

New Jersey Casino Control Commission



Resolution

No. 14-05-14-4a

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF RICKY S. MAZER TO SERVE AS REGIONAL PRESIDENT AND GENERAL MANAGER FOR HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC

WHEREAS, on September 11, 2013, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* to Ricky S. Mazer and granted permission to him to perform the duties and exercise the powers of Regional President and General Manager for casino licensee Harrah's Atlantic City Operating Company, LLC pending his plenary licensure and qualification; and

WHEREAS, by letter dated May 5, 2014, the Division of Gaming Enforcement recommended that the Commission find Mr. Mazer qualified and issue a plenary casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Ricky S. Mazer is hereby found qualified to serve as Regional President and General Manager for Harrah's Atlantic City Operating Company, LLC in accordance with *N.J.S.A. 5:12-85.1a* and *b* and *N.J.A.C. 13:69C-2.6*;



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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 May 14, 2014
Vote taken on page 24.

New Jersey Casino Control Commission Resolution



No. 14405-14-3gg

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MGA GAMING NJ, LLC FOR A WAIVER OF THE RESIDENCY REQUIREMENT OF THOMAS P. BURKE (PRN 1271402)

WHEREAS, MGA Gaming NJ, LLC (MGA) holds a casino service industry enterprise license issued by the Division of Gaming Enforcement (Division) pursuant to N.J.S.A. 5:12-92a; and

WHEREAS, by PRN 1271402, filed with the Division on May 7, 2014, MGA seeks a ruling by the New Jersey Casino Control Commission (Commission) granting a waiver of the residency requirement in N.J.S.A. 5:12-89b(4) for Thomas P. Burke, President of MGA ; and

WHEREAS, Mr. Burke is the holder of a valid casino key employee licensee (609-11) and is an applicant for resubmission pursuant to N.J.S.A. 5:12-94h(1); and

WHEREAS, N.J.S.A. 5:12-89b(4) requires the holder of a key license to be a resident of the State of New Jersey, provided, however, that the Commission may grant a waiver of such requirement for an applicant whose position will require him to be employed outside the State; and



WHEREAS, by Letter Reports dated November 5, 2013, and May 9, 2014; the Division indicated that Mr. Burke does not meet the residency requirement in section 89b(4) but recommends that the Commission find that he meets the standards for waiver thereof;

WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the request of MGA Gaming NJ, LLC for a waiver of the residency requirement in N.J.S.A. 5:12-89b(4) for Thomas P. Burke, President of MGA is hereby GRANTED based upon the findings and rulings herein;

FINDINGS and RULINGS

Based upon consideration of the entire record of these proceedings, the Commission issues the following rulings and makes the following findings:

(a) Thomas P. Burke is required to hold a casino key employee license by virtue of his position as President of MGA and is the holder of a valid casino key employee license (609-11);

(b) Mr. Burke's position requires him to be employed outside the State and as such, he meets the standard for waiver of the residency requirement pursuant to N.J.S.A. 5:12-89b(4); and



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(c) Mr. Burke has demonstrated that he continues to meet the requirements of section 89 of the Act in accordance with N.J.S.A. 5:12-94h.

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 May 14, 2014
Vote taken on page 22.

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(a)

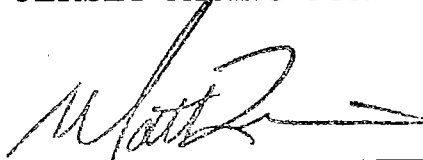
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Domenic J. Angello, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Domenic J. Angello, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(b)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Darlene J. Beamsderfer, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Darlene J. Beamsderfer, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(c)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Joseph Capocci, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Joseph Capocci, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(d)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Donna J. Herman, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Donna J. Herman, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(e)

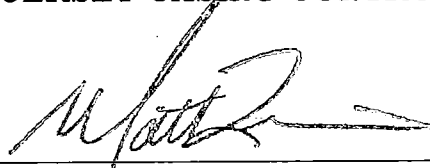
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Stephen F. Jordan, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Stephen F. Jordan, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(f)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Kew F. Lee, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Kew F. Lee, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(g)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Christina W. Paul, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Christina W. Paul, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(h)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by John A. Riccio, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that John A. Riccio, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-6(i)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Barbara K. Sima, 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Barbara K. Sima, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-7(a)

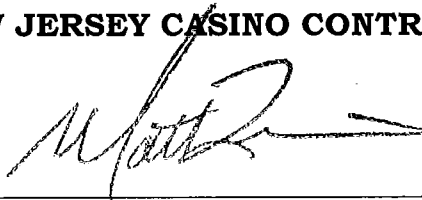
IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Robert W. Camper 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Robert W. Camper's casino key employee license, 007781-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-7(b)

