

# New Jersey Casino Control Commission



## Resolution

No. 20-09-16-05

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PETITION OF  
TROPICANA ATLANTIC CITY CORP. d/b/a TROPICANA CASINO AND RESORT  
FOR TEMPORARY CASINO KEY EMPLOYEE LICENSURE FOR  
JACQUELINE S. GRACE PURSUANT TO N.J.S.A. 5:12-89(e) AND FOR  
PERMISSION TO PERMIT HER TO PERFORM THE DUTIES AND EXERCISE  
THE POWERS OF SENIOR VICE PRESIDENT AND GENERAL MANAGER FOR  
TROPICANA ATLANTIC CITY CORP. PENDING PLENARY QUALIFICATION  
(PRN 2382001)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Tropicana Atlantic City Corp. d/b/a Tropicana Casino and Resort (Trop AC) for the issuance of a temporary casino key employee license #10323-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), to Jacqueline S. Grace, and for permission for Ms. Grace to serve as the Chief Gaming Executive for Trop AC, through the title(s) of Senior Vice President and General Manager, for a nine-month period pending her plenary licensure and qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6 and

**WHEREAS**, Ms. Grace filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Division of Gaming Enforcement (Division) and Commission as required by N.J.A.C. 13:69C-2.6(b), N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and



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**WHEREAS**, on September 8, 2020, the Division interposed no objection to the Commission granting the requested relief; and

**WHEREAS**, the Commission considered the entire record of the matter at its public meeting of September 16, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Jacqueline S. Grace is hereby granted a temporary casino key employee license, #10323-11, pursuant to N.J.S.A. 5:12-89(e) and N.J.A.C. 19:41A-5.3(d), and is found temporarily qualified and hereby authorized to assume the duties and exercise the powers of Chief Gaming Executive for Trop AC, through the title(s) of Senior Vice President and General Manager, subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.6.

Submitted by:

A handwritten signature in blue ink that reads "Teresa M. Pimpinelli".

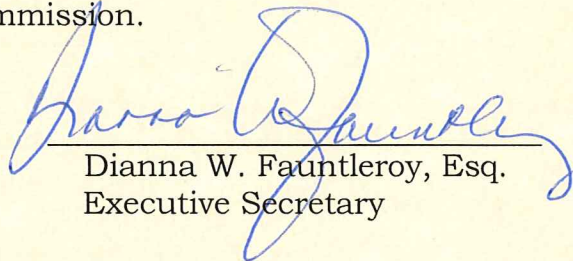
Teresa M. Pimpinelli,  
Senior Counsel



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Page 3

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 September 16, 2020  
Vote taken on pages 18-19

# New Jersey Casino Control Commission



## Resolution

No.

20-09-16-06

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE JOINT PETITION OF  
MARINA DISTRICT DEVELOPMENT COMPANY, LLC  
d/b/a BORGATA HOTEL CASINO & SPA AND  
MGM RESORTS INTERNATIONAL  
FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE  
AND WAIVER OF THE RESIDENCY REQUIREMENT TO  
CHRISTOPHER A. GUMIELA AND FOR PERMISSION TO PERMIT HIM TO  
PERFORM THE DUTIES AND EXERCISE THE POWERS OF  
VICE PRESIDENT MARKETING AND ADVERTISING – REGIONAL PORTFOLIO  
MARKETING FOR MGM RESORTS INTERNATIONAL  
PENDING PLENARY QUALIFICATION  
(PRN 2452002)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the joint petition of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Borgata) and its qualified holding company MGM Resorts International (MGM) (collectively Petitioners) for the issuance of a temporary casino key employee license, #10343-11, and waiver of residency, pursuant to N.J.S.A. 5:12-89(b)(4) and -89(e) and N.J.A.C. 19:41A-5.3(d), to Christopher A. Gumiela, and for permission for Mr. Gumiela to serve as Vice President Marketing and Advertising – Regional Portfolio Marketing for MGM for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7; and

**WHEREAS**, Mr. Gumiela filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Division of



Resolution No. 20-09-16-06  
Page 2

Gaming Enforcement (Division) and Commission as required by N.J.A.C. 13:69C-2.7, N.J.S.A. 5:12-89 and N.J.A.C. 19:41A-5.3(d); and

**WHEREAS**, on September 1, 2020, the Division interposed no objection to the Commission granting the requested relief; and

**WHEREAS**, the Commission considered the entire record of the matter at its public meeting of September 16, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Christopher A. Gumiela is hereby granted a waiver of residency and temporary casino key employee license #10343-11 pursuant to N.J.S.A. 5:12-89(b)(4) and -89(e) and N.J.A.C. 19:41A-5.3(d), and is temporarily qualified and authorized to assume the duties and exercise the powers of Vice President Marketing and Advertising – Regional Portfolio Marketing for MGM, subject to the conditions contained in N.J.S.A. 5:12-85.1, N.J.S.A. 5:12-89 and N.J.A.C. 13:69C-2.7.

