N.J.S.A.5:12-89e* and *N.J.A.C.13:69C-2.7(c)*;

Submitted by Mary Wozniak
Mary Wozniak
Assistant General 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 January 10, 2013
Vote taken on page 20.

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(a)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Robert D. Benz, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Robert D. Benz, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(b)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by James A. Breitzman, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that James A. Breitzman, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(c)

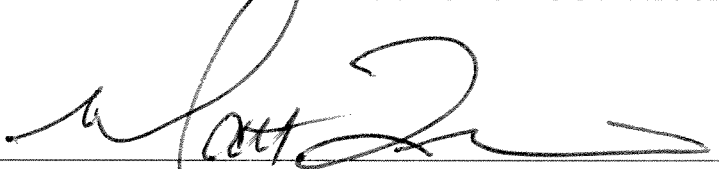
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jennifer S. Chinnici, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Jennifer S. Chinnici, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(d)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Anthony F. Dalessandro, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Anthony F. Dalessandro, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(e)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Joseph J. Gerace, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Joseph J. Gerace, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(f)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by James Grasso, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that James Grasso, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(g)

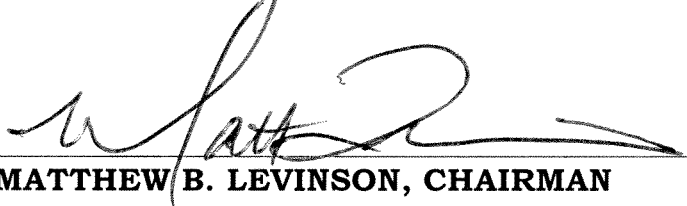
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Patricia A. Johnson, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Patricia A. Johnson, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(h)

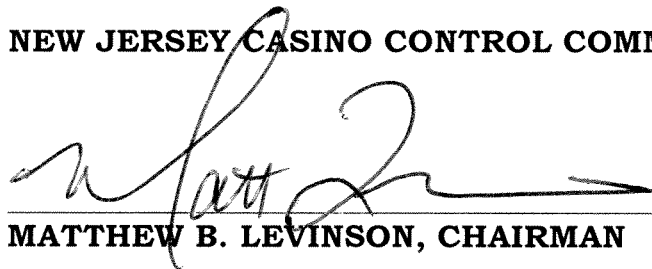
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by David S. Jonas, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that David S. Jonas, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(i)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Nicole A. Lenhardt, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Nicole A. Lenhardt, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(j)

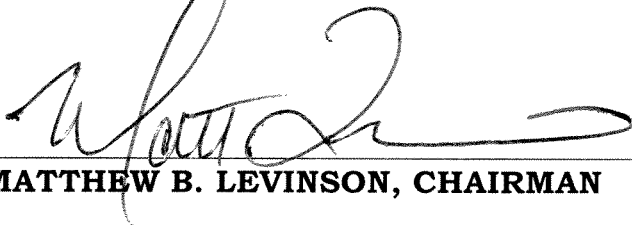
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Steven M. Metz, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Steven M. Metz, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-8(k)


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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Marlena P. Reeder-Washington, 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 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 **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Marlena P. Reeder-Washington, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-9(a)

IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO FILE THE REQUIRED : **ORDER**
FIVE-YEAR RESUBMISSION REVIEW :
OR REQUEST TO BE PLACED ON THE :
EMPLOYEE INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Jane M. Hart, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Jane M. Hart's casino key employee license, 009052-11, is hereby **TERMINATED**; and

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

NEW JERSEY CASINO CONTROL COMMISSION


MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-9(b)

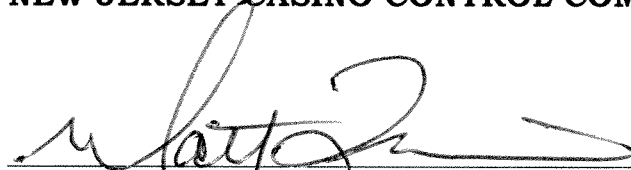
IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO FILE THE REQUIRED : **ORDER**
FIVE-YEAR RESUBMISSION REVIEW :
OR REQUEST TO BE PLACED ON THE :
EMPLOYEE INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Amir H. Mahmoud, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Amir H. Mahmoud's casino key employee license, 009007-11, is hereby **TERMINATED**;
and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-9(c)


IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO FILE THE REQUIRED : **ORDER**
FIVE-YEAR RESUBMISSION REVIEW :
OR REQUEST TO BE PLACED ON THE :
EMPLOYEE INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Anthony Scarpa, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Anthony Scarpa's casino key employee license, 005069-11, is hereby **TERMINATED**;
and

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

NEW JERSEY CASINO CONTROL COMMISSION


MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 13-01-10-9(d)

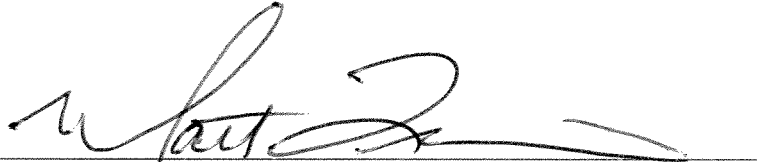
IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO FILE THE REQUIRED : **ORDER**
FIVE-YEAR RESUBMISSION REVIEW :
OR REQUEST TO BE PLACED ON THE :
EMPLOYEE INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Jayson N. Smith, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **January 10, 2013**;

IT IS on this 14 day of January, 2013, **ORDERED** that Jayson N. Smith's casino key employee license, 009059-11, is hereby **TERMINATED**; and

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

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 12-0012-CK
CREDENTIAL No. 009385-11
ORDER No. 01-10-13-10 (DL)

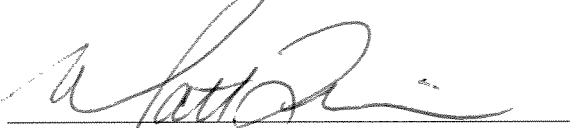
I/M/O THE APPLICATION OF :
BRIAN P. DEVINE FOR A :
CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”) having objected to the initial casino key employee license application of Brian P. Devine (“**Applicant**”) for casino key employee license #002528-11; and the Division and Applicant having agreed to a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and Applicant having established his qualifications for licensure as required by N.J.S.A. 5:12-89(b) of the Casino Control Act and having been involved in no other matters inconsistent with licensure; and the Commission having considered this stipulation at its public meeting on January 10, 2013;

IT IS on this **10th** day of **January 2013**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED**, and the initial application for casino key employee license #009385-11 is **GRANTED**.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN & CEO



New Jersey Casino Control Commission



Resolution

No. 13-01-10-11(a)

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION FOR THE ISSUANCE OF A PLENARY CASINO KEY EMPLOYEE LICENSE TO JOCELYN AGNELLINI ALLISON WITH A MULTI-CASINO ENDORSEMENT AND FOR PLENARY QUALIFICATION (PRN 0031302a)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Harrah's Atlantic City Operating Company, LLC (Harrah's Resort Atlantic City), Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel), Bally's Park Place, Inc. (Bally's Atlantic City) and Boardwalk Regency Corporation (Caesars Atlantic City) for the issuance of a plenary casino key employee license to Jocelyn Agnellini Allison with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 and for plenary qualification to serve as Vice President, Marketing Acquisition; and

WHEREAS, Ms. Allison obtained a temporary casino key employee license and temporary qualification on April 11, 2012; and

WHEREAS, Ms. Allison currently is employed by Harrah's Resort Atlantic City, Showboat Casino Hotel, Bally's Atlantic City and Caesars Atlantic City as Vice President, Marketing Acquisition; and




WHEREAS, the Division of Gaming Enforcement filed a letter report dated November 24, 2012, recommending the Commission grant the plenary casino key employee license and find Ms. Allison qualified; and

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment title of Vice President, Marketing Acquisition for Harrah's Resort Atlantic City, Showboat Casino Hotel, Bally's Atlantic City and Caesars Atlantic City did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jocelyn Agnellini Allison be issued a plenary casino key employee license with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1; and

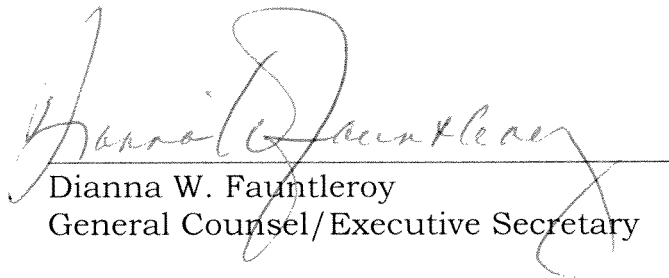
BE IT FURTHER RESOLVED that Jocelyn Agnellini Allison is hereby found qualified to serve as Vice President, Marketing Acquisition in accordance with N.J.S.A. 5:12-85.1b and N.J.A.C. 13:69C-2.6.

