# New Jersey Casino Control Commission Resolution No. 23-01-11-02



## RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ELECTION OF A VICE-CHAIRMAN

WHEREAS, Section 54(b) of the Casino Control Act (P.L. 1977, c.110), provides that the New Jersey Casino Control Commission shall elect annually by a majority of the full Commission one of its members, other than the Chairman, to serve as Vice Chairman for the ensuing year.

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

Effective immediately, Alisa Beth Cooper is hereby elected Vice Chairman of the New Jersey Casino Control Commission, to serve in such capacity until the Reorganization Meeting in January, 2024.

Submitted by

Daryl W. Nance Program Supervisor

#### CERTIFICATION

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

Dianna W. Fauntleroy, Esq. Executive Secretary

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-01-11-6(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 Jocelyn A. Allison, 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 **January 11, 2023**;

IT IS on this 11<sup>th</sup> day of January 2023, ORDERED that Jocelyn A. Allison, a casino key employee licensee, #009379-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-01-11-6(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 Leonard R. Dolson, Jr., 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 **January 11, 2023**;

IT IS on this 11<sup>th</sup> day of January 2023, ORDERED that Leonard R. Dolson, Jr., a casino key employee licensee, #007592-11, 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** 

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-01-11-6(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 Debora S. Evans, 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 **January 11, 2023**;

IT IS on this 11<sup>th</sup> day of January 2023, ORDERED that Debora S. Evans, a casino key employee licensee, #005679-11, 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** 

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-01-11-6(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 Mark J. Evans, 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 **January 11, 2023**;

IT IS on this 11<sup>th</sup> day of January 2023, ORDERED that Mark J. Evans, a casino key employee licensee, #009350-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-01-11-6(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 Kathleen M. McSweeney, 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 **January 11, 2023**;

IT IS on this 11<sup>th</sup> day of January 2023, ORDERED that Kathleen M. McSweeney, a casino key employee licensee, #005642-11, 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** 

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 23-01-11-7(a)

IN THE MATTER OF THE LAPSING OF

A CASINO KEY EMPLOYEE LICENSE

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

APPROVED INACTIVE LIST

**ORDER** 

This matter having been undertaken by the New Jersey Casino Control

Commission (Commission) for the lapsing of the casino key employee license

of Paul A. Ferro 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

January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that Paul A. Ferro's

casino key employee license, #009332-11, 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

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 23-01-11-7(b)

IN THE MATTER OF THE LAPSING OF

A CASINO KEY EMPLOYEE LICENSE

FOR FAILURE TO COMPLY WITH THE

RESUBMISSION PROCESS OR TO

REQUEST TO BE PLACED ON THE

APPROVED INACTIVE LIST

**ORDER** 

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license

of Ishrat Jahan 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

January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that Ishrat Jahan's

casino key employee license, #009791-11, 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0040-CK
CREDENTIAL NO. 10619-11
ORDER NO. 23-01-11-08 (TMP)

I/M/O THE INITIAL APPLICATION OF

Marjorie Najera

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Marjorie Najera ("Applicant") for casino key employee license #10619-11; 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 January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10619-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established her 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 to 1) make any payments as required by Navient and 2) provide the Division with proof of payments on an annual basis beginning April 15, 2023,

ORDER No. 23-01-11-08 (TMP)

until her outstanding Navient student loan liability is paid in full or otherwise is satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for casino key employee license #10619-11 is specifically conditioned on Applicant complying with her voluntary agreement to make any payments as required by Navient and is further conditioned on Applicant providing proof to the Division of her payments on an annual basis, beginning April 15, 2023, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement

ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, NJ 08401

Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until her outstanding Navient student loan liability is paid in full or otherwise satisfied. 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0046-CK
CREDENTIAL NO. 10631-11
ORDER NO. 23-01-11-09 (TMP)

I/M/O THE INITIAL APPLICATION OF

Douglas E. Morrell :

