

Legalized Games of Chance Control Commission
PUBLIC SESSION MINUTES
March 14, 2007

A meeting of the Legalized Games of Chance Control Commission was held on March 14, 2007, at 10:30 a.m., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 6th Floor, Somerset Room, Newark, New Jersey. Present for the meeting were Chairperson Marilou Halvorsen, Commissioners Christine Vanek and Frank Ragazzo. Commissioners Timothy Ryan, and Edward Barrett were not present. Also present were Deputy Attorney General Nancy Costello Miller; LGCCC Supervisor to the Investigative Unit Scott Jenkins; LGCCC Supervisor of the Administrative Unit Annette Misukonis; LGCCC Acting Supervisor to the Camden Investigative Unit, William Carter; LGCCC Investigators Martin Silva, Joseph Chessere and Gabriel Rodriguez; support staff Farah Rodriguez and Mary Grant; and for a portion of the meeting Regulations Analyst, Charles Manning.

The meeting was opened at 10:55 a.m. by Chairperson Marilou Halvorsen, pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-1 et seq. Adequate notice of the meeting was provided by mailing on March 7, 2006, in accordance with Chapter 231 P.L. 1975, more commonly referred to as the Sunshine Law. A list of all regularly scheduled Commission meetings to be held during 2007 was provided to the Office of the Secretary of State, StarLedger, TrentonTimes, 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.njconsumeraffairs.gov/lgccc.htm.

1. Reading and Approval of the Agenda

The Commission reviewed and moved to approve the amended agenda.

MOTION: Vanek
Unanimous

SECOND: Ragazzo

APPROVED:

2. Minutes of the Public Session meeting January 10, 2007

The Commission reviewed and approved the minutes.

MOTION: Vanek
Unanimous

SECOND: Halvorsen

APPROVED:

3. Public Comment

a. Edward Mc Glynn, Esq., Government Affairs Representative, NJ Amusement

Association thanked the LGCCC investigation staff for their efforts and good job at the trade show at the Garden State Exhibition Center. He also asked, on behalf of William Yorke, when the Electronic Bingo regulations would be published.

Regulatory Analyst Charles Manning stated that the regulations are currently under review in Trenton.

b. David Warner, Events Plus, thanked LGCCC Investigator Martin Silva for all his help with the paperwork and Mr Warner offered his assistance to the Commission should the Commission want it.

c. Pheddy Canter, Events Plus, extended his thanks for the help he has received from the

LGCCC staff. He asked if LGCCC would consider notifying an equipment provider that an organization received its license.

LGCCC Supervisor to the Investigative Unit Scott Jenkins informed him that licenses were issued through the municipalities, but staff would consider the request.

4. Statistics report and comparison figures from LGCCC to DCA for the months of December 2006 and January 2007.

The Commission approved the statistics report and comparison figures for December 2006 and January 2007.

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

5. List of organizations approved or denied requests for registration for the months of January and February, 2007.

The Commission approved the approved and denied lists for registration for the months of January and February, 2007.

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

6. (a) Recommended Approval of Casino Workers for the months of January and February, 2007

The Commission approved the approved list of compensated workers .

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

(b) Recommended approved games submissions for the month of January, 2007

The Commission approved the approved list of games submissions.

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

7. FYI-List of Signed Warning Letters, UPL Letters & Consent Orders

Warning Letters Signed

- | | | |
|---------------|----------------------|--------------------------|
| a. LG-06-104 | Joe Ventrise | (Warning Letters Signed) |
| b. LGA-06-299 | Castle Casino Arcade | (Warning Letters Signed) |

UPL Letters Signed

- | | | |
|------------------------|-----------------------------------|----------------|
| c. LGA-06-255 | Castle Casino Arcades | (Penalty Paid) |
| d. LGA-06-306
Paid) | MCR Corporation / Wayne Cimorelli | (Penalty |
| e. LGA-06-364
Paid) | Central & Boardwalk Ave. Assoc. | (Penalty |
| f. LGA-06-365
Paid) | Jenkinson's Pavillion Inc. | (Penalty |

g. LGA-06-366
Paid)

Jenkinson's South Inc./Lucky's Amuse. (Penalty

Consent Order

h. LGA-06-256, 323, 328, 342, 359, 387, 392, 402, & 405

Anthony Rosati

(Penalty Paid)

8. Games for March 2007 Agenda Pending Approval

Game Name	Certification #	Manufacturer
Gift Card	2-670	Atlantic Gaming Inc.
American Idol Super Star Inc.	2-667	Bay-Tek Games
Amended Wild Cherry Gaming	2-637	Double D

The Commission approved the games pending for March.

MOTION: Vanek
Unanimous

SECOND: Ragazzo

APPROVED:

9. RMLG-07-03 - Discussion regarding consideration being giving to allow staff to approve Casino Night Operator licenses. List of approved licensees would be provided to Commission at meetings each month.

