

# New Jersey Casino Control Commission Resolution



No. 15-03-11-4a

## RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF KEVIN W. BRADY TO SERVE AS VICE PRESIDENT CASINO OPERATIONS FOR DGMB CASINO, LLC

**WHEREAS**, on July 8, 2014, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* to Kevin W. Brady and on August 14, 2014, granted permission to him to perform the duties and exercise the powers of Vice President Slot Operations for casino licensee DGMB Casino, LLC pending his plenary licensure and qualification; and

**WHEREAS**, DGMB Casino, LLC changed the title of Vice President of Slot Operations to Vice President of Casino Operations on or about January 31, 2015; and

**WHEREAS**, by letter dated March 4, 2015, and amendments dated March 10, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Brady qualified and issue a plenary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on March 11, 2015;



**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Kevin W. Brady is hereby found qualified to serve as Vice President of Casino Operations for DGMB Casino, LLC in accordance with *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 Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

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

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

Meeting of March 11, 2015  
Vote taken on pages 12 and 13.

# New Jersey Casino Control Commission

## Resolution



No. 15-03-11-4b

### RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF HOWARD S. WEISS TO SERVE AS REGIONAL VICE PRESIDENT NIGHTLIFE OPERATIONS FOR HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION

**WHEREAS**, on September 26, 2014, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 to Howard S. Weiss and granted permission to him to perform the duties and exercise the powers of Regional Vice President Nightlife Operations for casino licensees Harrah's Atlantic City Operating Company, LLC, Bally's Park Place, Inc., and Boardwalk Regency Corporation pending his plenary licensure and qualification; and

**WHEREAS**, by letter dated February 23, 2015, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Weiss qualified and issue a plenary casino key employee license to him; and

**WHEREAS**, the Commission considered the matter at its public meeting on March 11, 2015;



**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Howard S. Weiss is hereby found qualified to serve as Regional Vice President Nightlife Operations for Harrah's Atlantic City Operating Company, LLC, Bally's Park Place Inc., and Boardwalk Regency Corporation in accordance with *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 with multi-casino endorsement pursuant to *N.J.S.A.* 5:12-91.1 shall issue to him pursuant to *N.J.S.A.* 5:12-89a and b.

Submitted by Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

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

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

Meeting of March 11, 2015  
Vote taken on pages 14 and 15.

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-03-11-6(a)

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IN THE MATTER OF THE TERMINATION :  
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 termination of the casino key employee license of Timothy G. Adams for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **March 11, 2015**;

**IT IS** on this **11<sup>th</sup>** day of **March 2015**, **ORDERED** that Timothy G. Adams' casino key employee license, 008603-11, is hereby **TERMINATED**;  
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. 15-03-11-6(b)

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IN THE MATTER OF THE TERMINATION :  
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 termination of the casino key employee license of Wilfredo Ramos for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **March 11, 2015**;

**IT IS** on this **11<sup>th</sup>** day of **March 2015**, **ORDERED** that Wilfredo Ramos' casino key employee license, 008635-11, is hereby **TERMINATED**; 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  
DOCKET No. 14-0017-CR  
CREDENTIAL No. 005788-11  
ORDER No. 15-03-11-07 (SAO)

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I/M/O THE RESUBMISSION APPLICATION OF :  
DAVID LEROY : **ORDER**  
FOR A CASINO KEY EMPLOYEE LICENSE :

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The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of David LeRoy, (“**Applicant**”) for casino key employee license #005788-11; 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 and stipulation in its entirety at its public meeting on March 11, 2015;

**IT IS** on this 11<sup>th</sup> day of **MARCH 2015, ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #005788-11 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 Applicants voluntary agreement that he satisfy his debt owed to the New Jersey Division of Taxation by August 15, 2015; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for his casino key employee license is specifically conditioned upon Applicant providing the Division with evidence that his liability owed to the New Jersey Division of Taxation has been satisfied by August 15, 2015 by forwarding that information to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegli**, Deputy Attorney General  
1300 Atlantic Avenue  
Atlantic City, New Jersey 08401  
Email: [brian.bisciegli@njdge.org](mailto:brian.bisciegli@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

