

*** corrected 01-12-05**

TO: LEGALIZED GAMES OF CHANCE CONTROL COMMISSION

FROM: William J. Yorke, Executive Officer

RE: Public Session Agenda-Meeting of January 12, 2005 will be held at 10:30 A.M., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 6th Floor, Somerset Room, Newark, N.J.

GENERAL DISCUSSION

1. Minutes of the Public Session meeting of December 8, 2004
2. Public Comment
3. Statistics report and comparison figures from LGCCC to DCA for the month of November, 2004
4. List of organizations approved or denied requests for registration for the month of December, 2004
5. List of Approved and Denied Compensated Workers for the month of December, 2004
6. RMLG-05-01 Request for authorization to host Internet (electronic media) Tricky Tray
7. RMLG-05-02 Donation of Modified Slot Machines to Caring, Inc. (AC Coin and Slot Service Company Pleasantville, NJ)
8. SIGNED WARNING LETTERS AND UPL LETTERS (For ratification)

Warning Letters Signed

- a) LG-03-659 West Milford Elks Lodge # 2236
- b) LG-04-124 VFW Post # 8867 Brick

UPL Letter Signed

*c) LG-03-506 Hamilton Little Lads Baseball Assoc. (moved from E.S. to Public penalty payment recd.)

9. LG-03-131 Holly Glen Elementary School PTO (Williamstown) (revisited UPL letter 04/05/04)

10. Proposed Amendments to N.J.A.C.

(Bingo & Raffles)

- a) 13:47-1.1 Words and phrases defined "Qualified organization"
- b) 13:47-2.3 Application for registration: renewal; fees
- c) 13:47-6.20 Prohibited prizes
- d) 13:47-8.7 Contents of ticket; off-premises raffle awarding merchandise as a prize; additional requirement for alcoholic beverage as prize

(Amusement Games)

e) 13:3-1.1 Definitions

f) 13:3-1.1A Municipal authorization of amusement games

g) 13:3-1.7 Alcoholic beverages prohibited

h) 13:3-3.2 Method of operating licensed games

i) 13:3-3.8 Deceptive, fraudulent or misleading advertising or practice; conduct of games

j) 13:3-13 Inspection: {Hindering} hindering inspection or investigation

*11. LATE STARTER

RMLG-05-03 Anheuser Busch "ALL-IN" Poker Tournament