



# New Jersey Casino Control Commission

## Resolution

### No. 16-07-13-4b

#### **RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF MICHAEL KOSICH TO SERVE AS MANAGER OF INTERNAL AUDIT AND COMPLIANCE OFFICER FOR TRUMP TAJ MAHAL ASSOCIATES, LLC**

**WHEREAS**, on November 10, 2015, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* to Michael Kosich and granted permission to him to perform the duties and exercise the powers of Manager of Internal Audit and Compliance Officer for casino licensee Trump Taj Mahal Associates, LLC pending his plenary licensure and qualification; and

**WHEREAS**, by letter dated June 27, 2016, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Kosich qualified and issue a plenary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on July 13, 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Michael Kosich is hereby found qualified to serve as Manager of Internal Audit and Compliance Officer for Trump Taj Mahal Associates, LLC in accordance with



Resolution No. 16-07-13-4b

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*N.J.S.A.* 5:12-85.1a and b and *N.J.A.C.* 13:69C-2.6; and a plenary casino key employee license shall issue to him pursuant to *N.J.S.A.* 5:12-89a and b.

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  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of July 13, 2016  
Vote taken on pages 13.

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-6(a)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Christopher S. Boras, 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Christopher S. Boras, 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**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-6(b)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Dann B. Glenn, 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Dann B. Glenn, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-6(c)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Amy E. Kinney, 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Amy E. Kinney, 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**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-6(d)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Isabelle M. Perreve-Theisen, 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Isabelle M. Perreve-Theisen, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-6(e)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John W. Robinson, 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that John W. Robinson, 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**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-6(f)

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

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John Zapotochny, 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that John Zapotochny, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(a)

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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 :

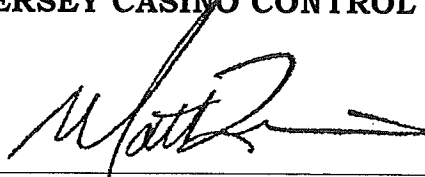
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Jose R. Crespo for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Jose R. Crespo's casino key employee license, 008887-11, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(b)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of James R. Deery 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 **July 13, 2016;**

**IT IS** on this **13<sup>th</sup>** day of **July 2016, ORDERED** that James R. Deery's casino key employee license, 009206-11, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(c)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Linda J. Guntner 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Linda J. Guntner's casino key employee license, 008889-11, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(d)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Alok Joshi 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 **July 13, 2016;**

**IT IS** on this **13<sup>th</sup>** day of **July 2016, ORDERED** that Alok Joshi's casino key employee license, 009203-11, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(e)

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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 :

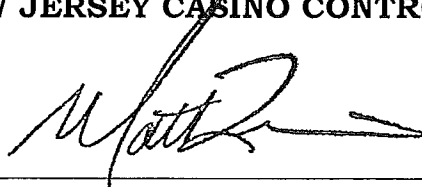
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Thomas L. Mann for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Thomas L. Mann's casino key employee license, 009181-11, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(f)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Brian F. McHugh 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Brian F. McHugh's casino key employee license, 006487-11, 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**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(g)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Arvind K. Patel 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 **July 13, 2016**;

**IT IS** on this **13<sup>th</sup>** day of **July 2016**, **ORDERED** that Arvind K. Patel's casino key employee license, 008848-11, 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**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 16-07-13-7(h)

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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 :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Wendy E. Warner 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 **July 13, 2016;**

**IT IS** on this **13<sup>th</sup>** day of **July 2016, ORDERED** that Wendy E. Warner's casino key employee license, 009207-11, 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**



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**MATTHEW B. LEVINSON, CHAIRMAN**



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 16-07-13-08**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PETITION OF TROPICANA ATLANTIC CITY CORPORATION  
AND TROPICANA ENTERTAINMENT, INC. REQUESTING PERMISSION FOR  
PETER K. BOTTCHEER, JR. TO ASSUME THE DUTIES AND EXERCISE THE  
POWERS OF INFORMATION SECURITY OFFICER FOR TROPICANA  
ENTERTAINMENT, INC. PENDING PLENARY QUALIFICATION  
(PRN1761601)

