

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
PUBLIC SESSION MINUTES**

FEBRUARY 11, 2004

A meeting of the Legalized Games of Chance Control Commission was held on February 11, 2004 at the Office of the Division of Consumer Affairs, 124 Halsey Street, in the Essex Room, on the (7) Seventh Floor, Newark, New Jersey. Present for the meeting were Chairman Marilou Halvorsen, Commissioner Frank V. Ragazzo, newly appointed Commissioners Edward F. Barrett, Tim Ryan, Christine M. Vanek, Esq., Director of Consumer Affairs Reni Erdos, Special Executive Assistant to the Director Robert Campanelli (S.E.A.D.), Executive Officer William Yorke, Deputy Attorney General (DAG) Jodi Krugman, Regulatory Analyst (RA) Gene Brenycz, Supervising Investigator (SI) Joseph Singh, Investigator Annette Misukonis and staff support Donna Kelly.

The meeting was opened at 10:40 a.m. by Chairman Halvorsen pursuant to provisions of the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

GENERAL DISCUSSION

1. Oath and welcome new Commissioners Barrett, Ryan & Vanek - Director of Consumer Affairs Reni Erdos administered the Oath of Office and expressed appreciation to Governor James E. McGreevey for appointing the new Commissioners. She said she looks forward to working with the Commission to best serve the interests of the people of New Jersey.

2. Minutes of the Public Session meeting of December 10, 2003 -. The Commission approved the December 10, 2003 Public Minutes.

MOTION: Halvorsen SECOND: Ryan APPROVED: Unanimous

3. Public Comment - Dan Sullivan, a supplier from Game Tab, Ltd. expressed interest in item # 8, Discussion of Regulatory Changes, and item # 5, requesting a copy of the list of organizations that were approved or denied registration. A list was provided and he was advised of the the availability of these lists on the Legalized Games of Chance Control Commission's web site at www.state.nj.us/lps/ca/lgccc.htm , reflected in the Commission Meeting Public Minutes section of the web site. Edward M. McGlynn, Esq., Registered Lobbyist for the New Jersey Amusement Association, introduced himself and welcomed the new Commissioners and looks forward to working with the Commission in pursuit of common goals. Denise Putlock, Executive Director of the New Jersey Amusement Association introduced herself and invited the Commission members to attend the Annual New Jersey Amusement Association East Coast Gift and Variety Show at the Trump Marina Hotel Casino, March 3rd and 4th. She thanked the Commission for approving the Association's request for Executive Officer Yorke to attend the Show. He will be presenting a workshop for amusement game operators at 10:00 AM on March 3rd..

4. Statistics report and comparison figures from LGCCC to DCA for the months of November and December 2003 -. The Commission then approved the statistics report and comparison figures.

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied requests for registration for the months of December 2003 and January 2004 - Organizations approved met the criteria set by regulations promulgated by the Commission . Organizations denied did not meet the criteria. For the benefit of the new Commissioners, E.O. Yorke explained that based on past authorization of the Commission, Registrations are approved or denied administratively. The list is presented to the Commission for its approval. Commissioner Ryan requested that the town where the organizations are located be provided. The Commission approved the lists of organizations that were approved

and denied registration.

APPROVED - DECEMBER 2003

DECEMBER 05, 2003

Vietnam Veteran of America Inc NJ State Council (**US Veterans Org**)
K of C #6552 Vincent T Lombardi Council (**Fraternal Org**)
Lions Club Nutley (**Civic & Service Clubs**) (**re-Reg 356-8-19603**)
Blessed Sacrament Church (**Churches**) (**Re-Reg 378-01-01016**)
Ridge Booster Club Inc (**Educational Org**)
St Pauls Benevolent Educational and Missionary Institute Inc (**Religious Org**)
St Lukes Church IN Metuchen (**Churches**)
Mahwah HS Music Booster Club Inc (**Educational Org**)
Delaware Valley Wrestling Foundation (**Educational Org**)
F & AM #141 M.B. Taylor Lodge (**Fraternal Org**)
PTA Adelphia Elementary (**Educational Org**)

DECEMBER 10, 2003

Cedar Grove Education Foundation Inc (**Educational Org**)
Exchange Club of Salem (**Civic & Service Clubs**) (**Re-Reg442-8-29717**)

DECEMBER 15, 2003

PTO James Madison Intermediate School (**Educational Org**)
Parish Of Blessed John XXIII (**Churches**)
Toms River Nursery School Inc (**Educational Org**)
PTA Pompton Lakes High School (**Educational Org**)
PTO Folwell School Inc (**Educational Org**)
ERIC Foundation (**Educational Org**)
OASIS Animal Sanctuary Inc (**Charitable Org**)
Urban League Guild Hudson Cty (**Charitable Org**)
Holy Name of Jesus RC Church (**Churches**) (**Re-Reg 118-01-03266**)
Urban League Bergen Cty (**Charitable Org**) (**Re-Reg 132-04-32649**)
Garden Club Seaweeder of Bay Head & Mantoloking (**Civic&Service Clubs**) (**Re-Reg023-8-27614**)
George G White School Family Faculty Assn (**Educational Org**) (**Re-Reg211-5-26384**)
Kingsway Dragon Jr Wrestling Assn Inc (**Educational Org**) (**Re-Reg200-5-35052**)
Middletown Village Parent Faculty Association Inc (**Educational Org**)(**Re-Reg 303-5-16461**)

