

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-5(a)

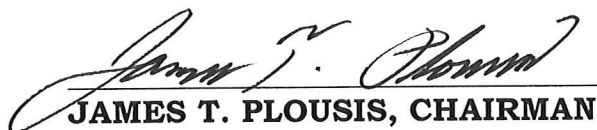
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Paul F. Gatti, 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Paul F. Gatti, a casino key employee licensee, #008018-11, be placed on the Casino Key Employee Approved Inactive List for a period not to exceed five (5) years; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-5(b)

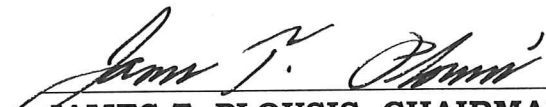
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John M. 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 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that John M. Grasso, a casino key employee licensee, #008090-11, be placed on the Casino Key Employee Approved Inactive List for a period not to exceed five (5) years; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-5(c)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Anthony R. Mantione, 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Anthony R. Mantione, a casino key employee licensee, #008834-11, be placed on the Casino Key Employee Approved Inactive List for a period not to exceed five (5) years; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-5(d)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Kevin M. Smith, 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Kevin M. Smith, a casino key employee licensee, #008855-11, be placed on the Casino Key Employee Approved Inactive List for a period not to exceed five (5) years; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-5(e)


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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Anthony Talvacchio, 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Anthony Talvacchio, a casino key employee licensee, #008851-11, be placed on the Casino Key Employee Approved Inactive List for a period not to exceed five (5) years; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-5(f)

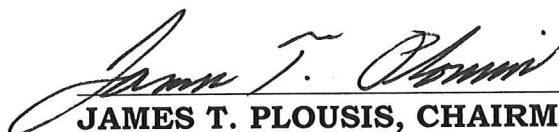
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by William E. Wannop, 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that William E. Wannop, a casino key employee licensee, #008830-11, be placed on the Casino Key Employee Approved Inactive List for a period not to exceed five (5) years; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-6(a)

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

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Colleen M. Carmen 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Colleen M. Carmen's casino key employee license, #007930-11, is hereby **LAPSED**; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-6(b)

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

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Tab A. Duchateau 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Tab A. Duchateau's casino key employee license, #007987-11, is hereby **LAPSED**; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-6(c)

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

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Rose C. LePore 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Rose C. LePore's casino key employee license, #007931-11, is hereby **LAPSED**; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-03-10-6(d)

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

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Steven J. Rao 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 **March 10, 2021**;

IT IS on this **10th** day of **March 2021**, **ORDERED** that Steven J. Rao's casino key employee license, #009150-11, 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

New Jersey Casino Control Commission

Resolution



No. 21-03-10-07

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
SCOTT LEWIS WESSEL TO SERVE AS
SENIOR VICE PRESIDENT, TECHNOLOGY AND DIGITAL SOLUTIONS FOR
MGM RESORTS INTERNATIONAL

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, Scott Lewis Wessel serves as Senior Vice President, Technology and Digital Solutions for MGM Resorts International (MGM), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa, and is therefore required to be qualified; and

WHEREAS, on July 15, 2020, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Wessel to assume the duties and exercise the powers of Senior Vice President, Technology and Digital Solutions for MGM (Resolution No. 20-07-15-11); and



Resolution No. 21-03-10-07
Page 2

WHEREAS, the Division filed a letter report dated February 10, 2021, recommending that the Commission find Mr. Wessel plenary qualified; and

WHEREAS, the Commission considered the matter at its public meeting on March 10, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Scott Lewis Wessel (#4711-03) is hereby found qualified to serve as Senior Vice President, Technology and Digital Solutions for MGM in accordance with and subject to the conditions contained in 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 M. Pimpinelli
Teresa M. Pimpinelli
Senior Counsel