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Douglas E. Morrell ("Applicant") for casino key employee license #10631-11; 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 January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10631-11 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 to 1) pay \$100 per month towards his Internal Revenue Service ("IRS") liability and 2) provide the Division with proof of his IRS payments on

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an annual basis beginning June 15, 2023, until his outstanding IRS liability is paid in full or otherwise satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for casino key employee license #10631-11 is specifically conditioned on Applicant complying with his voluntary agreement to pay \$100 per month towards his outstanding IRS liability and is further conditioned on Applicant providing proof to the Division of his payments on an annual basis, beginning June 15, 2023, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement ATTN: Jocelyn Fietkiewicz, Deputy Attorney General 1325 Boardwalk Atlantic City, NJ 08401 Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until his outstanding IRS liability is paid in full or otherwise satisfied. 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0041-CK
CREDENTIAL NO. 10639-11
ORDER NO. 23-01-11-10 (TMP)

I/M/O THE INITIAL APPLICATION OF

THOMAS SCHAFER

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Thomas Schafer ("Applicant") for casino key employee license #10639-11; 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 January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10639-11 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 to 1) make any payments as required by Aidvantage towards his outstanding student loan liability and 2) provide the Division with proof of

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his Aidvantage payments on an annual basis beginning September 15, 2023, until his

outstanding Aidvantage student loan liability is paid in full or otherwise satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for

casino key employee license #10639-11 is specifically conditioned on Applicant complying

with his voluntary agreement to make any payments as required by Aidvantage towards his

outstanding student loan liability and is further conditioned on Applicant providing proof to

the Division of his payments on an annual basis, beginning September 15, 2023, by sending

a copy of all appropriate documentation to:

Division of Gaming Enforcement

ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, NJ 08401

Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until his outstanding Aidvantage student loan

liability is paid in full or otherwise satisfied. 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0039-CK
CREDENTIAL NO. 10618-11
ORDER NO. 23-01-11-11 (TMP)

I/M/O THE INITIAL APPLICATION OF

REYNI BROOMES :

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Reyni Broomes ("Applicant") for casino key employee license #10618-11; 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 January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10618-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established her 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 to 1) make any payments as required by Great Lakes Educational Loan Services, Inc. ("Great Lakes") and provide the Division with proof of payments on an annual basis beginning September 15, 2023, and 2) pay \$50 per month

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towards her outstanding Midland Funding, LLC ("Midland") judgments and provide the

Division with proof of payments on an annual basis beginning September 15, 2023, until

her outstanding Great Lakes student loan liability and Midland judgments are paid in full

or otherwise is satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for

casino key employee license #10618-11 is specifically conditioned on Applicant complying

with her voluntary agreement to make any payments as required by Great Lakes and to pay

\$50 per month towards her Midland judgments and is further conditioned on Applicant

providing proof to the Division of her payments on an annual basis, beginning September

15, 2023, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement

ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, NJ 08401

Email: jocelyn.fietkiewicz@njdge.org.

Applicant shall provide such annual reports until her outstanding Great Lakes student loan

liability and Midland judgments are paid in full or otherwise satisfied. 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0047-CK
CREDENTIAL NO. 10617-11
ORDER NO. 23-01-11-12 (TMP)

I/M/O THE INITIAL APPLICATION OF

SERENA MCBALL:

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Serena McBall ("Applicant") for casino key employee license #10617-11; 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 January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10617-11 is GRANTED; and

IT IS FURTHER ORDERED that Applicant has established her 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 to 1) enroll in a payment plan with New Jersey Division of Taxation ("NJ Tax") for both her and her spouse's debts, and provide proof to the Division of the payment plan terms by March 15, 2023, 2) make monthly payments

ORDER No. 23-01-11-12 (TMP)

towards her outstanding NJ Tax liabilities in accordance with her payment plan, and

provide the Division with an annual report beginning August 15, 2023, demonstrating

proof of payments, and 3) make monthly payments towards her outstanding Internal

Revenue Service ("IRS") liabilities and provide the Division with an annual report

beginning August 15, 2023, demonstrating proof of payments, until her outstanding NJ

