

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-5(a)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **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 Agostino Cipollini, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Agostino Cipollini, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-5(b)

IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **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 Lorraine M. Hudgins, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Lorraine M. Hudgins, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period not to exceed five (5) years; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(a)

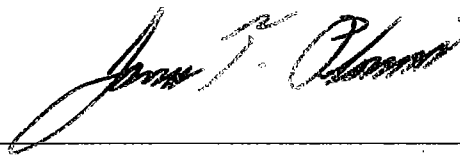
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Kevin Benitez for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Kevin Benitez's casino key employee license, 009498-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(b)

IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
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 lapsing of the casino key employee license of Michael W. Campbell for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this 6th day of **March 2019**, **ORDERED** that Michael W. Campbell's casino key employee license, 009501-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(c)

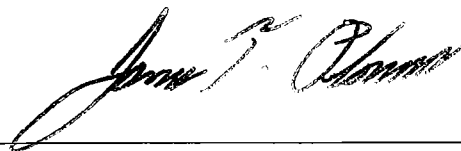
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Donald R. Clark for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Donald R. Clark's casino key employee license, 005993-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(d)

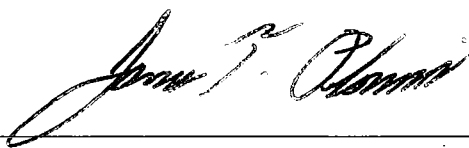
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Frank J. Papandrea for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Frank J. Papandrea's casino key employee license, 008455-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(e)

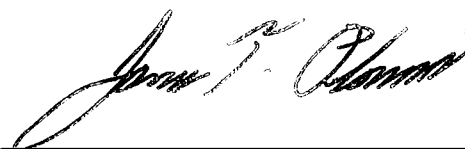
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Frank D. Speranze for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Frank D. Speranze's casino key employee license, 007778-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(f)

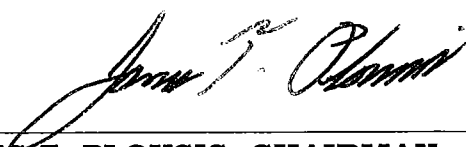
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Joseph E. Thomas for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Joseph E. Thomas' casino key employee license, 008377-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(g)

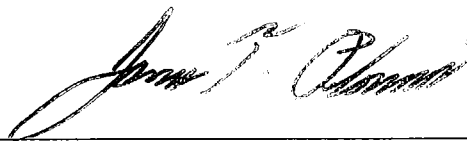
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Steven Tirado for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Steven Tirado's casino key employee license, 005986-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-03-06-6(h)

IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
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 lapsing of the casino key employee license of Jimmie Wooding for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **March 6, 2019**;

IT IS on this **6th** day of **March 2019**, **ORDERED** that Jimmie Wooding's casino key employee license, 008418-11, is hereby **LAPSED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 19-0001-CK
CREDENTIAL No. 009918-11
ORDER No. 19-03-06-08 (TMP/TMP)

I/M/O THE INITIAL APPLICATION OF :
BARRY LARRO :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Barry Larro (“**Applicant**”) for casino key employee license #009918-11; 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 6, 2019;

IT IS on this 6th day of **March 2019**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009918-11 is **GRANTED**; and

IT IS FURTHER ORDERED that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible evidence submitted including Applicant’s voluntary agreement that he remain compliant with his Internal Revenue

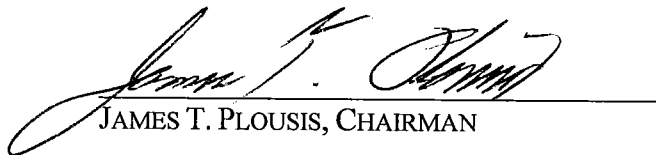
Service (“**IRS**”) payment plan and provide proof to the Division of such compliance on an annual basis beginning February 15, 2020; and

IT IS FURTHER ORDERED that the approval of Applicant’s initial application for his casino key employee license is specifically conditioned upon Applicant providing the Division with proof of his compliance with his IRS payment plan on an annual basis beginning February 15, 2020 by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement
ATTN: Brian C. Bisciegia, Deputy Attorney General
1300 Atlantic Avenue
Atlantic City, NJ 08401
Email: brian.bisciegia@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


