

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 22-02-09-5(a)

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

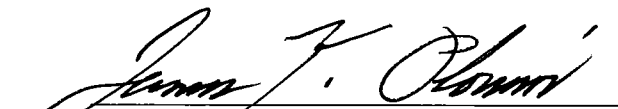
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Eduardo T. Manahan, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance 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 **February 9, 2022**;

**IT IS** on this **9<sup>th</sup>** day of **February 2022**, **ORDERED** that Eduardo T. Manahan, a casino key employee licensee, #007409-11, be placed on the Casino Key Employee Approved 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. 22-02-09-5(b)

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


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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Maryella Middleton, 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 **February 9, 2022**;

**IT IS** on this **9<sup>th</sup>** day of **February 2022**, **ORDERED** that Maryella Middleton, a casino key employee licensee, #005278-11, be placed on the Casino Key Employee Approved 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**

  
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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 22-02-09-5(c)

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


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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Brian L. Murray, 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 **February 9, 2022**;

**IT IS** on this **9<sup>th</sup>** day of **February 2022**, **ORDERED** that Brian L. Murray, a casino key employee licensee, #005482-11, be placed on the Casino Key Employee Approved 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**

  
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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 22-02-09-6(a)

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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 :  
APPROVED INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Richard A. Koch 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 **February 9, 2022**;

**IT IS** on this **9<sup>th</sup>** day of **February 2022**, **ORDERED** that Richard A. Koch's casino key employee license, #003957-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 22-02-09-6(b)

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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 :  
APPROVED INACTIVE LIST :

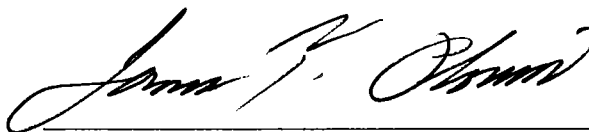
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Eric M. Rufo for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure 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 **February 9, 2022**;

**IT IS** on this **9<sup>th</sup>** day of **February 2022**, **ORDERED** that Eric M. Rufo's casino key employee license, #009223-11, 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**



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**JAMES T. PLOUSIS, CHAIRMAN**

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I/M/O THE INITIAL APPLICATION OF :  
AARON WOODALL :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Aaron Woodall (“**Applicant**”) for casino key employee license #10428-11; 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 February 9, 2022;

**IT IS** on this **9th** day of **February 2022**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10428-11 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 1) amend his 2018 Federal and New Jersey income tax returns by January 14, 2022 and provide proof to the Division of having filed said amended returns and 2) provide copies of all payments towards any

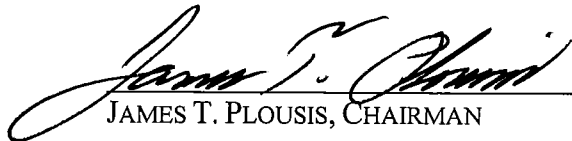
outstanding liabilities owed as a result of having amended his 2018 Federal and New Jersey income tax returns on an annual basis beginning December 1, 2022; and

**IT IS FURTHER ORDERED** that the granting of Applicant's initial casino key employee license application is specifically conditioned on Applicant remaining compliant with the above-referenced terms, specifically by providing proof to the Division of his filed amended 2018 Federal and New Jersey income tax returns by January 14, 2022, and by filing an annual report, beginning December 1, 2022, detailing his outstanding 2018 Federal and 2018 New Jersey income tax liabilities, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement  
**ATTN: Jocelyn Fietkiewicz, Deputy Attorney General**  
1325 Tennessee Avenue  
Atlantic City, NJ 08401  
Email: [jocelyn.fietkiewicz@njdge.org](mailto:jocelyn.fietkiewicz@njdge.org).

Applicant shall provide such annual reports until his 2018 Federal and 2018 New Jersey income tax liabilities are 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

  
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JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 21-0017-CK  
CREDENTIAL No. 10453-11  
ORDER No. 22-02-09-08 (TMP)

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I/M/O THE INITIAL APPLICATION OF :  
BRENDA GARCIA :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Brenda Garcia (“**Applicant**”) for casino key employee license #10453-11; 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 February 9, 2022;

**IT IS** on this **9th** day of **February 2022**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10453-11 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 1) remain compliant with her September 8, 2017 Wage Execution Consent Agreement (“**WEX**”) for her outstanding obligation owed to New Jersey Department of Labor and Workforce Development (“**NJ LWD**”)




and 2) provide proof to the Division of compliance with such WEX on an annual basis beginning June 10, 2022; and

**IT IS FURTHER ORDERED** that the granting of Applicant's initial casino key employee license application is specifically conditioned on Applicant remaining compliant with the above-referenced terms, specifically by providing proof to the Division of her compliance with her September 8, 2017 WEX for her outstanding NJ LWD obligation, on an annual basis beginning June 10, 2022, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement  
**ATTN: Jocelyn Fietkiewicz, Deputy Attorney General**  
1325 Tennessee Avenue  
Atlantic City, NJ 08401  
Email: [jocelyn.fietkiewicz@njdge.org](mailto:jocelyn.fietkiewicz@njdge.org).

