

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-10-14-5(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 Anthony P. Adduci, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Anthony P. Adduci, 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. 15-10-14-5(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 Michael T. Aldridge, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Michael T. Aldridge, 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. 15-10-14-5(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 Gordon W. Andrews, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Gordon W. Andrews, 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. 15-10-14-5(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 Raymond D. Effinger, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Raymond D. Effinger, 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. 15-10-14-5(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 Stephanie I. Murray, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Stephanie I. Murray, 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. 15-10-14-5(f)

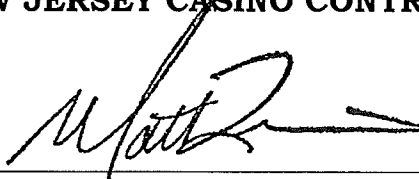
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Robert Pizzuto, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Robert Pizzuto, 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. 15-10-14-5(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 Keith A. Richman, 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Keith A. Richman, 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. 15-10-14-6(a)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
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 Paul W. Chaney 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Paul W. Chaney's casino key employee license, 007638-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-10-14-6(b)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
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 Darris L. DiCriscio 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 **October 14, 2015;**

IT IS on this 14th day of **October 2015, ORDERED** that Darris L. DiCriscio's casino key employee license, 007975-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-10-14-6(c)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
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 Margaret Doyle 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Margaret Doyle's casino key employee license, 008754-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-10-14-6(d)

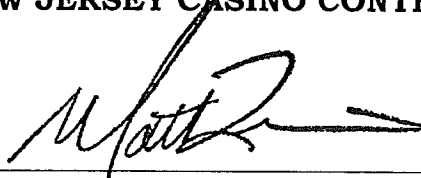
IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Sharon L. Murray-Bryant 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Sharon L. Murray-Bryant's casino key employee license, 008751-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-10-14-6(e)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
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 Richard P. Taylor 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 **October 14, 2015**;

IT IS on this **14th** day of **October 2015**, **ORDERED** that Richard P. Taylor's casino key employee license, 007898-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 15-10-14-6(f)

IN THE MATTER OF THE LAPSING :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
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 John A. Walpole 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 **October 14, 2015**;

IT IS on this 14th day of **October 2015**, **ORDERED** that John A. Walpole's casino key employee license, 007887-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

New Jersey Casino Control Commission

Resolution



No. 15-10-14-07

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
MICHELLE STICKNEY RASMUSSEN TO SERVE AS THE DIRECTOR OF
REGULATORY COMPLIANCE AND CORPORATE COMPLIANCE OFFICER OF
BOYD GAMING CORPORATION AND AS A MEMBER OF THE COMPLIANCE
COMMITTEE OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC
d/b/a BORGATA HOTEL, CASINO & SPA
(PRN 0841501)

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, Michelle Stickney Rasmussen serves as the Director of Regulatory Compliance and Corporate Compliance Officer of Boyd Gaming Corporation (Boyd), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel, Casino & Spa (MDDC) and as a Member of the Compliance Committee of MDDC and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated September 9, 2015, recommending that the New Jersey Casino Control Commission (Commission) find Ms. Rasmussen qualified; and



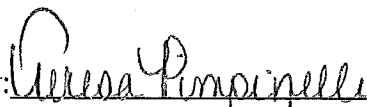
Resolution No. 15-10-14-07

Page 2

WHEREAS, the Commission considered the matter at its public meeting on October 14, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michelle Stickney Rasmusson is hereby found qualified to serve as the Director of Regulatory Compliance and Corporate Compliance Officer of Boyd and as a Member of the Compliance Committee of MDDC 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
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 October 14, 2015
Vote taken on pages 23-24

New Jersey Casino Control Commission



Resolution

No. 15-10-14-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
MARK PAUL FRISSORA TO SERVE AS THE PRESIDENT AND
CHIEF EXECUTIVE OFFICER FOR
CAESARS ENTERTAINMENT CORPORATION
(PRN 0341501)

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, Mark Paul Frissora serves as the President and Chief Executive Officer of Caesars Entertainment Corporation, (CEC), a qualified holding company of casino licensees Caesars Interactive Entertainment New Jersey, LLC (CIENJ), Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City (Harrah's), Bally's Park Place, Inc. d/b/a Bally's Atlantic City (Bally's) and Boardwalk Regency Corporation d/b/a Caesars Atlantic City (Caesars) and is therefore required to be qualified; and



Resolution No. 15-10-14-08

Page 2

WHEREAS, the Division of Gaming Enforcement filed a letter report dated October 7, 2015, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Frissora qualified; and

WHEREAS, the Commission considered the matter at its public meeting on October 14, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Mark Paul Frissora is hereby found qualified to serve as the President and Chief Executive Officer of CEC 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 October 14, 2015
Vote taken on pages 26-27

New Jersey Casino Control Commission Resolution



No.