JAMES T. PLOUSIS, CHAIRMAN

New Jersey Casino Control Commission

Resolution



No. 19-03-06-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION AND
INITIAL CASINO KEY EMPLOYEE LICENSURE OF
JASON D. ROOD TO SERVE AS
VICE PRESIDENT OF RACE & SPORTS FOR
MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a
BORGATA HOTEL CASINO & SPA

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and -d, N.J.A.C. 13:69C-2.6 and/or -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 residency, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, on June 6, 2018, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division), granted Jason D. Rood temporary casino key employee license #9955-11, with a waiver of the residency requirement pursuant to N.J.S.A. 5:121-89(b)(4) and -89(e), and found Mr. Rood temporarily qualified to serve as the Vice President of Race & Sports for casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Borgata) (Resolution No. 18-06-06-15); and

WHEREAS, the Division filed a letter report dated February 22, 2019, recommending that the Commission find Mr. Rood plenary qualified to serve



Resolution No. 19-03-06-09

Page 2

as the Vice President of Race & Sports for Borgata and grant his initial casino key employee license #9955-11, but for residency as permitted by N.J.S.A. 5:12-89(b)(4); and

WHEREAS, the Commission considered the matter in its entirety at its public meeting on March 6, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jason D. Rood is hereby found plenary qualified to serve as the Vice President of Race & Sports for Borgata, and his initial casino key employee license #9955-11 is hereby granted, but for residency as permitted by N.J.S.A. 5:12-89(b)(4), in accordance with and subject to the conditions contained in N.J.S.A. 5:12-85.1c and -d, -89a and -b and N.J.A.C. 13:69C-2.6.

Submitted by:

Teresa M. 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 March 6, 2019
Vote taken on pages 23-24

New Jersey Casino Control Commission

Resolution



No. 19-03-06-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE JOINT PETITION OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC AND
MGM RESORTS INTERNATIONAL
REQUESTING PERMISSION FOR BILLY BRUCE ROSE, JR. TO PERFORM THE
DUTIES AND EXERCISE THE POWERS OF
INTERIM CHIEF INFORMATION OFFICER OF
MGM RESORTS INTERNATIONAL PENDING PLENARY QUALIFICATION
(PRN 0561904)

WHEREAS, MGM Resorts International (MGM), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a the Borgata Hotel Casino & Spa (Borgata) and Borgata (collectively Petitioners) filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Billy Bruce Rose, Jr., prior to his plenary qualification, assume the duties and exercise the powers of Interim Chief Information Officer of MGM 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 (d); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a response dated March 4, 2019, in which it recommended that the Commission permit Mr. Rose to assume the duties and exercise the powers of that position before being found plenary qualified; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 6, 2019;



Resolution No. 19-03-06-10

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NOW, THEREFORE, BE IT RESOLVED by the Commission that Billy Bruce Rose, Jr., is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Interim Chief Information Officer of MGM, 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: Teresa M. Pimpinelli
Teresa M. 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 March 6, 2019
Vote taken on pages 26-27

New Jersey Casino Control Commission

Resolution



No. 19-03-06-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE JOINT PETITION OF
MARINA DISTRICT DEVELOPMENT COMPANY, LLC AND
MGM RESORTS INTERNATIONAL
REQUESTING PERMISSION FOR KEITH MEISTER TO PERFORM THE DUTIES
AND EXERCISE THE POWERS OF
OUTSIDE DIRECTOR OF MGM RESORTS INTERNATIONAL
PENDING PLENARY QUALIFICATION
(PRN 0561903)

WHEREAS, MGM Resorts International (MGM), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a the Borgata Hotel Casino & Spa (Borgata) and Borgata (collectively Petitioners) filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Keith Meister, prior to his plenary qualification, assume the duties and exercise the powers of Outside Director of MGM 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 (d); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a response dated February 28, 2019, in which it recommended that the Commission permit Mr. Meister to assume the duties and exercise the powers of that position before being found plenary qualified; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 6, 2019;



Resolution No. 19-03-06-11

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Keith Meister is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Outside Director of MGM, 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:

Teresa M. 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 March 6, 2019
Vote taken on page 29

New Jersey Casino Control Commission

Resolution



No.

