

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 12-0001-RK
CREDENTIAL NO. 009080-11
ORDER No. 12-03-14-8 (BAL)

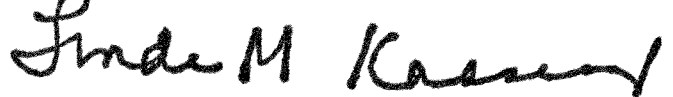
I/M/O THE APPLICATION OF :
RONNIE W. DOWNING FOR A :
CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having objected to the application of Mr. Ronnie W. Downing (“**Applicant**”) for casino key employee license #009080-11; and the Division and Applicant having agreed to Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and Applicant having been involved in no other matters inconsistent with licensure; and the Commission having considered this Stipulation at its public meeting on March 14, 2012.

IT IS on this **14th** day of **March 2012**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED**, and casino key employee license # 009080-11, which was initially granted on May 13, 2010, remains valid based on the credible evidence as submitted.

NEW JERSEY CASINO CONTROL COMMISSION



LINDA M. KASSEKERT

James Harris

New Jersey Casino Control Commission



Resolution

No. 12-03-14-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION RE-ORGANIZING THE AUDIT COMMITTEE INITIALLY ESTABLISHED IN ACCORDANCE WITH EXECUTIVE ORDER #122

WHEREAS, the New Jersey Casino Control Commission initially established an Audit Committee on March 24, 1995 and adopted its initial charter of the same date through the authority of then Commission Chairman Bradford S. Smith; and

WHEREAS, the initial Charter of the Audit Committee provided that it was to consist of three members appointed by the Chairman. Two of the three members were to be members of the Commission and the third member a member of the Commission staff; and

WHEREAS, former Governor James E. McGreevey, through Executive Order No. 122 issued July 23, 2004, directed that the Board of Directors of each Authority create an Audit Committee consistent with the directives of Executive Order No. 122; and

WHEREAS, the Casino Control Commission re-constituted its Audit Committee consistent with former Governor McGreevey's Executive Order No. 122 (See Commission Resolution No. 07-06-20-18); and

WHEREAS, Commissioner Sharon Anne Harrington was appointed Vice Chair of the Casino Control Commission at the Commission's January 18, 2012 meeting; and



WHEREAS, the Casino Control Act was amended on January 17, 2012 to reduce the membership of the Commission from five to three members (P.L. 2011, c.196); and

WHEREAS, Resolution No. 07-06-20-18 requires that members of the Casino Control Commission Audit Committee remain independent of the day-to-day management of the Commission during his or her term of service on the Audit Committee.

NOW, THEREFORE, BE IT RESOLVED, by the New Jersey Casino Control Commission, that effective immediately, Commissioner **EDWARD J. FANELLE**, shall be a member of the Commission's Audit Committee replacing newly appointed Vice Chair Sharon Anne Harrington.

AND BE IT FURTHER RESOLVED THAT, the Commission shall request that the Treasurer provide an additional designee to serve on the Commission's Audit Committee due to the reduction of members of the Commission.

AND BE IT FURTHER RESOLVED THAT, the members of the Commission's Audit Committee shall make a recommendation to the Chair of the Commission regarding the length of service of Commissioner Edward J. Fanelle and the Chair shall thereafter pursuant to express and delegated authority establish his term of service.

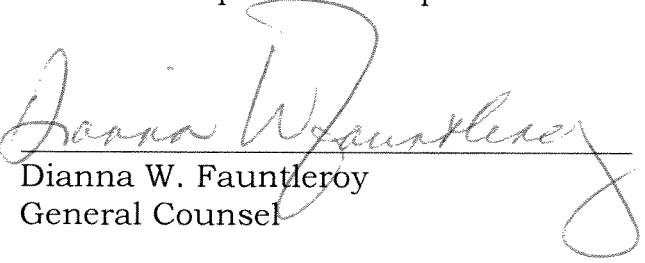
AND BE IT FURTHER RESOLVED THAT, hereafter, in light of the reduction of the membership of the Commission from five to three members, the Chair of the Commission, or his or her Designee, is expressly delegated the



authority to designate a Commission member to serve on the Commission's Audit Committee in the event of a vacancy or the inability of a member to serve, subject to the requirements of Executive Order No. 122 (McGreevey) and Commission Resolution No. 07-06-20-18.

AND BE IT FURTHER RESOLVED THAT, Commissioner **EDWARD J. FANELLE**, and any Commission member designated to serve on the Commission's Audit Commission, shall remain independent of the day-to-day management of the Commission during his or her term of service on the Audit Committee, and shall further have knowledge of the Commission's governmental function and sufficient time to accomplish the responsibilities of the Audit Committee.

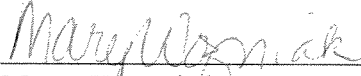
Submitted by:



Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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



Mary Wozniak, Esq.
Assistant General Counsel *on behalf of the*
Executive Secretary

Meeting of March 14, 2012
Vote taken on page 29.

