

New Jersey Casino Control Commission



Resolution

No. 14-12-10-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2015

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

WHEREAS, the Annual Meeting Schedule of the Casino Control Commission for 2015 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2015 is hereby adopted.

Submitted by

A handwritten signature in black ink, appearing to read "Daryl W. Nance".

Daryl W. Nance
Administrative Analyst

CERTIFICATION

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

A handwritten signature in black ink, appearing to read "Dianna W. Fauntleroy".

Dianna W. Fauntleroy, Esq.
Executive Secretary

**NEW JERSEY CASINO CONTROL COMMISSION
ANNUAL MEETING SCHEDULE – 2015**

10:30 AM

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

JAN	14	JUL	08
FEB	11	AUG	12
MAR	11	SEPT	09
APR	08	OCT	14
MAY	13	NOV	12 (THURSDAY)
JUN	10	DEC	09

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

New Jersey Casino Control Commission



Resolution

No. 14-12-10-03

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2015 PUBLIC MEETINGS

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

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

1) The New Jersey Casino Control Commission will hold a Closed Session immediately prior to the commencement of each scheduled 2015 public meeting, as follows:

JAN	14	JULY	08
FEB	11	AUG	12
MARCH	11	SEPT	09
APRIL	08	OCT	14
MAY	13	NOV	12 (THURS)
JUNE	10	DEC	09

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



Resolution No. 14-12-10-03

Page 2

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

Submitted by

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

Daryl W. Nance
Administrative Analyst

CERTIFICATION

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

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

Dianna W. Fauntleroy, Esq.
Executive Secretary

New Jersey Casino Control Commission

Resolution



No. 14-12-10-6c

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF THOMAS JEAN NOEL WINTER TO SERVE AS VICE PRESIDENT OF ONLINE GAMING FOR GOLDEN NUGGET, LLC

WHEREAS, on April 9, 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 Thomas Jean Noel Winter and granted permission to him to perform the duties and exercise the powers of Vice President of Online Gaming for Golden Nugget, LLC, a holding company of casino licensee Golden Nugget Atlantic City, LLC pending his plenary licensure and qualification; and

WHEREAS, by letter dated November 6, 2014, the Division of Gaming Enforcement (Division) recommended that the Commission find Mr. Winter qualified and issue a plenary casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on December 10, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Thomas Jean Noel Winter is hereby found qualified to serve as Vice President of Online Gaming for Golden Nugget, LLC in accordance with

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 14-12-10-8(a)

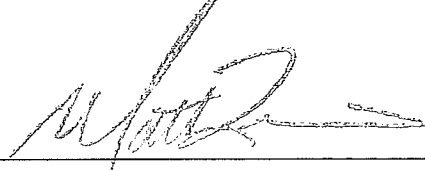
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Leann Curreri, 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014**, **ORDERED** that Leann Curreri, 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. 14-12-10-8(b)

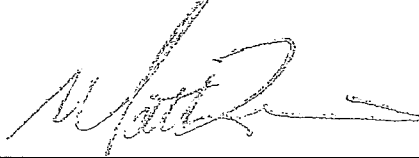
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Louis S. Scarlata, 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014**, **ORDERED** that Louis S. Scarlata, 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. 14-12-10-8(c)

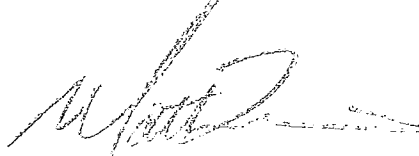
IN THE MATTER OF THE REQUEST OF :
CASINO KEY EMPLOYEE LICENSEES : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Vincent M. Springer, 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014**, **ORDERED** that Vincent M. Springer, 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. 14-12-10-9(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 Linda C. Kopecki 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014**, **ORDERED** that Linda C. Kopecki's casino key employee license, 008563-11, 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. 14-12-10-9(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 Frank A. LaRosa 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014**, **ORDERED** that Frank A. LaRosa's casino key employee license, 008560-11, 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. 14-12-10-9(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 Jose A. Sanza 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014, ORDERED** that Jose A. Sanza's casino key employee license, 008541-11, 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. 14-12-10-9(d)

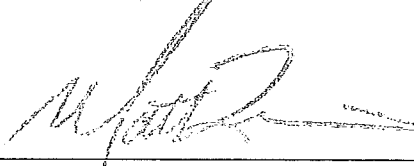
IN THE MATTER OF THE TERMINATION :
OF CASINO KEY EMPLOYEE LICENSEES :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Andrew L. Swenson 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 **December 10, 2014**;

IT IS on this **10th** day of **December 2014**, **ORDERED** that Andrew L. Swenson's casino key employee license, 008558-11, 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. 14-12-10-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS ENTERTAINMENT OPERATING COMPANY, INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, INC., AND BOARDWALK REGENCY CORPORATION FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO MARK ARMSTRONG WITH A MULTI-CASINO ENDORSEMENT (PRN 3281402)