Applicant shall provide such proof until her outstanding NJ LWD obligation 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

  
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JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 21-0014-CK  
CREDENTIAL NO. 10423-11  
ORDER NO. 22-02-09-09 (TMP)

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I/M/O THE INITIAL APPLICATION OF :  
SHADIYAH SHANNON :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Shadiyah Shannon (“**Applicant**”) for casino key employee license #10423-11; 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 February 9, 2022;

**IT IS** on this **9th** day of **February 2022**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10423-11 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 1) file amended Federal and New Jersey income tax returns for 2020 by April 8, 2022 and provide proof to the Division of such

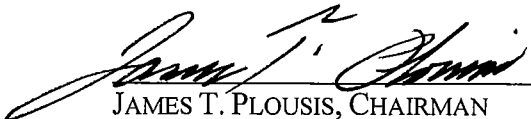
filed amendment and 2) provide the Division with annual reports beginning December 5, 2022 demonstrating the status of any outstanding income tax liabilities owed as a result of her filed amended 2020 income tax returns; and

**IT IS FURTHER ORDERED** that the granting of Applicant's initial casino key employee license application is specifically conditioned on Applicant remaining compliant with the above-referenced terms, specifically by providing proof to the Division of her filed amended 2020 Federal and New Jersey income tax returns by April 8, 2022 and an annual report beginning December 5, 2022 demonstrating the outstanding balance of any liabilities owed as a result of such amended filings, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement  
**ATTN: Jocelyn Fietkiewicz, Deputy Attorney General**  
1325 Tennessee Avenue  
Atlantic City, NJ 08401  
Email: [jocelyn.fietkiewicz@njdgc.org](mailto:jocelyn.fietkiewicz@njdgc.org).

Applicant shall provide such annual reports until her outstanding 2020 Federal and New Jersey income tax obligations are 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

  
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JAMES T. PLOUSIS, CHAIRMAN



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 22-02-09-10**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF PREMIER ENTERTAINMENT AC, LLC AND BALLY'S CORPORATION FOR TEMPORARY QUALIFICATION AND PERMISSION FOR IFOR EVANS TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF THE POSITION PRIOR TO PLENARY QUALIFICATION (PRN 0062202)

**WHEREAS**, casino licensee, Premier Entertainment AC, LLC ("Premier") d/b/a Bally's Atlantic City ("Bally's AC"), and its qualified holding company, Bally's Corporation ("Bally's"), having filed a Petition (PRN 0062202) dated January 6, 2022, seeking approval of the New Jersey Casino Control Commission ("Commission") to have Ifor Evans assume the duties and exercise the powers of Chief Technology Officer ("CTO") of Bally's prior to plenary qualification, for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

**WHEREAS**, the Division of Gaming Enforcement ("Division") filed a letter report dated February 1, 2022 in which it interposed no objection to the Commission granting the relief requested by Petitioners; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 9, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Ifor Evans is temporarily qualified and is authorized to assume the duties and exercise the

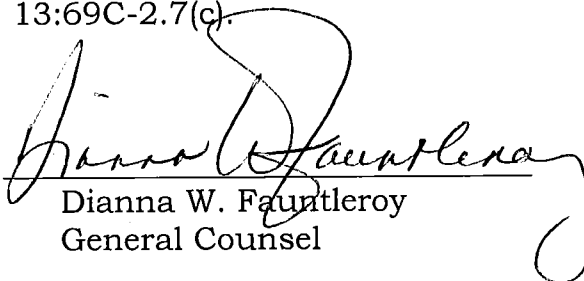


Resolution No. 22-02-09-10

Page 2

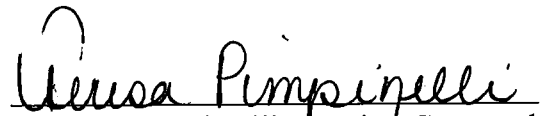
powers of CTO of Bally's pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c).

