

New Jersey Casino Control Commission



Resolution

No. 19-12-11-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ADOPTION OF THE ANNUAL MEETING SCHEDULE FOR 2020

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 2020 has been presented for adoption.

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

The attached Annual Meeting Schedule for 2020 is hereby adopted.

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



State of New Jersey

PHIL MURPHY
Governor

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
Atlantic City, New Jersey 08401

JAMES T. PLOUSIS
Chairman

SHEILA OLIVER
Lt. Governor

ALISA BETH COOPER
SHARON ANNE HARRINGTON
Commissioners

(609) 441-3422

ANNUAL MEETING SCHEDULE - 2020

10:30 a.m.

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

JAN	15	JULY	15
FEB	12	AUG	12
MARCH	11	SEPT	16
APRIL	8	OCT	14
MAY	6	NOV	18
JUNE	10	DEC	9

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. 19-12-11-03



**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING CLOSED SESSIONS FOR THE 2020 PUBLIC MEETINGS**

WHEREAS, Chapter 231 of the Public Laws of 1975, entitled "Senator Byron M. Baer Open public Meeting Act, 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 2020 public meeting, as follows:

JAN	15	JULY	15
FEB	12	AUG	12
MARCH	11	SEPT	16
APRIL	8	OCT	14
MAY	6	NOV	18
JUNE	10	DEC	9

2) The matters to be discussed at each Closed Session are employee license applications, casino 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. 19-12-11-02

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

Daryl W. Nance
Administrative Analyst

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.
Executive Secretary

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 19-12-11-6(a)

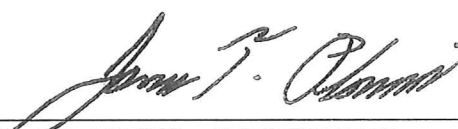
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Tyson A. Martin, 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 **December 11, 2019**;

IT IS on this **11th** day of **December 2019**, **ORDERED** that Tyson A. Martin, 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. 19-12-11-6(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 Brian A. Martone, 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 **December 11, 2019**;

IT IS on this 11th day of **December 2019**, **ORDERED** that Brian A. Martone, 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
DOCKET NO. 19-0041-CK
CREDENTIAL NO. 10074-11
ORDER NO. 19-12-11-7 (TMP/TMP)

I/M/O THE INITIAL APPLICATION :
OF MARTIN W. MURPHY :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having objected to the initial application of Martin W. Murphy (“**Applicant**”) for casino key employee license #10074-11; and Applicant having failed to request a hearing or otherwise respond to the Division’s objections; and this matter having been submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission having considered this matter at its public meeting on December 11, 2019;

IT IS on this **11th** day of **December 2019**, **ORDERED** that the initial application for casino key employee license #010074-11 is hereby **DENIED** and Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86 and N.J.S.A. 5:12-89.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 19-0035-CR
CREDENTIAL No. 004155-11
ORDER No. 19-12-11-8 (TMP)

I/M/O THE RESUBMISSION APPLICATION OF :
DEBORAH A. SIROLI :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the resubmission application of Deborah A. Sirolli (“**Applicant**”) for casino key employee license #004155-11; 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 in its entirety at its public meeting on December 11, 2019;

IT IS on this **11th** day of **December 2019**, **ORDERED** that the resubmission application for casino key employee license #004155-11 is **GRANTED**; and

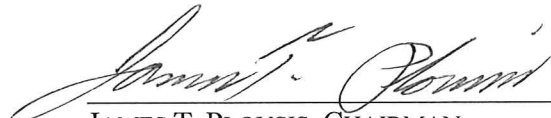
IT IS FURTHER ORDERED that Applicant has established her qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible evidence submitted including Applicant’s voluntary agreement that she remain compliant with her Internal Revenue Service (“**IRS**”) payment plan of and provide proof to the Division of such compliance on an annual basis beginning October 15, 2020; and

IT IS FURTHER ORDERED that the approval of Applicant's resubmission application for her casino key employee license is specifically conditioned upon Applicant complying with the aforementioned condition and timely providing the Division with the requisite copies and documentation, by sending such to:

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

Applicant shall provide such proof of her compliance with her IRS payment plan until said debt is paid in full or otherwise satisfied. 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