19-03-06-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF
DONNA MARIE FLORIN TO SERVE AS
A MEMBER OF THE AUDIT COMMITTEE FOR HR ATLANTIC CITY, LLC
AND BOARDWALK 1000, LLC
(PRN 0441902)

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and -d, N.J.A.C. 13:69C-2.6 and/or -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 residency, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, casino licensees Boardwalk 1000, LLC (Boardwalk) and HR Atlantic City, LLC (HRAC)(collectively Petitioners) filed a petition (0441902) seeking approval of the New Jersey Casino Control Commission (Commission) to find Donna Marie Florin plenary qualified so that she may assume the duties and exercise the powers as a Member of the Audit Committee of Boardwalk and as a Member of the Audit Committee of HRAC in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6*; and

WHEREAS, the Division filed a letter report dated February 14, 2019, recommending that the Commission find Ms. Florin plenary qualified to serve



Resolution No. 19-03-06-12

Page 2

as a Member of the Audit Committee for Boardwalk and as a Member of the Audit Committee for HRAC; and

WHEREAS, the Commission considered the matter in its entirety at its public meeting on March 6, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Donna Marie Florin is hereby found plenary qualified to serve as a Member of the Audit Committee for Boardwalk and as a Member of the Audit Committee for HRAC, in accordance with and subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.6.

Submitted by:

Teresa M. 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 March 6, 2019
Vote taken on pages 31-32

New Jersey Casino Control Commission
Resolution
No. 19-03-06-13



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION AND CASINO KEY EMPLOYEE LICENSURE OF JOHN ROBERT EDER TO SERVE AS CHIEF FINANCIAL OFFICER, EXECUTIVE VICE PRESIDENT, SECRETARY AND TREASURER OF HR ATLANTIC CITY, LLC, SEMINOLE HR HOLDINGS, LLC, SHRE/SHRI, LLC, SEMINOLE HARD ROCK ENTERTAINMENT, INC., HR ATLANTIC CITY INVESTOR, LLC AND HR ATLANTIC CITY LENDER, LLC

WHEREAS, on August 8, 2018, the New Jersey Casino Control Commission ("Commission") granted a temporary casino key employee license with a residency waiver to John Robert Eder and granted permission to him to perform the duties and exercise the powers of Chief Financial Officer, Executive Vice President, Secretary and Treasurer of HR Atlantic City, LLC ("HRAC"), Seminole HR Holdings, LLC ("Holdings"), SHRE/SHRI, LLC ("SHRE/SHRI"), Seminole Hard Rock Entertainment, Inc. ("SHRE"), HR Atlantic City Investor, LLC ("HRAC Investor) and HR Atlantic City Lender, LLC ("HRAC Lender") pending his plenary licensure and qualification (Commission Resolution No. 18-08-08-11); and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter report dated February 8, 2019 recommending that the Commission find Mr. Eder plenary qualified and issue him a casino key employee license; and

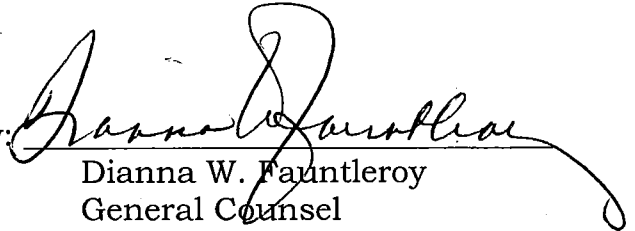
WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 6, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that John Robert Eder is hereby found qualified to serve as Chief Financial Officer,



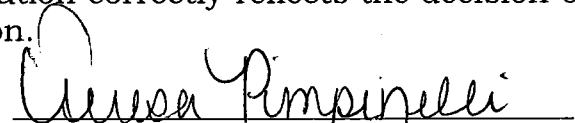
Executive Vice President, Secretary and Treasurer of HRAC, Holdings, SHRE/SHRI, SHRE, HRAC Investor and HRAC Lender in accordance with N.J.S.A. 5:12-85.1b and -c, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.7 and an initial casino key employee license shall issue to him pursuant to N.J.S.A. 5:12-89a and b without establishing residency as provided for in N.J.S.A. 5:12-89b(4).