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

WHEREAS, Petitioners also seek a waiver of residency on behalf of Mr. Armstrong pursuant to N.J.S.A. 5:12-89(b)4; and

WHEREAS, Mr. Armstrong 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



Resolution No. 14-12-10-10

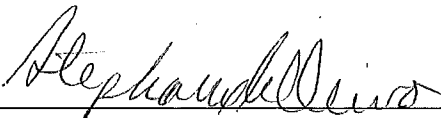
Page 2

WHEREAS, on December 2, 2014 the Division of Gaming Enforcement indicated no objection to the issuance of a temporary casino key employee license, with a multi-casino endorsement, and a residency waiver to Mr. Armstrong; and

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment title of Director – ESS Collections at Harrah’s Resort Atlantic City, Bally’s Atlantic City and Caesars Atlantic City did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of December 10, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Mark Armstrong be issued a temporary key casino employee license pursuant to N.J.S.A. 5:12-89(e), with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1, and be granted a residency waiver pursuant to N.J.S.A. 5:12-89(b)4.

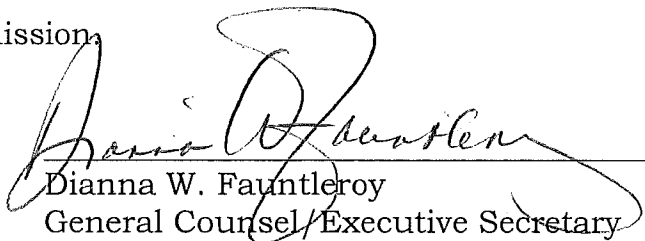
Submitted by: 
Stephanie A. Olivo, Esq.
Senior Counsel



Resolution No.14-12-10-10
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 December 10, 2014
Vote taken on page 23

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 13-0013-CK
CREDENTIAL No. 008945-11
ORDER No. 14-12-10-11 (SAO)

STATE OF NEW JERSEY, DEPARTMENT OF :
LAW AND PUBLIC SAFETY, DIVISION OF :
GAMING ENFORCEMENT, :
COMPLAINANT, :
: **ORDER**
v. :
: :
JAMES L. CURTIS, :
RESPONDENT :
:

The Division of Gaming Enforcement (“**Division**”), having filed a Complaint seeking the revocation of James L. Curtis’ (“**Respondent**”) casino key employee license #008945-11; and Applicant having failed to appear at a mandatory pre-hearing conference to answer the allegations contained in the Complaint, or otherwise communicate with the New Jersey Casino Control Commission (“**Commission**”); and this matter having been submitted to the Commission; and the Commission having considered this matter at its public meeting on December 10, 2014;

IT IS on this 10th day of **DECEMBER 2014, ORDERED** that the casino key employee license #008945-11 is hereby **REVOKED** and Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b)(2).

NEW JERSEY CASINO CONTROL COMMISSION


MATTHEW B. LEVINSON, CHAIRMAN

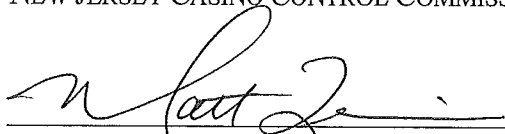
STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 14-0031-CR
CREDENTIAL NO. 008377-11
ORDER NO. 14-12-10-12 (SAO)

I/M/O THE RESUBMISSION APPLICATION OF :
JOSEPH E. THOMAS, JR. : **ORDER**
FOR A CASINO KEY EMPLOYEE LICENSE :

The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Joseph E. Thomas, Jr. (“**Applicant**”) for casino key employee license #008377-11; and Applicant having addressed the Division’s objections; and the Division having filed a supplemental letter-report withdrawing its objection and recommending the resubmission application be granted; the New Jersey Casino Control Commission (“**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 December 10, 2014;

IT IS on this 10th day of **DECEMBER 2014**, **ORDERED** that the resubmission application for casino key employee license #008377-11 is **GRANTED**.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

New Jersey Casino Control Commission

Resolution



No. 14-12-10-13

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF ALAN GOFF TO SERVE AS 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

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, Alan Goff serves as Director of Regulatory Compliance and Compliance Officer for Boyd Gaming Corporation (Boyd) and as a member of the Compliance Committee for Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Borgata), a casino licensee, and is therefore required to be qualified; and

WHEREAS, on May 14, 2014, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the temporary qualification and authorized Mr. Goff to assume the duties and exercise the powers of Director of Regulatory Compliance and Compliance Officer for Boyd and as a member of the Compliance Committee for Borgata (Resolution No. 14-05-14-9); and



