

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-06-09-5(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 Lewis I. Bonham, 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that Lewis I. Bonham, a casino key employee licensee, #007297-11, 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. 21-06-09-5(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 Michael Lam, 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that Michael Lam, a casino key employee licensee, #009674-11, 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. 21-06-09-5(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 Robert Westerfield, 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that Robert Westerfield, a casino key employee licensee, #006454-11, 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. 21-06-09-6(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 Joseph M. Farnan 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that Joseph M. Farnan's casino key employee license, #009691-11, 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. 21-06-09-6(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 Maria S. Garcia 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that Maria S. Garcia's casino key employee license, #009229-11, 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. 21-06-09-6(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 Kenneth J. Harper 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that Kenneth J. Harper's casino key employee license, #006421-11, 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. 21-06-09-6(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 William F. Rowe 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 **June 9, 2021**;

IT IS on this **9th** day of **June 2021**, **ORDERED** that William F. Rowe's casino key employee license, #008894-11, is hereby **LAPSED**; and

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

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 21-0006-CK
CREDENTIAL No. 10344-11
ORDER No. 21-06-09-07 (TMP)

I/M/O THE INITIAL APPLICATION OF :
ANTHONY TAYLOR :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Anthony Taylor (“**Applicant**”) for casino key employee license #10344-11; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter in its entirety at its public meeting on June 9, 2021;

IT IS on this **9th** day of **June 2021**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10344-11 is **GRANTED**; and

IT IS FURTHER ORDERED that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible evidence submitted including Applicant’s voluntary agreement that he 1) satisfy his outstanding Internal Revenue Service (“**IRS**”) liability and provide proof to the Division of satisfaction by September 15, 2021; and

IT IS FURTHER ORDERED that the granting of Applicant's initial casino key employee license application is specifically conditioned on Applicant remaining compliant with the above-referenced terms, specifically by satisfying his outstanding IRS liability and providing proof to the Division of satisfaction by September 15, 2021, by sending a copy of all relevant documentation to:

Division of Gaming Enforcement
ATTN: Brian Bisciegia, Deputy Attorney General
1300 Atlantic Avenue
Atlantic City, NJ 08401
Email: brian.bisciegia@njdge.org

Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open this matter.

NEW JERSEY CASINO CONTROL COMMISSION


JAMES T. PLOUSIS, CHAIRMAN



New Jersey Casino Control Commission
Resolution
No. 21-06-09-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF BOARDWALK REGENCY LLC, d/b/a CAESARS ATLANTIC CITY FOR THE TEMPORARY LICENSURE OF MICHAEL T. KANE AS A CASINO KEY EMPLOYEE PURSUANT TO N.J.S.A. 5:12-89(e) AND FOR PERMISSION FOR HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT, SECURITY PRIOR TO HIS QUALIFICATION PURSUANT TO *N.J.A.C.* 13:69C-2.6
(PRN 1472101)

WHEREAS, casino licensee Boardwalk Regency LLC, d/b/a Caesars Atlantic City ("Caesars AC") having filed a Petition (PRN 1472101) on May 28, 2021, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Michael T. Kane, prior to his plenary qualification, assume the duties and exercise the powers of Vice President, Security for Caesars AC for a nine-month period in accordance with the conditions contained in *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6; and

WHEREAS, Petitioner also seeks the issuance of a temporary casino key employee license to Michael T. Kane pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3; and

WHEREAS, Michael T. Kane filed a Multi-Jurisdictional Personal History Disclosure Form ("PHD-MJ") and a New Jersey Supplemental Form on or about June 1, 2021; and

WHEREAS, the Division of Gaming Enforcement ("Division") filed an email response to the Petition dated June 7, 2021 in which it indicated no objection to



Resolution No. 21-06-09-08

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the issuance of a temporary casino key employee license to Mr. Kane and no objection to his assuming the duties and performing the functions of Vice President of Security for Caesars AC; and

