

New Jersey Casino Control Commission



Resolution

No. 12-05-09-05

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF BALLY'S PARK PLACE, INC. AND SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO KEVIN C. ORTZMAN WITH A MULTI-CASINO EMPLOYEE ENDORSEMENT AND TO PERMIT HIM TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF SENIOR VICE PRESIDENT AND GENERAL MANAGER FOR BALLY'S PARK PLACE, INC. AND SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC PENDING PLENARY QUALIFICATION (PRN 1211201)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Joint Petition of Bally's Park Place, Inc. (Bally's Atlantic City) and Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel) for the issuance of a temporary casino key employee license for Kevin C. Ortzman pursuant to N.J.S.A. 5:12-89(e) with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1; and

WHEREAS, Bally's Atlantic City and Showboat Casino Hotel also seek approval to have Mr. Ortzman, prior to his plenary qualification, assume the duties and exercise the powers of Senior Vice President and General Manager of Bally's Atlantic City and Showboat Casino Hotel; and

WHEREAS, Mr. Ortzman filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Casino Control Commission and the Division of Gaming Enforcement; and




WHEREAS, on May 2, 2012 the Division of Gaming Enforcement indicated no objection to the issuance of a temporary casino key employee license with a multi-casino employee endorsement to Mr. Ortzman and for Mr. Ortzman to assume the duties and exercise the powers of Senior Vice President and General Manager before being qualified; and

WHEREAS, the Division of Gaming Enforcement indicated that a review of the employment title of Senior Vice President and General Manager of Bally's Atlantic City and Showboat Hotel Casino did not involve incompatible functions as set forth in N.J.S.A. 5:12-91.1; and

WHEREAS, the Commission considered the matter at its public meeting of May 9, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Kevin C. Ortzman be issued a temporary key casino employee license pursuant to N.J.S.A. 5:12-89(e), with a multi-casino employee endorsement pursuant to N.J.S.A. 5:12-91.1 and is hereby authorized to assume the duties and exercise the powers of Senior Vice President and General Manager for Bally's Atlantic City and Showboat Casino Hotel subject to the conditions contained in N.J.S.A. 5:12-85.1b, 89b, and N.J.A.C. 13:69C-2.6, 2.7.

Submitted by:

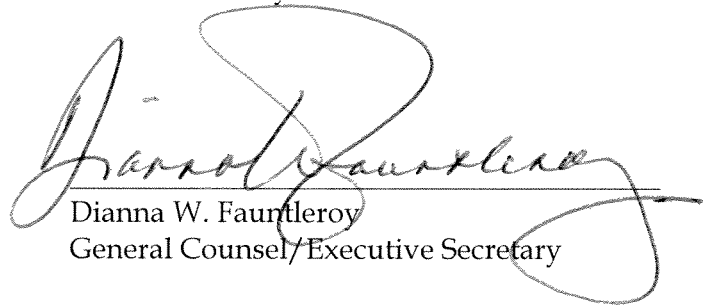


Stephanie A. Olivo
Senior Counsel



CERTIFICATION

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


Dianna W. Fauntleroy
General Counsel/Executive Secretary

Meeting of May 9, 2012
Vote taken on pages 20.



New Jersey Casino Control Commission

Resolution



No. 12-05-09-6

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF RICHARD FLAHERTY TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF BOYD GAMING CORPORATION

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-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 residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Richard Flaherty serves as a member of the Board of Directors of Boyd Gaming Corporation (Boyd Gaming), a holding company of casino licensee Marina District Development Company, LLC, the owner and operator of the Borgata Hotel Casino and Spa, and is therefore required to be qualified; and

WHEREAS, on October 28, 2011, Mr. Flaherty filed a Personal History Disclosure Form 3; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated April 12, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Flaherty qualified; and



WHEREAS, the Commission considered the matter at its public meeting on May 9, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Richard Flaherty is hereby found qualified to serve as a member of the Board of Directors of Boyd Gaming in accordance with N.J.S.A. 5:12-85.1c and d, 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 May 9, 2012
Vote taken on page 22-23

New Jersey Casino Control Commission

Resolution



No. 12-05-09-8

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF RIH ACQUISITIONS NJ, LLC REQUESTING PERMISSION FOR DENIS DOOLEY TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE AUDIT COMMITTEE AND CHAIR OF THE COMPLIANCE COMMITTEE OF RIH ACQUISITIONS NJ, LLC PRIOR TO QUALIFICATION (PRN 1251201)

WHEREAS, casino licensee RIH Acquisitions NJ, LLC (RANJ), filed a petition (PRN 1251201) with the Casino Control Commission ("Commission") on May 4, 2012, seeking approval to have Denis Dooley, prior to his plenary qualification, assume the duties and exercise the powers of a member of the RANJ Audit Committee and chair of its Compliance Committee, for a nine-month period in accordance with the conditions contained in N.J.A.C. 13:69C-2.7(c) and (d); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter report dated May 7, 2012 in which it recommended that the Commission permit Mr. Dooley to assume the duties and exercise the powers of his positions before being qualified; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of May 9, 2012; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that Denis Dooley is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the RANJ Audit Committee and chair



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of its Compliance Committee, subject to the conditions contained in N.J.A.C.
19:43-2.7.

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 May 9, 2012
Vote taken on pages 24-25

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 12-05-09-9

IN THE MATTER OF THE PETITION OF THE :
TRUSTEE OF ADAMAR OF NJ IN
LIQUIDATION, LLC TO TERMINATE THE :
ICA TRUST (PRN 1291201)

ORDER

A petition (PRN 1291201) having been filed with the New Jersey Casino Control Commission ("Commission") on May 8, 2012 by Justice Gary S. Stein (the Trustee) in his capacity as the Interim Casino Authorization (ICA) Trustee for Adamar of NJ in Liquidation, LLC, pursuant to the Casino Control Act, *N.J.S.A. 5:12-95.1 et seq.*, seeking a Commission ruling (a) terminating the ICA Trust Agreement dated October 16, 2006, between the Trustee and Wimar Tahoe Corporation (the ICA Trust Agreement), and (b) dissolving the ICA trust thereunder (the Adamar ICA Trust); and the Commission having carefully considered the petition, the position of the Division of Gaming Enforcement and the comments of counsel; and the Commission having resolved at its public meeting of May 9, 2012, to grant the relief requested,

It is on this 9th day of May, 2012, **ORDERED** that the Adamar ICA Trust is dissolved; and

IT IS FURTHER ORDERED that the ICA Trust Agreement is hereby terminated and the Trustee is discharged.

NEW JERSEY CASINO CONTROL COMMISSION



LINDA M. KASSEKERT, CHAIR

