



New Jersey Casino Control Commission
Resolution
No. 22-03-09-03j

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF CAESARS ENTERTAINMENT, INC., HARRAH'S ATLANTIC CITY OPERATING COMPANY, LLC AND BOARDWALK REGENCY, LLC FOR THE ISSUANCE OF A NEW JERSEY CASINO KEY EMPLOYEE LICENSE TO MICHAEL T. SALMON PURSUANT TO *N.J.S.A. 5:12-89* AND A WAIVER OF THE NEW JERSEY RESIDENCY REQUIREMENT PURSUANT TO *N.J.S.A. 5:12-89b(4)* (PRN 0672201)

WHEREAS, casino licensees, Harrah's Atlantic City Operating Company, LLC d/b/a Harrah's Resort Atlantic City ("Harrah's AC"), Boardwalk Regency LLC d/b/a Caesars Atlantic City ("Caesars AC"), and their qualified parent holding company, Caesars Entertainment, Inc. ("CEI") having filed a Petition (PRN 0672201) dated March 7, 2022 seeking the issuance of a casino key employee license pursuant to *N.J.S.A. 5:12-89* and a waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)*; and

WHEREAS, on or about November 17, 2017, Michael T. Salmon filed a renewal application for a casino key employee license (#6902-11) with the Casino Control Commission ("Commission") as required by *N.J.S.A. 5:12-94h(1)*; and

WHEREAS, the Division of Gaming Enforcement ("Division") filed a response dated February 1, 2019 to the casino key employee renewal application of Michael T. Salmon in which it indicated no objection to the renewal of Mr. Salmon's casino key employee license but specified that no casino key employee



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credential should be issued unless Mr. Salmon demonstrated New Jersey residency; and

WHEREAS, the Division filed a response to PRN 0672201 in which it indicated no objection to the grant of a temporary residency waiver to Michael T. Salmon until June 15, 2022, unless extended; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commission that the resubmission application of Michael T. Salmon for a casino key employee license is GRANTED and the residency requirement as provided for in N.J.S.A. 5:12-89b(4) is waived through June 15, 2022, which may be extended by request for good cause shown which the Commission Chairman is hereby delegated to determine.

Submitted by:

A handwritten signature in black ink, appearing to read "Dianna W. Fauntleroy", written over a horizontal line. The signature is stylized and extends below the line.

Dianna W. Fauntleroy
General Counsel

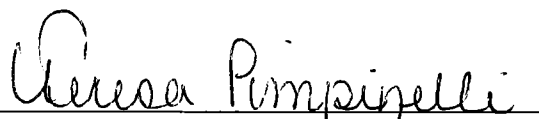


Resolution No. 22-03-09-03j

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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 9, 2022
Vote taken on page(s) 24-25

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 22-03-09-5(a)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Bothaina Z. Deighan, 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Bothaina Z. Deighan, a casino key employee licensee, #002373-11, 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. 22-03-09-5(b)

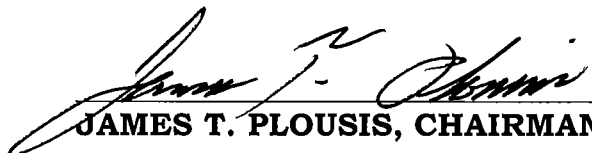
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Steven A. Fayne, 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Steven A. Fayne, a casino key employee licensee, #003085-11, 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. 22-03-09-5(c)

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

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

IT IS on this **9th** day of **March 2022**, **ORDERED** that Nadine Graca, a casino key employee licensee, #004131-11, 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. 22-03-09-5(d)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Alan J. Greenstein, 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Alan J. Greenstein, a casino key employee licensee, #009284-11, 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. 22-03-09-5(e)

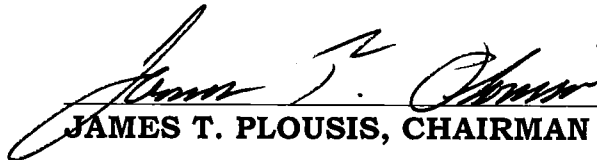
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jewayni H. Abdullah, 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Jewayni H. Abdullah, a casino key employee licensee, #009729-11, 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. 22-03-09-5(f)