CERTIFICATION

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

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

Meeting of March 10, 2021
Vote taken on page 31

New Jersey Casino Control Commission

Resolution



No. 21-03-10-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF
TROPICANA ATLANTIC CITY CORP. d/b/a TROPICANA CASINO AND RESORT
FOR TEMPORARY CASINO KEY EMPLOYEE LICENSURE FOR
ZARUHI "ZARA" ALAYAN PURSUANT TO N.J.S.A. 5:12-89(e) AND FOR
PERMISSION TO PERMIT HER TO PERFORM THE DUTIES AND EXERCISE
THE POWERS OF VICE PRESIDENT OF FINANCE FOR
TROPICANA ATLANTIC CITY CORP. PENDING PLENARY QUALIFICATION
(PRN 0562104)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Tropicana Atlantic City Corp. d/b/a Tropicana Casino and Resort (Trop AC) for the issuance of a temporary casino key employee license #10417-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), to Zaruhi "Zara" Alayan, and for permission for Ms. Alayan to serve as the Vice President of Finance for Trop AC, for a nine-month period pending her plenary licensure and qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6 and

WHEREAS, Ms. Alayan filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Division of Gaming Enforcement (Division) and Commission as required by N.J.A.C. 13:69C-2.6(b), N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and

WHEREAS, on March 1, 2021, the Division interposed no objection to the Commission granting the requested relief; and



Resolution No. 21-03-10-08

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WHEREAS, the Commission considered the entire record of the matter at its public meeting of March 10, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Zaruhi "Zara" Alayan is hereby granted a temporary casino key employee license, #10417-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), and is found temporarily qualified and hereby authorized to assume the duties and exercise the powers of Vice President of Finance for Trop AC, subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6.

Submitted by:

Teresa M. Pimpinelli,
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 March 10, 2021
Vote taken on pages 34-35



New Jersey Casino Control Commission
Resolution
No. 21-03-10-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF GOLDEN NUGGET ONLINE GAMING, LLC FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO MICHAEL J. HARWELL PURSUANT TO N.J.S.A. 5:12-89b(4) and -89(e) AND TO PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT AND CHIEF FINANCIAL OFFICER OF GOLDEN NUGGET ONLINE GAMING, LLC, GOLDEN NUGGET ONLINE GAMING, INC. (F/K/A, LANDCADIA HOLDINGS II, INC.), LHGN HOLDCO, LLC AND GNOG HOLDINGS, LLC PENDING PLENARY QUALIFICATION PURSUANT TO N.J.A.C. 13:69C-2.7(c) (PRN 0492102)

WHEREAS, casino licensee and Internet Gaming Affiliate, Golden Nugget Online Gaming, LLC (“GNOG”) having filed a Letter Petition (PRN 0492102) dated February 17, 2021 seeking approval of the New Jersey Casino Commission (“Commission”) to have Michael J. Harwell, prior to his plenary qualification, assume the duties and exercise the powers of Vice President and Chief Financial Officer for GNOG and its qualified intermediary and holding companies, Golden Nugget Online Gaming, Inc. (f/k/a Landcadia Holdings II, Inc., LHGN HoldCo, LLC and GNOG Holdings, LLC for a period up to and including nine months in accordance with the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c) and (d) and for the issuance of a temporary casino key employee license and a finding that residency is not required pursuant to N.J.S.A. 5:12-89b(4) and -89e and N.J.A.C. 19:41A-5.3, which relief is requested *nunc pro tunc* to November 25, 2020 and



Resolution No. 21-03-10-09

Page 2

WHEREAS, the Commission having previously found Mr. Harwell temporarily qualified to serve as Chief Financial Officer of Golden Nugget Online Gaming, Inc. at its September 16, 2020 Public Meeting (Commission Resolution No. 20-09-16-12); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed an email response dated March 3, 2021 in which it interposed no objection to the Commission granting the relief requested by Petitioner; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 10, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael J. Harwell is temporarily qualified and is authorized to assume the duties and exercise the powers of Vice President and Chief Financial Officer of GNOG, Golden Nugget Online Gaming, Inc. (f/k/a Landcadia Holdings II, Inc.), LHGN HoldCo, LLC and GNOG Holdings, LLC 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(c) and (d), nunc pro tunc* to November 25, 2020; and

BE IT FURTHER RESOLVED by the Commission that Michael J. Harwell shall be issued a temporary casino key employee license, effective November 25, 2020, without the need to establish residency, pursuant to *N.J.S.A. 5:12-89b(4)*

