

New Jersey Casino Control Commission



Resolution

No. 20-12-09-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2021

WHEREAS, Section 73(b) of the New Jersey Casino Control Act (P.L. 1977, c.110) requires that the Commission comply with the provisions of the "Open Public Meetings Act" (P.L. 1975, c.231; C. 10:4-6 et seq.); and

WHEREAS, the Annual Meeting Schedule of the Casino Control Commission for 2021 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2021 is hereby adopted.

Submitted by

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

Daryl W. Nance
Administrative Analyst

CERTIFICATION

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

A handwritten signature in blue ink, appearing to read "Dianna W. Fauntleroy", written over a horizontal line.

Dianna W. Fauntleroy, Esq.
Executive Secretary



ANNUAL MEETING SCHEDULE - 2021

10:30 a.m.

**JOSEPH P. LORDI PUBLIC MEETING ROOM
FIRST FLOOR
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey**

January	13	July	14
February	10	August	11
March	10	September	15
April	14	October	13
May	12	November	10
June	9	December	8

Special meetings may be added on Wednesdays when no regular meeting is scheduled, or on other days, upon due notice.

New Jersey Casino Control Commission



Resolution

No. 20-12-09-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2021 PUBLIC MEETINGS

WHEREAS, Chapter 231 of the Public Laws of 1975, entitled "Senator Byron M. Baer Open Public Meeting Act", at Subsection 7B (*N.J.S.A. 10:4-12(b)*), permits certain matters to be discussed at a meeting which is not open to the Public.

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

1) The New Jersey Casino Control Commission will hold a Closed Session immediately prior to the commencement of each scheduled 2021 public meeting, as follows:

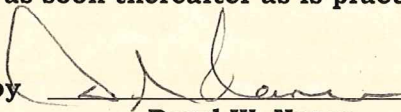
January	13	July	14
February	10	August	11
March	10	September	15
April	14	October	13
May	12	November	10
June	9	December	8

2) The matters to be discussed at each Closed Session are employee license applications, casino service industry license applications, Commission personnel matters, and such other matters as may be permitted by the Open Public Meetings Act, *N.J.S.A. 10:4-12(b)*. Official action may be taken by the Commission on any of the matters discussed.



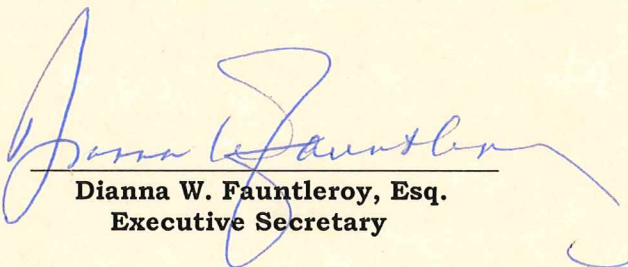
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3) In accordance with the Open Public Meeting Act, such discussions will be disclosed to the public at a public meeting as soon thereafter as is practicable.

Submitted by 
Daryl W. Nance
Administrative Analyst

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 December 9, 2020
Vote Taken on Page 12

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 20-12-09-7

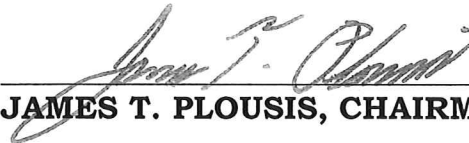
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Richard H. Harvey, 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 **December 9, 2020**;

IT IS on this **9th** day of **December 2020**, **ORDERED** that Richard H. Harvey, a casino key employee licensee, #007981-11, 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. 20-12-09-8-(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 Steven M. Roff 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 **December 9, 2020**;

IT IS on this **9th** day of **December 2020**, **ORDERED** that Steven M. Roff's casino key employee license, #009653-11, 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. 20-12-09-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF AC OCEAN WALK LLC AND LUXOR CAPITAL GROUP, LP FOR APPROVAL OF OCEAN 2, LLC AS AN ENTITY QUALIFIER PURSUANT TO N.J.S.A. 5:12-85.1 ET SEQ. (PRN 3372002)

WHEREAS, casino licensee AC Ocean Walk LLC d/b/a Ocean Casino Resort (“AC Ocean”) and its holding company, Luxor Capital Group, LP (“Luxor”) filed a Petition on December 2, 2020 seeking a ruling from the Casino Control Commission (“Commission”) finding Ocean 2, LLC, a newly formed Delaware limited liability company and newly designated entity qualifier, qualified pursuant to *N.J.S.A. 5:12—85.1* in connection with a transfer of interest in TEN RE ACNJ, LLC (“TEN RE”), a qualified holding company of AC Ocean; and

WHEREAS, in connection with the transfer of interest, the Director of the Division of Gaming Enforcement (“Division”) pursuant to authority granted by *N.J.S.A. 5:12-85.1*, designated Ocean 2, LLC as an entity qualifier of AC Ocean; and

WHEREAS, on May 6, 2020 the Commission granted plenary qualification to Ocean 2, Inc. as an entity qualifier of AC Ocean; to Luxor Wavefront, LP (“Wavefront”) as an entity qualifier and financial source of AC Ocean and to LCG Holdings, LLC (“Holdings”) as a holding company of AC Ocean (Commission Resolution No. 20-05-06-13); and



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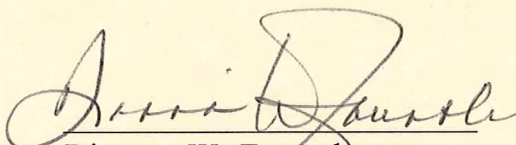
WHEREAS, by Letter Report dated December 4, 2020 the Division recommended that the Commission grant the relief requested; and

WHEREAS, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of December 9, 2020.

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 December 9, 2020, Petitioners' request to qualify Ocean 2, LLC is hereby **GRANTED**; and

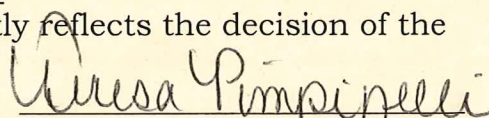
IT IS FURTHER RESOLVED that the entities required to qualify in connection with the transfer of interest in TEN RE, having previously been found qualified by the Commission, remained qualified pursuant to the N.J.S.A. 5:12-85.1.

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, Esq.
for the Executive Secretary

Meeting of December 9, 2020
Vote taken on pages 24-25