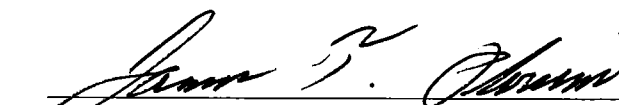
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Charles E. Laird, 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Charles E. Laird, a casino key employee licensee, #008113-11, 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. 22-03-09-5(g)

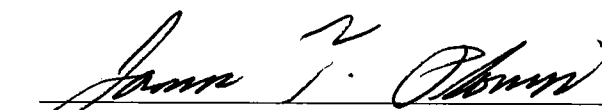
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

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

IT IS on this **9th** day of **March 2022**, **ORDERED** that Joseph Mastrolia, a casino key employee licensee, #002659-11, 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. 22-03-09-5(h)

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

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

IT IS on this **9th** day of **March 2022**, **ORDERED** that Michael Randazzo, a casino key employee licensee, #009732-11, 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. 22-03-09-5(i)

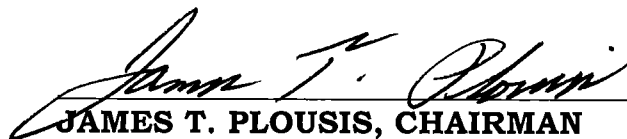
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Patricia A. Richter, 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Patricia A. Richter, a casino key employee licensee, #003107-11, 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. 22-03-09-5(j)

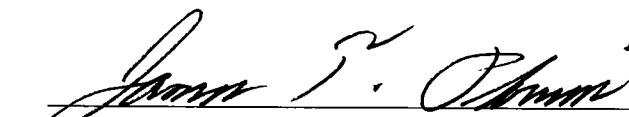
IN THE MATTER OF THE REQUEST OF :
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**
TO BE PLACED ON THE CASINO KEY :
EMPLOYEE APPROVED INACTIVE LIST :

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Francis V. Fitzpatrick, 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 9, 2022**;

IT IS on this 9th day of **March 2022**, **ORDERED** that Francis V. Fitzpatrick, a casino key employee licensee, #004881-11, 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. 22-03-09-6(a)

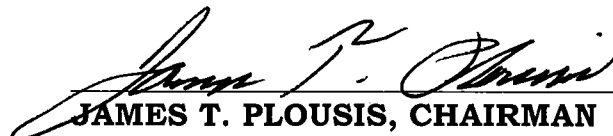
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Nicholas P. Albano 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Nicholas P. Albano's casino key employee license, #007440-11, 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. 22-03-09-6(b)

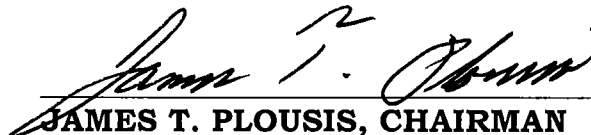
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Sean P. Callahan 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Sean P. Callahan's casino key employee license, #008164-11, 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. 22-03-09-6(c)

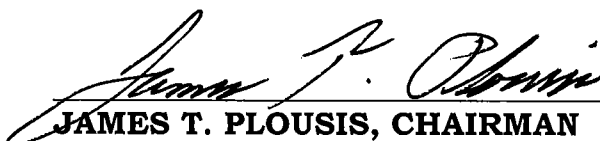
IN THE MATTER OF THE LAPSING OF :
A CASINO KEY EMPLOYEE LICENSE :
FOR FAILURE TO COMPLY WITH THE : **ORDER**
RESUBMISSION PROCESS OR TO :
REQUEST TO BE PLACED ON THE :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of James C. Esher 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that James C. Esher's casino key employee license, #009734-11, 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. 22-03-09-6(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 :
APPROVED 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 Maryann Matos 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 9, 2022**;

IT IS on this **9th** day of **March 2022**, **ORDERED** that Maryann Matos's casino key employee license, #005511-11, 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

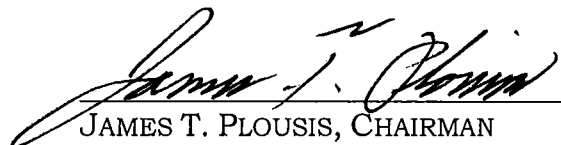
STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET No. 21-0013-CK
CREDENTIAL No. 10412-11
ORDER No. 22-03-09-07 (TMP/TMP)