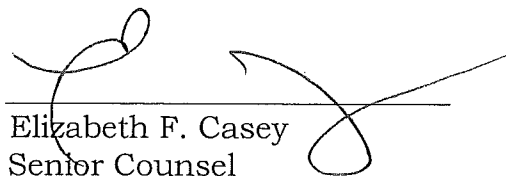
**WHEREAS**, casino licensee Tropicana Atlantic City Corporation and Tropicana Entertainment, Inc. (Petitioners) having filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Peter K. Bottcher, Jr., prior to his plenary qualification, assume the duties and exercise the powers of Information Security Officer for Tropicana Entertainment, Inc. 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 July 5, 2016, in which it recommended that the Commission permit Mr. Bottcher 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 July 13, 2016;

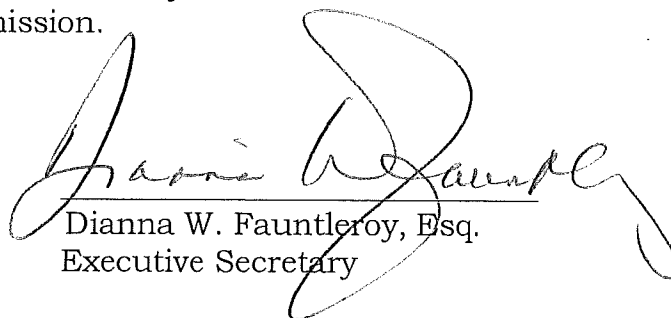
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Peter K. Bottcher, Jr. is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Information Security Officer for Tropicana Entertainment, Inc., subject to the conditions contained in N.J.S.A. 5:12-85.1c, and N.J.A.C. 13:69C-2.7.



  
Elizabeth F. Casey  
Senior Counsel

CERTIFICATION

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

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of January 13, 2016  
Vote taken on page(s) 21-22

# New Jersey Casino Control Commission

## Resolution

No. 16-07-13-09



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., BOARDWALK REGENCY CORPORATION, AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR THOMAS BRIAN THAXTON TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF IT CYBER SECURITY/CHIEF INFORMATION SECURITY OFFICER OF CAESARS ENTERTAINMENT CORPORATION PENDING PLENARY QUALIFICATION  
(PRN 1621602)

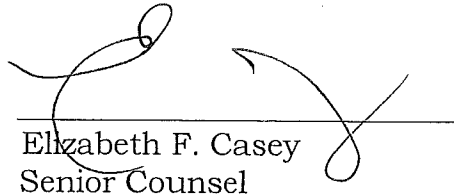
**WHEREAS**, Caesars Entertainment Corporation, a qualified holding company of casino licensees Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., Boardwalk Regency Corporation, and Caesars Interactive Entertainment New Jersey, LLC, (Petitioners) having filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Thomas Brian Thaxton, prior to his plenary qualification, assume the duties and exercise the powers of the IT Cyber Security/Chief Information Security Officer of Caesars Entertainment Corporation 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 July 6, 2016, in which it recommended that the Commission permit Mr. Thaxton 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 July 13, 2016;

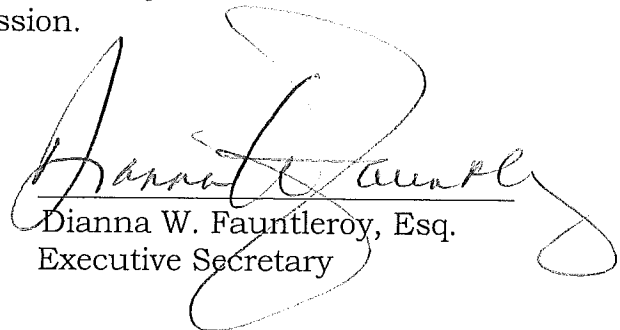
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Thomas Brian Thaxton is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of the IT Cyber Security/Chief Information Security Officer of Caesars Entertainment Corporation, subject to the conditions contained in *N.J.S.A. 5:12-85.1c*, and *N.J.A.C. 13:69C-2.7*.



