



**CHRIS CHRISTIE**  
Governor

**KIM GUADAGNO**  
Lt. Governor

# New Jersey Office of the Attorney General

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



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## **PUBLIC SESSION MINUTES** **February 9, 2011**

The Legalized Games of Chance Control Commission met on February 9, 2011, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7<sup>th</sup> Essex Room, Newark New Jersey. Present were Commissioners Marilou Halvorsen, Chairperson, Christine Vanek, Edward Barrett and Commissioner Timothy E Ryan via teleconference . Also in attendance: Assistant Counsel Brandon D. Minde, Authorities Unit, Office of the Governor; Deputy Attorney General Nancy Miller; Regulatory Analyst Charles Manning; Chief Investigator/Manager Scott Jenkins, Investigators Martin Silva and Joseph Chessere;and supporting staff Farah Rodriguez.

The meeting was opened at 10:30 a.m. by Commissioner Halvorsen pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4- 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 2011 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](http://www.state.nj.gov/oag/ca/lgccc.htm).

**1. Reading and Approval of the Agenda**

The Commission reviewed and approved the agenda.

**MOTION: Vanek                      SECOND: Ryan                      APPROVED: Unanimous**

**2). Minutes of the Public Session meeting December 8, 2010**

The Commission reviewed and approved the minutes as amended.

**MOTION: Vanek                      SECOND: Ryan                      APPROVED: Unanimous**

**3). Public Comment**

No Public Comment

- 4). Statistics report and comparison figures from LGCCC to DCA for the months of November and December 2010 **Move to accept as presented.**

**MOTION:: Vanek                      Second: Ryan                      Approved: Unanimous**

- 5). List of organizations approved or denied requests for registration for the months December 2010 and January 2011

**The Commission approved the approved and denied list for registration applications for December 2010 and January 2011 .**

**MOTION: Vanek                      Second: Ryan                      Approved: Unanimous**

- 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 December 2010 and January 2011.

**The Commission approved the recommendations of staff regarding of Casino Operators, Manufacturers, Games Submissions, Distributors, and Providers and Compensated Workers for the months of December 2010 and January 2011.**

**MOTION: Barrett                      SECOND: Vanek                      APPROVED: Unanimous**

- 6A. **Modification of E-max Bingo System and Wireless Player Terminal.**

**The Commission determined to approve the E-Max Bingo System.**

**MOTION: Barrett                      SECOND: Vanek                      APPROVED: Unanimous**

- 6B. **Modification to the OMNI (Point of Sale).**

**The Commission determined to approved the OMNI (Point of Sale)**

**MOTION: Barrett                      SECOND: Vanek                      APPROVED: Unanimous**

- 6C. **Modification to e-Bos Bingo System, PowerTouch Player Terminal, Lil'Champ, Superchamp. Certification of Champion II and Tab-e**

The Commission determined to approve the modification to the e-BOS Bingo System with the caveat that the manufacturer must disable the Auto Daub, Semi Auto Daub, One Touch Catch Up daubing and the Random Number Generator (RNG).

The Commission determined to deny the approval to the modification of the Power Touch Player Terminal because it is not capable of operating consistent with NJAC 13:47-7.9(i).

The Commission determined to approve the modifications of the Lil'Champ and Superchamp hand held devices with the caveat that the manufacturer must disable the Semi Auto Daub and operate exclusively on Manual Mode.

Additionally, the Commission denied approval to certify the Champion II and Tab-e hand held devices.

**MOTION: Vanek                      SECOND: Barrett                      APPROVED: Unanimous**

- 7)                      **Adopted New Rules: 13:47-5A.8, 20.40 and 20.41**  
**Adopted Amendments: 13:47-6.19, 7.2, 7.11, 8.1, 13.8, 20.2 and 20.4**  
The comment period officially ended on December 31, 2010.  
No Comments were received. **The Commission voted to adopt the rules as proposed.**

**MOTION: Barrett                      SECOND: Ryan                      APPROVED: Unanimous**

**A) 13:47-7.3: amendment to rules to permit conduct of bingo in establishments holding plenary retail consumption license as authorized by P.L. 2010, c. 77.** Question whether commercial rentor's license may be granted automatically. The Commission will accept the criminal history background check performed in connection with liquor license. Application must still be made to ensure that premises are appropriate for conduct of bingo and other statutory requirements are met.

**MOTION: Barrett                      SECOND: Vanek                      APPROVED: Unanimous**

**8.      Certification (2)- electronic arcade redemption games.**

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>	<u>LGC #</u>
Deep Sea Treasures	2-763	Innovative Concepts In Entertainment	10-35
Acorn Drop	2-776	Family Fun Company	10-270

**The Commission determined to approve the electronic arcade redemption games.**

**MOTION: Vanek                      SECOND: Barrett                      APPROVED: Unanimous**

**9. FYI-List of Signed Warning Letters, UPL Letters  
& Consent Orders for the month of December 2010.**

**Warning Letters Signed**

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Signed</u>
LG 10-95	Hillsborough Hurricanes	Signed

**UPL Letters Signed**

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LGA 10-222	G.H. Woods	\$250.00
LGA 10-238	Ann Marie Conroy	\$250.00

