

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION**  
**PUBLIC SESSION MEETING**  
**Wednesday September 9, 2009 10:30 A.M.**  
**7th Floor Essex Room, 124 Halsey Street, Newark N.J.**

GENERAL DISCUSSION

1. Reading and Approval of the Agenda.
2. Minutes of the Public Session meeting July 8, 2009.
3. Public Comment.
4. Statistics report and comparison figures from LGCCC to DCA for the months of June and July 2009.
5. List of organizations approved or denied requests for registration for the months of July and August 2009.
- 6) Regulation Amendment Proposals
  - A) Electronic Card Minding Systems Requirements Proposed Amendment: N.J.A.C. 13:47-7.20.
  - B) Time Limitation; Renewals; Fees Proposed Amendments: N.J.A.C. 13:47-13.6.
- 7) Senate Bills
  - A) Assembly Concurrent Resolution No # 236.
  - B) Senate, NO# 2807.
  - C) Senate, NO # 2913.
  - D) Senate, NO # 2418.
- 8) Recommended Approval for the approved and denied list of Casino Operators, Casino Operators Pending Additional Correspondence, Manufacturers, Distributors, and Providers, Compensated Workers and Games Submissions for the Months of July and August 2009.
  - A) M & D Poker Services, LLC- requesting to obtain a Casino Equipment Provider's license.
- 9) FYI-List of Signed Warning Letters, UPL Letters & Consent Orders for the month of July 2009

Warning Letters Signed

None

UPL Letters Signed

  - A. LGA 08-257 Ann Marie Fowler (Penalty Paid)

Consent Orders/ Settlement Agreements

  - A. LGA08-244 & 08-224 All State 38 (Satisfied)
  - B. LGA 08-205,320,323 08-343,344 & 442 Pohlman Enterprises, Inc (Satisfied)

FYI-List of Signed Warning Letters, UPL Letters & Consent Orders for the month of August 2009

Warning Letters Signed

- A. LG 09-122 St. John's Church (Signed)
- B. LG 09-123 St. Michael's Church (Signed)

UPL Letters Signed

- A. LGA 08-494 Robert Dipeso (Penalty Paid)
- B. LGA 08-310 Edward Butler (Penalty Paid)
- C. LGA 08-284 Edward Butler (Penalty Paid)
- D. LGA 08-309 Mario Rojas (Penalty Paid)
- E. LGA 08-283 Mario Rojas (Penalty Paid)
- F. LG 09-135 Michelle Roche (Penalty Paid)

Consent Orders/ Settlement Agreements

None

10) Amusement Games Certification of Permissibility for September 9, 2009 Pending Approval

Certification (2)- electronic arcade redemption games.

Game Name Certification # Manufacturer LGC #

Jump'n Jellyfish

Jackpot 2-752 LoungeLink, LLC 09-202

The Amazing

Road Trip 2-753 Bay-Tek Games 09-183

11) 2010 Draft Commission Meeting Schedule.

12) RWJ University Hospital Foundation - requesting a refund regarding a cancelled Golf Hole -in- One Contest.

13) St Stanislaus Kostika RC Church- requesting a refund due over payment on a Raffle License Application.

14) Old Business.

None

15) New Business.

None

16) E.O's Report.

None