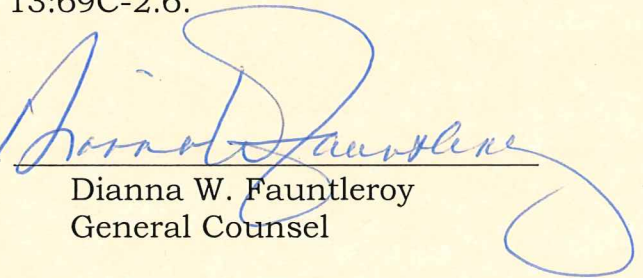
WHEREAS, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.S.A. 5:12-89e(2)*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of June 9, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael T. Kane be issued a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

IT IS FURTHER RESOLVED by the Commission that Michael T. Kane is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as Vice President, Security for Caesars AC subject to the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6*.

Submitted by:


Dianna W. Fauntleroy
General Counsel

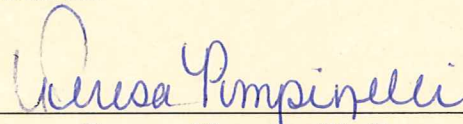


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CERTIFICATION

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



Teresa Pimpinelli, Esq.
for the Executive Secretary

Meeting of June 9, 2021
Vote taken on pages 25-26



New Jersey Casino Control Commission
Resolution
No. 21-06-09-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT INC., BOARDWALK REGENCY, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, TROPICANA ATLANTIC CITY CORPORATION AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE TO JOHN KENNETH KOSTER PURSUANT TO *N.J.S.A. 5:12-89(e)* AND FOR PERMISSION FOR HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF REGIONAL PRESIDENT – EAST OF CAESARS ENTERTAINMENT INC. PRIOR TO PLENARY QUALIFICATION PURSUANT TO *N.J.A.C. 13:69C-2.6* and *N.J.S.A. 5:12-85.1(b)* (PRN 1302103)

WHEREAS, Caesars Entertainment Inc. ("CEI), and casino licensees Boardwalk Regency, LLC d/b/a Caesars Atlantic City ("Caesars AC"), Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City ("Harrah's AC"), Tropicana Atlantic City Corporation d/b/a Tropicana Atlantic City ("TropAC") and Caesar Interactive Entertainment New Jersey, LLC ("CIENJ") (collectively "Petitioners"), having filed a Petition dated May 10, 2021, seeking approval of the New Jersey Casino Control Commission ("Commission") to have John Kenneth Koster, prior to his plenary qualification, assume the duties and exercise the powers of Regional President – East of CEI for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6* and -2.7; and



Resolution No. 21-06-09-09

Page 2

WHEREAS, Petitioners also seek the issuance of a temporary casino key employee license to John Kenneth Koster pursuant to *N.J.S.A. 5:12-89e* and *N.J.A.C. 19:41A-5.3*; and

WHEREAS, John Kenneth Koster filed a Multi-Jurisdictional Personal History Disclosure Form (“PHD-MJ”) and a New Jersey Supplemental Form on May 21, 2021; and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed an email response to the Petition dated June 2, 2021 in which it interposed no objection to the Commission permitting Mr. Koster to temporarily assume the duties and exercise the powers as a Regional President – East of CEI prior to his plenary qualification and to the issuance of a temporary casino key employee license; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of June 9, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that John Kenneth Koster be issued a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e*; and

IT IS FURTHER RESOLVED by the Commission that John Kenneth Koster is temporarily qualified and is hereby authorized to assume the duties

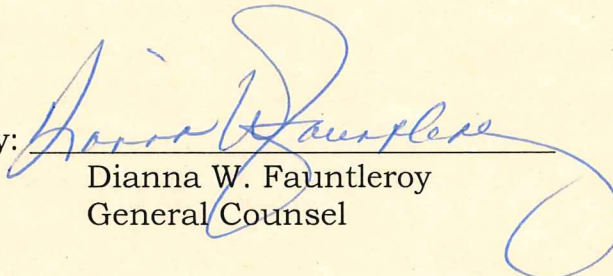


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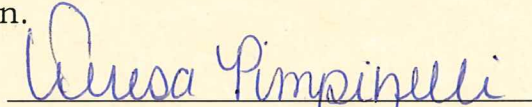
and exercise the powers as a Regional President- East of CEI subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6* and *-2.7*.