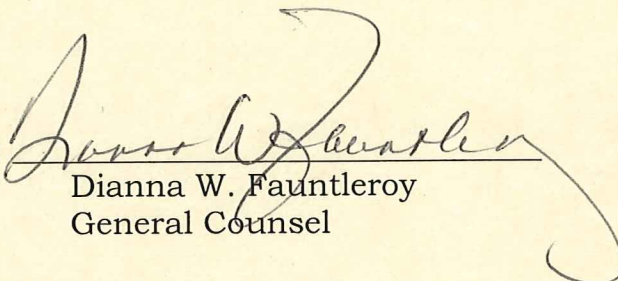


Resolution No. 21-03-10-09

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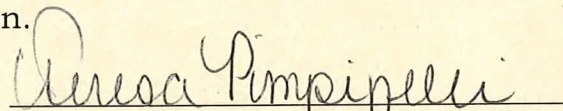
and -89e and N.J.A.C. 19:41A-5.3 pending plenary casino key employee licensure.

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 March 10, 2021
Vote taken on page 38



New Jersey Casino Control Commission Resolution No. 21-03-10-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF KEITH AUSTIN CAUSEY AS SENIOR VICE PRESIDENT OF STRATEGIC BUSINESS SERVICES AND INFORMATION TECHNOLOGY OF CAESARS ENTERTAINMENT, INC.

WHEREAS, on July 15, 2020, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Keith Austin Causey to perform the duties and exercise the powers of Senior Vice President and Chief Accounting Officer of Caesars Entertainment Corporation, now known as Caesars Entertainment, Inc. ("CEI"), which title was to be changed to Senior Vice President of Strategic Business Services and Information Technology for CEI pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated February 23, 2021 recommending that the Commission find Mr. Causey plenary qualified to perform the duties and exercise the powers of Senior Vice President of Strategic Business Services and Information Technology for CEI; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 10, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Keith Austin Causey is hereby qualified to serve as Senior Vice President of Strategic

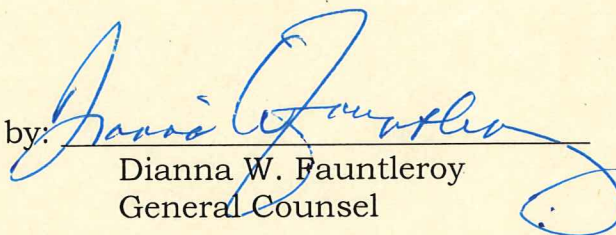


Resolution No. 21-03-10-10

Page 2

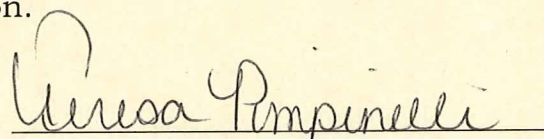
Business Services and Information Technology for CEI in accordance with
N.J.S.A. 5:12-85.1c, -89b(1) and (2), and N.J.A.C. 13:69C-2.7.

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 March 10, 2021
Vote taken on page 41



New Jersey Casino Control Commission Resolution No. 21-03-10-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF BRANDI SUE ELLIS AS SENIOR VICE PRESIDENT VIP MARKETING FOR CAESARS ENTERTAINMENT, INC.

WHEREAS, on July 15, 2020, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Brandi Sue Ellis to perform the duties and exercise the powers of Senior Vice President VIP Marketing for Caesars Entertainment Corporation, now known as Caesars Entertainment, Inc. (“CEI”) pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated February 23, 2021 recommending that the Commission find Ms. Ellis plenary qualified to perform the duties and exercise the powers of Senior Vice President VIP Marketing for CEI; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 10, 2021.

