

LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
PUBLIC SESSION MINUTES
January 12, 2005

A meeting of the Legalized Games of Chance Control Commission was held on January 12, 2005 at 10:35 A.M., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 6th Floor, Somerset Room, Newark, New Jersey. Present for the meeting were Chairperson Marilou C. Halvorsen, Commissioners Christine Vanek, Esq., Edward F. Barrett and Timothy E. Ryan, Executive Officer William J. Yorke (EO), Deputy Attorney General (DAG) Jodi Krugman, DCA Managing E.D. William Mandeville, Johnathan Eisenmenger, Assistant to William Mandeville, Regulatory Analyst, Gene Brenycz, Assistant Counsel, Authority Unit, Office of the Governor, Victoria Pratt, Investigators Annette Misukonis and Martin Silva, and support staff Michelle Rouette and Farah Rodriguez.

The meeting was opened at 10:35 a.m. by Chairperson Marilou Halvorsen pursuant to provisions of the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

GENERAL DISCUSSION

1. Minutes of the Public Session meeting of December 8, 2004 - The Commission approved the Public Session minutes of the December 8, 2004 meeting.

MOTION: Vanek SECOND: Ryan APPROVED: Unanimous

2. Public Comment - Edward R. McGlynn, Esq., Amusement Association, informed the Commission that Dr. Harold Nolan, Monmouth College Professor, had been retained by the Association to study and compile a report regarding the current price to play amusement games and the value of prizes awarded. Dr. Nolan's report is expected to be available mid February. Mr. McGlynn stated that the Association anticipates the report will indicate an increase in the charge to play and the value of awarded prizes is justified. If that is the case, the Association will present the report to the Commission to substantiate its request to increase the charge to play and the value of prizes awarded. Mr. McGlynn acknowledged that the Commission is required by law to conduct a public hearing on the reasonableness of increasing the price to play and/or the value of prizes awarded. He asked the Commission to realize the importance of the industry receiving the approval of the increases before Memorial Day. Mr. McGlynn also commented on LGCCC's program of inspecting the software contained in electronic amusement games in Point Pleasant, New Jersey. The inspection has disclosed computer chips used in cranes that did not match the certification. It is his understanding that the manufacturer have provided unapproved replacement chips without the operator's knowledge

3. Statistics report and comparison figures from LGCCC to DCA for the month of November 2004 - The Commission accepted the statistics report and comparison figures. The report is on file.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

4. List of organizations approved or denied requests for registration for the month of December 2004 - The Commission approved the lists of organizations approved and denied. The list is attached to and made part of these minutes. Note that Commissioner Ryan requested that future lists indicate briefly the reason for a registration denial.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

5. List of Approved and Denied Compensated Workers and Commercial License Providers for the months of December, 2004.-The Commission accepted the list of approved and denied compensated workers and commercial license providers. The list is attached to and made part of these minutes.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

6. RMLG-05-01 Request for authorization to host Internet (electronic media) Tricky Tray LGCCC Regulatory Committee scheduled two meetings to discuss the issue of tricky tray auctions on the internet. A letter will be sent to the organization who inquired informing them of the arranged meetings and also letting them know that they may be called upon in the future if more information is necessary to make a determination.

MOTION: Halvorsen SECOND: Vanek APPROVED: Unanimous

7. RMLG-05-02 Donation of Modified Slot Machines to Caring, Inc. (AC Coin and Slot Service Company, Pleasantville, NJ) The Commission received an inquiry as to whether or not modified slot machines with no pay out used strictly for therapeutic and entertainment purposes are legal. The Commission, after conferring with DAG, Krugman, determined that the above issue is out the Commission's jurisdiction.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

8. SIGNED WARNING LETTERS AND UPL LETTERS (for ratification)

Warning Letters Signed

a) LG-03-659 West Milford Elks Lodge #2236: (Warning Letter Signed Case Closed)

MOTION: Vanek SECOND: Ryan APPROVED: Unanimous

b) LG-04-124 VFW Post # 8867 Brick: (Warning Letter Signed Case Closed)

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

UPL Letter Signed

*c) LG-03-506 Hamilton Little Lads Baseball Association (moved from Executive Session to Public) (Penalty Paid and UPL Letter Signed)

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

9. LG-03-131 Holly Glen Elementary School PTO (Williamstown) (revisited UPL Letter 04/05/04) Moved to Executive Session for Legal Counsel. Returned to public session and determined that it will uphold the initial UPL penalty imposed upon Holly Glen Elementary School PTO.

