

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
PUBLIC SESSION MINUTES
MARCH 22, 2006**

A meeting of the Legalized Games of Chance Control Commission was held on March 22, 2006, at 10:30 a.m., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 6th Floor, Hunterdon Room, Newark, New Jersey. Present for the meeting were Chairperson Marilou Halvorsen, Commissioners Timothy Ryan, and Edward Barrett. Also present were Deputy Attorney General (DAG) Ginger Provost, Div. of Law; LGCCC Supervisor to the Investigative Unit Scott Jenkins, LGCCC Supervising Investigator Registrations Unit Annette Misukonis, Investigator LGCCC Martin Silva, LGCCC Investigative Unit Joseph Chessere, supporting staff Farah Rodriguez and Mary Grant. Special Executive Assistant to the Director of the DCA Robert Campanelli and Investigator LGCCC Scott Steinman attended only a portion of the Public Session. Stephen Nolan, Deputy Director of Consumer Affairs, Deputy Attorney General (DAG) Brian Brennan and Deborah Barnes, Head Clerk LGCCC, attended only a portion of the Executive Session.

The meeting was opened at 10:32 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 15, 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 2006 was provided 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.us/lps/ca/lgccc.htm.

1. Reading and Approval of the Agenda

The Commission reviewed and moved to approve the agenda.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

2. Minutes of the Public Session meeting February 8, 2006

The Commission reviewed and approved the minutes.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

3. Public Comment Edward McGlynn Esq. Government Affairs Rep. NJAA:

- a. Wanted to know the status of the proposed regulations.
- b. Wanted to send his thanks to Stephen Nolan for his attendance, with members of the LGCCC Investigative unit at the trade show in Atlantic City.
- c. He requested the Commission look into correcting any delay in certifying of games.

4. Statistics report and comparison figures from LGCCC to DCA for the month of January, 2006

Scott Steinman came in to answer the Commissioners questions. The Commissioners wanted to know why their was such a drop in bingo revenue in just one month. Scott informed them that in December their was a significant increase in applications in bingo revenue, so it looks like applicants were just filing applications in a timely fashion. Scott pointed out that a steady yearly decline of approximately 9% has occurred.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

5. Approved Casino Night Compensated Workers

(Tabled meeting 02/08/06)

December 2, 2005

Richard Albrecht, Berlin, NJ, AI-000-294

January 24, 2006

Thomas C. Sweeney, Norristown, PA, AE-611-307, ATR Entertainment

The Commission reviewed and moved to approve the list of approved and denied Compensated Workers for both December, 2005 and January, 2006.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

6. SIGNED WARNING LETTERS AND UPL LETTERS

Warning Letters Signed

None

UPL Letter Signed

- a) LG-01-424 Community Options Inc (Penalty Paid)
- b) LGA-05-323 thru 05-325 2901 Boardwalk (Penalty Paid)
- c) LGA-05-506 thru 05-508 2901 Boardwalk (Penalty Paid)
- d) LGA-05-510 Eve Canicci (Penalty Paid)

7. Games for the March, 2006 Agenda Pending Approval

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Count them Up Darts	1-098	Regent Sports Corporation\ Phase II Electronics
Break the Bank	2-644	Innovative Concepts in Entertainment
Pink Panther	2-645	Innovative Concepts in Entertainment
Whopper Water	4-043	Bob's Space Racers

Amended Certifications Pending Approval

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Diamonds in Paradise	2-588	Atlantic Gaming
Wheels and Reels	2-537	Atlantic Gaming
Spin Time/ Spindependence	2-512	Atlantic Gaming
Sevens	2-485	Atlantic Gaming
California Dreamin'	2-486	Atlantic Gaming
Pirates Treasure	2-274	Atlantic Gaming
Field of Dreams/ American Pride	2-515	Atlantic Gaming
Wild Poker / Wheel Poker	2-552	Atlantic Gaming

MOTION: Ryan SECOND: Barrett APPROVED: Unanimous

7A. Addendum: Games Pending Approval

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Basket Fortune	2-651	Family Fun Companies Inc.