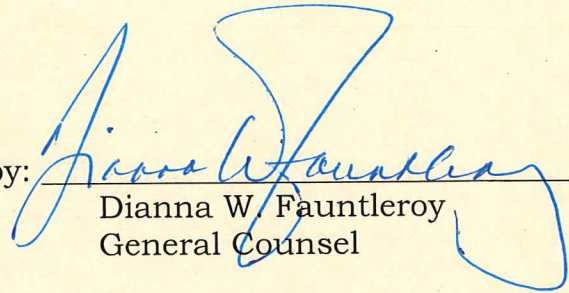
NOW, THEREFORE, BE IT RESOLVED by the Commission that Brandi Sue Ellis is hereby qualified to serve as Senior Vice President VIP Marketing for CEI in accordance with *N.J.S.A. 5:12-85.1c*, -89b(1) and (2), and *N.J.A.C. 13:69C-2.7*.



Resolution No. 21-03-10-11

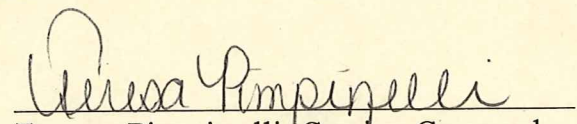
Page 2

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 March 10, 2021
Vote taken on pages 43-44



New Jersey Casino Control Commission
Resolution
No. 21-03-10-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF ERIC LEE GOLEBIEWSKI AS VICE PRESIDENT SECURITY OPERATIONS OF CAESARS ENTERTAINMENT, INC.

WHEREAS, on July 15, 2020, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Eric Lee Golebiewski to perform the duties and exercise the powers of Vice President Security Operations of Caesars Entertainment, Inc. (“CEI”), formerly known as Caesars Entertainment Corporation, pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated February 22, 2021 recommending that the Commission find Mr. Golebiewski plenary qualified to perform the duties and exercise the powers of Vice President Security Operations of CEI; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 10, 2021.

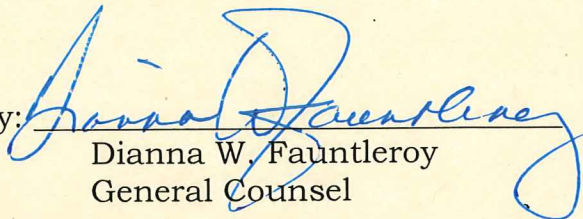
NOW, THEREFORE, BE IT RESOLVED by the Commission that Eric Lee Golebiewski is hereby qualified to serve as Vice President Security Operations of CEI in accordance with *N.J.S.A. 5:12-85.1c*, -89b(1) and (2), and *N.J.A.C. 13:69C-2.7*.



Resolution No. 21-03-10-12

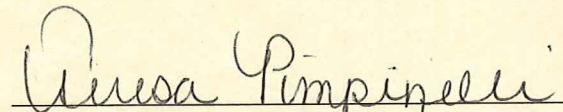
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Submitted by:


Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 10, 2021
Vote taken on page 46



New Jersey Casino Control Commission Resolution No. 21-03-10-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF JOSHUA KENNETH JONES AS CHIEF MARKETING OFFICER FOR CAESARS ENTERTAINMENT, INC.

WHEREAS, on July 15, 2020, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Joshua Kenneth Jones to perform the duties and exercise the powers of Senior Vice President of Operations for Eldorado Resorts, Inc., now known as Caesars Entertainment, Inc. (“CEI”) pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, on February 11, 2021, Mr. Jones was promoted to Chief Marketing Officer for CEI subject to necessary regulatory approvals; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated February 23, 2021 recommending that the Commission find Mr. Jones plenary qualified to perform the duties and exercise the powers of Chief Marketing Officer for CEI; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 10, 2021.

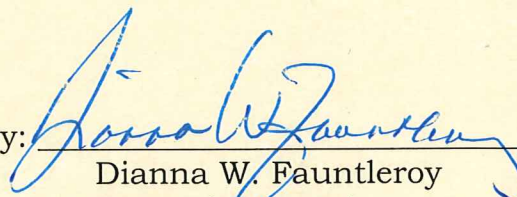
NOW, THEREFORE, BE IT RESOLVED by the Commission that Joshua Kenneth Jones is hereby qualified to serve as Chief Marketing Officer for CEI in accordance with *N.J.S.A. 5:12-85.1c*, -89b(1) and (2), and *N.J.A.C. 13:69C-2.7*.