LGCCC Supervisor to the Investigative Unit Scott Jenkins and LGCCC Investigator Martin Silva were granted permission by the Commission issue licenses to those applicants meeting all requirements for licensure. A list of approved licensees would be provided to the Commission at meeting each month.

MOTION: Ragazzo
Unanimous

SECOND: Vanek

APPROVED:

10. RMLG-07-02 - Jewish National Fund, Inc. - Reg Key # 14366

Item tabled for more information as to the use of potential net proceeds.

MOTION: Vanek
Unanimous

SECOND: Ragazzo

APPROVED:

11. RMLG-07-04 Forked River Columbian Club Inc. (Commercial Rentor)

Request for rental increase and other issues.

LGCCC Investigator Martin Silva informed the Commission that Forked River Columbian Club Inc., had not renewed its commercial rentor's license since 1995, as well as not paid any monthly fees. The Commissioners determined to calculate the back fees and license renewal fees, and they have also authorized a payment plan if needed. The Commission determined to authorize an investigation of Forked River Columbian Club, Inc. assigned to Inv. Walters by

Acting Supervisor to the Investigating Unit, William Carter.

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

12. RMLG-07-05 Bingo Equipment Providers License (John F Murphy Jr)

Request for refund of Bingo Equipment Provider License fee.

The Commission determined to table this issue.

**MOTION: Ragazzo
Unanimous**

SECOND: Vanek

APPROVED:

13. CORRESPONDENCE

a) Senior Bingo Bonanza Club of Village Grande at Little Mill

(Request from Registered Senior Club to waive Bingo Licensing fee, Club conducts regular bingo games, not special senior citizen games.)

The Commission determined to issue a letter denying the request consistent with previous denials.

**MOTION: Halvorsen
Unanimous**

SECOND: Ragazzo

APPROVED:

b) Copies of response letters mailed on behalf of the Commission

FYI

c) Township of Wayne-Request for Refund from Women's American ORT/New Jersey Region - I. D. # 499-5-34153 BL # 727 & RL's # 4758 & 4757

Commissioner Vanek recused herself, the item was left with no quorum and was tabled.

14. Old Business

a) Sunset Regulations (discussion 10-11-06 & 12-12-06 meetings)

(Analyst Charles Manning)

Regulatory Analyst Charles Manning informed the Commission that former Regulatory Analyst Danyelle Swenson left the Division of Consumer Affairs. He also advised that the compensated workers regulation adoption notice was under review in the Governor's Office.

Analyst Charles Manning informed the Commission of the approaching deadline for the sunset regulations.

The Commission determined to approve that sunset regulations proposal.

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

Upon review of the compensated workers rule, the Commissioners determined to propose

language regarding criminal background checks.

MOTION: Vanek
Unanimous

SECOND: Ragazzo

APPROVED:

b) Keystone Bingo Supply request for approval of (4) Instant raffle tickets

(HOGZ, SPUDS, CHIP IN TO WIN FORM #60091, and PRIZE MANIA) (Tabled 10/11/06 meeting)

HOGZ, SPUDS, offer the winner a choice of cash, or various merchandise prizes, or pull tabs. CHIP IN TO WIN FORM #60091, and PRIZE MANIA offer a set amount of cash or merchandise prizes. The Commission determined to approve these instant raffle tickets.

MOTION: Vanek
Unanimous

SECOND: Ragazzo

APPROVED:

c) Public Session Minutes 01-10-07 Item # 9 Correspondence Fee refunds

The Commission determined to table this item.

MOTION: Halvorsen
Unanimous

SECOND: Vanek

APPROVED:

The Commission determined to vote to change the regulations to permit refunds of fees payable to the Commission under extraordinary circumstances.

MOTION: Vanek
Unanimous

SECOND: Halvorsen

APPROVED:

15. New Business

- a) Introduce new Investigator Gabriel Rodriguez
- b) Introduce the new Acting Supervisor in Camden, William Carter

16. E. O.'s Report

None

There was a motion made and duly seconded to go into Executive Session to consider disciplinary matters at 12:20 PM.

MOTION: Ragazzo
Unanimous

SECOND: Vanek

APPROVED:

17. Addendum

a) Woodbridge Fire & Rescue

Commission voted to approve a motion: If requested documents not provided by return date of subpoena, issue a provisional order of discipline as to Woodbridge Fire Rescue Squad.

The Commission moved to adjourn the meeting. After approving the reading of the closing statement by Commissioner Halvorsen, the meeting was adjourned at 1:00 PM.

**MOTION: Vanek
Unanimous**

SECOND: Ragazzo

APPROVED:

Approved by:

**Marilou Halvorsen
Chairperson**

enc. (3)

1. [Statistics report and comparison figures from LGCCC to DCA for December 2006 and January 2007.](#) (Refer to item 4)
2. [List of organizations approved or denied requests for registration for January and February, 2007.](#) (Refer to item 5)
3. [List of approved and denied Compensated Workers, Commercial Licenses, and Game submissions for the months of January and / or February, 2007.](#) (Refer to item 6)