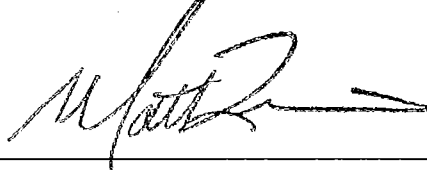
IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Carolyn Petruzzi 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Carolyn Petruzzi's casino key employee license, 008480-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-05-14-7(c)

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 :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Christine J. Schrum 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 **May 14, 2014**;

IT IS on this **14th** day of May, 2014, **ORDERED** that Christine J. Schrum's casino key employee license, 008485-11, 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



MATTHEW B. LEVINSON, CHAIRMAN

New Jersey Casino Control Commission

Resolution



No. 14-05-14-8

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF REVEL ENTERTAINMENT GROUP, LLC d/b/a REVEL FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO JOHN R. GUNNELS III AND FOR PERMISSION TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT PLAYER DEVELOPMENT PENDING PLENARY LICENSURE AND QUALIFICATION (PRN 1151401)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition (PRN 1151401) of Revel Entertainment Group, LLC d/b/a Revel for the issuance of a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89(e)* to John R. Gunnels III, and for permission to serve as Vice President Player Development of Revel Entertainment Group, LLC, for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions set forth in *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, Mr. Gunnels filed a Personal History Disclosure Form and New Jersey Supplemental Form with the Commission and the Division of Gaming Enforcement (Division); and

WHEREAS, on May 12, 2014, the Division indicated no objection to the Commission granting the requested relief; and

WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;



Resolution No. 14-05-14-8

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NOW, THEREFORE, BE IT RESOLVED by the Commission that (a) John R. Gunnels III is hereby granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89(e)*; and (b) is temporarily qualified and authorized to assume the duties and exercise the powers of Vice President Player Development for Revel Entertainment Group, LLC d/b/a Revel subject to the conditions set forth in *N.J.A.C.13:69C-2.6* and *2.7(c)*.

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 May 14, 2014
Vote taken on pages 33 and 34.



New Jersey Casino Control Commission

Resolution

No. 14-05-14-9

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC, REQUESTING PERMISSION FOR ALAN GOFF TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF DIRECTOR OF REGULATORY COMPLIANCE AND AS COMPLIANCE OFFICER FOR BOYD GAMING CORPORATION AND AS A MEMBER OF THE COMPLIANCE COMMITTEE FOR MARINA DISTRICT DEVELOPMENT COMPANY, LLC PENDING PLENARY QUALIFICATION (PRN 1141401)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Marina District Development Company, LLC d/b/a/ Borgata Hotel Casino & Spa (Borgata) for approval to have Alan Goff, prior to his plenary qualification, assume the duties and exercise the powers of Director of Regulatory Compliance and as Compliance Officer for Boyd Gaming Corporation (Boyd) and as a member of the Compliance Committee for Borgata 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 May 5, 2014, in which it recommended that the Commission permit Mr. Goff to assume the duties and exercise the powers of those positions before being qualified; and




Resolution No. 14-05-14-9
Page 2

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

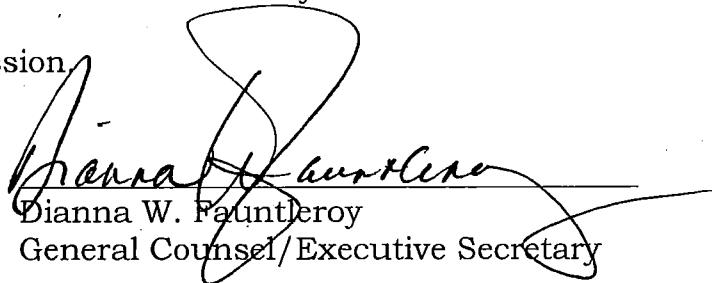
WHEREAS, the Commission considered the entire record of the proceedings at its public meeting on May 14, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that Alan Goff is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Director of Regulatory Compliance and as Compliance Officer for Boyd Gaming Corporation and as a member of the Compliance Committee for Marina District Development Company, LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7.

Submitted by: 
Stephanie A. Olivo
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 May 14, 2014
Vote taken on page 38

New Jersey Casino Control Commission



Resolution

No. 14-05-14-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY, INC., SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION, REQUESTING PERMISSION FOR SCOTT E. WIEGAND TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF CORPORATE SECRETARY FOR CAESARS ENTERTAINMENT CORPORATION AND CAESARS ENTERTAINMENT OPERATING COMPANY, INC., PENDING PLENARY QUALIFICATION (PRN 1181402)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Corporation (CEC), Caesars Entertainment Operating Company, Inc. (CEOC), Showboat Atlantic City Operating Company, LLC (Showboat), Harrah's Atlantic City Operating Company, LLC (Harrah's), Bally's Park Place, Inc. (Bally's), and Boardwalk Regency Corporation (BRC), for approval to have Scott E. Wiegand, prior to his plenary qualification, assume the duties and exercise the powers of Corporate Secretary for CEC and CEOC 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 May 6, 2014, in which it recommended that the Commission permit Mr. Wiegand to assume the duties and exercise the powers of Corporate Secretary before being qualified; and



Resolution No. 14-05-14-10

Page 2

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

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting on May 14, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that Scott E. Wiegand is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Corporate Secretary for Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7.