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 June 9, 2021
Vote taken on pages 31-32



New Jersey Casino Control Commission
Resolution
No. 21-06-09-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF BRAD BUCHANAN AS A MEMBER OF THE BOARD OF MANAGERS OF SEMINOLE HR HOLDINGS, LLC AND RELATED ENTITIES PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C. 13:69C- 2.7*

WHEREAS, on September 16, 2020 the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Brad Buchanan to perform the duties and exercise the powers of a Member of the Board of Managers of Seminole HR Holdings, LLC (“Holdings”), a qualified holding company of casino licensees, Boardwalk 1000, LLC (“Boardwalk 1000”) and HR Atlantic City, LLC (“HR Atlantic City”), owner and manager, respectively of the Hard Rock Hotel & Casino Atlantic City, and related entities, including SHRE/SHRI, LLC (“SHRE/SHRI”), a qualified holding company of Boardwalk 1000 and HR Atlantic City; HR Atlantic City Lender, LLC (“HR Atlantic City Lender”), an entity qualifier and financial source of Boardwalk 1000; HR Atlantic City Investor, LLC (“HR Atlantic City Investor”), a qualified holding company of Boardwalk 1000 and Seminole Hard Rock Entertainment Inc., a qualified holding company of Boardwalk 1000 and HR Atlantic City, pursuant to *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*, pending his plenary qualification (Commission Resolution No. 20-09-16-14); and



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WHEREAS, the Division of Gaming Enforcement filed a Letter Report dated June 1, 2021 recommending that the Commission find Mr. Buchanan plenary qualified to perform the duties and exercise the powers of a Member of the Board of Managers of Holdings and related entities; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of June 9, 2021.

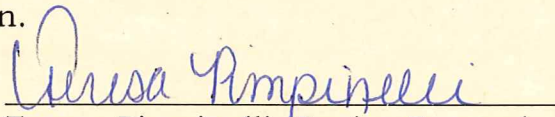
NOW, THEREFORE, BE IT RESOLVED by the Commission that Brad Buchanan is hereby qualified to serve as a Member of the Board of Managers of Holdings, HR Atlantic City and related entities, including SHRE/SHRI, HR Atlantic City Lender, HR Atlantic City Investor and Seminole Hard Rock Entertainment, Inc. in accordance with *N.J.S.A. 5:12-85.1c*, *N.J.S.A. 5:12-89b(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 June 9, 2021
Vote taken on pages 34-35



New Jersey Casino Control Commission
Resolution
No. 21-06-09-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF BARRY DILLER AS AN OUTSIDE DIRECTOR FOR MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C. 13:69C- 2.7(c)*

WHEREAS, on September 16, 2020 the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Barry Diller to perform the duties and exercise the powers of an Outside Director for MGM Resorts International (“MGM”), the holding company of casino licensee Marina District Development Company, LLC (“MDDC”), d/b/a Borgata Hotel Casino & Spa (“Borgata”), pursuant to *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*, pending his plenary qualification (Commission Resolution No. 20-09-16-08); and

WHEREAS, the Division of Gaming Enforcement filed a Letter Report dated June 1, 2021 recommending that the Commission find Mr. Diller plenary qualified to perform the duties and exercise the powers of an Outside Director for MGM; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of June 9, 2021.

