STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(a)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY :

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Johnny M. Barrow, 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 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 **November 21, 2012**;

IT IS on this Al day of November, 2012, **ORDERED** that Johnny M. Barrow, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(b)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

request at its public meeting of **November 21, 2012**;

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Theresa A. Chamberlain, 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 lieu of complying with the resubmission process set forth in *N.J.S.A.* 5:12-94h; and the Commission having considered this

IT IS on this A day of November, 2012, ORDERED that Theresa A. Chamberlain, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(c)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Alan R. Dyrek, 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 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 **November 21, 2012**;

IT IS on this <u>Al</u> day of November, 2012, **ORDERED** that Alan R. Dyrek, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(d)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Frances Fragola-Eames, 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 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 **November 21, 2012**;

IT IS on this A day of November, 2012, ORDERED that Frances Fragola-Eames, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(e)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Jonathan J. Jaggers, 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 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 **November 21, 2012**;

IT IS on this 2\ day of November, 2012, **ORDERED** that Jonathan J. Jaggers, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(f)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Andrew S. Jupina, 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 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 **November 21, 2012**;

IT IS on this (a) day of November, 2012, ORDERED that Andrew S. Jupina, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(g)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Brian McDonough, 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 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 **November 21, 2012**;

IT IS on this A day of November, 2012, ORDERED that Brian McDonough, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-5(h)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

TO BE PLACED ON THE CASINO KEY

EMPLOYEE INACTIVE LIST

ORDER

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Allen I. Samuels, 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 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 **November 21, 2012**;

IT IS on this A day of November, 2012, ORDERED that Allen I. Samuels, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 12-11-21-5(i)

IN THE MATTER OF THE REQUEST OF

CASINO KEY EMPLOYEE LICENSEES

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 Patricia A. Steitz, 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 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 **November 21, 2012**;

IT IS on this A day of November, 2012, ORDERED that Patricia A. Steitz, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(a)

IN THE MATTER OF THE TERMINATION:
OF CASINO KEY EMPLOYEE LICENSEES:
FOR FAILURE TO FILE THE REQUIRED:
FIVE-YEAR RESUBMISSION REVIEW:
OR REQUEST TO BE PLACED ON THE:

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Juan A. Alfaro, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this Alay of November, 2012, ORDERED that Juan A. Alfaro's, casino key employee license, 007510-11, is hereby TERMINATED; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY/CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(b)

IN THE MATTER OF THE TERMINATION:
OF CASINO KEY EMPLOYEE LICENSEES:
FOR FAILURE TO FILE THE REQUIRED:
FIVE-YEAR RESUBMISSION REVIEW:
OR REQUEST TO BE PLACED ON THE:

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Jaselito Avila, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this 2 day of November, 2012, ORDERED that Jaselito Avila's, casino key employee license, 006863-11, is hereby **TERMINATED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(c)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES : FOR FAILURE TO FILE THE REQUIRED :

FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding James D. Cahill, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this 21 day of November, 2012, ORDERED that James D. Cahill's, casino key employee license, 007567-11, is hereby **TERMINATED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(d)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES :

FOR FAILURE TO FILE THE REQUIRED FIVE-YEAR RESUBMISSION REVIEW

OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Wolfgang Ebenbichler, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this A day of November, 2012, ORDERED that Wolfgang Ebenbichler's, casino key employee license, 008989-11, is hereby TERMINATED; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(e)

IN THE MATTER OF THE TERMINATION: OF CASINO KEY EMPLOYEE LICENSEES: FOR FAILURE TO FILE THE REQUIRED:

FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Dominic Gara, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this (2) day of November, 2012, ORDERED that Dominic Gara's, casino key employee license, 005120-11, is hereby **TERMINATED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(f)

IN THE MATTER OF THE TERMINATION : OF CASINO KEY EMPLOYEE LICENSEES : FOR FAILURE TO FILE THE REQUIRED :

FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Ilise James, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this <u>and</u> day of November, 2012, **ORDERED** that Ilise James', casino key employee license, 004739-11, is hereby **TERMINATED**; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(g)

IN THE MATTER OF THE TERMINATION:
OF CASINO KEY EMPLOYEE LICENSEES:
FOR FAILURE TO FILE THE REQUIRED:
FIVE-YEAR RESUBMISSION REVIEW:
OR REQUEST TO BE PLACED ON THE:

ORDER

EMPLOYEE INACTIVE LIST

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Samuel T. Lagrotteria, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this (2) day of November, 2012, ORDERED that Samuel T. Lagrotteria's, casino key employee license, 006836-11, is hereby TERMINATED; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY CASINO CONTROL COMMISSION ORDER NO. 12-11-21-6(h)