  
MATTHEW B. LEVINSON, CHAIRMAN



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 15-0001-CK  
CREDENTIAL No. 009609-11  
ORDER No. 15-03-11-08 (SAO)

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I/M/O THE INITIAL APPLICATION OF :  
MARGARITA RIVERA : **ORDER**  
FOR A CASINO KEY EMPLOYEE LICENSE :

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The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Margarita Rivera, a/k/a Margarita Garcia, (“**Applicant**”) for casino key employee license #009609-11; 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 and stipulation in its entirety at its public meeting on March 11, 2015;

**IT IS** on this 11<sup>th</sup> day of **MARCH 2015, ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009609-11 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 Applicants voluntary agreement that she continually make monthly payments to the Internal Revenue Service (“**IRS**”) until her debt


with the IRS is satisfied; and

**IT IS FURTHER ORDERED** that the approval of Applicant's initial application for her casino key employee license is specifically conditioned upon Applicant providing the Division with annual status reports beginning August 15, 2015 demonstrating compliance with her payment plan with the IRS to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegli**, Deputy Attorney General  
1300 Atlantic Avenue  
Atlantic City, New Jersey 08401  
Email: [brian.bisciegli@njdge.org](mailto:brian.bisciegli@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

  
MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 13-0016-CR  
CREDENTIAL No. 005078-11  
ORDER No. 15-03-11-09 (SAO)

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I/M/O THE RESUBMISSION APPLICATION OF :  
BARBARA BURNS : **ORDER**  
FOR A CASINO KEY EMPLOYEE LICENSE :

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The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Barbara Burns, (“**Applicant**”) for casino key employee license #005078-11; 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 and stipulation in its entirety at its public meeting on March 11, 2015;

**IT IS** on this 11<sup>th</sup> day of **MARCH 2015**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the resubmission application for casino key employee license #005078-11 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 Applicants voluntary agreement that she satisfy her debt owed to the Internal Revenue Service, through her continued compliance and


payment under her Chapter 13 Bankruptcy Plan, confirmed by the United States Bankruptcy Court; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for her casino key employee license is specifically conditioned upon Applicant providing the Division with evidence of her continued compliance with her Bankruptcy Plan payment plan bi-annually, beginning August 15, 2015 by forwarding that information to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegli**, Deputy Attorney General  
1300 Atlantic Avenue  
Atlantic City, New Jersey 08401  
Email: [brian.bisciegli@njdge.org](mailto:brian.bisciegli@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

  
MATTHEW B. LEVINSON, CHAIRMAN



# New Jersey Casino Control Commission

## Resolution

### No. 15-03-11-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF RONEN L. STAUBER TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS FOR CAESARS ENTERTAINMENT OPERATING COMPANY, INC.

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standard, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Ronen L. Stauber serves as a member of the Board of Directors for Caesars Entertainment Operating Company, Inc. (CEOC), and is therefore required to be qualified; and

**WHEREAS**, on June 11, 2014, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the temporary qualification and authorized Mr. Stauber to assume the duties and exercise the powers as a member of the Board of Directors of CEOC (Resolution No. 14-06-11-12); and

**WHEREAS**, the Division filed a letter report dated February 18, 2015, recommending that the Commission find Mr. Stauber qualified; and



Resolution No. 15-03-11-10

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**WHEREAS**, the Commission considered the matter at its public meeting of March 11, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Ronen L. Stauber is hereby found qualified to serve as a member of the Board of Directors for Caesars Entertainment Operating Company, Inc. in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by:   
Stephanie A. Olivo, Esq.  
Senior Counsel

**CERTIFICATION**

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

  
Dianna W. Fauntleroy  
General Counsel/Executive Secretary

Meeting of March 11, 2015  
Vote taken on page 26 and 27

# New Jersey Casino Control Commission



## Resolution

### No. 15-03-11-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF MARY ELIZABETH HIGGINS TO SERVE AS CHIEF FINANCIAL OFFICER FOR CAESARS ENTERTAINMENT OPERATING COMPANY, INC.

