

New Jersey Casino Control Commission



Resolution

No. 20-01-15-02

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE ELECTION OF A VICE CHAIR

WHEREAS, Section 54(b) of the Casino Control Act (P.R. 1977, c.110), provides that the New Jersey Casino Control Commission shall elect annually by a majority of the full Commission one of its members, other than the Chair, to serve as Vice Chair for the ensuing year.

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

Effective immediately, Sharon Anne Harrington is hereby elected Vice Chair of the New Jersey Casino Control Commission, to serve in such capacity until the Reorganization Meeting in January, 2021.

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
CASINO CONTROL COMMISSION
ORDER NO. 20-01-15-6

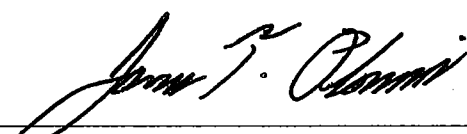
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Michelle L. Woodruff, 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 **January 15, 2020**;

IT IS on this **15th** day of **January 2020**, **ORDERED** that Michelle L. Woodruff, 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

New Jersey Casino Control Commission
Resolution
No. 20-01-15-07



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND WAIVER OF THE RESIDENCY REQUIREMENT FOR MICHAEL J. SILBERLING PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* TO SERVE AS PRESIDENT OF MGA GAMING NJ, LLC (PRNS 0581903, 0741901)

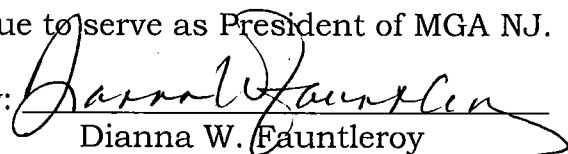
WHEREAS, on May 8, 2019, the New Jersey Casino Control Commission (“Commission”), in accordance with Commission Resolution No. 19-05-08-10, granted a temporary casino key employee license with a waiver of the residency requirement to Michael J. Silberling pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* to serve as President of MGA Gaming NJ, LLC (“MGA NJ”); and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated January 8, 2020 recommending that the Commission grant Mr. Silberling an initial casino key employee license with a waiver of the residency requirement; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of January 15, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael J. Silberling be issued an initial casino key employee license with a 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* to permit him to continue to serve as President of MGA NJ.

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.

A handwritten signature in black ink, appearing to read "David Scanlan", written over a horizontal line.

David Scanlan, Chief of Staff
for the Executive Secretary

Meeting of January 15, 2020
Vote taken on pages 17-18



New Jersey Casino Control Commission

Resolution

No. 20-01-15-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC AND MGM RESORTS INTERNATIONAL FOR THE TEMPORARY QUALIFICATION OF JOSEPH DOA AS VICE PRESIDENT & SECURITY ZONE LEAD PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* AND (d) AND FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE AND WAIVER OF THE RESIDENCY REQUIREMENT PURSUANT TO *N.J.S.A. 5:12-89b(4)* AND -89e (PRN 3611901)

WHEREAS, Marina District Development Company, LLC (“MDDC”) and MGM Resorts International (“MGM”), (jointly “Petitioners”), having filed a Petition (PRN 3611901) on December 27, 2019, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Joseph Doa, prior to his plenary qualification, assume the duties and exercise the powers of Vice President & Security Zone Lead of MGM 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 Joseph Doa 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

WHEREAS, Joseph Doa filed a Multi-Jurisdictional Personal History Disclosure Form (“PHD-MJ”) and a New Jersey Supplemental Form on or about November 27, 2019; and



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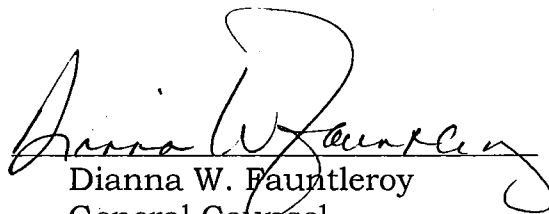
WHEREAS, the Division of Gaming Enforcement (“Division”) filed an email response to the Petition dated January 6, 2020 in which it interposed no objection to the Commission granting the relief requested by the Petitioners;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of January 15, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Joseph Doa 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 Joseph Doa is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as Vice President and Security Zone Lead of MGM 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*.

Submitted by:


Dianna W. Fauntleroy
General Counsel



Resolution No. 20-01-15-08

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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 "David Scanlan", written over a horizontal line.