DECEMBER 19, 2003

Friends of Lacey Music Inc (**Educational Org**)
Newark Housing Authority Scholarship Fnd (**Educational Org**)(**Re-Reg 337-5-32885**)

DECEMBER 23, 2003

Zonta Club of Trenton (**Civic & Service Clubs**) (**Re-Reg495-8-21615**)
PTO Berkeley Street School (**Educational Org**)
Alumni Association of the Family Institute of New Jersey (**Charitable Org**)
Rutgers University Black Student Union(**Educational Org**) (**Re-Reg 338-5-34397**)
PTO Fairview (**Educational Org**) (**Re-Reg 417-05-17874**)

DECEMBER 31, 2003

Newfoundland School Inc (**Educational Org**)
ST Johns Episcopal Church (**Churches**)
St Johns Episcopal Church (**Churches**) (**Fords**)
Ramsey Senior Center Inc(**Senior Citizens Org**)
Leonid Kozlov Dance International Inc (**Educational Org**)

Saving Our Station Coalition (**Charitable Org**)
OL of Mt Carmel Church (**Churches**)(**Re-Reg 316-01-201**)
PTA Allen W Robert School (**Educational Org**) (**Re-Reg342-05-32684**)
Sisters of St John the Baptist (**Religious Org**)

APPROVED - JANUARY 2004

JANUARY 07, 2004

Project Graduation Hackensack (**Educational Org**)(**Re-Reg180-5-34110**)

JANUARY 09, 2004

Children Museum of Somerset Cty (**Educational Org**)
Brick Twp. HS Bowling Booster Club (**Educational Org**)
Goal Club (**Charitable Org**)
American Irish Society of Original Leisure Village (**Senior Citizen Org**)
PTA Battle Hill School (**Educational Org**)
Lunch Break (**Educational Org**)
PTA Nut Swamp School (**Educational Org**) (**Re-Reg 303-5-21194**)
Washington Twp. Minutemaid basketball Booster Club (**Educational Org**) (**Re-Reg285-5-35082**)
Corpus Christi Parish (**Churches**)(**Re-Reg505-1-13369**)

JANUARY 13, 2004

PTO Oak St School (**Educational Org**)
Operation Graduation Park Ridge HS (**Educational Org**)(**Re-Reg374-5-34043**)

JANUARY 15, 2004

Shawnee Three Point Club Inc (**Educational Org**)
Justice James H Coleman Jr NJ Worker Compensation American Inn of Court (**Educational Org**)
Schwaebischer Saengerbund Inc (**Charitable Org**)
Temple Beth Torah Religious School Foundation (**Educational Org**)(**Re-Reg359-05-22949**)
Deborah Hospital Fnd Southhampton Chapter(**Charitable Org**)(**Re-Reg461-4-27955**)

JANUARY 22, 2004

PTA Herbertsville (**Educational Org**)(**Re-Reg 054-05-18170**)
Zion Lutheran Church (**Churches**)
K of C #1280 Carey Council (**Fraternal Org**)(**Re-Reg73-6-9785**)
Holiday Heights First Aid Squad (**Official First Aid Squad**)(**Re-Reg107-10-33197**)
VFW Post #9503 Berkeley Twp. Ladies Aux (**US Veterans Org**)(**Re-Reg033-7-24463**)
PTO Belvedere (**Educational Org**)(**Re-Reg031-05-32141**)
NJ Veterinary Education Fnd (**Educational Org**)(**Re-Reg474-5-31459**)
Country lakes Vol Fire Co #1(**Official Vol Fire Co**)(**Re-Reg382-09-16275**)
American Legion Post #344 Rockaway Twp (**US Veterans Org**) (**Re-Reg 429-07-20684**)
K of C #835 Belleville Council (**Fraternal Org**) (**Re-Reg 028-6-31819**)
PTO Joseph J Catena (**Educational Org**) (**Re0Reg 161-5-28733**)
Oakland Education Fnd (**Educational Org**)

JANUARY 28, 2004

Sussex Cty Community College Foundation (**Educational Org**)
Jaguar Organization (**Educational Org**)
High Pt Wildcat Booster Club (**Educational Org**)(**Re0Reg486-05-22843**)
NJ Wrestling Officials Assn (**Educational Org**) (**Re-Reg074-05-34251**)
PTA Midland Park Elementary School (**Educational Org**)(**Re-Reg304-5-20104**)
PTO Greenbrook Elementary School (**Educational Org**) (**Re-Reg464-5-30612**)

JANUARY 29, 2004

Corpus Christi RC Church (Churches) (Re-Reg075-01-24521)

DENIED - DECEMBER 2003

December 2, 2003

South Amboy Neighborhood Development Assn (South Amboy) - formed for members benefit

December 8, 2003

Morris Cty Midget Football League, Inc (Wharton) - membership comprised primarily of children

DENIED - JANUARY, 2004

There were no organizations denied registration for the month of January, 2004.