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standard, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Mary Elizabeth Higgins serves as Chief Financial Officer for Caesars Entertainment Operating Company, Inc. (CEOC), and is therefore required to be qualified; and

**WHEREAS**, on July 9, 2014, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the temporary qualification and authorized Ms. Higgins to assume the duties and exercise the powers of Chief Financial Officer for CEOC (Resolution No. 14-07-09-12); and

**WHEREAS**, the Division filed a letter report dated February 18, 2015, recommending that the Commission find Ms. Higgins qualified; and



Resolution No. 15-03-11-11

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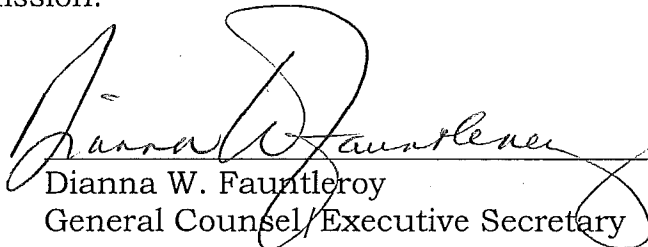
**WHEREAS**, the Commission considered the matter at its public meeting of March 11, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Mary Elizabeth Higgins is hereby found qualified to serve as Chief Financial Officer for Caesars Entertainment Operating Company, Inc. in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by:   
Stephanie A. Olivo, Esq.  
Senior Counsel

**CERTIFICATION**

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

  
Dianna W. Fauntleroy  
General Counsel/Executive Secretary

Meeting of March 11, 2015  
Vote taken on page 29



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 15-03-11-12**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE QUALIFICATION OF ROBERT MORSE TO SERVE AS A MEMBER  
OF THE CAPITAL COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standard, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Robert Morse serves as a member of the Capital Committee for Caesars Entertainment Corporation (CEC), and is therefore required to be qualified; and

**WHEREAS**, on September 10, 2014, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the temporary qualification and authorized Mr. Morse to assume the duties and exercise the powers as a member of the Capital Committee of CEC (Resolution No. 14-09-10-16); and

**WHEREAS**, the Division filed a letter report dated February 26, 2015, recommending that the Commission find Mr. Morse qualified; and



Resolution No. 15-03-11-12

Page 2

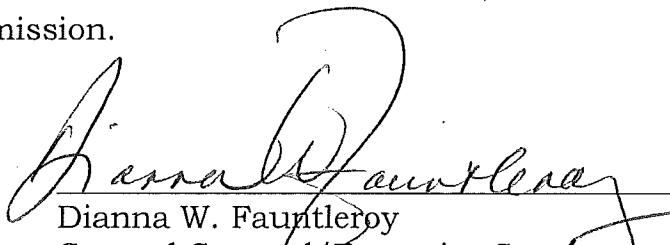
**WHEREAS**, the Commission considered the matter at its public meeting of March 11, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Robert Morse is hereby found qualified to serve as a member of the Capital Committee for Caesars Entertainment Corporation in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by:   
Stephanie A. Olivo, Esq.  
Senior Counsel

**CERTIFICATION**

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

  
Dianna W. Fauntleroy  
General Counsel/Executive Secretary

Meeting of March 11, 2015  
Vote taken on page 31



# New Jersey Casino Control Commission

## Resolution

### No. 15-03-11-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERPRISE SERVICES, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY CORPORATION AND BALLY'S PARK PLACE, INC. FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO DAVID KOLOSKI WITH A MULTI-CASINO ENDORSEMENT AND TO PERMIT HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT MARKETING OPERATIONS VIP FOR HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BOARDWALK REGENCY CORPORATION AND BALLY'S PARK PLACE, INC., PENDING PLENARY QUALIFICATION (PRN 0551502)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Caesars Enterprise Services, Harrah's Atlantic City Operating Company, LLC (Harrah's Atlantic City), Boardwalk Regency Corporation (Caesars Atlantic City) and Bally's Park Place, Inc. (Bally's Atlantic City) for the issuance of a temporary casino key employee license to David Koloski pursuant to N.J.S.A. 5:12-89(e) with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1; and

**WHEREAS**, Caesars Enterprise Services, Harrah's Atlantic City, Caesars Atlantic City and Bally's Atlantic City also seek approval to have Mr. Koloski, prior to his plenary qualification, assume the duties and exercise the powers of Vice President Marketing Operations VIP of Harrah's Atlantic City, Caesars Atlantic City and Bally's Atlantic City; and