Chameleon Paradise	2-642	Bay-Tek Games Inc.
Slam Dunk	2-649	Elaut USA
Gooool	2-648	Elaut USA
Zoofari	2-643	Innovative Concepts in Entertainment

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

8. In re: LGA-05-071 - Robert Falk LICENSE # 233-2000-51-00283

Transcript of Public Hearing 02/08/06

DAG Ginger Provost Informed the Commissioners that Robert Falk was notified twice before the hearing and was told to submit certain documents. Mr. Falk never submitted any documents and he didn't properly notify the Commission that he would be out of the country prior to the hearing and or ask for an adjournment. DAG Provost advised the Commission that a decision can be made now.

The Commissioners decided to let the penalty in the amount of \$200.00 for each redemption machine exceeding the 50 redemption machines stand, for a total of \$800.00, with the additional cost of the hearing to be added.

MOTION: Barrett SECOND: Ryan APPROVED: Unanimous

9. RMLG-05-13 Friends of Victory Lakes Association, Inc.

(Williamstown) (appeal)

After reviewing the additional information provided the Commission upheld its original decision denying the application for registration. A letter advising the Association of the Commissions decision and recommending that the Association seek legal council will be sent along with a rule book.

10. New Business

None

11. Old Business

a) RMLG-06-16

Tinton Falls C.U.R.E.

Unclaimed Prize (02/08/06 mtg.)

LGCCC used all measures to try to locate the winner of this raffle, but were unable to do so. The Commissioners decided the prize money will be disgorged and donated to another authorized charity. A list of choices will be provided along with a letter.

MOTION: Ryan SECOND: Barrett APPROVED: Unanimous

12. E. O's Report

None

LGCCC Supervisor to the Investigative Unit Scott Jenkins provided the Commission with the Following information:

a. The Governor's Office has stipulated that effective immediately food will no longer be served at any of the Commission or Committee meetings.

b. Scott informed the Commission that since they have passed some policies over the years, we are now in the process of creating a Policy Quick Reference Manual. It will include decisions from 2000 forward.

13. Addendum: Ethics Refresher Course

Robert Campanelli, Special Executive Assistant to the Director of the DCA

Since their has been a lot of turnovers on other boards and Commissions, Mr. Campanelli has been asked to speak

to the Legalized Games of Chance Control Commission.

- a. Confidential information is not to be divulged to the public. Executive and Disciplinary Sessions are to remain private.
- b. The Commissioners are under public scrutiny, don't abuse your positions.
- c. The Commissioners are to be fair and impartial, and if they receive information other than what is given at a meeting they need to recuse themselves.
- d. Commissioner Halvorsen requested a copy of the Executive Order #1 be provided to all the Commissioners.
- e. The Commissioners are to avoid any known public ill conduct.
- f. Judgments are to be proportional, they should not be arbitrary or measured.
- g. The "State Ethics Commission" is currently the body that governs Ethics. They have a broad range of powers, including the right to issue fines and suspensions.

There was a motion made and duly seconded to go into Executive Session to consider disciplinary matters.

MOTION: Halvorsen SECOND: Barrett APPROVED: Unanimous

Upon re-entering public session the Commission moved to adjourn the meeting. After approving the reading of the closing statement by Chairperson Marilou Halvorsen, the meeting was adjourned at 2:40 PM.

MOTION: Halvorsen SECOND: Barrett APPROVED: Unanimous

Approved by:

Marilou Halvorsen
Chairperson

- MG:mg
enc. (2)
1. Statistics report and comparison figures from LGCCC to DCA for the month of January, 2006 (**Refer back to Item #4**)
 2. List of approved and denied Compensated Workers and Commercial Licenses for the months of December, 2005 and January, 2006 (**Refer back to Item #5**)

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