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 19-0040-CK
CREDENTIAL No. 010126-11
ORDER No. 19-12-11-9 (TMP)

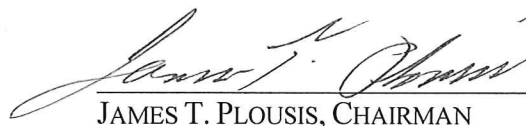
I/M/O THE INITIAL APPLICATION OF :
GINA M. PROCACCINI :
FOR A CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Gina M. Procaccini (“**Applicant**”) for casino key employee license #010126-11; and the Division having issued a supplemental letter-report withdrawing its objection; and 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 11, 2019;

IT IS on this **11th** day of **December 2019**, **ORDERED** that the initial application for casino key employee license #010126-11 is **GRANTED** based on the credible evidence submitted demonstrating Applicant’s qualifications for licensure as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET No.: 19-0038-CK AND
19-0039-RC
CREDENTIAL No.: 10140-11
ORDER No.: 19-12-11-10 (TMP/tmp)

STATE OF NEW JERSEY, DEPARTMENT OF :
LAW AND PUBLIC SAFETY, DIVISION OF :
GAMING ENFORCEMENT, :
COMPLAINANT, :
v. :
ELLIOT ADKISSON, JR., :
RESPONDENT. :
AND :
I/M/O THE INITIAL APPLICATION OF :
ELLIOT ADKISSON :
FOR A CASINO KEY EMPLOYEE LICENSE :

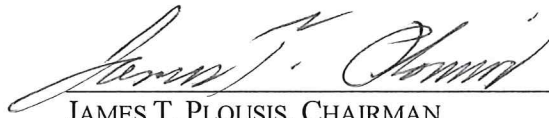
ORDER

A complaint for revocation of the casino key employee license #10140-11 of Elliot Adkisson (“**Applicant**”) having been filed by the Division of Gaming Enforcement (“**Division**”) with the Division having alleged that Applicant failed to meet the qualification requirements set forth at N.J.S.A. 5:12-80(b), -80(d) and -89(b); and the Division having concurrently filed a letter-report objecting to the initial application for casino key employee license #10140-11; and Applicant having been given an opportunity to respond to the Division’s allegations; and Applicant having failed to request a hearing; and the New Jersey Casino Control Commission (“**Commission**”) having considered these matters at its public meeting on December 11, 2019;

ORDER No. 19-12-11-10 (TMP/tmp)

IT IS on this **11th** day of **December 2019**, **ORDERED** that the initial application for casino key employee license #10140-11 is hereby **DENIED** and Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80, N.J.S.A. 5:12-86 and N.J.S.A. 5:12-89.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 16-0003-CK
CREDENTIAL NO. 009664-11
ORDER NO. 19-12-11-11 (TMP/TMP)

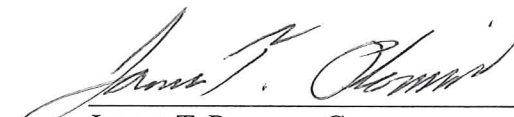
I/M/O THE :
CASINO KEY EMPLOYEE LICENSE OF :
GEMMA V. FREEMAN :

ORDER

The New Jersey Casino Control Commission (“**Commission**”) having approved a stipulation of settlement (“**Stipulation**”) between Gemma V. Freeman (“**Applicant**”) and the Division of Gaming Enforcement (“**Division**”) on April 13, 2016 which granted Applicant casino key employee license #9664-11 subject to Applicant’s compliance with certain voluntary conditions contained within the stipulation; and the Division having advised the Commission that Applicant had failed to remain compliant with the conditions to which Applicant agreed; and the Commission having offered Applicant the opportunity to cure her non-compliance; and Applicant having failed to cure her non-compliance; and the Commission having considered this matter in its entirety at its public meeting on December 11, 2019;

IT IS on this **11th** day of **December 2019**, **ORDERED** that Applicant is hereby found **DISQUALIFIED** pursuant to N.J.S.A. 5:12-80(b), N.J.S.A. 5:12-80(d), N.J.S.A. 5:12-86(b) and N.J.S.A. 5:12-89(b) and her casino key employee license #9664-11 is hereby **REVOKED**.