Resolution No.15-03-11-13

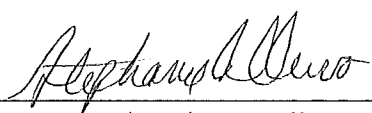
Page 2

**WHEREAS**, Mr. Koloski filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Casino Control Commission and the Division of Gaming Enforcement; and

**WHEREAS**, on March 4, 2015 the Division of Gaming Enforcement indicated no objection to the issuance of a temporary casino key employee license with a multi-casino endorsement to Mr. Koloski and for Mr. Koloski to assume the duties and exercise the powers of Vice President Marketing Operations VIP before being qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting of March 11, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that David Koloski be issued a temporary key casino employee license pursuant to N.J.S.A. 5:12-89(e), with a multi-casino endorsement pursuant to N.J.S.A. 5:12-91.1 and is hereby authorized to assume the duties and exercise the powers of Vice President Marketing Operations VIP for Harrah's Atlantic City, Caesars Atlantic City and Bally's Atlantic City.

Submitted by:   
Stephanie A. Olivo, Esq.  
Senior Counsel



Resolution No.15-03-11-13  
Page 3

**CERTIFICATION**

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

  
Dianna W. Fauntleroy  
General Counsel/ Executive Secretary

Meeting of March 11, 2015  
Vote taken on page 33



## **New Jersey Casino Control Commission Resolution No. 15-3-11-14**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY FOR TEMPORARY QUALIFICATION OF JOHN R. BAILEY AS A NEW DIRECTOR OF ITS HOLDING COMPANY, BOYD GAMING CORPORATION (PRN 0511501)

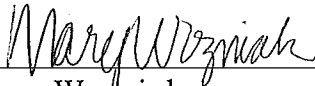
**WHEREAS**, on February 20, 2015, casino licensee Marina District Development Company, d/b/a the Borgata, filed PRN 0511501 seeking Casino Control Commission ("Commission") approval for John R. Bailey to assume the duties and exercise the powers of a member of the board of directors of its holding company, Boyd Gaming Corporation, prior to his plenary qualification and for a nine-month period in accordance with the conditions contained in N.J.A.C. 13:69C-2.7(c) and (d); and

**WHEREAS**, Mr. Bailey filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on February 20, 2015; and

**WHEREAS**, by letter report dated March 9, 2015, the Division indicated that it had no objection to granting temporary qualification to Mr. Bailey, or to granting the requested relief prior to the expiration of the period specified in N.J.A.C. 13:69C-2.7(c)2; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of March 11, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that John R. Bailey is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the Board of Directors of Boyd Gaming Corporation, subject to the conditions contained in N.J.A.C. 13:69C-2.7.

Submitted by:   
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

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

  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of March 11, 2015  
Vote taken on page 36.



## **New Jersey Casino Control Commission**

### **Resolution No. 15-3-11-15**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY FOR TEMPORARY QUALIFICATION OF PAUL W. WHETSELL AS A NEW DIRECTOR OF ITS HOLDING COMPANY, BOYD GAMING CORPORATION (PRN 0511502)

**WHEREAS**, on February 20, 2015, casino licensee Marina District Development Company, d/b/a the Borgata, filed PRN 0511502 seeking Casino Control Commission ("Commission") approval for Paul W. Whetsell to assume the duties and exercise the powers of a member of the board of directors of its holding company, Boyd Gaming Corporation, prior to his plenary qualification and for a nine-month period in accordance with the conditions contained in N.J.A.C. 13:69C-2.7(c) and (d); and

**WHEREAS**, Mr. Whetsell filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on February 20, 2015; and

**WHEREAS**, by letter report dated March 9, 2015, the Division indicated that it had no objection to granting temporary qualification to Mr. Whetsell, or to 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 No. 15-3-11-15**

**Page 2**

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of March 11, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Paul W. Whetsell is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the Board of Directors of Boyd Gaming Corporation, subject to the conditions contained in N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

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

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

Meeting of March 11, 2015  
Vote taken on page 38.