Submitted by: 
Stephanie A. Olivo, Esq.
Senior Counsel



CERTIFICATION

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



Dianna W. Fauntleroy
General Counsel/Executive Secretary

Meeting of January 10, 2013
Vote taken on page 30



New Jersey Casino Control Commission



Resolution

No. 13-01-10-11(b)

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION FOR THE ISSUANCE OF A PLENARY CASINO KEY EMPLOYEE LICENSE TO CHIRAG RAMESH TASKER WITH A MULTI-CASINO ENDORSEMENT AND FOR PLENARY QUALIFICATION (PRN 0031302b)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Harrah's Atlantic City Operating Company, LLC (Harrah's Resort Atlantic City), Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel), Bally's Park Place, Inc. (Bally's Atlantic City) and Boardwalk Regency Corporation (Caesars Atlantic City) for the issuance of a plenary casino key employee license to Chirag Ramesh Tasker with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 and for plenary qualification to serve as Vice President, Marketing Loyalty; and

WHEREAS, Mr. Tasker obtained a temporary casino key employee license and temporary qualification on April 11, 2012; and

WHEREAS, Mr. Tasker currently is employed by Harrah's Resort Atlantic City, Showboat Casino Hotel, Bally's Atlantic City and Caesars Atlantic City as Vice President, Marketing Loyalty; and



WHEREAS, the Division of Gaming Enforcement filed a letter report dated December 19, 2012, recommending the Commission grant the plenary casino key employee license and find Mr. Tasker qualified; and

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment title of Vice President, Marketing Loyalty for Harrah's Resort Atlantic City, Showboat Casino Hotel, Bally's Atlantic City and Caesars Atlantic City did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Chirag Ramesh Tasker be issued a plenary casino key employee license with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1; and

BE IT FURTHER RESOLVED that Chirag Ramesh Tasker is hereby found qualified to serve as Vice President, Marketing Loyalty in accordance with N.J.S.A. 5:12-85.1b and N.J.A.C. 13:69C-2.6.

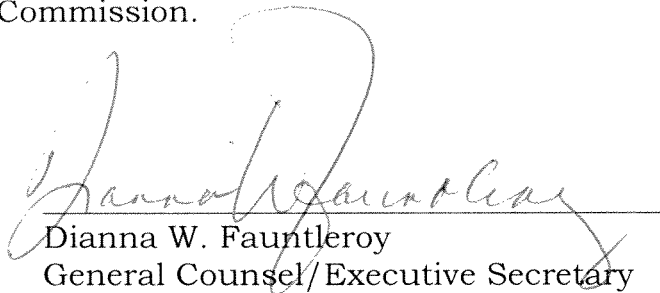
Submitted by: Stephanie A. Olivo
Stephanie A. Olivo, Esq.
Senior Counsel



Resolution No. 13-01-10-11(b)
Page 3

CERTIFICATION

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



Dianna W. Fauntleroy
General Counsel/Executive Secretary

Meeting of January 10, 2013
Vote taken on page 30



New Jersey Casino Control Commission



Resolution

No. 13-01-10-12(a)

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO WILLIAM LEO GORMLEY WITH A MULTI-CASINO EMPLOYEE ENDORSEMENT PRN 3521201(a)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC (Harrah's Resort Atlantic City), Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel), Bally's Park Place, Inc. (Bally's Atlantic City) and Boardwalk Regency Corporation (Caesars Atlantic City) for the issuance of a temporary casino key employee license for William Leo Gormley pursuant to N.J.S.A. 5:12-89(e) with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1; and

WHEREAS, Petitioners also seek a waiver of residency of behalf of Mr. Gormley pursuant to N.J.S.A. 5:12-89(b)4; and

WHEREAS, Mr. Gormley filed a Casino Key Employee License Application, Personal History Disclosure Form 1-B with the Casino Control commission and the Division of Gaming Enforcement; and




WHEREAS, on January 3, 2013, the Division of Gaming Enforcement indicated no objection to the issuance of a temporary casino key employee license with a multi-casino employee endorsement to Mr. Gormley; and

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment title of Director of Credit at Harrah's Resort Atlantic City, Bally's Atlantic City and Caesars Atlantic City and Showboat Hotel Casino, did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that William Leo Gormley be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1; and be granted a residency waiver pursuant to N.J.S.A. 5:12-89(b)4.