Elizabeth F. Casey  
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

# New Jersey Casino Control Commission



## Resolution

No. 16-07-13-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE JOINT PETITION OF MGM RESORTS  
INTERNATIONAL AND MGM GROWTH PROPERTIES LLC FOR  
APPROVAL OF A MASTER LEASE AND SUBLEASE AND CERTAIN  
OTHER APPROVALS IN CONNECTION WITH THE ACQUISITION OF  
CERTAIN REAL ESTATE AND IMPROVEMENTS RELATED TO  
MARINA DISTRICT DEVELOPMENT COMPANY, LLC  
(PRN 1671602)

**WHEREAS**, MGM Resorts International (MGM), a holding company of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (MDDC or Borgata) and MGM Growth Properties LLC (MGP) (collectively Petitioners) filed a joint petition on June 15, 2016, which was amended on June 29, 2016, seeking a ruling from the New Jersey Casino Control Commission (Commission) 1) approving a sublease from MGM Lessee, LLC (MGM Lessee) to Borgata (Operating Sublease) pursuant to N.J.S.A. 5:12-82c, 2) approving a Master Lease, as amended by a First Amendment to Master Lease (collectively, Amended Master Lease) between MGM Lessee and MGP Lessor, LLC (MGP Lessor) as it relates to Borgata pursuant to N.J.S.A. 5:12-82c, 3) finding MGM Lessee qualified as an entity qualifier and 4) delegating to the Chairman the authority to approve amendments to the Amended Master Lease as they relate to Borgata and amendments to the Operating Sublease to the extent any such amendment does not relate to the “buy-out,” “joint and several liability” or



termination provisions required by N.J.S.A. 5:12-82c(5) and (10) and N.J.S.A. 5:12-104b; and

**WHEREAS** the Division of Gaming Enforcement (Division) filed a letter-report dated July 6, 2016 recommending that the Commission grant the requested relief; and

**WHEREAS** the Commission considered the entire matter at its public meeting on July 13, 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that the requested relief is hereby **GRANTED**, 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 followings rulings and makes the following findings:

1. The Master Lease, First Amendment to Master Lease and Operating Sublease are hereby approved.
2. MGM Lessee is qualified as an entity qualifier.

#### **CONDITIONS**

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



1. MGP Lessor and MGM Lessee shall provide the Division with final copies of the First Amendment to Master Lease and the Operating Sublease with MDDC within five (5) days of execution.
2. MGP Lessor and MGM Lessee shall immediately notify the Division if either party seeks termination of the Master Lease.
3. MGM Lessee and MDDC shall immediately notify the Division if either party seeks termination of the Operating Sublease.
4. Amendments to the Amended Master Lease as they relate to Borgata and amendments to the Operating Sublease are subject to approval by the Commission upon the filing of a petition by MGM and MGP with the Division and an opportunity for the Division to submit a report regarding such changes. The Commission hereby delegates authority to the Chairman to make a determination on any such amendment petition, following receipt of a responsive Division report, if a proposed amendment does not relate to the buy-out, joint and several liability or termination provisions required by N.J.S.A. 5:12-82c(5) and (10) and -104b, respectively, which matters must be determined by the full Commission.
5. The requirements set forth in the previously mentioned Conditions shall not be modified or eliminated except with the approval of the Division Director or his designee, with notice of such approval directed to the Chairman of the Commission.



Resolution No. 16-07-13-10  
Page 4

Submitted by: Teresa 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 July 13, 2016  
Vote taken on page 61