Submitted by: Stephanie A. Olivo
Stephanie A. Olivo
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
General Counsel/ Executive Secretary

Meeting of May 14, 2014
Vote taken on page 40

New Jersey Casino Control Commission



Resolution

No. 14-05-14-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
WILLIAM PATRICK McBEATH TO SERVE AS A MEMBER OF THE BOARD OF
DIRECTORS FOR REVEL AC, INC.
(PRNs 1341302 and 0091402)

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, 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 standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, William Patrick McBeath serves as a Member of the Board of Directors of Revel AC, Inc. (RACI), a qualified holding company of casino licensee Revel Entertainment Group, LLC (Revel) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated April 25, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. McBeath qualified; and

WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;



Resolution No. 14-05-14-11

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that William Patrick McBeath is hereby found qualified to serve as a Member of the Board of Directors of RACI 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: 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 May 14, 2014
Vote taken on pages 42-43

New Jersey Casino Control Commission



Resolution

No. 14-05-14-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
JEFFREY JAY DAHL TO SERVE AS A MEMBER OF THE BOARD OF
DIRECTORS FOR REVEL AC, INC.
(PRNs 1271301 and 0091402)

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, 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 standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Jeffrey Jay Dahl serves as a Member of the Board of Directors of Revel AC, Inc. (RACI), a qualified holding company of casino licensee Revel Entertainment Group, LLC (Revel) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated April 11, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Dahl qualified; and

WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;



Resolution No. 14-05-14-12

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jeffrey Jay Dahl is hereby found qualified to serve as a Member of the Board of Directors of RACI 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: 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, Esq.
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of May 14, 2014
Vote taken on pages 44-45

New Jersey Casino Control Commission



Resolution

No. 14-05-14-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
PETER EDWARD MURPHY TO SERVE AS
A MEMBER OF THE BOARD OF DIRECTORS FOR REVEL AC, INC.
(PRNs 1331302 and 0091402)

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, 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 standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Peter Edward Murphy serves as a Member of the Board of Directors of Revel AC, Inc. (RACI), a qualified holding company of casino licensee Revel Entertainment Group, LLC (Revel) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated April 29, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Murphy qualified; and

WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;



Resolution No. 14-05-14-13

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Peter Edward Murphy is hereby found qualified to serve as a Member of the Board of Directors of RACI 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: 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. Fautleroy
Dianna W. Fautleroy, Esq.
Executive Secretary

Meeting of May 14, 2014
Vote taken on pages 47-48

New Jersey Casino Control Commission



Resolution

No. 14-05-14-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
DHIREN RAPAPORT FONSECA TO SERVE AS A MEMBER OF THE BOARD
OF DIRECTORS FOR CAESARS ACQUISITION COMPANY
(PRN 3261302)

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, 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 standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Dhiren Rapaport Fonseca serves as a Member of the Board of Directors of Caesar's Acquisition Company (CAC), a qualified holding company of casino licensee Caesar's Interactive Entertainment New Jersey, LLC (CIENJ) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated April 16, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Fonseca qualified; and

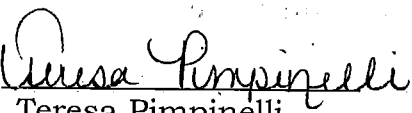
WHEREAS, the Commission considered the matter at its public meeting on May 14, 2014;



Resolution No. 14-05-14-14

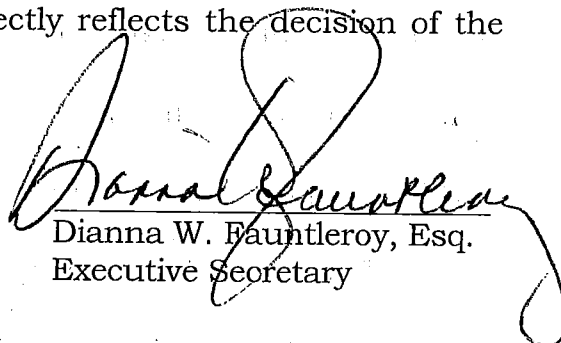
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NOW, THEREFORE, BE IT RESOLVED by the Commission that Dhiren Rapaport, Fonseca is hereby found qualified to serve as a Member of the Board of Directors of CAC in accordance with N.J.S.A. 5:12-85.1c and -d -89b(1) and (2), and N.J.A.C. 13:69C-2.7.

Submitted by: 
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, Esq.
Executive Secretary

Meeting of May 14, 2014
Vote taken on pages 49-50