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Governor

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New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
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PUBLIC SESSION MINUTES January 13, 2016

The Legalized Games of Chance Control Commission met on January 13, 2016 at the Division of Consumer of Affairs, located at 124 Halsey Street, 7th FL Essex Room, Newark New Jersey. Present were Commissioners Edward F. Barrett, Steven Layman. Also in attendance: Deputy Attorney General Virginia Class-Matthews, Assistant Counsel Michael Collins, Michael DeFrancisci, Special Assistant to the Director, Investigator Supervisor Martin Sliva, Support staff Farah Rodriguez.

The meeting was opened at 10:40 a.m. by Commissioner Barrett 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 2015 to the Office of the Secretary of State, Star Ledger, Trenton Times, and the Director of the Division of Consumer Affairs, and by posting 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 January 13, 2016 agenda.
January 13, 2016

The Commission moved to accept the agenda as amended.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

2. Propose date to hold nomination/elections of Chairperson and Secretary.
The following officers were elected by the full Commission on January 13, 2016:
Chairperson Steven P Layman, Secretary Edward F. Barrett.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

3. Minutes of the Public Session meeting
November 04, 2015
The Commission moved to accept the Public Minutes.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

4. Public Comments
Edward R McGlynn, Esq, Congratulated both Commissioners on their recent appointed positions. Mr. McGlynn invited the Commission to the New Jersey Amusement Association trade show at the Golden Nugget in Atlantic City from February 17 to 19, 2016.

Public Minutes

January 13, 2016

24. Unchained At Last, Westfield, NJ

Is seeking reconsideration of a denial.

The Commission moved to approve the request for registration.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

25. Outreach for October, November and December 2015

FYI

26. Old Business

None

27. New Business

The Commission welcome, Michael DeFransicsi, Special Assistant to the Director.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

28. E.O 's Report

None

29. Reconsideration of UPL

A. LGA-15-73 Boardwalk Casino Arcade Atlantic Pier Amusement- Inv. Johnson

The Commission reviewed and was persuaded by the mitigation/information presented and moved to reduce the penalty in the Uniform Penalty Letter to \$500.00 which must be paid within 10 days of receiving the UPL. DAG is to write to entity's Attorney regarding penalty determination.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

B. LGA-15-83 Rendwel Skating Center/DBA Cherry Hill Skating Center- Cherry Hill- Inv. Johnson

The Commission reviewed and was persuaded by the mitigation/information presented and moved to reduce the penalty in the Uniform Penalty Letter to \$500.00 which must be paid within 10 days of receiving the UPL.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

30. Requesting A Hearing

A. LGA-15-74 Buchanan Foods DBA/ CB Huntington's Restaurant

The Commission authorized DAG Class-Matthews to reach out to counsel for settlement. The Commission moved to reduce the Penalty to \$1,000.00.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

Late Starter

Bonei Olem Inc- Is seeking approval for registration.

The Commission moved to table this item for further review.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. Following the conclusion of the Executive Session, the Commission will take action on any matters in public session. The executive session commenced at 12:15 p.m.

Approved by:

Edward F. Barrett

Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for October and November 2015 (Refer to item 5)
2. List of organizations approved or denied requests for registration for October and November 2015 (Refer to item6)
3. List of approved and denied Compensated Workers, Commercial Licenses December 2015(Refer to item 7)