15-10-14-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF MGM RESORTS INTERNATIONAL
REQUESTING PERMISSION FOR STEVEN MARTINEZ TO SERVE AS
SENIOR VICE PRESIDENT – GLOBAL SECURITY FOR
MGM RESORTS INTERNATIONAL PENDING PLENARY QUALIFICATION
(PRN 2431501)

WHEREAS, casino licensee MGM Resorts International (Petitioner) having filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Steven Martinez, prior to his plenary qualification, assume the duties and exercise the powers of the Senior Vice President – Global Security of Petitioner for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d); and

WHEREAS, the Division of Gaming Enforcement filed a letter-report dated September 29, 2015, in which it recommended that the Commission permit Mr. Martinez to assume the duties and exercise the powers of that position before being qualified; and

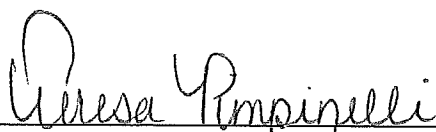
WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of October 14, 2015;



Resolution No. 15-10-14-09

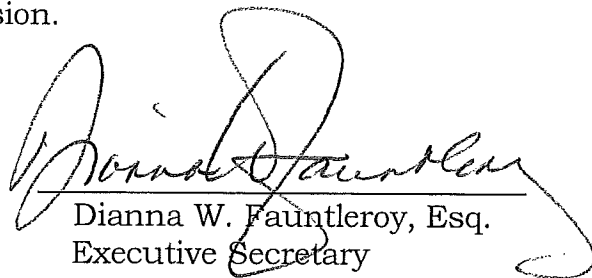
Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Steven Martinez is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of the Senior Vice President – Global Security of Petitioner, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, -89b(1) and (2), and *N.J.A.C.* 13:69C-2.7.

Submitted by: 
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

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


Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of October 14, 2015
Vote taken on pages 29-30

New Jersey Casino Control Commission



Resolution

No.

15-10-14-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF TROPICANA ATLANTIC CITY CORP., d/b/a
TROPICANA CASINO RESORTS REQUESTING PERMISSION FOR
ANDREW N. LANGHAM TO SERVE AS THE GENERAL COUNSEL OF
ICAHN ENTERPRISES GP, INC PENDING PLENARY QUALIFICATION
(PRN 2581501)

WHEREAS, casino licensee Tropicana Atlantic City Corp. d/b/a Tropicana Casino Resorts (Tropicana) having filed a petition on behalf of its qualified holding company Icahn Enterprises GP, Inc. (Icahn) seeking approval of the New Jersey Casino Control Commission (Commission) to have Andrew N. Langham, prior to his plenary qualification, assume the duties and exercise the powers of General Counsel of Icahn for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d); and

WHEREAS, the Division of Gaming Enforcement filed a letter-report dated October 7, 2015, in which it recommended that the Commission permit Mr. Langham to assume the duties and exercise the powers of that position before being qualified; and

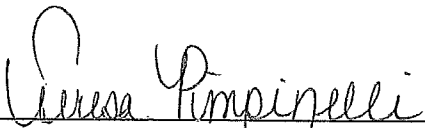
WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of October 14, 2015;



Resolution No. 15-10-14-10

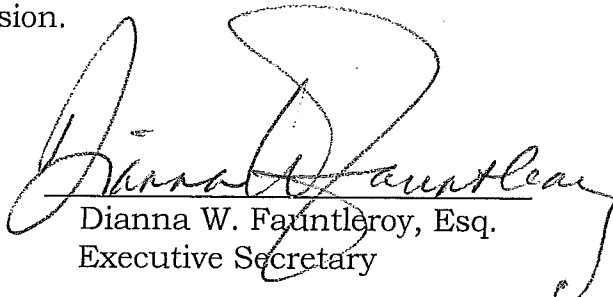
Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Andrew Langham is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of General Counsel of Icahn, subject to the conditions contained in *N.J.S.A. 5:12-85.1c, -89b(1) and (2)*, and *N.J.A.C. 13:69C-2.7*.

Submitted by: 
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

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


Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of October 14, 2015
Vote taken on pages 32-33

New Jersey Casino Control Commission
Resolution
No. 15-10-14-11



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC D/B/A/ RESORTS CASINO HOTEL, DGMB CASINO HOLDING LLC, MGA GAMING NJ, LLC AND MGA HOLDING NJ, LLC FOR APPROVAL OF AN AMENDED AND RESTATED MANAGEMENT AGREEMENT AND A SECOND AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT PURSUANT TO N.J.S.A. 5:12-82C (PRN 2671501)

WHEREAS, the Casino Control Act ("the Act") at N.J.S.A. 5:12-82c requires that every agreement for the management of a casino shall be in writing and filed with the Division of Gaming Enforcement ("Division") and the Casino Control Commission ("Commission"); and

WHEREAS, section 82c of the Act further provides that no such management agreement shall be effective unless expressly approved by the Commission; and

WHEREAS, the Act at N.J.S.A. 5:12-82c(7) provides, *inter alia*, that the Commission shall require each party to an agreement for the management of a casino to hold a casino license or a casino service industry enterprise license pursuant to N.J.S.A. 5:12-92a; and