Resolution No. 14-12-10-13

Page 2

WHEREAS, the Division filed a letter report dated December 1, 2014, recommending that the Commission find Mr. Goff qualified; and

WHEREAS, the Commission considered the matter at its public meeting of December 10, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Alan Goff is hereby found qualified to serve as Director of Regulatory Compliance and Compliance Officer for Boyd Gaming Corporation and as a member of the Compliance Committee for Marina District Development Company, LLC 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 December 10, 2014
Vote taken on page 29

New Jersey Casino Control Commission

Resolution

No. 14-12-10-14



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF SCOTT E. WIEGAND TO SERVE AS CORPORATE SECRETARY FOR CAESARS ENTERTAINMENT CORPORATION AND 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, Scott E. Wiegand serves as Corporate Secretary for Caesars Entertainment Corporation (CEC) and Caesars Entertainment Operating Company, Inc. (CEOC), and is therefore required to be qualified; and

WHEREAS, on May 14, 2014, the Casino Control Commission (Commission) with the recommendation of the Division of Gaming Enforcement (Division) granted the temporary qualification and authorized Mr. Wiegand to assume the duties and exercise the powers of Corporate Secretary for CEC and CEOC (Resolution No. 14-05-14-10); and

WHEREAS, the Division filed a letter report dated November 6, 2014, recommending that the Commission find Mr. Wiegand qualified; and



Resolution No. 14-12-10-14

Page 2

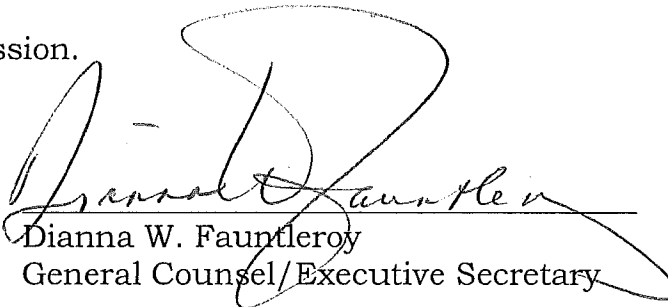
WHEREAS, the Commission considered the matter at its public meeting of December 10, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Scott E. Wiegand is hereby found qualified to serve as Corporate Secretary for Caesars Entertainment Corporation and 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 December 10, 2014
Vote taken on page 31



New Jersey Casino Control Commission

Resolution No. 14-12-10-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING QUALIFICATION OF PHILIP R. ERLANGER TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF CAESARS ACQUISITION COMPANY

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, Philip R. Erlanger serves as a member of the Board of Directors of Caesars Acquisition Company and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated December 3, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Erlanger qualified; and

WHEREAS, the Commission considered the matter at its public meeting on December 10, 2014;



Resolution No. 14-12-10-15

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Philip R. Erlanger is hereby found qualified to serve as a member of the Board of Directors of Caesars Acquisition Company 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: 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 December 10, 2014
Vote taken on page 33.



**New Jersey Casino Control Commission
Resolution
No. 14-12-10-16**

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

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, Steven Winograd serves as a member of the Board of Directors of Caesars Entertainment Operating Company, Inc. and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated November 6, 2014, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Winograd qualified; and

WHEREAS, the Commission considered the matter at its public meeting on December 10, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Steven Winograd is hereby found qualified to serve as a member of the Board of Directors of 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: 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, Esq.
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of December 10, 2014
Vote taken on page 36.



New Jersey Casino Control Commission

Resolution No. 14-12-10-17

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE AMENDED PETITION OF MARINA DISTRICT DEVELOPMENT, LLC d/b/a BORGATA HOTEL, CASINO & SPA FOR TEMPORARY QUALIFICATION FOR MATTHEW MITCHELL, VICE PRESIDENT OF INTERNAL AUDIT FOR BOYD GAMING CORPORATION (PRN 3251401)

WHEREAS, on November 23, 2014, as amended on November 24, 2014, casino licensee Marina District Development Company, LLC d/b/a Borgata, filed PRN 3251401 seeking Casino Control Commission (“Commission”) approval for Matthew Mitchell, prior to his plenary qualification, to perform the duties and exercise the powers of Vice President of Internal Audit for holding company Boyd Gaming Corporation, 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. Mitchell filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on November 21, 2014; and

WHEREAS, the Division indicated that it had no objection to granting temporary qualification to Mr. Mitchell pursuant to N.J.A.C. 13:69C-2.6 and 2.7 to permit him to assume the duties and exercise the powers of Vice President of Internal Audit for Boyd Gaming Corporation prior to his plenary qualification, 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 December 10, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that Matthew Mitchell is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of Internal Audit for 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, Esquire
Executive Secretary

Meeting of December 10, 2014
Vote taken on page 38.