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 February 9, 2022  
Vote taken on pages 22-23



# New Jersey Casino Control Commission

## Resolution

### No. 22-02-09-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF GOLDEN NUGGET ATLANTIC CITY, LLC FOR THE TEMPORARY QUALIFICATION OF STEVEN PYLES PURSUANT TO *N.J.A.C.* 13:69C-2.6 AND THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE WITH RESIDENCY WAIVER PURSUANT TO *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3 (PRN 0242203)

**WHEREAS**, casino licensee, Golden Nugget Atlantic City, LLC (“GNAC”) having filed a Petition (PRN 0242203) dated January 21, 2022, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Steven Pyles, prior to plenary qualification, assume the duties and exercise the powers of Vice President of National Marketing – Florida Office 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

**WHEREAS**, Petitioner also seeks the issuance of a temporary casino key employee license with residency waiver to Steven Pyles pursuant to *N.J.S.A.* 5:12-89b(4) and -89e and *N.J.A.C.* 19:41A-5.3; and

**WHEREAS**, on or about January 21, 2022, Steven Pyles filed an initial application for a casino key employee license with the Commission as required by *N.J.S.A.* 5:12-89 and *N.J.A.C.* 19:41A-5.3(d), including a multi-jurisdictional personal history disclosure form and New Jersey supplemental form; and

**WHEREAS**, the Division filed a response to the Petition dated January 27, 2022 in which it indicated no objection to the issuance of a temporary casino



Resolution No. 22-02-09-11

Page 2

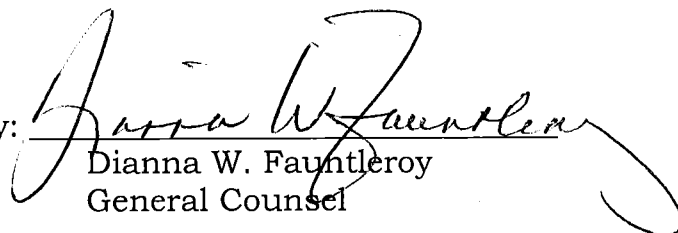
key employee license with residency waiver to Steven Pyles and no objection to his assuming the duties and exercising the powers of Vice President of National Marketing – Florida Office for GNAC pending plenary qualification; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 9, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Steven Pyles 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* pending plenary licensure; and

**IT IS FURTHER RESOLVED** by the Commission that Steven Pyles is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President of National Marketing – Florida Office for GNAC 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:

  
Dianna W. Fauntleroy  
General Counsel



Resolution No. 22-02-09-11

Page 3

CERTIFICATION

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

A handwritten signature in cursive script that reads "Teresa Pimpinelli".

Teresa Pimpinelli, Senior Counsel  
for the Executive Secretary

Meeting of February 9, 2022  
Vote taken on pages 25-26





# New Jersey Casino Control Commission

## Resolution

### No. 22-02-09-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF KELLY L. BURKE TO SERVE AS SENIOR VICE PRESIDENT, CHIEF MARKETING OFFICER FOR AC OCEAN WALK LLC

**WHEREAS**, on August 12, 2020, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Kelly L. Burke to assume the duties and exercise the powers of Senior Vice President, Chief Marketing Officer for casino licensee, AC Ocean Walk LLC (“AC Ocean”) 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 issued a temporary casino key employee license to Kelly L. Burke (#10315-11) pursuant to *N.J.S.A. 5:12-89e* and *N.J.A.C. 19:41A-5.3* (Commission Resolution No. 20-08-12-11); and

**WHEREAS**, at its July 14, 2021 public meeting the Commission, for good cause shown, reissued the temporary casino key employee license and temporary qualification of Kelly L. Burke, effective July 24, 2021 for a period of no more than six (6) months and twenty-two (22) days (Commission Resolution No. 21-07-14-10); and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a letter report dated February 2, 2022 recommending that the Commission issue an initial casino key employee license to Kelly L. Burke and find her plenary



**Resolution No. 22-02-09-12**

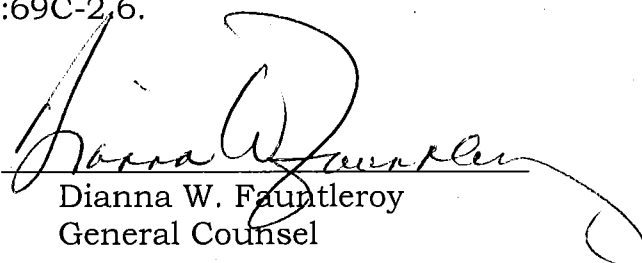
**Page 2**

qualified to perform the duties and exercise the powers of Senior Vice President, Chief Marketing Officer for AC Ocean; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 9, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Kelly L. Burke be issued an initial casino key employee license (#10315-11) pursuant to *N.J.S.A. 5:12-89b*, and that Kelly L. Burke is hereby plenary qualified to serve as Senior Vice President, Chief Marketing Officer for AC Ocean in accordance with *N.J.S.A. 5:12-85.1, -89b* and *N.J.A.C. 13:69C-2.6*.