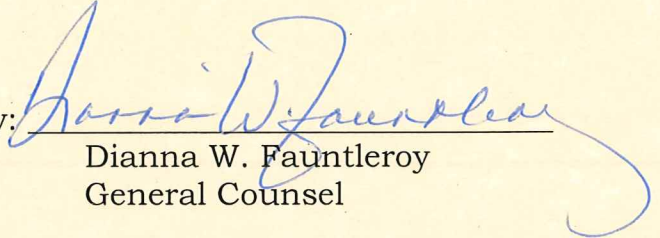
NOW, THEREFORE, BE IT RESOLVED by the Commission that Barry Diller is hereby qualified to serve as an Outside Director for MGM in accordance with *N.J.S.A. 5:12-85.1c*, *N.J.S.A. 5:12-89b(1)* and (2) and *N.J.A.C. 13:69C-2.7*.



Resolution No. 21-06-09-11

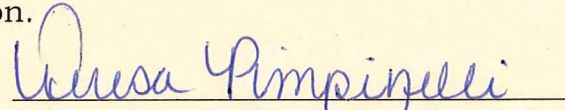
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Submitted by:


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 June 9, 2021
Vote taken on page 37



New Jersey Casino Control Commission
Resolution
No. 21-06-09-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF JOSEPH MICHAEL LEVIN AS AN OUTSIDE DIRECTOR FOR MGM RESORTS INTERNATIONAL PURSUANT TO N.J.A.C. 13:69C- 2.7(c)

WHEREAS, on September 16, 2020 the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Joseph Michael Levin to perform the duties and exercise the powers of an Outside Director for MGM Resorts International ("MGM"), the holding company of casino licensee Marina District Development Company, LLC ("MDDC"), d/b/a Borgata Hotel Casino & Spa ("Borgata"), pursuant to *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*, pending his plenary qualification (Commission Resolution No. 20-09-16-09); and

WHEREAS, the Division of Gaming Enforcement filed a Letter Report dated June 1, 2021 recommending that the Commission find Mr. Levin plenary qualified to perform the duties and exercise the powers of an Outside Director for MGM; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of June 9, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Joseph Michael Levin is hereby qualified to serve as an Outside Director for MGM in

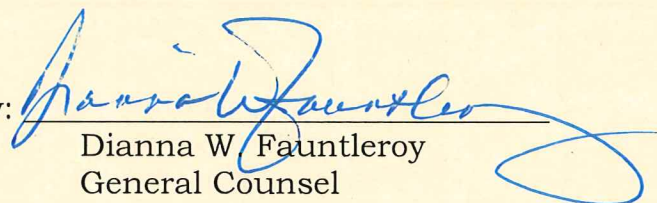


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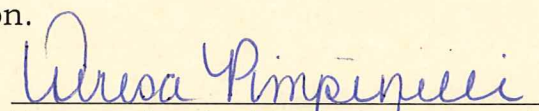
accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1) and (2) and N.J.A.C. 13:69C-2.7.

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 June 9, 2021
Vote taken on page 39

New Jersey Casino Control Commission

Resolution



No. 21-06-09-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a
BORGATA HOTEL CASINO & SPA
FOR TEMPORARY CASINO KEY EMPLOYEE LICENSURE FOR
RYAN ROSS PURSUANT TO N.J.S.A. 5:12-89(e) AND FOR PERMISSION TO
PERMIT HIM TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF
SENIOR VICE PRESIDENT OF NATIONAL MARKETNG FOR
MARINA DISTRICT DEVELOPMENT COMPANY, LLC
PENDING PLENARY QUALIFICATION
(PRN 1532101)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Marina District Development Company, LLC, (MDDC), a casino license and operator of the Borgata Hotel Casino & Spa, for the issuance of a temporary casino key employee license #10470-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), to Ryan Ross, and for permission for Mr. Ross to serve as the Senior Vice President of National Marketing for MDDC, for a nine-month period pending his 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, Mr. Ross 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, N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and



Resolution No. 21-06-09-13

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WHEREAS, on June 4, 2021, the Division interposed no objection to the Commission granting the requested relief; and