Submitted by:


Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 6, 2019
Vote taken on pages 34-35

New Jersey Casino Control Commission
Resolution
No. 19-03-06-15



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF CORY H. MOROWITZ TO
SERVE AS A MEMBER OF THE AUDIT COMMITTEE OF AC BEACHFRONT LLC

WHEREAS, on June 21, 2018, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Cory H. Morowitz to perform the duties and exercise the powers of a Member of the Audit Committee of AC Beachfront LLC, a qualified holding company of casino licensee AC Ocean Walk LLC d/b/a Ocean Resort Casino, pursuant to N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7, pending his plenary qualification (Commission Resolution No. 18-06-21-00); and

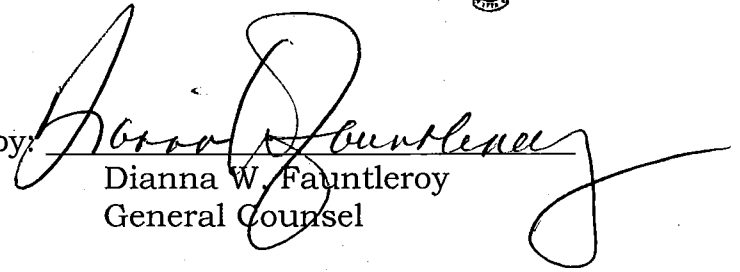
WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated February 25, 2019 recommending that the Commission find Mr. Morowitz qualified to perform the duties and exercise the powers of a Member of the Audit Committee of AC Beachfront LLC; and

WHEREAS, the Commission considered the entire record of this matter at its public meeting of March 6, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Cory H. Morowitz is hereby found plenary qualified to serve as a Member of the Audit Committee for AC Beachfront LLC in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1) and (2), and N.J.A.C. 13:69C-2.7.

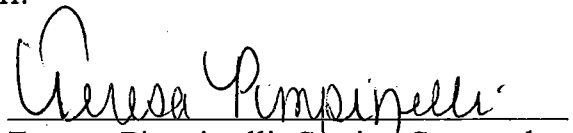


Submitted by:


Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 6, 2019
Vote taken on page 37

New Jersey Casino Control Commission
Resolution
No. 19-03-06-16



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE CASINO KEY EMPLOYEE LICENSURE AND PLENARY
QUALIFICATION OF JOYCE LYNN HALL TO SERVE AS VICE PRESIDENT OF
INFORMATION TECHNOLOGY OF AC OCEAN WALK LLC

WHEREAS, On June 21, 2018 the New Jersey Casino Control Commission (“Commission”) granted temporary casino key employee licensure to Joyce Lynn Hall as Director, IT Applications for AC Ocean Walk LLC (“AC Ocean”); and

WHEREAS, on September 18, 2018, Joyce Lynn Hall was promoted by AC Ocean to the position of Vice President of Information, a position requiring qualification pursuant to N.J.S.A. 5:12-85.1; and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated February 25, 2019 recommending that the Commission find Ms. Hall plenary qualified and issue her a casino key employee license; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 6, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Joyce Lynn Hall is hereby found qualified to serve as Vice President of Information Technology for AC Ocean pursuant to N.J.S.A. 5:12-85.1b, N.J.S.A. 5:12-89b and N.J.A.C. 13:69C-2.6 and an initial casino key employee license shall issue to her pursuant to N.J.S.A. 5:12-89a and b.