Submitted by:

A handwritten signature in blue ink that reads "Teresa M. Pimpinelli".

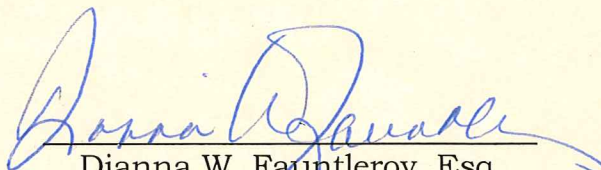
Teresa M. Pimpinelli  
Senior Counsel



Resolution No. 20-09-16-06  
Page 3

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 September 16, 2020  
Vote taken on pages 22-23

# New Jersey Casino Control Commission

## Resolution



No. 20-09-16-07

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE JOINT PETITION OF  
MGM RESORTS INTERNATIONAL AND  
MARINA DISTRICT DEVELOPMENT COMPANY, LLC  
REQUESTING PERMISSION FOR JOHN BRANDEN NEWMAN  
TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF  
SENIOR VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER  
OF MGM RESORTS INTERNATIONAL PENDING PLENARY QUALIFICATION  
(PRN 2392002)

**WHEREAS**, MGM Resorts International (MGM), a qualified holding company of casino licensee Marina District Development Company, LLC d/b/a the Borgata Hotel Casino & Spa (Borgata) and Borgata (collectively Petitioners), filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have John Branden Newman, for a nine-month period pending his plenary qualification, assume the duties and exercise the powers of Senior Vice President and Chief Information Security Officer of MGM 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 (d); and

**WHEREAS**, Mr. Newman filed the requisite personal history disclosure form(s) with the Division of Gaming Enforcement (Division) as required by N.J.A.C. 13:69C-2.7(c); and

**WHEREAS**, the Division of Gaming Enforcement (Division) filed a response dated September 8, 2020, in which it recommended that the Commission permit



Resolution No. 20-09-16-07

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Mr. Newman to assume the duties and exercise the powers of those positions before being found plenary qualified; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of September 16, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that John Branden Newman is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Senior Vice President and Chief Information Security Officer of MGM, 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: Teresa M. Pimpinelli  
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  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of September 16, 2020  
Vote taken on pages 25-26





**New Jersey Casino Control Commission  
Resolution  
No. 20-09-16-08**

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 BARRY DILLER AS OUTSIDE DIRECTOR OF MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* and (d) WITHOUT FIRST BEING QUALIFIED (PRN 2462002)

**WHEREAS**, Marina District Development Company, LLC, (“MDDC”), holder of a casino license and doing business as Borgata Hotel Casino & Spa, and MGM Resorts International (“MGM”), a qualified holding company of casino licensee MDDC (jointly, “Petitioners”) having filed a Joint Petition on September 3, 2020, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Barry Diller, prior to his plenary qualification, to perform the duties and exercise the powers of an Outside Director of MGM 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 (d); and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a letter response dated September 14, 2020 in which it interposed no objection to the Commission granting the relief requested by Petitioners; 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

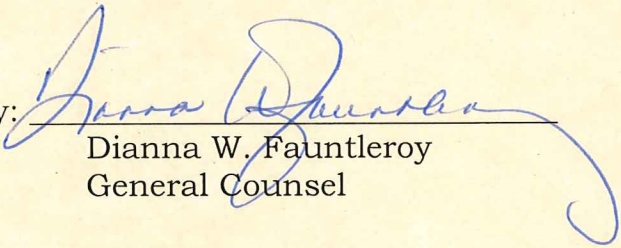


Resolution No. 20-09-16-08

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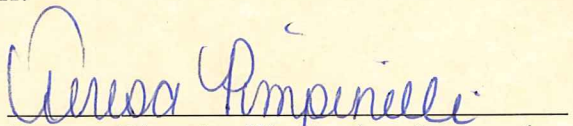
**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of September 16, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Barry Diller is hereby authorized to continue to perform the duties and exercise the powers of an Outside Director of MGM, subject to the conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c) and (d).