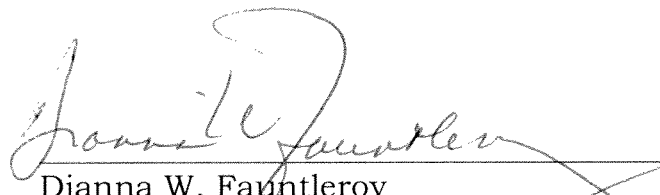
Submitted by: 
Stephanie A. Olivo, Esq.
Senior Counsel



Resolution No. 13-01-10-12(a)
Page 3

CERTIFICATION

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


Dianna W. Fauntleroy
General Counsel/Executive Secretary

Meeting of January 10, 2013
Vote taken on page 35-36



New Jersey Casino Control Commission



Resolution

No. 13-01-10-12(b)

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO JOSEPH ROBERT FLIPPEN WITH A MULTI-CASINO EMPLOYEE ENDORSEMENT (PRN 3521201(b))

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Caesars Entertainment Corporation, Caesars Entertainment Operating Company, Inc., Harrah's Atlantic City Operating Company, LLC (Harrah's Resort Atlantic City), Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel), Bally's Park Place, Inc. (Bally's Atlantic City) and Boardwalk Regency Corporation (Caesars Atlantic City) for the issuance of a temporary casino key employee license for Joseph Robert Flippen pursuant to N.J.S.A. 5:12-89(e) with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1; and

WHEREAS, Petitioners also seek a waiver of residency of behalf of Mr. Flippen pursuant to N.J.S.A. 5:12-89(b)4; and



WHEREAS, Mr. Flippen filed a Casino Key Employee License Application, Personal History Disclosure Form 1-B with the Casino Control commission and the Division of Gaming Enforcement; and

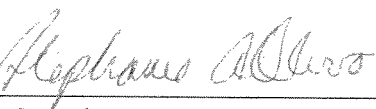
WHEREAS, on January 3, 2013, the Division of Gaming Enforcement indicated no objection to the issuance of a temporary casino key employee license with a multi-casino employee endorsement to Mr. Flippen; and

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment title of Vice President, Credit and Collection at Harrah's Resort Atlantic City, Bally's Atlantic City and Caesars Atlantic City and Showboat Hotel Casino, did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Joseph Robert Flippen be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1; and be granted a residency waiver pursuant to N.J.S.A. 5:12-89(b)4.

Submitted by: _____

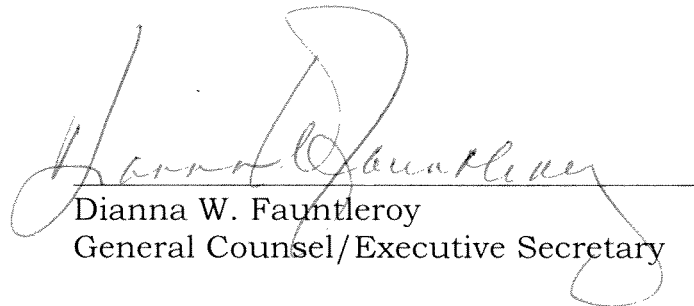

Stephanie A. Olivo, Esq.
Senior Counsel



Resolution No. 13-01-10-12(b)
Page 3

CERTIFICATION

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


Dianna W. Fauntleroy
General Counsel/Executive Secretary

Meeting of January 10, 2013
Vote taken on page 35-36



New Jersey Casino Control Commission



Resolution

No. 13-01-10-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF DENIS J. DOOLEY, II TO SERVE AS A MEMBER OF THE INDEPENDENT AUDIT COMMITTEE AND CHAIR OF THE COMPLIANCE COMMITTEE OF RIH ACQUISITIONS NJ, LLC

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Denis J. Dooley, II serves as a member of the Independent Audit Committee and Chair of the Compliance Committee of RIH Acquisitions NJ, LLC (RANJ) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated December 21, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Dooley qualified; and

WHEREAS, the Commission considered the matter at its public meeting on January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Denis J. Dooley, II is hereby found qualified to serve as a member of the Independent Audit Committee and Chair of the Compliance Committee for RANJ in



Resolution No. 13-01-10-14
Page 2

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

Submitted by: Teresa Pimpinelli
Teresa Pimpinelli
Senior Counsel

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of January 10, 2013
Vote taken on pages 42-43

New Jersey Casino Control Commission



Resolution

No. 13-01-10-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF SUNG HWAN CHO TO SERVE AS THE CHIEF FINANCIAL OFFICER OF ICAHN ENTERPRISES, L.P.

