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Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, Newark, NJ 07102



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PUBLIC SESSION MINUTES **January 13, 2010**

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The Legalized Games of Chance Control Commission met on January 13, 2010, at the Division of Consumer of Affairs, located at 124 Halsey Street, 6th Floor Somerset Room, Newark New Jersey. Present were Commissioners Marilou Halvorsen, Chairperson, Christine Vanek and Edward Barrett. Commissioner Timothy E Ryan was not present. Also in attendance: Deputy Attorney General Nancy Miller, Scott Jenkins, Chief Investigator/Manager, Acting Investigative Supervisor William Carter, and Investigators Martin Silva, Joseph Chessere, and supporting staff Farah Rodriguez, Danyelle Williamson, and Ava Peterman.

The meeting was opened at 10:35 a.m. by Commissioner Halvorsen pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et seq. Adequate notice of the Legalized Games Public meeting was provided by mailing a list of all regularly scheduled Commission meetings to be held during 2010 to the Office of the Secretary of State, Star Ledger, Trenton Times, the Director of the Division of Consumer Affairs, and posted in the State Building at 124 Halsey Street, Newark, New Jersey, as well as being posted on LGCCC website: www.state.nj.gov/oag/ca/lgccc.htm.

1. Reading and Approval of the Agenda

The Commission reviewed and approved the amended agenda.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

2. Minutes of the Public Session meeting November 10, 2009

The Commission reviewed and approved the minutes.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

3. Public Comment

Edward McGlynn, Esq., wished the Commission and staff a happy new year. He requested that a staff member speak at the New Jersey Amusement Games Association trade show which will be held on February 24 and 25, 2010.

4. Statistics report and comparison figures from LGCCC to DCA for the months of October and November 2009

Move to accept as presented.

5. List of organizations approved or denied requests for registration for the months of November and December 2009.

The Commission approved the approved and denied list for registration applications for November and December 2009.

6. 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 November and December 2009.

The Commission approved the recommendations of staff regarding of Casino Operators, Manufacturers, Games Submissions, Distributors, and Providers and Compensated Workers for the months of November and December 2009.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

6A) EBS -09- 09- Certification approval for an electronic bingo system.
The Commission accepted staff recommendation and moved to approve of electronic bingo system.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

7) Provisional Orders of Discipline /including certification. Staff recommending issuance of provisional orders for amusement games licensees who failed to file report of conduct for 2008.

This item was tabled pending review and discussion by the Disciplinary Committee at its meeting in January 27, 2010. Commission Vanek noted that she would not have been able to vote on this date because conflict checks were not done.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

8) VFW Post #1333; Harold Daley- Requesting refund of fees for Thursday night Bingo games that have been cancelled.

The Commission approved giving the organization a credit for the fees.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

9) Whittingham Homeowners Association, Inc.- Requesting reconsideration of denial of registration.

The Commission, after review, sustained its decision that the organization does not qualify for registration.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

**10) FYI-List of Signed Warning Letters, UPL Letters
& Consent Orders for the month of December 2009**

Warning Letters Signed

A.	LG 09-160	NFL Holdings,LLC D/B/A Funtime Amusements	(Signed)
B.	LG 09-300	East Bay Crab & Grille	(Signed)
C.	LG 09-108	St. Gabriel's R.A.S.	(Signed)
D.	LG 09-290	Roxbury Diner/George Dontas	(Signed)

UPL Letters Signed

A.	LGA 09-195	Lucky Leo's Amusements	(Penalty Paid)
B.	LGA 09-239	G.H Woods, LLC	(Penalty Paid)
C.	LGA 09-173	Corinne Gorfman	(Penalty Paid)
D.	LGA 09-219	Jon Sheinkin	(Penalty Paid)
E.	LGA 09-213	Vincent Scuzzese	(Penalty Paid)
F.	LGA 09-241	Anthony Baldino	(Penalty Paid)
G.	LGA 09-215	Donald M. Cardone	(Penalty Paid)
H.	LGA 08-376	Gustav Langford	(Penalty Paid)

Consent Orders/ Settlement Agreements

None

11) Old Business:

- A) **New Egypt Recreation Baseball, Inc-** Requesting direction from the Commission concerning an unclaimed 50/50 raffle prize. This item was tabled from the November 10, 2009 meeting.
The Commission determined that the unclaimed prize should be deposited in the organization's games of chance account and used for an authorized purpose. The organization is to be advised that in an on-premise 50/50 raffle, the winner must be present at the drawing.

MOTION: Barrett

SECOND: Vanek

APPROVED: Unanimous

- B) **Long Branch Senior Center Advisory Board-** Seeking registration. The organization may qualify but the degree of the municipality's involvement or control is unclear.

The Commission asked for additional information.

MOTION: Barrett

SECOND: Vanek

APPROVED: Unanimous

12) New Business.

- A) 2010 draft Disciplinary Committee meeting schedule.
The Commission approved the Disciplinary meeting schedule.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

13) Executive Officer's Report.

- A) New Jersey Amusement Association Correspondence
The Commission asked that staff request approval to attend the New Jersey Amusement Association Trade show in February 2010.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

- B) Helen Peterson Retirement
The Commission congratulates Helen Peterson on her retirement and thanks her for her years of dedicated service.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

- C) Discussion regarding criminal history background checks for applicants for amusement games licenses. The Commission is aware that background checks may take time to complete and will work with applicants to prevent disruption or delays in license issuance.

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. At the conclusion of the Executive Session, and the reading of the closing statement by Commissioner Halvorsen, the meeting was adjourned at 12:30 p.m.

MOTION to adjourn: Halvorsen SECOND: Vanek APPROVED: Unanimous

Approved by:

**Marilou C. Halvorsen
Chairperson**

MCH:fr
enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for October and November 2009 (Refer to item 4)
2. List of organizations approved or denied requests for registration for November and December 2009 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses November and December 2009 (Refer to item 6)