

New Jersey Casino Control Commission



Resolution

No. 12-01-18-02

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, 2013.

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
DOCKET No. 11-0009-CR
CREDENTIAL No. 008945-11
ORDER No. 12-01-18-8 (BAL)


I/M/O THE RESUBMISSION OF :
JAMES L. CURTIS FOR A :
CASINO KEY EMPLOYEE LICENSE :

ORDER

The Division of Gaming Enforcement (“**Division**”), having objected to the resubmission application of Mr. James L. Curtis (“**Applicant**”) for casino key employee license #008945-11; and the Division and Applicant having agreed to Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and Applicant having been involved in no other matters inconsistent with licensure; and the Commission having considered this Stipulation at its public meeting on January 18, 2012.

IT IS on this **18th** day of **January 2012**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED**, and the resubmission application for casino key employee license # 008945-11 is **GRANTED**.

NEW JERSEY CASINO CONTROL COMMISSION



LINDA M. KASSEKERT, CHAIR

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New Jersey Casino Control Commission

Resolution



No. 12-01-18-9

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION AND CAESARS ENTERTAINMENT OPERATING COMPANY, INC. REQUESTING PERMISSION FOR EILEEN MOORE TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE CAPITAL COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION PENDING PLENARY QUALIFICATION (PRN 3561101)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of Caesars Entertainment Corporation (CEC) and Caesars Entertainment Operating Company, Inc. (CEOC) for approval to have Eileen Moore, prior to her plenary qualification, assume the duties and exercise the powers of a Member of the Capital Committee for CEC 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 January 9, 2012, in which it recommended that the Commission permit Ms. Moore to assume the duties and exercise the powers of that position before being qualified; and

WHEREAS, the Division 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;

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of January 18, 2012; and



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NOW, THEREFORE, BE IT RESOLVED by the Commission that Eileen Moore is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a Member of the Capital Committee for CEC, subject to the conditions contained in *N.J.S.A. 5:12-85.1c, 89b(1) and (2)*, and *N.J.A.C. 13:69C-2.7*.

Submitted by: Mary Wozniak
Mary Wozniak
Assistant General Counsel

CERTIFICATION

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

Dianna W. Fauntleroy
Dianna W. Fauntleroy, Esq.
Executive Secretary

Meeting of January 18, 2012
Vote taken on pages 20-21