Tax and IRS liabilities are paid in full or otherwise is satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for

casino key employee license #10617-11 is specifically conditioned on Applicant complying

with her voluntary agreement to 1) enroll in a payment plan with NJ Tax, and providing

proof to the Division of the payment plan terms, by March 15, 2023, and 2) make monthly

payments towards her outstanding NJ Tax liabilities in accordance with her payment plan,

and provide the Division with an annual report beginning August 15, 2023 demonstrating

proof of payments and 3) make monthly payments towards her outstanding IRS liabilities

and provide the Division with an annual report beginning August 15, 2023 demonstrating

proof of payments. Applicant shall send a copy of all appropriate documentation to:

Division of Gaming Enforcement

ATTN: Jocelyn Fietkiewicz, Deputy Attorney General

1325 Boardwalk

Atlantic City, NJ 08401

Email: jocelyn.fietkiewicz@njdge.org.

ORDER No. 23-01-11-12 (TMP)

Applicant shall provide such annual reports until her outstanding NJ Tax and IRS liabilities are paid in full or otherwise satisfied. 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 22-0049-CK
CREDENTIAL NO. 10643-11
ORDER NO. 23-01-11-13 (TMP)

I/M/O THE INITIAL APPLICATION OF

JACOB SCANLON

FOR A CASINO KEY EMPLOYEE LICENSE

**ORDER** 

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Jacob Scanlon ("Applicant") for casino key employee license #10643-11; 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 January 11, 2023;

IT IS on this 11th day of January 2023, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED and the initial application for casino key employee license #10643-11 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 to 1) comply with the terms of his payment plan with Educational Computer Systems, Inc. ("ECSI") and 2) provide the Division with proof

ORDER No. 23-01-11-13 (TMP)

of his ECSI payments on a bi-annual basis beginning June 15, 2023, until his outstanding

ECSI student loan liability is paid in full or otherwise satisfied; and

IT IS FURTHER ORDERED that the granting of Applicant's initial application for

casino key employee license #10643-11 is specifically conditioned on Applicant complying

with his voluntary agreement to make any payments as required by ECSI towards his

outstanding student loan liability and is further conditioned on Applicant providing proof to

the Division of his payments on a bi-annual basis, beginning June 15, 2023, by sending a

copy of all appropriate documentation to:

Division of Gaming Enforcement

ATTN: Jordan Hollander, Deputy Attorney General

140 East Front Street

P.O. Box 047

Trenton, NJ 08625

Email: jordan.hollander@njdge.org.

Applicant shall provide such annual reports until his outstanding ECSI student loan liability

is paid in full or otherwise satisfied. 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 Ro. 23-01-11-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF RAYMOND SCOTT STEFANELLI TO SERVE AS VICE PRESIDENT, ONLINE GAMING MARKETING OF AC OCEAN WALK LLC d/b/a OCEAN CASINO RESORT

WHEREAS, on May 11, 2022, the New Jersey Casino Control Commission ("Commission") granted temporary qualification to Raymond Scott Stefanelli to assume the duties and exercise the powers of Vice President, Online Gaming Marketing of casino licensee, AC Ocean Walk LLC d/b/a Ocean Casino Resort ("AC Ocean"), 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 issued him a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e and N.J.A.C. 19:41A-5.3 (Commission Resolution No. 22-05-11-13); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated December 7, 2022 recommending that the Commission issue an initial casino key employee license to Raymond Scott Stefanelli and find him plenarily qualified to serve as Vice President, Online Gaming Marketing of AC Ocean; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of January 11, 2023.



Resolution No. 23-01-11-14 Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Raymond Scott Stefanelli be issued an initial casino key employee license (#10613-11) pursuant to *N.J.S.A.* 5:12-89b and that Raymond Scott Stefanelli is hereby plenarily qualified to serve as Vice President, Online Gaming Marketing of AC Ocean in accordance with *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6.