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 September 16, 2020  
Vote taken on pages 27-28



**New Jersey Casino Control Commission  
Resolution  
No. 20-09-16-09**

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 JOSEPH MICHAEL LEVIN AS OUTSIDE DIRECTOR OF MGM RESORTS INTERNATIONAL PURSUANT TO *N.J.A.C* 13:69C-2.7(c) and (d) WITHOUT FIRST BEING QUALIFIED (PRN 2462003)

**WHEREAS**, Marina District Development Company, LLC, (“MDDC”), holder of a casino license and doing business as Borgata Hotel Casino & Spa, and MGM Resorts International (“MGM”), a qualified holding company of casino licensee MDDC (jointly, “Petitioners”) having filed a Joint Petition on September 3, 2020, seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Joseph Michael Levin, prior to his plenary qualification, to perform the duties and exercise the powers of an Outside Director of MGM 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 (d); and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed a letter response dated September 14, 2020 in which it interposed no objection to the Commission granting the relief requested by Petitioners; and

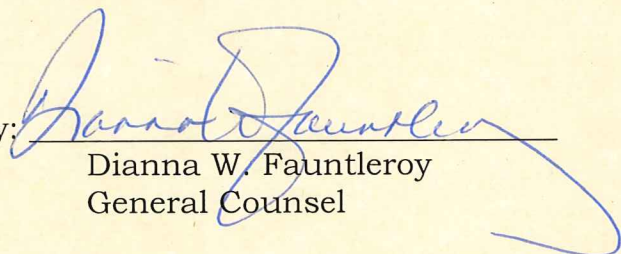
**WHEREAS**, the Division does not object to the Commission granting the requested relief prior to the expiration of the period specified in *N.J.A.C.* 13:69C-2.7(c)2; and



Resolution No. 20-09-16-09  
Page 2

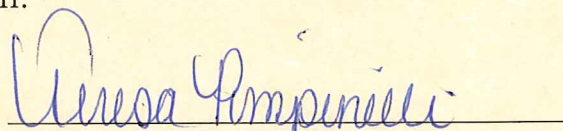
**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of September 16, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Joseph Michael Levin is hereby authorized to continue to perform the duties and exercise the powers of an Outside Director of MGM, subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* and (d).

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 September 16, 2020  
Vote taken on page 30



**New Jersey Casino Control Commission  
Resolution  
No. 20-09-16-10**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF LINDA VERLAINE CASTLE AS CORPORATE AML OFFICER OF CAESARS ENTERTAINMENT INC. PURSUANT TO *N.J.A.C. 13:69C- 2.7(c)*

**WHEREAS**, on January 15, 2020 the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Linda V. Castle to perform the duties and exercise the powers of Corporate AML Officer for Caesars Entertainment Corporation (“CEC”), now known as Caesars Entertainment Inc. (“CEI”), pursuant to *N.J.S.A. 5:12-85.1* and *N.J.A.C. 13:69C-2.7*, pending her plenary qualification (Commission Resolution No. 20-01-15-09); and

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated September 3, 2020 recommending that the Commission find Ms. Castle plenary qualified to perform the duties and exercise the powers of Corporate AML Officer for CEI; and

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of September 16, 2020.

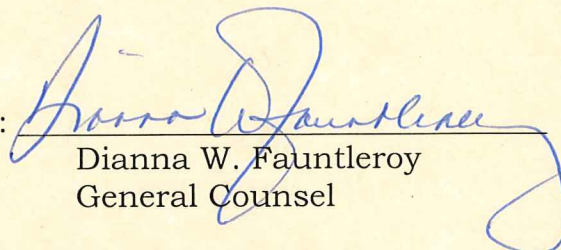
**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Linda V. Castle is hereby qualified to serve as Corporate AML Officer of CEI in accordance with *N.J.S.A. 5:12-85.1c*, *N.J.S.A. 5:12-89b(1)* and (2) and *N.J.A.C. 13:69C-2.7*.