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN



**New Jersey Casino Control Commission
Resolution
No. 19-12-11-12**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PLENARY QUALIFICATION OF BRET DANIEL YUNKER TO
SERVE AS CHIEF FINANCIAL OFFICER OF ELDORADO RESORTS, INC. AND
TROPICANA ENTERTAINMENT, INC.

WHEREAS, on April 23, 2019, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Bret D. Yunker to perform the duties and exercise the powers of Chief Financial Officer of Eldorado Resorts, Inc. (“ERI”) and Tropicana Entertainment, Inc. (“TEI”) pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d) pending his plenary qualification (Commission Resolution No. 19-04-23-02); and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated December 3, 2019, supplemented by an email dated December 6, 2019, recommending that the Commission find Mr. Yunker plenary qualified to perform the duties and exercise the powers of Chief Financial Officer of ERI and TEI; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 11, 2019.

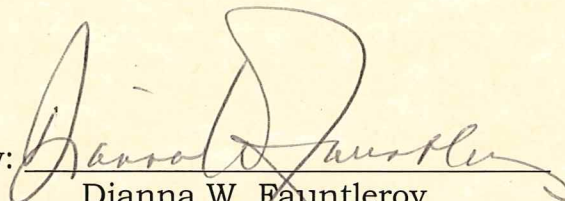
NOW, THEREFORE, BE IT RESOLVED by the Commission that Bret D. Yunker is hereby found qualified to serve as Chief Financial Officer of ERI and TEI in accordance with *N.J.S.A. 5:12-85.1c*, 89b(1) and (2), and *N.J.A.C. 13:69C-2.7(c)*.



Resolution No. 19-12-11-12

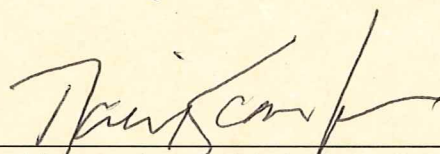
Page 2

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.


David Scanlan, Chief of Staff
for the Executive Secretary

Meeting of December 11, 2019
Vote taken on pages 30-31



New Jersey Casino Control Commission

Resolution

No. 19-12-11-15

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS RESORT COLLECTION, LLC, CAESARS INTERACTIVE ENTERTAINMENT, LLC AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR TY T. STEWART TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT AND EXECUTIVE DIRECTOR OF CAESARS INTERACTIVE ENTERTAINMENT, LLC WITHOUT HAVING BEEN QUALIFIED, PURSUANT TO *N.J.A.C. 13:69C-2.7(c)*, AND FOR ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE PURSUANT TO *N.J.S.A. 5:12-89(e)* AND (b)(4) (PRN 3251901)

WHEREAS, Caesars Entertainment Corporation (“CEC”), Caesars Resort Collection, LLC (“CRC”), Caesars Interactive Entertainment, LLC (“CIE”) and Caesars Interactive Entertainment New Jersey, LLC (“CIENJ”) (collectively “Petitioners”), having filed a Petition (PRN 3251901) on November 20, 2019 and an Amendment on December 5, 2019, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Ty T. Stewart, prior to his plenary qualification, assume the duties and exercise the powers of Senior Vice President and Executive Director of CIE and CIENJ for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.6* and *-2.7*; and

WHEREAS, Petitioners also seek the issuance of a temporary casino key employee license to Ty T. Stewart and waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C 19:41A-5.3*; and



Resolution No. 19-12-11-15

Page 2

WHEREAS, Ty T. Stewart filed a Multi-Jurisdictional Personal History Disclosure Form ("PHD-MJ") and a New Jersey Supplemental Form on November 20, 2019; and

WHEREAS, the Division of Gaming Enforcement ("Division") filed an email response to the Petition dated December 6, 2019 in which it interposed no objection to the Commission granting the relief requested by the Petitioners; and

WHEREAS, the Division does not object to the Commission granting the relief requested prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 11, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Ty T. Stewart be issued a temporary casino key employee license with waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

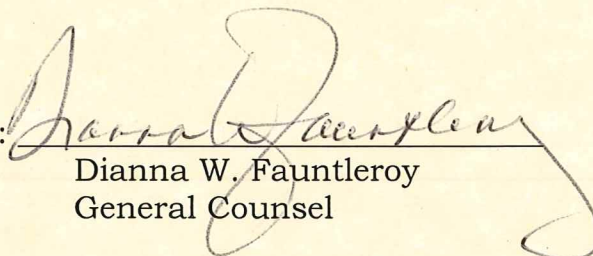
IT IS FURTHER RESOLVED by the Commission that Ty T. Stewart is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as Senior Vice President and Executive Director of CIE and CIENJ subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6* and *-2.7*.