WHEREAS, on August 17, 2012, casino licensee DGMB Casino, LLC, d/b/a Resorts Casino Hotel ("DGMB") and MGA Gaming NJ, LLC ("MGA NJ") filed a petition with the Division of Gaming Enforcement ("Division") (PRN 2301201) requesting Commission approval of a management agreement pursuant to which MGA NJ would manage the gaming operations of Resorts Casino Hotel ("the Management Agreement"); and



WHEREAS, MGA NJ filed a second petition dated August 17, 2012 with the Division (PRN 2301202) requesting a Commission ruling that pursuant to section 82c(7) of the Act, MGA NJ shall be required to obtain a casino service industry enterprise license pursuant to *N.J.S.A. 5:12-92a* and shall not be required to obtain a casino license; and

WHEREAS, on September 14, 2012, the Commission approved the Management Agreement subject to certain conditions (Resolution No. 12-09-14-01) and granted the request of MGA NJ that it be required to obtain a casino service industry enterprise license and not be required to obtain a casino license subject to certain conditions (Resolution No. 12-09014-02), which conditions, in both cases, included a condition that any proposed material amendment to the Management Agreement or to the DGMB Casino Holding, LLC Amended and Restated Limited Liability Company Agreement ("the LLC Agreement") shall require the prior approval of the Commission which shall be initiated by the prompt filing of a petition with the Division requesting such Commission approval; and

WHEREAS, on September 24, 2015 DGMB Casino, DGMB Casino Holding LLC ("DGMB Holding"), MGA NJ and MGA Holding NJ, LLC ("MGA Holding") filed PRN 2671501 requesting Commission approval of an Amended and Restated Management Agreement ("the Amended Management Agreement") and a Second Amended and Restated Limited Liability Company Agreement ("the Second Amended LLC Agreement"); and



WHEREAS, DGMB Casino, DGMB Holding, MGA NJ and MGA Holding have submitted drafts of the Amended Management Agreement and the Second Amended LLC Agreement to the Division and the Commission (P-1 and P-2, in evidence, respectively); and

WHEREAS, the Division filed a report dated October 7, 2015, (D-1, in evidence) responding to the petition and recommending that the Commission grant the requested relief, subject to certain conditions; and

WHEREAS, the Commission considered the matter at its public meeting on October 14, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission, that the Amended Management Agreement and the Second Amended LLC Agreement are hereby APPROVED, based upon and to the extent set forth in the findings and rulings, and subject to the conditions, contained in this resolution, as follows:

FINDINGS AND RULINGS

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

1. The draft Amended Management Agreement complies with each of the requirements for such agreements as set forth in section 82c(7) and (10) of the Act;



2. The draft Amended Management Agreement includes within its terms all provisions reasonably necessary to best accomplish the policies of the Act in accordance with *N.J.S.A. 5:12-82c*.

CONDITIONS

Based on the entire record of the proceedings, the findings and rulings set forth herein are subject to the following conditions:

1. Executed copies of the Amended Management Agreement and the Second Amended LLC Agreement shall be provided to the Commission and the Division within five calendar days of execution;
2. Any proposed material amendment to the Amended Management Agreement or the Second Amended LLC Agreement shall require prior approval of the Commission which shall be initiated by the prompt filing of a petition with the Division by DGMB Casino and MGA NJ requesting such approval and an opportunity for the Division to submit a report regarding any such changes;
3. DGMB Casino and MGA NJ shall provide the Commission and the Division with notice at least sixty days in advance of the December 31, 2019 Amended Management Agreement termination date as to whether the five year option to renew the Amended Management Agreement has been agreed upon and/or exercised by the parties.

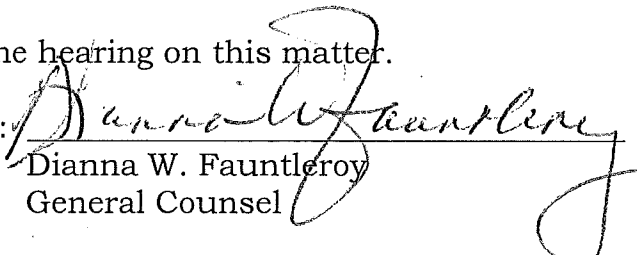
BE IT FURTHER RESOLVED that the Chairman or his designee is delegated authority to review and approve the final form of the documents



relating to the rulings and findings herein for which Commission approval is being sought to ensure that those documents, as executed, conform to and are consistent with the Act, the regulations promulgated thereunder and the Commission's rulings and findings in the matter, which rulings and findings shall be of no force and effect and automatically withdrawn to the extent of any such inconsistency or nonconformity.

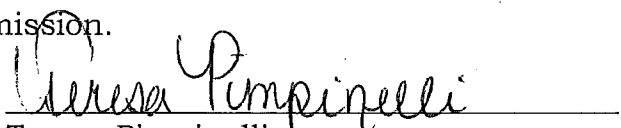
BE IT FURTHER RESOLVED that the Chairman or his designee is delegated the authority to make a final ruling regarding Petitioners' request, as set forth on the record, to seal certain portions of P-1 and P-2 giving consideration to any additional written arguments of the parties which may be submitted within fifteen (15) days of the hearing on this matter.

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 Executive Secretary

Meeting of October 14, 2015
Vote taken on pages 38, 45 to 46