Submitted by:

Dianna W. Fautleroy
Dianna W. Fautleroy
General Counsel

CERTIFICATION

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

Teresa Pimpinelli
Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 6, 2019
Vote taken on pages 39-40

New Jersey Casino Control Commission



Resolution

No. 19-03-06-17

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF AC OCEAN WALK LLC
REQUESTING AN EXTENSION OF THE TEMPORARY QUALIFICATION AND
TEMPORARY CASINO KEY EMPLOYEE LICENSE OF
LORETTA M. PICKUS TO SERVE AS SENIOR VICE PRESIDENT LEGAL AND
GENERAL COUNSEL FOR AC OCEAN WALK LLC PENDING HER PLENARY
QUALIFICATION AND LICENSURE
(PRN 0591902)

WHEREAS, casino licensee AC Ocean Walk LLC (AC Ocean) filed PRN 1661806 on June 15, 2018, seeking permission for Loretta M. Pickus to assume the duties and exercise the powers of Senior Vice President Legal and General Counsel of AC Ocean prior to her plenary qualification and licensure; and

WHEREAS, on June 21, 2018, the Commission, together with the recommendation of the Division, granted the request for a nine-month period in accordance with the conditions contained in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6 (Resolution No. 18-06-21-00); and

WHEREAS, the Division has indicated that it will not be able to complete its investigation and issue its final report to the Commission regarding Ms. Pickus prior to the expiration of her temporary qualification and temporary casino key employee licensure on March 21, 2019; and



WHEREAS, AC Ocean filed PRN 0591902 on February 28, 2019, seeking a ruling from the Commission that it had established good cause to extend the temporary qualification and temporary casino key employee license #5102-11 of Ms. Pickus pursuant to N.J.S.A. 5:12-95 for a period not to exceed two (2) years; and

WHEREAS, the Division filed a letter report dated March 1, 2019, recommending that the Commission grant the request for an extension of Ms. Pickus' temporary qualification and temporary casino key employee license #5102-11 based on the Division's inability to complete its investigation of Ms. Pickus prior to the expiration of her temporary qualification and temporary casino key employee license #5102-11 on March 21, 2019; and

WHEREAS, the Commission considered the matter at its public meeting on March 6, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Commission that good cause has been established to extend the period of temporary qualification and temporary casino key employee licensure of Loretta M. Pickus; and

BE IT FURTHER RESOLVED that Loretta M. Pickus is hereby authorized to continue to perform the duties and exercise the powers as Senior Vice President Legal and General Counsel of AC Ocean pending her plenary qualification and licensure until July 21, 2019, as permitted by N.J.S.A. 5:12-



Resolution No. 19-03-06-17

Page 3

75 and subject to the conditions in N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89a and
-b and N.J.A.C. 13:69C-2.6.

Submitted by: Teresa M. Pimpinelli
Teresa M. 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 March 6, 2019
Vote taken on pages 43-44

New Jersey Casino Control Commission
Resolution
No. 19-03-06-18



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF ELDORADO RESORTS, INC., TROPICANA ENTERTAINMENT, INC. AND TROPICANA ATLANTIC CITY CORP. FOR (I) A DECLARATORY RULING DETERMINING THE LICENSING STATUS OF TROPICANA ENTERTAINMENT, INC. TO ENTER INTO AN INTRACOMPANY SUBLEASE WITH TROPICANA ATLANTIC CITY CORP.; (II) APPROVAL OF THE INTRACOMPANY SUBLEASE BY AND BETWEEN TROPICANA ENTERTAINMENT, INC. AS SUBLANDLORD AND TROPICANA ATLANTIC CITY CORP. AS SUBTENANT; AND (III) APPROVAL OF AN AMENDMENT TO THE MASTER LEASE BY AND BETWEEN GLP CAPITAL, L.P. AS LANDLORD AND TROPICANA ENTERTAINMENT, INC. AS TENANT (PRN 0571901)

WHEREAS, Eldorado Resorts, Inc. (ERI), Tropicana Entertainment, Inc. (TEI), and Tropicana Atlantic City Corp (Trop AC) (collectively, Petitioners) filed a joint petition on February 26, 2019 seeking a ruling from the New Jersey Casino Control Commission (Commission) (1) determining that TEI is required to hold a casino service industry enterprise license pursuant to N.J.S.A. 5:12-82c in connection with serving as the Sublandlord under an intracompany sublease (Sublease) between TEI and Trop AC; (2) approval of the Sublease pursuant to N.J.S.A. 5:12-82c; and (3) approval of the First Amendment to the Master Lease Agreement (Master Lease) between GLP Capital, L.P. (GLP), as Landlord, and TEI, as Tenant; and