Resolution No. 21-03-10-13

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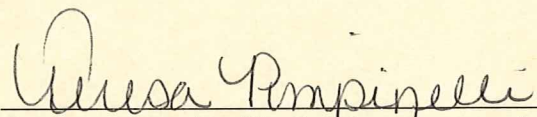
Submitted by:



Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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



Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 10, 2021
Vote taken on pages 48-49



New Jersey Casino Control Commission Resolution No. 21-03-10-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF MGM RESORTS INTERNATIONAL AND MARINA DISTRICT DEVELOPMENT COMPANY, LLC FOR THE TEMPORARY QUALIFICATION OF KENYA EVANS AS EXECUTIVE DIRECTOR INFORMATION TECHNOLOGY OF MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C.* 13:69C-2.7(c) AND (d), THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE, AND WAIVER OF THE RESIDENCY REQUIREMENT PURSUANT TO *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3 (PRN 0612101)

WHEREAS, Marina District Development Company, LLC (“MDDC”), holder of a casino license and doing business as Borgata Hotel Casino & Spa, and MGM Resorts International (“MGM”), a qualified holding company of MDDC (jointly, “Petitioners”), having filed a Joint Petition dated March 2, 2021 seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Kenya Evans, prior to her plenary qualification, assume the duties and exercise the powers of Executive Director Information Technology for MGM for a nine-month period in accordance with the conditions contained in *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.7; and

WHEREAS, Petitioners also seek the issuance of a temporary casino key employee license and waiver of the residency requirement for Kenya Evans pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3; and



Resolution No. 21-03-10-14

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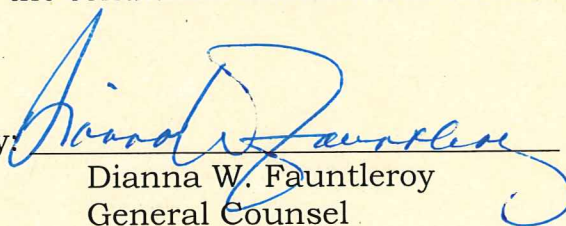
WHEREAS, Kenya Evans filed a completed Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on December 17, 2020; and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a response to the Joint Petition dated March 3, 2021 in which it indicated no objection to the issuance of a temporary casino key employee license to Kenya Evans as well as a waiver of the residency requirement, and no objection to her assuming the duties and exercising the powers of Executive Director Information Technology for MGM; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 10, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Kenya C. Evans be issued a temporary casino key employee license with waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* and that Kenya C. Evans is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Executive Director Information Technology for MGM subject to the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*.

Submitted by:

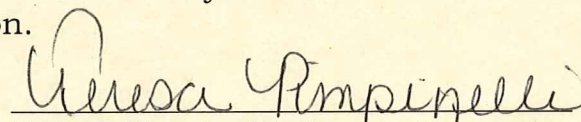

Dianna W. Fauntleroy
General Counsel



Resolution No. 21-03-10-14
Page 3

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 March 10, 2021
Vote taken on pages 51-52



New Jersey Casino Control Commission Resolution No. 21-03-10-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE LETTER PETITION OF CAESARS ENTERTAINMENT OPERATING COMPANY AND VICI PROPERTIES INC. FOR APPROVAL OF AMENDMENTS TO THE REGIONAL LEASE (f/k/a the NON-CPLV LEASE) (PRN 0472102)

WHEREAS, CEOC, LLC (“CEOC”) and VICI Properties Inc. (“VICI”) filed a Letter Petition (PRN 0472102) dated February 16, 2021, supplemented by emails dated February 17, 2021, seeking Casino Control Commission (“Commission”) approval of direct amendments (“Eighth Amendment”) to the Regional Lease, formerly known as the Non-CPLV Lease, through delegated authority to the Commission Chairman pursuant to Condition 8 of Resolution No. 20-07-15-15; and

WHEREAS, the Commission determined to review and consider PRN 0472102 at its March 10, 2021 Public Meeting; and

WHEREAS, the proposed amendments reflect the sale of Harrah’s Louisiana Downs Casino, Bossier City, Louisiana and the disposition of Bluegrass Downs Race Track, Paducah, Kentucky and certain capital expenditure adjustments which do not materially impact the Atlantic City casino licensees, Caesars Atlantic City LLC and Harrah’s Atlantic City LLC, as detailed