David Scanlan, Chief of Staff
for the Executive Secretary

Meeting of January 15, 2020
Vote taken on pages 20-21



New Jersey Casino Control Commission

Resolution

No. 20-01-15-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CEOC, LLC, CAESARS RESORT COLLECTION, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, LLC, BOARDWALK REGENCY, LLC AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR LINDA V. CASTLE TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF CORPORATE AML OFFICER OF CAESARS ENTERTAINMENT CORPORATION PURSUANT TO N.J.A.C. 13:69C- 2.7(c) (PRN 3261904)

WHEREAS, Caesars Entertainment Corporation ("CEC"), CEOC, LLC ("CEOC"), Caesars Resort Collection, LLC ("CRC") and New Jersey casino licensees, Harrah's Atlantic City Operating Company, LLC ("Harrah's"), Bally's Park Place LLC ("Bally's AC"), Boardwalk Regency LLC ("Caesars AC") and Caesars Interactive Entertainment New Jersey, LLC ("CIENJ") (collectively "Petitioners"), having filed a Petition (PRN 3261904) on November 21, 2019 seeking approval of the New Jersey Casino Control Commission ("Commission") to have Linda V. Castle, prior to her plenary qualification, assume the duties and exercise the powers of Corporate AML Officer of CEC 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-2.7; and

WHEREAS, Linda V. Castle filed a Personal History Disclosure Form 3 on November 21, 2019; and



Resolution No. 20-01-15-09

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WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter response dated December 18, 2019 in which it interposed no objection to the Commission granting the relief requested by the Petitioners; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of January 15, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Linda V. Castle is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Corporate AML Officer of CEC 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:

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

Dianna W. Fauntleroy
General Counsel

CERTIFICATION

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

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David Scanlan, Chief of Staff
for the Executive Secretary

Meeting of January 15, 2020
Vote taken on pages 23-24



New Jersey Casino Control Commission

Resolution

No. 20-01-15-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT CORPORATION, CEOC, LLC, CAESARS RESORT COLLECTION, LLC, HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC, BALLY'S PARK PLACE, LLC, BOARDWALK REGENCY, LLC AND CAESARS INTERACTIVE ENTERTAINMENT NEW JERSEY, LLC REQUESTING PERMISSION FOR SALIL J. KULKARNI TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER OF CAESARS ENTERTAINMENT CORPORATION PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* (PRN 3261903)

WHEREAS, Caesars Entertainment Corporation ("CEC"), CEOC, LLC ("CEOC"), Caesars Resort Collection, LLC ("CRC") and New Jersey casino licensees, Harrah's Atlantic City Operating Company, LLC ("Harrah's"), Bally's Park Place LLC ("Bally's AC"), Boardwalk Regency LLC ("Caesars AC") and Caesars Interactive Entertainment New Jersey, LLC ("CIENJ") (collectively "Petitioners"), having filed a Petition (PRN 3261903) on November 21, 2019 seeking approval of the New Jersey Casino Control Commission ("Commission") to have Salil J. Kulkarni, prior to his plenary qualification, assume the duties and exercise the powers of Senior Vice President and Chief Technology Officer of CEC 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-2.7*; and

WHEREAS, Salil J. Kulkarni filed a Personal History Disclosure Form 3 on November 21, 2019; and



Resolution No. 20-01-15-10

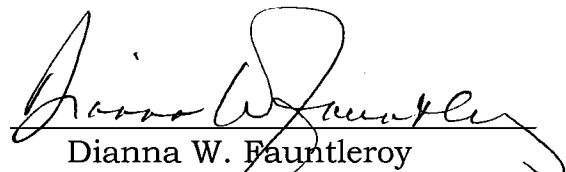
Page 2

WHEREAS, the Division of Gaming Enforcement ("Division") filed a letter response to the Petition dated December 18, 2019 in which it interposed no objection to the Commission granting the relief requested by the Petitioners; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of January 15, 2020.


NOW, THEREFORE, BE IT RESOLVED by the Commission that Salil L. Kulkarni is temporarily qualified and is hereby authorized to assume the duties and exercise the powers as a Senior Vice President and Chief Technology Officer of CEC 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:


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 January 15, 2020
Vote taken on pages 25-26

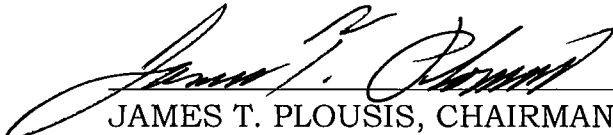
STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 19-0048-CK
CREDENTIAL NO. 010144-11
ORDER NO. 20-01-15-11 (DWF)

I/M/O THE INITIAL APPLICATION OF :
CHARLES L. PRICE :
FOR A CASINO KEY EMPLOYEE LICENSE :

The Division of Gaming Enforcement ("Division"), having initially objected to the initial application of Charles L. Price ("Applicant") for casino key employee license #010144-11; 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 January 15, 2020;

IT IS on this **15th** day of **January 2020**, **ORDERED** that the initial application for casino key employee license #010144-11 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