WHEREAS, the Commission determined at its August 8, 2018 meeting that Tropicana AC Sub Corp. (Trop Sub) was required to hold a casino service industry license pursuant to N.J.S.A. 5:12-82c in connection with serving as Landlord under the Master Lease and approved the Master Lease as compliant with N.J.S.A. 5:12-82c et. seq. (Resolution No. 18-08-08-13); and



WHEREAS, at its meeting of September 12, 2018, the Commission granted ERI, together with required qualifying entities and individuals, Interim Casino Authorization to consummate its purchase of TEI pursuant to an Agreement and Plan of Merger (Resolution No. 18-09-12-14); and

WHEREAS, the Division of Gaming Enforcement (Division) by letter report filed February 27, 2019 recommended that the Commission grant the current requested relief with certain conditions; and

WHEREAS, the Commission considered the entire record of this matter at its public meeting on March 6, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the requested relief is hereby **GRANTED** based upon and to the extent set forth in the findings and rulings, and subject to the conditions contained in this Resolution as follows:

FINDINGS and RULINGS

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

1. TEI is required to hold a casino service industry enterprise license pursuant to N.J.S.A. 5:12-82c in connection with serving as Sublandlord under the Sublease.
2. The Sublease is approved pursuant to N.J.S.A. 5:12-82c.
3. The First Amendment to the Master Lease is approved.



CONDITIONS

1. TEI shall provide the Division with all requested information and shall otherwise fully cooperate with the Division in fulfilling its regulatory responsibilities;
2. TEI shall comply with the requirements of N.J.A.C. 13:69J-1.1, et seq., in addition to compliance with all regulations applicable to it as a holding company of a casino licensee pursuant to N.J.A.C. 13:69C-1.1, et. seq.
3. TEI shall provide the Commission and the Division with final copies of the Sublease and the First Amendment to the Master Lease within five days of execution;
4. TEI shall immediately notify the Division if any party seeks termination of the Sublease or Master Lease;
5. Amendments to the Sublease, as well as any further amendments to the Master Lease to the extent such amendments relate to Trop AC, are subject to approval by the Commission upon the filing of a petition with the Division and an opportunity for the Division to submit a report regarding such changes. The Chairman through delegated authority may make a determination on any such amendment petition, following receipt of a responsive Division report, if a proposed amendment does not relate to the "buy-out," "joint and several liability," or "termination" provisions required by N.J.S.A. 5:12-82c(5) and (10) and -104b,

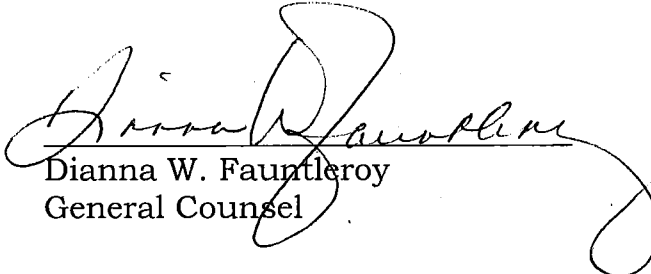


respectively, which matters must be determined by the full Commission;

and

6. The requirements as set forth in the above Conditions shall not be modified, eliminated or waived except with the approval of the Division Director or his designee, with notice of such approval directed to the Chairman of the Commission.

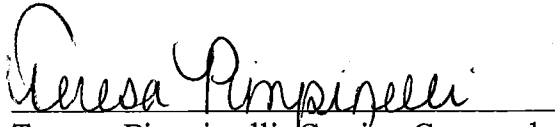
Submitted by:



Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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



Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 6, 2019
Vote taken on pages 52-53

New Jersey Casino Control Commission
Resolution
No. 19-03-06-20



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

WHEREAS, problem or disordered gambling is a significant public health issue which can destroy lives, devastate families and have serious economic and social costs for businesses and communities as well; and

WHEREAS, problem or disordered gambling is a hidden disease and does not have any of the outward manifestations as are seen with many other addictions and a result, is often overlooked and goes unnoticed by most people; and