I/M/O THE INITIAL APPLICATION :
OF JAKIA BRIGHT : **CORRECTED ORDER**
FOR A CASINO KEY EMPLOYEE LICENSE :

The Division of Gaming Enforcement ("**Division**"), having objected to the initial application of Jakia Bright ("**Applicant**") for casino key employee license #10412-11; 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 March 9, 2022;

IT IS on this **9th** day of **March 2022**, **ORDERED** that the initial application for casino key employee license #10412-11 is hereby **DENIED** and 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. 5:12-89(b)(1) and N.J.S.A. 5:12-89(b)(2).

NEW JERSEY CASINO CONTROL COMMISSION



JAMES T. PLOUSIS, CHAIRMAN

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

ORDER

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Noah A. West (“**Applicant**”) for casino key employee license #10458-11; 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 March 9, 2022;

IT IS on this **9th** day of **March 2022**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #10458-11 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



New Jersey Casino Control Commission
Resolution
No. 22-03-09-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE INITIAL CASINO KEY EMPLOYEE LICENSURE AND PLENARY QUALIFICATION OF JOHN KENNETH KOSTER TO SERVE AS REGIONAL PRESIDENT – EASTERN REGION FOR CAESARS ENTERTAINMENT, INC.

WHEREAS, on June 9, 2021, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to John Kenneth Koster to assume the duties and exercise the powers of Regional President – Eastern Region for Caesars Entertainment, Inc. (“CEI”) 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 issued him a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89e* and *N.J.A.C. 19:41A-5.3* (Commission Resolution No. 21-06-09-09); and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated March 2, 2022 recommending that the Commission issue an initial casino key employee license to John Kenneth Koster and find him plenary qualified to perform the duties and exercise the powers of Regional President-Eastern Region for CEI; and

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

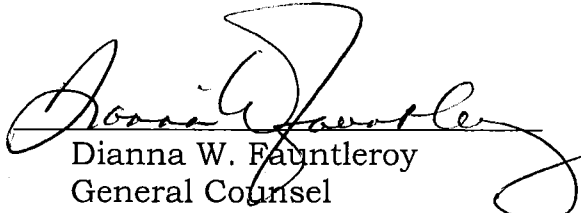


Resolution No. 22-03-09-09

Page 2

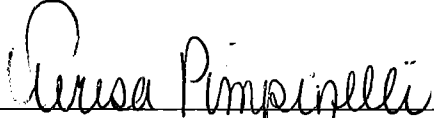
NOW, THEREFORE, BE IT RESOLVED by the Commission that John Kenneth Koster be issued an initial casino key employee license (#10466-11) pursuant to *N.J.S.A. 5:12-89b* and that John Kenneth Koster is hereby plenary qualified to serve as Regional President – Eastern Region for CEI in accordance with *N.J.S.A. 5:12-85.1, -89b, N.J.A.C. 13:69C-2.6* 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, Esq.
for the Executive Secretary

Meeting of March 9, 2022
Vote taken on page(s) 39-40



New Jersey Casino Control Commission
Resolution
No. 22-03-09-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF TILAK MANDADI TO SERVE AS CHIEF STRATEGY, INNOVATION AND TECHNOLOGY OFFICER FOR MGM RESORTS INTERNATIONAL

WHEREAS, on July 14, 2021, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Tilak Mandadi to perform the duties and exercise the powers of Chief Strategy, Innovation and Technology Officer for MGM Resorts International (“MGM”), the qualified holding company of casino licensee, Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* (Commission Resolution No. 21-07-14-09); and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated February 3, 2022 recommending that the Commission find Tilak Mandadi plenary qualified to perform the duties and exercise the powers of Chief Strategy, Innovation and Technology Officer for MGM; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commission that Tilak Mandadi is hereby qualified to serve as Chief Strategy, Innovation and

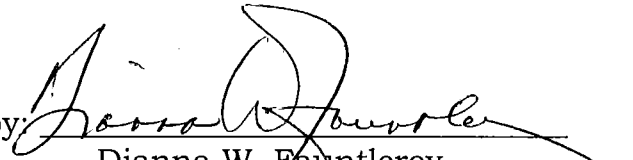


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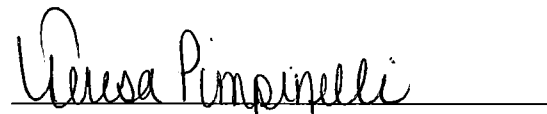
Technology Officer for MGM in accordance with *N.J.S.A.* 5:12-85.1c, -89b(1) and (2), and *N.J.A.C.* 13:69C-2.7.

