



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, 6th Floor, Newark, NJ 07102



PAULA T. DOW
Attorney General

THOMAS R. CALCAGNI
Acting Director

Mailing Address:
P.O. Box 46000
Newark, NJ 07101
(973) 273-8000

PUBLIC SESSION MINUTES March 9, 2011

The Legalized Games of Chance Control Commission met on March 9, 2011, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7th 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 and Trina Smith-Meadows

The meeting was opened at 10:40 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.

1. Reading and Approval of the Agenda

The Commission reviewed and approved the agenda.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

2). Bright Star Scanning Presentation

By Wade Ailmam. Mr. Ailman from Bright Star Scanning demonstrated to the Commission and its staff how to access the paperless agenda online. Mr. Ailman also demonstrated different features, including downloads, note taking, searches, and the use of the bookmarks. The Commission was receptive to implementation of the “paperless agenda.”

3). Minutes of the Public Session meeting February 9, 2011

The Commission reviewed and approved the minutes as amended.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

4). **Public Comment**

No one present offered public comment.

- 5). Statistics report and comparison figures from LGCCC to DCA for the month of January 2011. **Move to accept as presented.**

MOTION:: Ryan Second: Barrett Approved: Unanimous

- 6). List of organizations approved or denied requests for registration for the months February 2011

The Commission approved the approved and denied list for registration applications for February 2011 .

MOTION: Ryan Second: Barrett Approved: Unanimous

- 7). 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 Month February 2011

The Commission approved the recommendations of staff regarding of Casino Operators, Manufacturers, Games Submissions, Distributors, and Providers and Compensated Workers for the month of February 2011.

MOTION: Vanek SECOND: Ryan APPROVED: Unanimous

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

Certification (2)- electronic arcade redemption games.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Tippin' Blocks	2-769	Innovative Concepts in Entertainment Inc.
Frogger	2-781	Innovative Concepts in Entertainment Inc.

The Commission determined to approve these electronic arcade redemption games.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

- 9) Ordinance Amending Chapter 130, Entitled "Games Of Chance: Raffles and Bingo" of the code of the Township of Robbinsville

FYI

- 10). **West Deptford Junior Woman's Club.** -requesting a refund of their raffle application in the amount of \$40.00

The Commission determined to issue a credit in the amount \$40.00.

MOTION: Ryan

SECOND: Vanek

APPROVED: Unanimous

- 11) **Whiting Village at Crestwood Community Association, Inc.-** is requesting reconsideration of their denied registration application. DAG Miller discussed the application with the Association's counsel, who understands the changes that are necessary before registration would be available. Staff will assist.

MOTION: Barrett

SECOND: Vanek

APPROVED: Unanimous

- 12) **Old Business**

None

13. **New Business**

None

14. **E.O.'s Report**

A) St. Gianna Beretta Molla Parish, Nancy Norton - The organization asked for permission to deposit and utilize \$78.00 from unclaimed Instant Raffle Tickets. The organization was sent a letter on February 18, 2011, granting the request.

B) Bright Star Scanning - see minutes above.

C) Borough of Seaside Park - Letter to Borough of Seaside Park noting that Commission approved relief from disqualification due to conviction regarding Mr. Schneider.

D) Senior Social Club of Country Walk - Scott Jenkins meet with the several residents of the Country Walk Senior Community, along with counsel for the homeowners' association, where he both educated and relived the anxiety of the residents. Counsel for the homeowners association reported that his presentation was excellent.

E) Sahara Sam's Oasis, LLC - Letter advising amusement games license was approved.
FYI

F) Baseball Mania, <http://charitymania.com/BaseballMania.aspx> - The information was forwarded to the Division of Consumer Affairs, Charities investigation unit for further review, as it appears not to fall within the jurisdiction of the Commission.

Late Add On

Vincent Scuzzese, Settlement Offer

The Commission determined to accept the settlement offer in the amount of \$3,310 payable over six months.

MOTION: Vanek

SECOND: Barrett

APPROVED: Unanimous

The Commission moved to Executive Session for discussion of several 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:

**Marilou C. Halvorsen
Chairperson**

MCH:fr

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for January 2011 (Refer to item 4)

2. List of organizations approved or denied requests for registration for February 2011 (Refer to item 5)

3. List of approved and denied Compensated Workers, Commercial Licenses February 2011 (Refer to item 6)