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Sung Hwan Cho serves as a the Chief Financial Officer of Icahn Enterprises, L.P. (Icahn Enterprises), a qualified holding company of Tropicana Atlantic City Corp., and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated December 5, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Cho qualified; and

WHEREAS, the Commission considered the matter at its public meeting on January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Sung Hwan Cho is hereby found qualified to serve as the Chief Financial Officer for



Resolution No.
Page 13-01-10-15
2

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

Submitted by: Teresa Pimpinelli
Teresa Pimpinelli
Senior Counsel

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of January 10, 2013
Vote taken on pages 45-46

New Jersey Casino Control Commission

Resolution



No. 13-01-10-16A

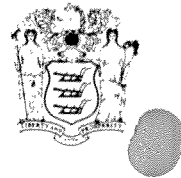
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE
CHAIRMAN/CEO OF THE COMMISSION

WHEREAS, N.J.A.C. 19:40-2.5(a) provides that the Casino Control Commission (the “Commission”) may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the “Act”) or this title to a member; and

WHEREAS, the Commission has from time to time delegated to the Chairman/CEO the authority to perform various designated functions; and

WHEREAS, N.J.S.A. 5:12-89(e) provides that a temporary casino key employee license may be issued by the Commission upon petition by the holder of a casino license, and that unless otherwise terminated, such temporary casino key employee license shall expire nine (9) months from the date of its issuance; and

WHEREAS, N.J.A.C. 13:69C-2.7 provides that the Commission may permit, upon petition of a casino licensee, a person otherwise required to qualify in accordance with N.J.S.A. 5:12-85.1, to perform any duties or exercise any powers relating to his or her position pending qualification for a maximum period of nine months from the date on which permission was first granted unless the Commission determines, upon a showing of good cause by the casino licensee, to extend the nine-month period; and



WHEREAS, the Commission is desirous of allowing decisions to be made with regard to the expiration of a temporary casino key employee license and/or temporary qualification in an efficient and timely manner; and

WHEREAS, the Commission fully considered this matter at its public meeting of January 10, 2013 and voted to delegate certain approval authority to the Chairman/CEO in certain circumstances.

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Casino Control Commission that subject to the conditions set forth herein, the Chairman/CEO of the Commission be delegated the power and authority to:

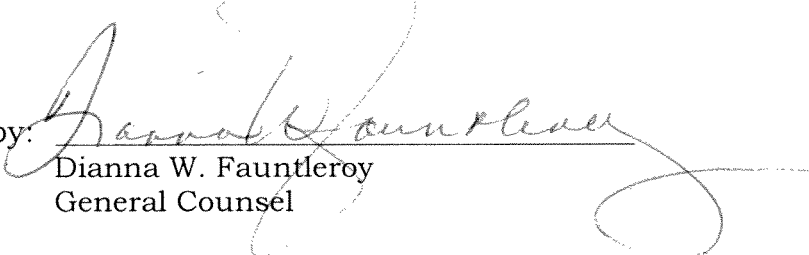
1. Approve an extension of a temporary casino key employee license on an emergency basis in accordance with the authority granted by N.J.S.A. 5:12-75 and N.J.S.A. 5:12-95 provided extraordinary circumstances exist, there is insufficient time for the request to be considered by the full Commission, and the Director of the Division of Gaming Enforcement does not object.
2. Approve a petition request to extend the nine-month period of temporary qualification pursuant to N.J.A.C. 13:69C-2.7, provided good cause exists for the extension, there is insufficient time for the request to be considered by the full Commission, and the Director of the Division of Gaming Enforcement does not object.



3. Upon notice from the Division of the nonpayment of a required fee or civil penalty, dismiss an application for an initial casino key employee license or a casino key employee license resubmission.


BE IT FURTHER RESOLVED that this delegation shall include the right to restrict, limit or condition any extension granted pursuant to the authority granted herein.

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.


Mary Wozniak, Esq.
Assistant General Counsel *on behalf of the*
Executive Secretary

Meeting of January 10, 2013
Vote taken on page 49.