Resolution No. 20-09-16-10

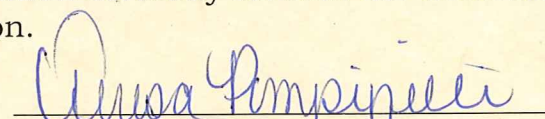
Page 2

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 September 16, 2020  
Vote taken on page 33



**New Jersey Casino Control Commission  
Resolution  
No. 20-09-16-11**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF GOLDEN NUGGET ATLANTIC CITY, LLC AND GOLDEN NUGGET HOLDINGS, LLC REQUESTING PERMISSION FOR NIBIN PHILIP TO PERFORM THE DUTIES AND EXERCISE THE POWERS OF CHIEF INFORMATION SECURITY OFFICER OF GOLDEN NUGGET HOLDINGS, LLC WITHOUT HAVING BEEN QUALIFIED, PURSUANT TO *N.J.A.C. 13:69C-2.7(c)* AND FOR ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* (PRN 2252002)

**WHEREAS**, casino licensee, Golden Nugget Atlantic City, LLC (“GNAC”) and Golden Nugget Holdings, LLC (“GN Holdings”), a qualified holding company of GNAC, (collectively “Petitioners”) having filed a Petition (PRN 2252002) on August 13, 2020 seeking approval of the New Jersey Casino Commission (“Commission”) to have Nibin Philip, prior to his plenary qualification, assume the duties and exercise the powers of Chief Information Security Officer of GN Holdings for a period up to and including nine months 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 (d) and for the issuance of a temporary casino key employee license and a finding that residency is not required pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

**WHEREAS**, the Division of Gaming Enforcement (“Division”) filed an email response dated September 4, 2020 in which it interposed no objection to the Commission granting the relief requested by Petitioners; and



Resolution No. 20-09-16-11

Page 2

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of September 16, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Nibin Philip is temporarily qualified and is authorized to assume the duties and exercise the powers of Chief Information Security Officer of GN Holdings 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(c) and (d)*; and

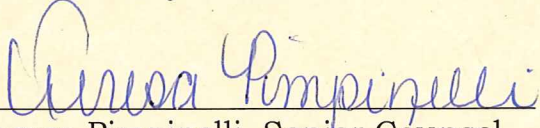
**BE IT FURTHER RESOLVED** by the Commission that Nibin Philip shall be issued a temporary casino key employee license (#10333-11), without the need to establish residency, pursuant to *N.J.S.A. 5:12-89b(4) and -89e and N.J.A.C. 19:41A-5.3* pending plenary casino key employee licensure.

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 September 16, 2020  
Vote taken on pages 35-36



# New Jersey Casino Control Commission

## Resolution



No. 20-09-16-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE JOINT PETITION OF  
GOLDEN NUGGET ONLINE GAMING, INC. AND  
GOLDEN NUGGET ATLANTIC CITY, LLC REQUESTING PERMISSION FOR  
MICHAEL J. HARWELL TO SERVE AS CHIEF FINANCIAL OFFICER OF  
GOLDEN NUGGET ONLINE GAMING, INC.  
PENDING PLENARY QUALIFICATION  
(PRN 2132002)

**WHEREAS**, Golden Nugget Online Gaming, Inc. (GNOG), an entity qualifier and financial source of Golden Nugget Atlantic City, LLC (GNAC), and GNAC (collectively Petitioners), filed a petition seeking approval of the New Jersey Casino Control Commission (Commission) to have Michael J. Harwell, for a nine-month period pending his plenary qualification, assume the duties and exercise the powers of Chief Financial Officer of GNOG 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 (d); and

**WHEREAS**, Mr. Harwell filed the requisite personal history disclosure form(s) with the Division of Gaming Enforcement (Division) as required by N.J.A.C. 13:69C-2.7(c); and

**WHEREAS**, the Division of Gaming Enforcement (Division) filed a response dated September 4, 2020, in which it recommended that the Commission permit Mr. Harwell to assume the duties and exercise the powers of that position before being found plenary qualified; and



Resolution No. 20-09-16-12  
Page 2

**WHEREAS**, the Commission considered the entire record of the proceedings at its public meeting of August 12, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Michael J. Harwell is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Chief Financial Officer of GNOG, 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: Teresa M. Pimpinelli  
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.  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of September 16, 2020  
Vote taken on pages 38-39

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I/M/O THE INITIAL APPLICATION OF :  
EILEEN G. O'PRAY :  
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 Eileen G. O’Pray (“**Applicant**”) for casino key employee license #10281-11; 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 September 16, 2020;