MOTION: Ryan SECOND: Vanek APPROVED: Unanimous

10. The Commission voted on Regulations to be proposed for publication. 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

App	Den	Month	Organization Name	Organization Type	City
		December			
x		12/7/04	International FOP Association Inc	Charitable Org	Winter Spring, FL
x			Jr Womans Club Roseland	Civic & Service Org	Roseland
x			Garfield High School Softball Parent Booster Club	Educational Org	Garfield
x		12/8/04	Phoenix Prodctions Inc	Educational Org	Lincroft
x			Pro Arte Double Chorale	Educational Org	Paramus
x			Somerset Hills Educational Foundation Inc	Educational Org	Berndsville
x			Kiwanis Shadow Lake Village District of NJ	Civic & Service Org	Red Bank
x			PTA Reading-Fleming Middle School	Educational Org	Flemington
x			HSA OL of Lourdes	Educational Org	Milliton
x		12/14/04	Lambertville Area Chamber Of Commerce		Lambertville
x		12/14/04	Monica T Buckley Memorial Foundation Inc	Charitable Org	Leeds Points
x			PTSA Saddle Brook Hig School	Educational Org	Saddle Brook
x			Porch Club Of Riverton	Charitable Org	Riverton
x			PTA Chesterfield Twsp	Educational Org	Trenton
x			HSA Fairview of Bloomfield	Educational Org	Bloomfiled
x			Pittsgrove Soccer Grove	Educational Org	Elmer
x			Seniior Citizens of Long Hill Township	Senior Citizen Org	Gillette
x			Barnegat/Waretown Little League	Educational Org	Barngat
x			Nutley Football Booster Club	Educational Org	Nutley
x			Wayne Hockey Club Inc	Educational Org	Wayne
x		12/16/04	St Anthonys Church	Churches	Red Bank
x			PTA Bethlehem Twp	Educational Org	Asbury
x			Freehold Twp Little League	Educational Org	Freehold
x			Bulldog Booster Club	Educational Org	Pennington

x			Or Chadash The Reform Temple of Hunterdon Cty	Religious Congregations	Flemington
x			Soroptimist Intl Burlington Cty	Civic & Service Org	Burlington
x			Southampton Twp Recreation Assn	Educational Org	Vincentstown
x			Englewood PBA Local #216 Endowment Association Inc	Charitable Org	Englewood
x		12/17/04	Black Catholic Ministry Advisory Council Diocese of Camden	Religious Org	Camden
x			St Gregorios Orthodox Church of India Inc	Churches	West Orange
x		12/23/04	Luna Stage Co Inc	Educational Org	Montclair
x		12/27/04	Unico Natl Bloomfield Chapter	Chartable Org	Bloomfield
x		12/28/04	Temple Beth Torah	Reglious Cong	Ocean
x			HSA Normandy Park	Educational Org	Morristown
x			Congregation Beth Hatikvah	Reglious Cong	Chatham
x		12/29/04	Mt. Arlington Knolls Property Owners Assn, Inc.		Mt Arlington
x		12/30/04	Roxbury Girls Lacrosse Booster Club	Educational Org	Succasunna
Total					
35	2				

List of approved and denied compensated workers and commercial license providers for the month of December 2004.

Approved Compensated Workers December 2005

December 6, 2005

George A. Morga, Matawan BE-606-182 (Joker's Wild)

December 8, 2005

Steve T. Mudry, Philadelphia, PA AE-608-181 (Tumbling Dice)

December 21, 2004

Paul D. Rugarber, Haddon Heights, AI-000-179 (Independent)

Marie A. Carr, Erial, NJ, AE-608-186 (Tumbling Dice)

Charles J. Carr, Erial, NJ, BE-608-187 (Tumbling Dice)

Anisa Khan, East Brunswick, NJ BE-606-178 (Jokers Wild)

Mary N. Ostrum, Deptford, NJ AI-000-184 (Independent)

Arno William Hoppe, Stratford, NJ, AE-608-188 (Tumbling Dice)