IN THE MATTER OF THE TERMINATION

OF CASINO KEY EMPLOYEE LICENSEES: FOR FAILURE TO FILE THE REQUIRED:

FIVE-YEAR RESUBMISSION REVIEW OR REQUEST TO BE PLACED ON THE

EMPLOYEE INACTIVE LIST

ORDER

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) regarding Michael D. McStay, a licensed casino key employee, pursuant to *N.J.S.A.* 5:12-89, for termination of his casino key employee license for failure to comply with the resubmission process set forth in *N.J.S.A.* 5:12-94h, or to request placement on an inactive list; and the Commission having considered this matter at its public meeting of **November 21, 2012**;

IT IS on this A day of November, 2012, ORDERED that Michael D. McStay's, casino key employee license, 007646-11, is hereby TERMINATED; and

IT IS FURTHER ORDERED that a copy of this Order be served upon all interested persons.

NEW JERSEY CASINO CONTROL COMMISSION

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
AGENCY DOCKET NO.: 12-0008-CK

CREDENTIAL No.: 009303-11

ORDER NO.: 12-11-21-07(a) (TMP/tmp)

I/M/O THE EXTENSION OF THE TEMPORARY

CASINO KEY EMPLOYEE LICENSE OF

Walter M. Brown

ORDER

The New Jersey Casino Control Commission ("Commission") having considered this matter at its November 21, 2012 public meeting; and the Commission having decided to utilize its authority pursuant to N.J.S.A. 5:12-75 and extend the temporary casino key employee license, #009303-11, of Walter M. Brown ("Applicant") based on the extraordinary circumstances presented in this matter; and the Division of Gaming Enforcement having interposed no objection;

IT IS on this *21st* day of *November 2012*, **ORDERED** that Applicant's temporary casino key employee license, #9303-11, is hereby **EXTENDED**, from November 16, 2012, *nunc pro tunc*, pursuant to <u>N.J.S.A.</u> 5:12-75, until consideration of the pending application at a public meeting or December 31, 2012, whichever occurs first.

New Jersey Casino Control Commission

STATE OF NEW JERSEY CASINO CONTROL COMMISSION AGENCY DOCKET NO.: 12-0007-CK

CREDENTIAL NO.: 009303-11

ORDER No.: 12-11-21-07(b) (TMP/tmp)

I/M/O THE EXTENSION OF THE TEMPORARY

CASINO KEY EMPLOYEE LICENSE OF

JAMES KNIGHTS

ORDER

The New Jersey Casino Control Commission ("Commission") having considered this matter at its November 21, 2012 public meeting; and the Commission having decided to utilize its authority pursuant to N.J.S.A. 5:12-75 and extend the temporary casino key employee license, #009336-11, of James Knights ("Applicant") based on the extraordinary circumstances presented in this matter; and the Division of Gaming Enforcement having interposed no objection;

IT IS on this 21st day of November 2012, ORDERED that Applicant's temporary casino key employee license, #9336-11, is hereby **EXTENDED** from November 15, 2012, nunc pro tunc, pursuant to N.J.S.A. 5:12-75, until consideration of the pending application at a public meeting or December 31, 2012, whichever occurs first.

New Jersey Casino Control Commission

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 12-0009-CK
CREDENTIAL NO. 009373-11
ORDER NO. 12-11-21-8 (DL/DL)

I/M/O THE APPLICATION OF

APRIL L. KIETT FOR A :

CASINO KEY EMPLOYEE LICENSE :

<u>ORDER</u>

CASINO KET EMI EOTEE EICENSE

The Division of Gaming Enforcement ("Division") having objected to the initial casino key employee license application of April L. Kiett ("Applicant") for casino key employee license #009373-11; and the Division and Applicant having agreed to a 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 November 21, 2012;

IT IS on this 21st day of November 2012, ORDERED that the Stipulation, which is incorporated herein by reference, is APPROVED, and the initial application for casino key employee license #009373-11 is GRANTED; and

IT IS FURTHER ORDERED that the approval of Applicant's casino key employee license is specifically conditioned upon her compliance with the Wage Execution Consent Agreement ("WEX") in which she is required to make biweekly payments in the amount of \$50 through garnishment of her wages to the New Jersey Motor Vehicle Commission ("NJ MVC") towards her outstanding NJ MVC debt; and

ORDER NO. 12-11-21-8 (DL/DL)

IT IS FURTHER ORDERED that the approval of Applicant's casino key employee license is

specifically conditioned upon Applicant's compliance with the terms of her WEX to make biweekly

payments in the amount of \$50 through garnishment of her wages to the NJ MVC until her

outstanding NJ MVC debt is paid in full or otherwise satisfied. Failure of Applicant to abide by any

condition set forth in this Order shall constitute grounds to re-open the matter.