**IT IS** on this **16th** day of **September 2020**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #010281-11 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 New Jersey

ORDER No. 20-09-16-13 (TMP)

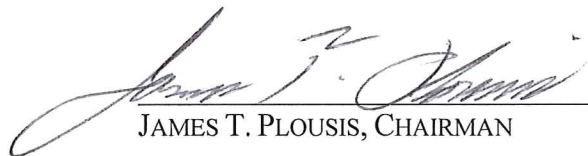
Motor Vehicle Commission (“NJ MVC”) payment plan and 2) provide the Division proof of such compliance on an annual basis beginning September 15, 2021; and

**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 remaining compliant with her NJ MVC payment plan and providing proof of such compliance to the Division, on an annual basis beginning September 15, 2021, by sending a copy of all appropriate documentation to:

Division of Gaming Enforcement  
**ATTN: Brian Bisciegia, Deputy Attorney General**  
1300 Atlantic Avenue  
Atlantic City, NJ 08401  
Email: [brian.bisciegia@njdge.org](mailto:brian.bisciegia@njdge.org).

Applicant shall provide such proof until her NJ MVC debt 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

  
\_\_\_\_\_  
JAMES T. PLOUSIS, CHAIRMAN



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 20-09-16-14**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC FOR THE TEMPORARY QUALIFICATION OF BRAD BUCHANAN AS A MEMBER OF THE BOARD OF MANAGERS OF SEMINOLE HR HOLDINGS, LLC AND RELATED ENTITIES PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C 13:69C-2.6* AND *-2.7* WITHOUT FIRST BEING QUALIFIED (PRN 2322002)

**WHEREAS**, casino licensees Boardwalk 1000, LLC (“Boardwalk 1000”), owner of Hard Rock Hotel & Casino Atlantic City (“HR Casino”) and HR Atlantic City, LLC (“HR Atlantic City”), a qualified holding company of Boardwalk 1000 and manager of HR Casino, (“Petitioners”), having filed a Joint Petition dated August 17, 2020 seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Brad Buchanan, prior to his plenary qualification, serve as a Member of the Board of Managers of Seminole HR Holdings, LLC (“Holdings”) and related entities for a nine-month period pending plenary qualification in accordance with the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6* and *N.J.A.C. 13:69C-2.7*; and

**WHEREAS**, Brad Buchanan filed a completed Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form on August 10, 2020; and



Resolution No. 20-09-16-14

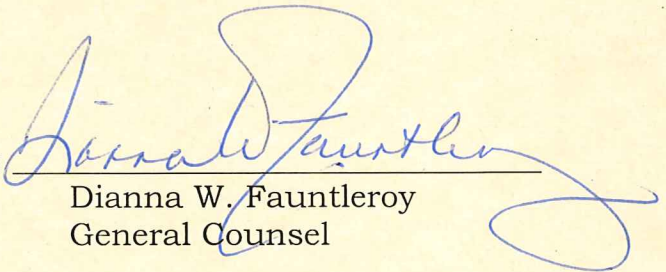
Page 2

**WHEREAS**, the Division of Gaming Enforcement filed a Letter Report dated September 15, 2020 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 September 16, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Brad Buchanan is hereby authorized to serve as a Member of the Board of Managers of Holdings, HR Atlantic City and related entities, including SHRE/SHRI, LLC, a qualified holding company of HR Atlantic City and Boardwalk 1000, HR Atlantic City Lender, LLC, an entity qualifier and financial source of Boardwalk 1000, HR Atlantic City Investor, LLC, a qualified holding company of Boardwalk 1000, and Seminole Hard Rock Entertainment, Inc., a qualified holding company of HR Atlantic City and Boardwalk 1000 subject to the conditions contained in *N.J.S.A.* 5:12-85.1, *N.J.A.C.* 13:69C-2.6 and *N.J.A.C.* 13:69C-2.7.

Submitted by:

  
Dianna W. Fauntleroy  
General Counsel

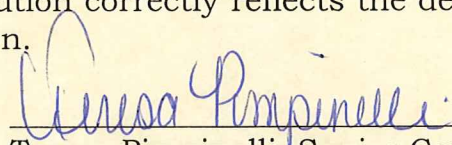


Resolution No. 20-09-16-14

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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 September 16, 2020  
Vote taken on pages 43-44