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 9, 2022
Vote taken on page 42



New Jersey Casino Control Commission

Resolution

No. 22-03-09-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF MARINA DISTRICT DEVELOPMENT COMPANY, LLC FOR THE TEMPORARY QUALIFICATION OF RICHARD J. BERNINGER AS ITS VICE PRESIDENT HUMAN RESOURCES PURSUANT TO *N.J.A.C. 13:69C-2.6* AND FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* (PRN 0542201)

WHEREAS, casino licensee, Marina District Development Company, LLC (“MDDC”), d/b/a Borgata Hotel Casino & Spa (“Borgata”), having filed a Petition (PRN 0542201) dated February 23, 2022, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Richard J. Berninger, prior to plenary qualification, assume the duties and exercise the powers of Vice President Human Resources 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 to Richard J. Berninger 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 February 17, 2022, Richard J. Berninger 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



Resolution No. 22-03-09-11

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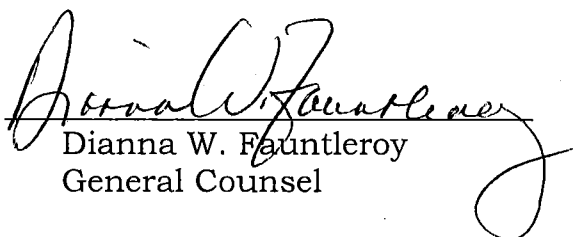
WHEREAS, the Division filed a response to the Petition dated February 28, 2022 in which it indicated no objection to the issuance of a temporary casino key employee license to Richard J. Berninger and no objection to his assuming the duties and exercising the powers of Vice President Human Resources for MDDC pending plenary qualification; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commission that Richard J. Berninger be issued a temporary casino key employee license 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 Richard J. Berninger is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Vice President Human Resources for MDDC 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. 22-03-09-11

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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 cursive script, reading "Teresa Pimpinelli".

Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of March 9, 2022
Vote taken on page 45



New Jersey Casino Control Commission
Resolution
No. 22-03-09-13

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

WHEREAS, problem gambling is a significant public health issue that affects millions of Americans of all ages, races, and ethnic backgrounds in all communities, and one which has a significant societal and economic cost; and

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

WHEREAS, promoting an awareness month provides an opportunity to educate the public and policymakers about the prevention, treatment and recovery 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, provides financial support for the Council on Compulsive Gambling of New Jersey and its 24-hour-confidential 1-800-GAMBLER helpline (1-800-426-2537); and

WHEREAS, efforts by the Council on Compulsive Gambling of New Jersey, Gamblers Anonymous, and counselling and treatment programs all have



Resolution No. 22-03-09-13

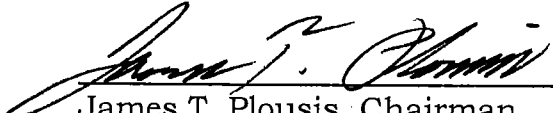
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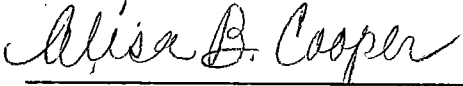
significant positive impacts on gamblers, their families and communities across the state; and

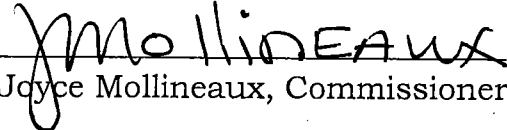
WHEREAS, Governor Philip D. Murphy designated March 2022 as Problem Gambling Awareness Month in the State of New Jersey thereby providing an opportunity to further encourage the efforts of the Council on Compulsive Gambling to educate the general public and health care professionals to prevent the onset or worsening of a gambling problem and raise awareness of programs and services that are available both throughout the State and nationally through its campaign, "Be Informed-Be Empowered".

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 affected 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


Joyce Mollineaux, Commissioner