# New Jersey Casino Control Commission Resolution

No. 15-03-11-16



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

**WHEREAS**, problem gambling is a significant public health issue affecting New Jersey residents of all ages, racial and ethnic backgrounds and which has a significant societal and economic cost; and

**WHEREAS**, the impact of problem gambling goes far beyond the individual gambler but extends to family, friends, neighbors, co-workers, employers and others; and

**WHEREAS**, gambling is an invisible addiction with no outward signs such as slurred speech or track marks and cannot be detected with tests on blood, urine or hair samples; and

**WHEREAS**, March is "National Problem Gambling Awareness Month" and the theme for the month is "Problem Gambling: Have the Conversation"; and,

**WHEREAS**, the Council on Compulsive Gambling of New Jersey wants to encourage diverse groups of people to "have the conversation" about problem gambling, including gamblers, family members, mental health counselors, legislators and others in order to increase awareness and understanding of problem gambling; and

**WHEREAS**, the Commission has worked together with the Council on Compulsive Gambling for years to promote awareness of problem gambling and



of its 1-800-GAMBLER hotline, and the New Jersey Division of Gaming Enforcement offers a Self-Exclusion Program that allows people with a gambling problem to exclude themselves from Atlantic City casinos and their related internet gaming sites; and

**WHEREAS**, Governor Chris Christie designated March 2015 as Problem Gambling Awareness Month in the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** that the Casino Control Commission recognizes March as Problem Gambling Awareness Month and supports and applauds the efforts of the Council on Compulsive Gambling of New Jersey to generate greater public awareness to this significant public health issue.

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

Handwritten signature of Matthew B. Levinson in cursive.

Matthew B. Levinson, Chairman and CEO

Handwritten signature of Alisa B. Cooper in cursive.

Alisa B. Cooper, Vice Chair

Handwritten signature of Sharon A. Harrington in cursive.

Sharon A. Harrington, Commissioner

# New Jersey Casino Control Commission

## Resolution

No. 15-03-11-16A



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
ACKNOWLEDGING DONALD WEINBAUM AND HIS LIFETIME OF WORK TO  
HELP COMPULSIVE GAMBLERS

**WHEREAS,** Donald Weinbaum spent virtually his entire professional career serving the people of the state of New Jersey who struggled with addictions; and

**WHEREAS,** Donald Weinbaum is a Licensed Clinical Alcohol and Drug Counselor and a Certified Criminal Justice Professional and he served in a variety of positions in the Department of Health and Senior Services, Division of Addiction Services. He served as the division's Acting Director of Treatment and Rehabilitation and helped establish the Office of Criminal Justice and Block Grant Planning; and

**WHEREAS,** Donald Weinbaum played a lead role in establishing the statewide Drug Court treatment network and was involved with implementation of counselor licensing, workforce development, and the DUI treatment initiative. He also served as Chief of Fiscal and Administrative Services for the New Jersey State Parole Board; and

**WHEREAS,** Donald Weinbaum retired from his position in state government in 2008 and accepted a position as Executive Director of the Council on Compulsive Gambling of New Jersey which operates a statewide, education, prevention, advocacy and treatment network for persons with



gambling problems. In his position, he was a tireless advocate for pathological gamblers and an active promoter of the council's 1-800-GAMBLER hotline; and

**WHEREAS**, Donald Weinbaum worked closely with the Casino Control Commission and the Division of Gaming Enforcement on problem gambling related matters, particularly the operation and expansion of the Self-Exclusion Program and the promotion of Problem Gambling Awareness Month; and

**WHEREAS**, Donald Weinbaum is retiring from the Council on Compulsive Gambling at the end of this month after spending almost 38 years working in the addictions field.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Casino Control Commission extends its congratulations and best wishes to Donald Weinbaum on his retirement from the Council on Compulsive Gambling and thanks him for his lifetime of work to help compulsive gamblers and people with other addictions.

Handwritten signature of Matthew B. Levinson in cursive.

Matthew B. Levinson, Chairman and CEO

Handwritten signature of Alisa B. Cooper in cursive.

Alisa B. Cooper, Vice Chair

Handwritten signature of Sharon A. Harrington in cursive.

Sharon A. Harrington, Commissioner