**Consent Orders/ Settlement Agreements**

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Settlement agreement paid</u>
LGA 09-236	Jenkinson's Pavilion	
LGA 09-242	Jenkinson's Pavilion	
LGA 10-96	Jenkinson's Pavilion	\$1,050.00
LGA 09-197	Casino Beach Pier	
LGA 09-245	Casino Beach Pier	\$700.00
LGA 09-193	Playday Amusements	\$350.00
LGA 08-313	Boardwalk & Central Assoc.	
LGA 09-235	Boardwalk & Central Assoc.	\$700.00
LGA 09-234	Jenkinson's South Inc.	\$350.00

**FYI**

**FYI-List of Signed Warning Letters, UPL Letters  
& Consent Orders for the month of January 2011.**

**Warning Letters Signed**

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Signed</u>
LG 10-72	Millville Moose #2488	Signed
LG 10-242	St. Francis De Sales	Signed
LGA 10-220	Docon Inc. / Olympic Entertainment	Signed

**UPL Letters Signed**

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LGA 10-151	Eric Faranda	\$250.00
LGA 10-221	MCR Concessions	\$250.00
LGA 10-232	MCR Concessions	\$250.00
LGA 10-234	MCR Concessions	\$500.00
LGA 10-235	Theresa Petaccio	\$1,000.00
LGA 10-261	4670 LLC / Nifty Fifties	\$1,500.00

**Consent Orders/ Settlement Agreements**

None

**FYI**

- 10). **VFW Post # 6590 Leonard Sexton-** seeking to use net proceeds for capital improvements.

**The Commission determined to approve the use of net proceeds consistent with the statute and regulation, pending receipt and legal review of additional information (to be reviewed by DAG Nancy Miller).**

**MOTION: Ryan                      SECOND: Vanek                      APPROVED: Unanimous**

- 11) **Friends Of The Ludlam's Beach Lighthouse, Inc.** -requesting a refund of the registration application fee in the amount of \$100.00

**The Commission determined to issue a refund in the amount \$100.00.**

**MOTION: Barrett                      SECOND: Vanek                      APPROVED: Unanimous**

- 12) **Draft of 2011 Disciplinary Committee Meeting Schedule**

**The Commission determined to approve the dates for the Disciplinary Meeting dates.**

13. **Requesting a hearing**

- A) LGA-10-231 Lucky Leo's Amusement

**A hearing will be scheduled for March 9, 2011(unless settled)**

**MOTION: Barrett                      SECOND: Vanek                      APPROVED: Unanimous**

**14. Review of Amusement Games application**

A. Sahara Sam's Oasis, LLC

**The Commission determined to approved the application for an amusement games arcade license; the facility has a separate area licensed by the Alcoholic Beverage Commission.**

**MOTION: Barrett**

**SECOND: Vanek**

**APPROVED: Unanimous**

**15. Old Business**

**None**

**16. New Business**

A) New Jersey Amusement Association

**FYI**

**17). E.O.'s Report**

A) **New Jersey Amusement Association Trade Show** - requesting that a representative from Legalized Games of Chance conduct a seminar at the Association trade show.

B) Farah Rodriguez- Community Resource Council commends Farah on helping them with their registration.

**The Commission recognized Farah Rodriguez for her outstanding work.**

C) Legalized Games of Chance Control Commission flow chart

**FYI**

**Late Starter**

**Amusement Game “Put Out The Light”**

Edward Dooner, from Pot o’ Gold, presented to the Commission a game that had previously been decertified (similar to “Put Out The Light” game, also decertified). The game, “Cover The Spot, ” requires that metal discs be placed over a larger spot on a board. If the spot is completely covered, the player will win. Mr. Dooner demonstrated the manner in which the game can be won (players need to position the discs so that the center of the disc is placed precisely on the perimeter of the circle). Mr. Dooner stated he would charge \$1.00 to play and a winner would win choice. Mr. Dooner asked the Commission again certify the game (there is an on-line version of the game).

**Following deliberation, the Commission determined to issue a provisional certification for a period of not more than one year, during which period, the Commission will monitor the conduct of the game. The certification will be precisely drawn as to diameters of the “spot” and the discs, as well as the area of play, the height from the board the hand may be held, the board may not be slippery, that the game be played as “one win - choice,” and other pertinent information.**

**MOTION: Vanek**

**SECOND: Barrett**

**Voting Yes: Halvorsen, Barrett, Vanek**

**Voting No: Ryan**

Page

Public Minutes

Meeting 02/09/11

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. At the conclusion of the Executive Session the Commission votes on various matters. After the reading of the closing statement by Commissioner Halvorsen, the meeting was adjourned at 12:15 p.m.

**MOTION to adjourn: Barrett**

**SECOND: Vanek**

**APPROVED:  
Unanimous**

**Approved by:**

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**Marilou C. Halvorsen  
Chairperson**

MCH:fr

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for November and December 2010 (Refer to item 4)
2. List of organizations approved or denied requests for registration for December 2010 and January 2011 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses December 2010 and January 2011 (Refer to item 6)