New Jersey Casino Control Commission



Resolution

No. 13-01-10-16B

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE
EXECUTIVE SECRETARY

WHEREAS, N.J.A.C. 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") or this title to a member or members of its staff; and

WHEREAS, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

WHEREAS, the Commission has determined to review and reauthorize certain delegations of authority based upon the present needs and procedures of the Commission, as well as current statutory and regulatory provisions;

NOW, THEREFORE BE IT RESOLVED by the New Jersey Casino Control Commission that the Executive Secretary is hereby delegated the authority to:

1. Authorize and approve routine requests for permission to engage in other employment pursuant to N.J.S.A. 5:12-59, the State of New Jersey Uniform Code of Ethics, the State of New Jersey Conflicts Law



and the Casino Control Commission Code of Ethics, where such employment does not raise any substantial issues concerning interference or conflict with an employee's duties to the Commission, provided that:

- a. The Executive Secretary shall consult with the office of the General Counsel to determine if there is any potential conflict of interest or other issue arising under the Uniform Code of Ethics, the Conflicts Law or the Commission Code of Ethics.
 - b. Where the Executive Secretary determines that any such issue exists, the request to engage in other employment shall be referred to the full Commission; and
 - c. The Executive Secretary shall provide written notice of such approvals to the Commission, which approvals shall become effective three (3) days from the date of such notice.
2. Approve requests filed pursuant to the Commission Code of Ethics for a waiver of the prohibition against cohabitation with an employee of a casino licensee or applicant for a casino license or a holding, intermediary or subsidiary company thereof or, if such prospective cohabitant is a member of the immediate family of a Commission employee pursuant to N.J.S.A. 52:13D-12 et.seq., to recommend to

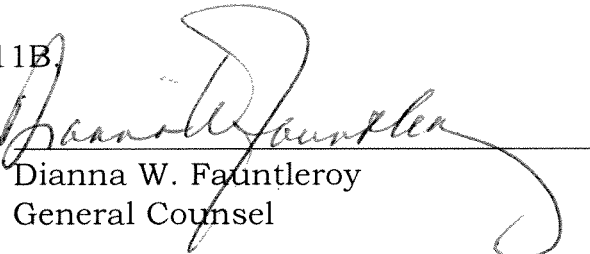


the State Ethics Commission that such waiver be granted or denied, provided that:

- a. There are no substantial issues concerning interference or conflict with an employee's duties to the Commission;
- b. The Executive Secretary shall consult with the Office of the General Counsel to determine if there is any potential conflict of interest or other issue arising under the Uniform Ethics Code, the Conflicts of Interest Law or the Commission Code of Ethics;
- c. Where the Executive Secretary determines that any such issue exists, the application for waiver shall be referred to the full Commission; and
- d. The Executive Secretary shall provide written notice to the Commission of such approval or recommendation, which shall become effective three days from the date of such notice.

AND BE IT FURTHER RESOLVED that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 11-05-23-11B.

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.

Mary Wozniak

Mary Wozniak, Esq.
Assistant General Counsel *on behalf of the*
Executive Secretary

Meeting of January 10, 2013
Vote taken on page 50.

New Jersey Casino Control Commission



Resolution

No. 13-01-10-16C

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE
DIRECTOR OF THE DIVISION OF REGULATORY AFFAIRS

WHEREAS, N.J.A.C. 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") and the regulations promulgated thereunder to a member or members of its staff; and

WHEREAS, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

WHEREAS, the Commission has determined to review and reauthorize all such delegations of authority based upon the present needs and procedures of the Commission, and to ensure that all such delegations are uniform and consistent with the relevant statutory and regulatory provisions;

NOW, THEREFORE BE IT RESOLVED by the New Jersey Casino Control Commission that the Director of the Division of Regulatory Affairs is hereby delegated the authority to:




1. Approve residency waivers pursuant to N.J.S.A. 5:12-89b(4) for temporary key employee licenses and temporary key employee licenses with a multi-casino endorsement.
2. Approve, in consultation with the Chairman, the issuance of temporary and plenary casino key employee licenses issued to non-qualifiers, pursuant to N.J.S.A. 5:12-89, and the resubmission of plenary casino key employee license pursuant to N.J.S.A. 5:12-94, with or without a multi-casino endorsement when applicable, provided that extraordinary circumstances exist which warrant consideration of the request and there is insufficient time for the request to be considered by the full Commission, the Division of Gaming Enforcement (the "Division") does not object and notice of such approval is provided to the Commission at its next regularly scheduled public meeting.
3. Approve the withdrawal of applications by persons seeking temporary or plenary casino key employee licensure.
4. Upon notice from the Division of the payment of a required fee or civil penalty, restore a previously suspended casino key employee license and rescind a prohibition from filing an application for a casino key employee license or a casino key employee license resubmission.