WHEREAS, problem or disordered gambling is a public health threat that affects millions of Americans and does not discriminate based on age, race, gender, religious or ethnic background; and

WHEREAS, problem gambling is a treatable disease and proper management is invaluable in minimizing the harm to individuals, their families and society as a whole; and

WHEREAS, promoting an awareness month provides an opportunity for the problem gambling community to educate the public and policymakers about the treatment and support services available for problem gamblers and the social and financial effectiveness of those services; and

WHEREAS, the State of New Jersey, through the Division of Gaming Enforcement operates a Self-Exclusion program and, through fees imposed on



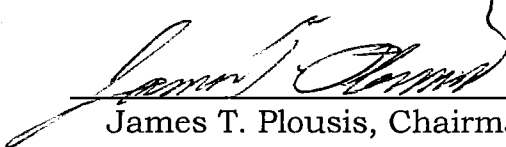
casinos, the state provides financial support for the Council on Compulsive Gambling of New Jersey and its 24-hour-a-day 1-800-GAMBLER hotline; and

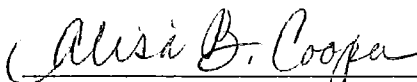
WHEREAS efforts by the Council on Compulsive Gambling of New Jersey, Gamblers Anonymous, and counselling and treatment programs all have significant positive impacts on gamblers, their families and society as a whole; and

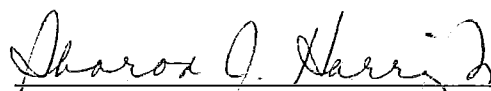
WHEREAS, Governor Philip D. Murphy has designated March 2019 as Problem Gambling Awareness Month in the State of New Jersey and encourages all residents to help spread the message that there is help for problem gamblers through treatment as well as support for those who are in treatment for recovery and their families.

NOW, THEREFORE BE IT RESOLVED that the Casino Control Commission supports Problem Gambling Awareness Month and hereby expresses its gratitude for the ongoing efforts of the Council on Compulsive Gambling of New Jersey to offer prevention, treatment and hope to those effected by problem gambling.

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


James T. Plousis, Chairman


Alisa B. Cooper, Vice Chair


Sharon A. Harrington, Commissioner



New Jersey Casino Control Commission

Resolution

No. 19-03-06-20

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF AC OCEAN WALK LLC, d/b/a OCEAN RESORT CASINO FOR TEMPORARY CASINO KEY EMPLOYEE LICENSURE OF MARK W. LUDWICK PURSUANT TO N.J.S.A. 5:12-89(e) AND PERMISSION FOR HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT RISK MANAGEMENT FOR AC OCEAN WALK LLC PURSUANT TO N.J.A.C. 13:69C-2.6 (PRN 0521901)

WHEREAS, casino licensee AC Ocean Walk LLC d/b/a Ocean Resort Casino (Petitioner) having filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) to Mark W. Ludwick pending initial licensure; and

WHEREAS, Petitioner also seeks permission from the Commission for Mr. Ludwick to assume the duties and exercise the powers of Vice President Risk Management for AC Ocean Walk LLC for up to a nine-month period pending plenary licensure; and

WHEREAS, the Division of Gaming Enforcement (Division) filed an email report dated February 28, 2019, in which it indicated no objection to the issuance of a temporary casino key employee license to Mr. Ludwick; and

WHEREAS, the Division interposed no objection to Mr. Ludwick serving as Vice President Risk Management for AC Ocean Walk LLC pending plenary qualification in its February 28, 2019, correspondence; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of March 6, 2019; and



Resolution No. 19-03-06-20

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Mark W. Ludwick be issued a temporary casino key employee license pursuant to N.J.S.A. 5:12-89(e) and that he is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President Risk Management for AC Ocean Walk LLC, subject to the conditions contained in N.J.S.A. 5:12-85.1 and N.J.A.C. 13:69C-2.6.

Submitted by

Teresa M. Pimpinelli, Esq.
Senior Counsel

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.
General Counsel/Executive Secretary

Meeting of March 6, 2019
Vote taken on pages 46 and 47.