WHEREAS, the Commission considered the entire record of the matter at its public meeting of June 9, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Ryan Ross is hereby granted a temporary casino key employee license, #10470-11, 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 Senior Vice President of National Marketing for MDDC, 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
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 June 9, 2021
Vote taken on pages 42-43



New Jersey Casino Control Commission

Resolution

No. 21-06-09-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF IAC/INTERACTIVECORP AS
A SECURITY HOLDER OF MGM RESORTS INTERNATIONAL

WHEREAS, IAC/InterActiveCorp (“IAC”), a publicly-traded media and internet company with principal offices located in New York, New York, acquired, as of August 10, 2020, approximately 12% of the total issued and outstanding common stock shares of MGM Resorts International (“MGM”), the qualified holding company of casino licensee, Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa; and

WHEREAS, in connection with the acquisition, the Director of the Division of Gaming Enforcement (“Division”), pursuant to authority granted by *N.J.S.A.* 5:12-85.1, through Order 002098 dated September 21, 2020, designated IAC as a security holder qualifier of MGM pursuant to *N.J.S.A.* 5:12-85.1c, and its necessary individual qualifiers as: Barry Diller, Chairman and Senior Executive, and Joseph Levin, Chief Executive Officer and Director; and

WHEREAS, on this same date, June 9, 2021, the Casino Control Commission (“Commission”) found Barry Diller plenary qualified as an Outside Director of the Board of Directors of MGM (Commission Resolution No. 21-06-09-11), and Joseph Levin plenary qualified as an Outside Director of the Board of Directors of MGM (Commission Resolution No. 21-06-09-12); and



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WHEREAS, by Letter Report dated June 1, 2021 the Division recommended that the Commission grant IAC plenary qualification as a security holder of MGM pursuant to *N.J.S.A. 5:12-85.1c*; and

WHEREAS, the Division filed separate Letter Reports also dated June 1, 2021 reflecting its investigation into the background and qualification of Barry Diller and Joseph Levin and recommending that each be found qualified under the Casino Control Act ("Act"); and

WHEREAS, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of June 9, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Commission that based upon the report of the Division and all other evidence presented to the Commission at the public meeting of June 9, 2021, IAC is hereby found qualified as a security holder of MGM pursuant to *N.J.S.A. 5:12-85.1* based upon the findings and rulings specified herein.

FINDINGS AND RULINGS

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

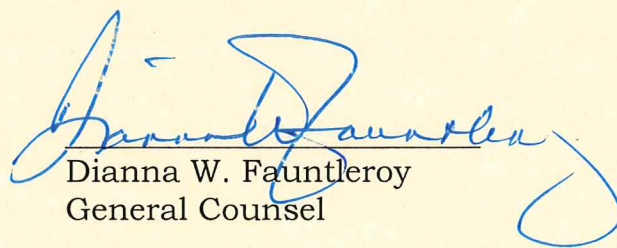


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1. IAC and its natural person qualifiers have hereto complied with all requirements regarding the submission of information necessary to the Commission and the Division to evaluate IAC's qualification.
2. The persons whose qualification needs to be established for purposes of IAC's qualification are Barry Diller, Chairman and Senior Executive and Joseph Levin, Chief Executive Officer and Director, each of whom have been found qualified by the Commission pursuant to the applicable provisions of the Act.
3. IAC has established by clear and convincing evidence that it possesses the financial stability, integrity and responsibility and good character, honesty and integrity required by *N.J.S.A. 5:12-84* and *-85.1*.
4. IAC, in view of the foregoing and the entire record of the proceeding is qualified pursuant to *N.J.S.A. 5:12-85.1*

Submitted by:


Dianna W. Fauntleroy
General Counsel



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CERTIFICATION

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

A handwritten signature in blue ink that reads "Teresa Pimpinelli".

Teresa Pimpinelli, Esq.
For the Executive Secretary

Meeting of June 9, 2021
Vote taken on pages 49-50