Submitted by:

  
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, Senior Counsel  
for the Executive Secretary

Meeting of February 9, 2022  
Vote taken on pages 28-29



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 22-02-09-13**

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 SCOTT SCHERER AS A MEMBER OF THE COMPLIANCE COMMITTEE OF MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* and (d) (PRN 0282201)

**WHEREAS**, casino licensee, Marina District Development Company, LLC (“MDDC”) Borgata Hotel Casino & Spa (“Borgata”), and its qualified holding company, MGM Resorts International (“MGM”), having filed a Petition (PRN 0282201) dated January 28, 2022, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Scott Scherer assume the duties and exercise the powers of a Member of the Compliance Committee of MGM prior to plenary qualification, for a nine-month period in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)*; and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a letter report dated February 7, 2022 in which it interposed no objection to the Commission granting the relief requested by Petitioners; and

**WHEREAS**, the Division further does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C. 13:69C-2.7(c)2*; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of February 9, 2022.

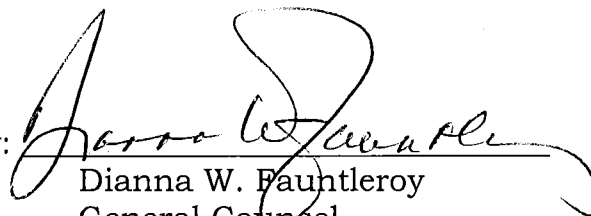


Resolution No. 22-02-09-13

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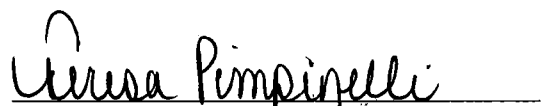
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Scott Scherer is hereby temporarily qualified and is authorized to assume the duties and exercise the powers of a Member of the Compliance Committee of MGM pending plenary qualification, subject to the conditions contained in *N.J.S.A.* 5:12-85.1c 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.

  
Teresa Pimpinelli, Senior Counsel  
for the Executive Secretary

Meeting of February 9, 2022  
Vote taken on pages 30-31

**New Jersey Casino Control Commission**  
**Resolution**  
**No.**



22-02-09-14

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION AND  
CASINO KEY EMPLOYEE LICENSURE OF RYAN MICHAEL ROSS TO SERVE AS  
SENIOR VICE PRESIDENT OF NATIONAL MARKETING 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 9, 2021, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division), granted Ryan Michael Ross temporary casino key employee license #10470-11, pursuant to N.J.S.A. 5:12-89(e), and found Mr. Ross temporarily qualified to serve as Senior Vice President of National Marketing for Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Borgata) (Resolution No. 21-06-09-13); and

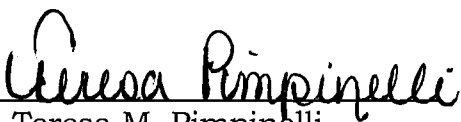
**WHEREAS**, the Division filed a letter report dated February 2, 2022, recommending that the Commission find Mr. Ross plenary qualified to serve



as Senior Vice President of National Marketing for Borgata and grant his initial application for casino key employee license #10470-11; and

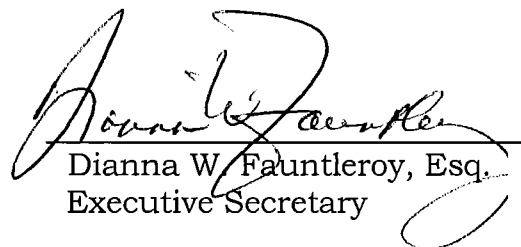
**WHEREAS**, the Commission considered the matter in its entirety at its public meeting on February 9, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Ryan Michael Ross is hereby found plenary qualified to serve as Senior Vice President of National Marketing for Borgata, and his initial application for casino key employee license #10470-11 is hereby granted, in accordance with and subject to the conditions contained in N.J.S.A. 5:12-85.1c, -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 February 9, 2022  
Vote taken on pages 33-34