5. Determine that an applicant for a casino key employee license has established his or her identity to a reasonable certainty for the purposes of filing an application or changing the name designated on his or her application or temporary or plenary casino key employee license.
6. Approve changes, not requiring amendments to the authorizing regulations, to application forms used by persons seeking casino key employee licensure and to the format of the credential issued upon licensure.
7. Determine and certify to the State Treasurer on a monthly basis, pursuant to N.J.S.A. 5:12-173.5, the amount of casino parking fee revenues which are payable as directed by N.J.S.A. 5:12-173.4.

AND BE IT FURTHER RESOLVED that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 11-05-23-11C.

Submitted by:

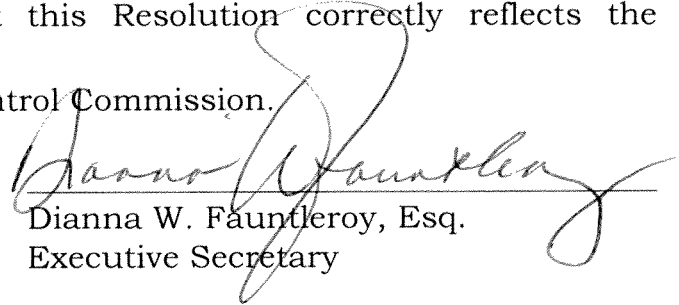


James E. Fehon, Director
Division of Regulatory Affairs



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 January 10, 2013
Vote taken on page 50.

New Jersey Casino Control Commission

Resolution



No. 13-01-10-16D

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE
GENERAL COUNSEL

WHEREAS, N.J.A.C. 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") or this title to a member or members of its staff; and

WHEREAS, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

WHEREAS, the Commission has determined to review and reauthorize certain delegations of authority based upon the present needs and procedures of the Commission, as well as current statutory and regulatory provisions;

NOW, THEREFORE BE IT RESOLVED by the New Jersey Casino Control Commission that the General Counsel is hereby delegated the authority to:

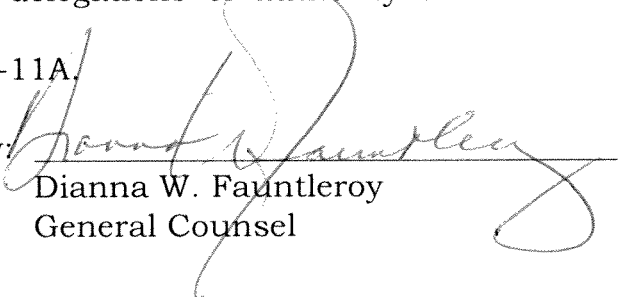
1. Review and approve for redaction Division reports filed and/or presented during contested case proceedings involving applications for initial casino licensure, appeals from Decisions, Orders or Actions



of the Director of the Division of Gaming Enforcement, the Division, or designee as the case may be, and such other contested matters.

AND BE IT FURTHER RESOLVED that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 11-05-23-11A.

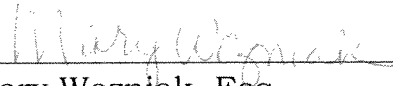
Submitted by:



Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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



Mary Wozniak, Esq.
Assistant General Counsel *on behalf of the*
Executive Secretary

Meeting of January 10, 2013
Vote taken on page 50.

New Jersey Casino Control Commission



Resolution

No. 13-01-10-16E

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
DELEGATING AUTHORITY TO CERTAIN HEARING EXAMINERS TO PLACE AN
INDIVIDUAL ON THE EXCLUSION LIST UNDER CERTAIN CIRCUMSTANCES

WHEREAS, the Casino Control Commission (the "Commission") on April 7, 2010 readopted without amendment a delegation of authority to certain hearing examiners to issue a final order to place an individual on the exclusion list who failed to show for his/her hearing without explanation or who withdrew his/her request for a hearing; and

WHEREAS, P.L. 2011, c.19, effective February 1, 2011 involved a number of changes to the gaming regulatory process including the exclusion list process; and

WHEREAS, such delegation is therefore no longer appropriate; and

WHEREAS, any delegation of authority made by the Commission may be revoked by the Commission through adoption of a subsequent formal resolution pursuant to N.J.A.C. 19:40-2.5(c).

NOW, THEREFORE BE IT RESOLVED by the New Jersey Casino Control Commission that the delegation of authority as set forth in Resolution 10-04-07-11F is hereby REVOKED.