NEW JERSEY CASINO CONTROL COMMISSION

New Jersey Casino Control Commission Resolution



No.

12-11-21-9

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF CAESARS ENTERTAINMENT CORPORATION AND CAESARS ENTERTAINMENT OPERATING COMPANY, INC. REQUESTING PERMISSION FOR DONALD A. COLVIN TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF CHIEF FINANCIAL OFFICER FOR CAESARS ENTERTAINMENT OPERATING COMPANY, INC. PENDING PLENARY QUALIFICATION (PRN 3121201)

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 Donald A. Colvin, prior to his plenary qualification, assume the duties and exercise the powers of Chief Financial Officer for CEOC for a ninemonth 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 November 14, 2012, in which it recommended that the Commission permit Mr. Colvin 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; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of November 21, 2012; and



Resolution No. 12-11-21-9 Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Donald A. Colvin is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Chief Financial Officer for CEOC, 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

Assistant General Counsel

CERTIFICATION

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

Dianna W. Fauntleroy, Esq.

Executive Sécretary

Meeting of November 21, 2012 Vote taken on pages 26-27

New Jersey Casino Control Commission Resolution



No. 12-11-21-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF PATRICIA W. BECKER TO SERVE AS CHAIR OF THE COMPLIANCE COMMITTEE FOR TROPICANA ENTERTAINMENT INCORPORATED

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, Patricia W. Becker serves as Chair of the Compliance Committee for Tropicana Entertainment Incorporated (TEI) and is therefore required to be qualified; and

WHEREAS, the New Jersey Casino Control Commission (Commission) on February 15, 2012, granted Ms. Becker temporary qualification (see Resolution No. 12-02-15-8, attached) for a period of nine months expiring on November 14, 2014; and

WHEREAS, on November 5, 2012, the Commission's November 14, 2012 public meeting was rescheduled to November 21, 2012, at which time the Commission considered this matter; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated October 10, 2012, recommending that the Commission find Ms. Becker



Resolution No. 12-11-21-10 Page

> qualified; and the Division does not object to the granting of plenary qualification nunc pro tunc to November 14, 2012;

> NOW, THEREFORE, BE IT RESOLVED by the Commission that (a) good cause exists pursuant to N.J.A.C. 13:69-1.3(d) to extend the period of temporary qualification set forth in N.J.A.C. 13:69C-2.7; and (b) Patricia W. Becker is hereby found qualified to serve as Chair of the Compliance Committee for Tropicana Entertainment Incorporated nunc pro tunc to November 14, 2012 in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), N.J.A.C. 13:69C-2.7 and N.J.A.C. 13:69C-8:8f.

> > Submitted by:__

Assistant General 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 November 21, 2012 Vote taken on pages 28-29

New Jersey Casino Control Commission Resolution



No. 12-11-21-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF RICHARD S. WELCH

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 S. Welch is a principal of Colony Capital, LLC, an entity qualifier of casino licensee RIH Acquisitions NJ, LLC d/b/a Atlantic Club Casino Hotel (RANJ); and

WHEREAS, by Order # 00598 dated November 14, 2012, Mr. Welch was designated as a discretionary qualifier by the Director based on his enhanced role with respect to critical business decisions involving RANJ following the RANJ 2011 restructuring; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated November 13, 2012 and an amendment dated November 14, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Welch qualified; and

WHEREAS, the Commission considered the matter at its public meeting on November 21, 2012;



Resolution No. 12-11-21-11 Page 2

NOW, THEREFORE, BE IT RESOLVED by the Commission that Richard S. Welch is hereby found qualified to act on behalf of Colony Capital, LLC in connection with the ownership and operation of the Atlantic Club Casino Hotel by RANJ 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

Assistant General 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 November 21, 2012 Vote taken on pages 35-36

New Jersey Casino Control Commission Resolution



No. 12-11-21-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF KEITH COZZA TO SERVE AS A DIRECTOR FOR ICAHN ENTERPRISES G.P., INC.

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, Keith Cozza is a Member of the Board of Directors of Icahn Enterprises G.P., Inc., a holding company of casino licensee Tropicana AC Corp., and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement on November 15, 2012, recommended that the New Jersey Casino Control Commission (Commission) find Mr. Cozza qualified; and

WHEREAS, the Commission considered the matter at its public meeting on November 21, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Keith Cozza is hereby found qualified to serve as a Director for Icahn Enterprises



Resolution No. 12-11-21-12 Page 2

G.P. Inc. 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

Assistant General 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 November 21, 2012 Vote taken on pages 31-32