Resolution No. 19-12-11-15

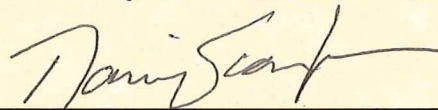
Page 3

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.



David Scanlan, Chief of Staff
for the Executive Secretary

Meeting of December 11, 2019
Vote taken on pages 35-36



New Jersey Casino Control Commission

Resolution

No. 19-12-11-16

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CAESARS RESORT COLLECTION, LLC, CAESARS INTERACTIVE ENTERTAINMENT, LLC AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR MELANIE R. GROSS TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT, ONLINE CASINO AND SPORTS OF CAESARS INTERACTIVE ENTERTAINMENT, LLC WITHOUT HAVING BEEN QUALIFIED, PURSUANT TO *N.J.A.C.* 13:69C-2.7(c), AND FOR ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE PURSUANT TO *N.J.S.A.* 5:12-89(e) AND (b)(4) (PRN 3251902)

WHEREAS, Caesars Entertainment Corporation (“CEC”), Caesars Resort Collection, LLC (“CRC”), Caesars Interactive Entertainment, LLC (“CIE”) and Caesars Interactive Entertainment New Jersey, LLC (“CIENJ”) (collectively “Petitioners”), having filed a Petition (PRN 3251902) on November 20, 2019, and an Amendment on December 5, 2019, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Melanie R. Gross, prior to her plenary qualification, assume the duties and exercise the powers of Vice President, Online Casino and Sports of CIE and CIENJ for a nine-month period in accordance with the conditions contained in *N.J.S.A.* 5:12-85.1 and *N.J.A.C.* 13:69C-2.6 and -2.7; and

WHEREAS, Petitioners also seek the issuance of a temporary casino key employee license to Melanie R. Gross and waiver of the residency requirement pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3; and



Resolution No. 19-12-11-16

Page 2

WHEREAS, Melanie R. Gross filed a Multi-Jurisdictional Personal History Disclosure Form ("PHD-MJ") and a New Jersey Supplemental Form on November 20, 2019; and

WHEREAS, the Division of Gaming Enforcement ("Division") filed an email response to the Petition dated December 6, 2019 in which it interposed no objection to the Commission granting the relief requested by the Petitioners; and

WHEREAS, the Division does not object to the Commission granting the relief requested prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)*; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of December 11, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Melanie R. Gross be issued a temporary casino key employee license with waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

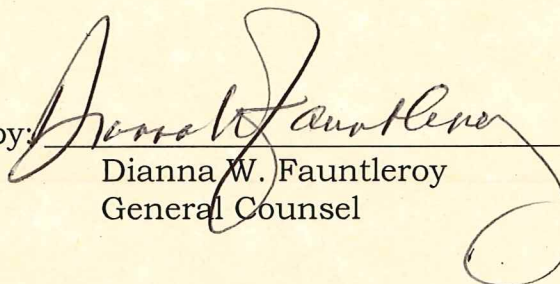
IT IS FURTHER RESOLVED by the Commission that Melanie R. Gross is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as Vice President, Online Casino and Sports of CIE and CIENJ subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6* and *-2.7*.



Resolution No. 19-12-11-16

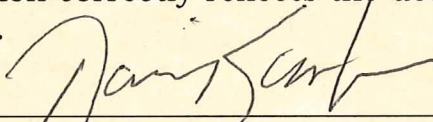
Page 3

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.


David Scanlan, Chief of Staff
for the Executive Secretary

Meeting of December 11, 2019
Vote taken on pages 40-41