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 January 11, 2023 Vote taken on page(s) 39-40



## Rew Jersey Casino Control Commission Resolution Ro. 23-01-11-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC FOR THE TEMPORARY QUALIFICATION OF GEORGE GOLDHOFF AS PROPERTY PRESIDENT PURSUANT TO N.J.S.A. 5:12-85.1 AND N.J.A.C. 13:69C-2.6 AND 2.7 AND FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE WITH MULTI-CASINO ENDORSEMENT PURSUANT TO N.J.S.A. 5:12-89e and N.J.A.C. 19:41A-5.3 (PRN 3562201)

WHEREAS, casino licensees, Boardwalk 1000, LLC ("Boardwalk 1000"), owner of Hard Rock Hotel & Casino Atlantic City ("HR Casino") and HR Atlantic City, LLC ("HR Atlantic City"), also a qualified holding company of Boardwalk 1000 and manager of HR Casino, ("Petitioners"), having filed a Petition (PRN 3562201) dated December 20, 2022, seeking approval of the New Jersey Casino Control Commission ("Commission") to have George Goldhoff, prior to plenary qualification, assume the duties and exercise the powers of Property President of Boardwalk 1000 and HR Atlantic City 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

**WHEREAS,** Petitioners also seek the issuance of a temporary casino key employee license to George Goldhoff with a multi-casino endorsement pursuant to *N.J.S.A.* 5:12-89b and -89e, *N.J.S.A.* 5:12-91.1 and *N.J.A.C.* 19:41A-5.3; and



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**WHEREAS**, on or about December 20, 2022, George Goldhoff filed an initial application for a casino key employee license with the Commission as required by *N.J.S.A.* 5:12-89 and *N.J.A.C.* 19:41A-5.4(d), including a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form; and

WHEREAS, by email response dated January 9, 2023, the Division of Gaming Enforcement ("Division") indicated no objection to the issuance of a temporary casino key employee license with multi-casino endorsement to George Goldhoff and no objection to his assuming the duties and exercising the powers of Property President for Boardwalk 1000 and HR Atlantic City pending plenary qualification; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of January 11, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that George Goldhoff be issued a temporary casino key employee license with multi-casino endorsement pursuant to *N.J.S.A.* 5:12-89b and -89e, *N.J.S.A.* 5:12-91.1 and *N.J.A.C.* 19:41A-5.3 pending plenary licensure; and

IT IS FURTHER RESOLVED by the Commission that George Goldhoff is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Property President for Boardwalk 1000 and HR Atlantic City



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subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-

2.6 and -2.7.

Submitted by:

Dianna W. Fayintleroy

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 January 11, 2023 Vote taken on page(s) 45-46



## New Jersey Casino Control Commission Resolution Ro. 23-01-11-16

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF AC OCEAN WALK LLC d/b/a OCEAN CASINO RESORT FOR THE TEMPORARY QUALIFICATION OF MICHAEL G. PALERMO AS VICE PRESIDENT PLAYER DEVELOPMENT PURSUANT TO *N.J.A.C.* 13:69C-2.6 AND (d) AND THE ISSUANCE OF 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 (PRN 3402201)

WHEREAS, casino licensee, AC Ocean Walk LLC d/b/a Ocean Casino Resort ("AC Ocean") having filed a Petition (PRN 3402201) dated December 6, 2022, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Michael G. Palermo, prior to his plenary qualification, assume the duties and exercise the powers of Vice President Player Development for AC Ocean 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 G. Palermo pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3; and

WHEREAS, on or about December 5, 2022, Michael G. Palermo filed an initial application for a casino key employee license with the Commission as required by N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d), including a personal history disclosure form (PHD-1), which was reviewed by the Division of Gaming Enforcement ("Division"); and