MOTION: Ragazzo SECOND: Vanek APPROVED: Unanimous

6. List of approved Casino Night Operator Applications (Employees) for the months of December 2003 and January 2004 - Applications are reviewed administratively and licensed with different qualifications for Class A and Class B. Identification badges are issued administratively and brought to the Commission to ratify. **The Commission approved the Casino Night Operator applications.**

Casino Night Operator Approvals:

December 2003

Valerie Crane AE-608-043 (Tumbling Dice), Solebury, PA
Pauline L. Mulligan BE-608-022 (Tumbling Dice), Brick
Arlene Lucarello AI-000-044 (Independent), Piscataway
James E. Iasello AE-608-012 (Tumbling Dice), Brick
Jay I. Goodelman AE-608-016 (Tumbling Dice), Egg Harbor Twp.
Michael Patrick Heath BE-605-047 (Players Casino Theme Parties), East Brunswick
Lawrence S. Nicosia AE-605-048 (Players Casino Theme Parties), East Brunswick
Dominique Dowsing AE-605-049 (Players Casino Theme Parties), South River
David Aaron Vienick BE-605-050 (Players Casino Theme Parties), Staten Island, NY

January 2004

Richard Joseph Juda AI-000-052 (independent), Stanhope
Kenneth Scott Fielder AE-605-053 (Players Casino Parties), Brick
Peter J. Keane AE-610-054 (All Around Entertainment), Oak Ridge
Matthew George Gerges BE-610-055 (All Around Entertainment), Livingston
Salvatore C. Galati AI-000-058 (independent), Livingston
David Eric Itzkowitz AI-000-059 (independent) Livingston

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

7. Draft of Amusement Games Certifications of Permissibility for January 2004

- a)2-539 Giga 600/Giga 900 Skill Cranes
- b)2-540 *Optimum Crane/The Big One

Chairman Halvorsen introduced Supervising Investigator Singh, stating he is the expert in game certifications, and supervises the preparation of cases for Commission review. SI Singh informed the Commissioners that an independent lab tests the games to assure they meet the criteria set by the Statute. and regulations He stated modifications were made so the operator can not have control of the outcome of the game and recommends certification. **The Commission approved certification.**

MOTION: Halvorsen SECOND: Vanek APPROVED: Unanimous

8. Discussion Regulatory Changes - Regulatory Analyst Gene Brenycz - Revisited from 12/10/03 meeting - RA Brenycz stated the Director's Office has concern regarding the changes to N.J.A.C.13:47-6.22, (Time limit for devoting of proceeds) which were approved at the December 10, 2003 Commission Meeting. The Commission determined what was taken out of the regulation before, should be put back in, allowing DAG Krugman, E.O. Yorke, R.A. Brenycz and Deputy Director Anthony Miragliotta to work on how to make it clearer The Commission rejected Mr. Brenycz's version of an amendment to N.J.A.C.13:47-1.1 "Authorized purpose" **Motion to delete N.J.A.C.13:47-7-18(d) no person under age of 18 shall be physically present in any room or area where bingo is held, operated or conducted, and add that non gambling merchandise/novelties, including food and beverages may be sold by anyone aged ten years old and older but, not playing boards, 50/50's or pull tabs,(any game of chance material).**

MOTION: Halvorsen SECOND: Barrett APPROVED: Unanimous

9. E. O's Report

a) Bingo World Conference 2004 - March 9-11, 2004 (Las Vegas) - **The Commission approved E.O. Yorke and Chairman Halvorsen's attendance at the Bingo World Conference and the Amusement Showcase International (ASI) 2004 shows in Las Vegas in March.**

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

b) New Jersey Amusement Association East Coast Gift & Variety Show on March 3, 2004 (Atlantic City) - **E.O. Yorke will speak on the regulations and respond to a question and answer period. Ethics forms will be submitted to the Directors Office for approval of all Commissioner member attendance.**

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

The Commission entered Executive Session at 1:20 p.m.

The Commission entered Public Session at 2:15 p.m. and elected Commissioner Tim Ryan, Secretary.

MOTION: Halvorsen SECOND: Barrett APPROVED: Unanimous

Chairman Halvorsen and Commissioner Ryan will meet as the Disciplinary Committee on March 1, 2004, along with DAG Krugman, EO Yorke, SI Singh and SS Donna Kelly.

After approving the reading of the closing statement by Chairman Halvorsen, the meeting was adjourned at 1:20 p.m.

Approved by:

Marilou Halvorsen
Chairwoman

William J. Yorke
Executive Officer