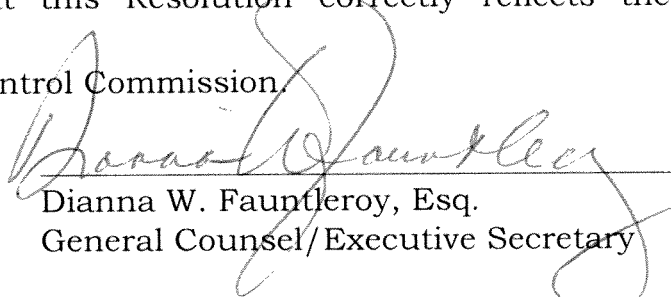


Resolution No. 13-01-10-16E

Page 2

CERTIFICATION

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



Dianna W. Fauntleroy, Esq.
General Counsel/Executive Secretary

Meeting of January 10, 2013

Vote taken on page 51.

New Jersey Casino Control Commission



Resolution

No. 13-01-10-18

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY, INC., SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION REQUESTING AN EXTENSION OF TIME PURSUANT TO *N.J.A.C. 13:69C-2.7(d)(2)* (PRN 0071301)

WHEREAS, casino licensees Harrah's Atlantic City Operating Company, LLC (Harrah's), Showboat Atlantic City Operating Company, LLC (Showboat), Bally's Park Place, Inc., (Bally's) Boardwalk Regency Corporation (BRC) and their holding companies Caesars Entertainment Corporation (CEC) and Caesars Entertainment Operating Company, Inc. (CEOC) (collectively, "the Petitioners") filed PRN 3401102 on December 6, 2011, seeking permission for Thomas M. Jenkin to assume the duties and exercise the powers of President of Operations of CEC and CEOC prior to his plenary qualification; and

WHEREAS, on December 14, 2011, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the requested ruling for a nine-month period in accordance with the conditions contained in *N.J.A.C. 13:69C-2.7* (Resolution No. 11-12-14-6); and

WHEREAS, Thomas M. Jenkin filed a Personal History Disclosure Form-MJ and NJ Supplement on December 19, 2011; and

WHEREAS, on August 8, 2012 the Commission granted the Petitioners' request for an extension of Mr. Jenkin's temporary qualification for 90 days, from September



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13, 2012 to December 12, 2012, to allow the Division to complete its investigation.

Resolution No. 12-08-08-6; and

WHEREAS, on December 12, 2012 the Commission again granted the Petitioners' request for an extension of Mr. Jenkin's temporary qualification for 30 days, to January 11, 2013, to allow the Division to complete its investigation.

Resolution No. 12-12-12-14; and

WHEREAS, the Division of Gaming Enforcement has indicated that it will not be able to complete its investigation and report to the Commission regarding Mr. Jenkin's plenary qualification prior to the expiration of temporary qualification on January 11, 2013; and

WHEREAS, Petitioners filed PRN 0071301 on January 4, 2013, and thereafter amended the petition on January 7, 2013, seeking to establish good cause pursuant to *N.J.A.C. 13:69C-2.7(d)2* for a ruling extending Mr. Jenkin's temporary qualification period for an additional period of 61 days from January 11, 2013 to March 13, 2013; and


WHEREAS, the Division does not object to the Commission granting the requested relief; and

WHEREAS, the Commission considered the matter at its public meeting of January 10, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Commission that (a) good cause has been established pursuant to *N.J.A.C. 13:69C-2.7(d)2* to extend the period of

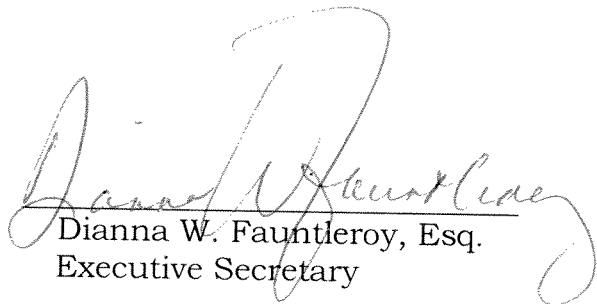


temporary qualification of Thomas M. Jenkin; and (b) Thomas M. Jenkin is hereby authorized to continue to perform the duties and exercise the powers of President of Operations for CEC and CEOC pending plenary qualification and for a period not to exceed 61 days from January 11, 2013, subject to the conditions in *N.J.A.C. 13:69C-2.7*, as applicable.

Submitted by: 
Stephanie A. Olivo
Senior Counsel

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 January 10, 2013
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