Resolution No. 21-03-10-15

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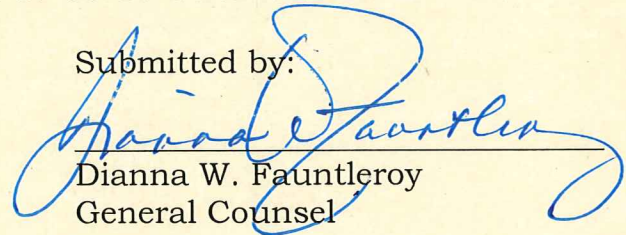
in the Eighth Amendment to the Lease which has been provided to the Commission and the Division; and

WHEREAS, the Division of Gaming Enforcement filed a Letter Report dated March 3, 2021 wherein it does not object to the Commission granting the requested approval; and

WHEREAS, the Commission considered the entire record of this matter at its public meeting of March 10, 2021.

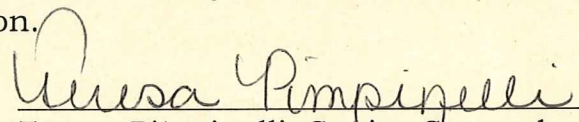
NOW, THEREFORE, BE IT RESOLVED by the Commission that the Eighth Amendment to the Regional Lease is **APPROVED** subject to all applicable conditions imposed in Resolution Nos. 17-05-10-13 and 20-07-15-15.

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 March 10, 2021
Vote taken on pages 55-56



**New Jersey Casino Control Commission
Resolution
No. 21-03-10-16**

**RESOLUTION OF THE NEW JERSEY CASINO CONTROL
COMMISSION ACKNOWLEDGING MARCH AS PROBLEM
GAMBLING AWARENESS MONTH**

WHEREAS, problem gambling is a significant public health issue that affects millions of Americans of all ages, races, and ethnic backgrounds in all communities, and one which has a significant societal and economic cost; and

WHEREAS, problem gambling is a treatable disease and proper management is invaluable in minimizing the harm to individuals, their families and society as a whole; and

WHEREAS, promoting an awareness month provides an opportunity for the problem gambling community to educate the public and policymakers about the treatment and support services available for problem gamblers and the social and financial effectiveness of those services; and

WHEREAS, the State of New Jersey, through the Division of Gaming Enforcement, operates a Self-Exclusion program and, through fees imposed on casinos, provides financial support for the Council on Compulsive Gambling of New Jersey and its 24-hour-confidential 1-800-GAMBLER helpline (1-800-426-2537); and

WHEREAS, efforts by the Council on Compulsive Gambling of New Jersey, Gamblers Anonymous, and counselling and treatment programs all have



Resolution No. 21-03-10-16

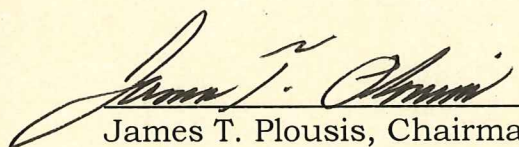
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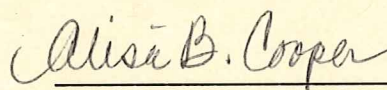
significant positive impacts on gamblers, their families and communities across the state; and

WHEREAS, Governor Philip D. Murphy designated March 2021 as Problem Gambling Awareness Month in the State of New Jersey thereby providing an opportunity to further encourage the efforts of the Council on Compulsive Gambling to educate the general public and health care professionals about the warning signs of problem gambling and raise awareness of programs and services that are available both locally and nationally.

NOW, THEREFORE BE IT RESOLVED that the Casino Control Commission supports Problem Gambling Awareness Month and hereby expresses its gratitude for the ongoing efforts of the Council on Compulsive Gambling of New Jersey to offer prevention, treatment and hope to those affected by problem gambling.

BE IT FURTHER RESOLVED that this Resolution be placed in the record as a commemoration of our support and appreciation.


James T. Plousis, Chairman


Alisa B. Cooper, Vice Chair