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WHEREAS, the Division filed an email response to the Petition dated December 29, 2022 in which it indicated no objection to the issuance of a temporary casino key employee license to Mr. Palermo and no objection to his assuming the duties and exercising the powers of Vice President Player Development for AC Ocean pending plenary qualification; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of January 11, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Michael G. Palermo 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 pending plenary licensure; and

IT IS FURTHER RESOLVED by the Commission that Michael G. Palermo is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President Player Development for AC Ocean pending plenary qualification and 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, Senior Counsel for the Executive Secretary

Meeting of January 11, 2023 Vote taken on page(s) 42-43



## New Jersey Casino Control Commission Resolution No. 23-01-11-17

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF PREMIER ENTERTAINMENT AC, LLC AND BALLY'S CORPORATION FOR THE TEMPORARY QUALIFICATION OF KIM BARKER LEE AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER OF BALLY'S CORPORATION PENDING PLENARY QUALIFICATION (PRN 3482203)

WHEREAS, casino licensee, Premier Entertainment AC, LLC ("Premier") d/b/a Bally's Atlantic City ("Bally's AC"), and its qualified holding company, Bally's Corporation ("Bally's), having filed a Petition (PRN 3482203) dated December 14, 2022, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Kim Barker Lee assume the duties and exercise the powers of Executive Vice President, Chief Legal Officer of Bally's, prior to her plenary qualification, 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

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed a letter report dated December 29, 2022, in which it interposed no objection to the Commission granting the relief requested by Petitioners; 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.A.C.* 13:69C-2.7(c)2; and



### Resolution **Ao.** 23-01-11-17 Page 2

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of January 11, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Kim Barker Lee is temporarily qualified and authorized to assume the duties and exercise the powers of Executive Vice President, Chief Legal Officer of Bally's, pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c, 89b(1) and (2), and *N.J.A.C.* 13:69C-2.7.

Submitted by:

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

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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET NO.: 23-0004-RC

CREDENTIAL No.: 10648-11

ORDER NO.: 23-01-11-18 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF : LAW AND PUBLIC SAFETY, DIVISION OF :

GAMING ENFORCEMENT,

COMPLAINANT,

SUSPENSION ORDER

V.

:

MARSHALL DAVIS

RESPONDENT.

An application for suspension of Marshall Davis's ("Respondent") temporary casino key employee license #10648-11 having been filed by the Division of Gaming Enforcement ("Division"); and the Division having alleged that Respondent is disqualified from licensure under sections -80(b), -80(d), -86(b) and -89(b)(2) of the Casino Control Act ("Act"); and Respondent having been given an opportunity to respond to the Division's allegations; and the New Jersey Casino Control Commission ("Commission") having considered the application for suspension at its public meeting of January 11, 2023,

IT IS on this 11th day of January 2023, ORDERED that the Division's request to suspend Respondent's temporary casino key employee license #10648-11 is GRANTED for good cause shown, pursuant to N.J.S.A. 5:12-75 and N.J.S.A. 5:12-86, pending the final disposition of the Complaint or until further Order of the Commission; and

IT IS FURTHER ORDERED that this matter be remanded to the Commission's contested case hearing process; and

ORDER No. 23-01-11-18 (TMP/tmp)

**IT IS FURTHER ORDERED** that, if Respondent so requests, a deferral in this matter will be granted pursuant to N.J.S.A. 5:12-86(d); and

**IT IS FURTHER ORDERED** that, during the pendency of this suspension, Respondent is prohibited from employment in any capacity by a casino licensee, including any position that does not require a credential pursuant to N.J.S.A. 5:12-106(c) unless otherwise permitted by law; and

IT IS FURTHER ORDERED that Respondent deliver his temporary casino key employee license credential #10648-11 to the offices of the New Jersey Casino Control Commission, Tennessee Avenue and Boardwalk, Atlantic City, New Jersey, ATTN: Teresa M. Pimpinelli, Senior Counsel, within 24 hours of receipt of this Order.

NEW JERSEY CASINO CONTROL COMMISSION