

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

MARCH 24, 2004

A meeting of the Legalized Games of Chance Control Commission was held on March 24, 2004 at the Office of the Division of Consumer Affairs, 124 Halsey Street, in the Union Room, on the (3) third floor, Newark, New Jersey. Present for the meeting were Chairperson Marilou Halvorsen, Commissioners Edward F. Barrett and Christine M. Vanek, Esq., 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, Investigators J. Michael Walker, Annette Misukonis and staff support Donna Kelly.

The meeting was opened at 10:35 a.m. by Chairperson Halvorsen pursuant to provisions of the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

**GENERAL DISCUSSION**

Chairperson Halvorsen thanked the Commission, the office and all who sent cards, prayers and kind thoughts to the family with the passing of her father, Thomas R. Crane, Sr.

**1. Minutes of the Public Session meetings of February 11, 2004** - The Commission approved the February 11, 2004 Public Minutes.

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

**2. Public Comment** - Nick Farley, of Nick Farley and Associates requested the Commission reconsider bringing lab testing "in house." He stated that the scope of conducting "in house" testing, along with field testing would become an overwhelming situation. Allowing the labs to remain in place would free up the investigator recently hired for electronics to be able to conduct field testing, without being burdened with other testing. He also stated that "in house" testing would jeopardize the industry due to the Open Public Records Act (O.P.R.A.), with the possibility of codes being acquired. Robert Campanelli stated there would not be any possibility of that happening, since proprietary information would not be subject to O.P.R.A.

Edward McGlynn, Esq., lobbyist for the New Jersey Amusement Association thanked E.O. Yorke for his participation at the New Jersey Amusement Association East Coast Gift and Variety Show at the Trump Marina Hotel Casino.

**3. Statistics report and comparison figures** from LGCCC to DCA for the month of January 2004 - The Commission approved the Statistics Report and Comparison Figures.

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

**4. List of organizations approved or denied requests for registration** for the month of February, 2004 - **The Commission approved the following lists of organizations that were approved and denied registration.**

**APPROVED ORGANIZATIONS FOR THE MONTH OF FEBRUARY 2004**

**FEBRUARY 03, 2004**

Rotary Club Bound Brook( **Civic & Service Clubs**) (Re-Reg50-8-31012)(Bound Brook)

**FEBRUARY 04, 2004**

American Heart Association Inc(**Charitable Org**) (**Dallas, TX**)

Kyleen & Krysten Hyde Foundation Inc(**Charitable Org**) (**Kearny**)

Boonton Main Street(**Charitable Org**) (**Boonton**)

PBA #357 Bernards Twsp Civic Assn(**Fraternal Org**) (**Basking Ridge**)

Friendship Center Inc(**Educational Org**) (**Hackettstown**)

Intl Order of Alhambra -El Sheedy Caravan #192(**Charitable Org**) (**No. Arlington**)

Gables of Cape May County Inc(**Charitable Org**) (**Cape May**)

Passaic Cty Mounted Special Deputy Sheriffs Assn Inc(**Civic & Service Clubs**) (**West Paterson**)

NJ Fdn For the Blind(**Charitable Org**) (**Denville**)

Clinton Guild Inc(**Charitable Org**) (**Clinton**)

Down Neck Sports Group Inc(**Educational Org**) (**Newark**)

Middletown Early Learning Center(**Educational Org**) (**East Orange**)

NJ-P-NY 9-11 Memorial Park(**Charitable Org**) (**Freehold**)

Ocean Cty Fdn For Vocational Technical Education(**Educational Org**) (**Toms River**)

Church of The Assumption(**Churches**) (**Re-Reg131-1-2401**) (**Emerson**)

St Dorotheas RC Church(**Churches**) (**Re-Reg122-1-19361**) (**Eatontown**)

Rotary Club Bergen Highlands Ramsey(**Civic & Service Clubs**) (**Re-Reg507-8-33634**) (**Upper Saddle River**)

Congregation Bnai Israel Somerset Hills Jewish Center Inc(**Religious Congregations**) (**Re-Reg37-2-31199**) (**Basking Ridge**)

PTO Bradley Gardens School(**Educational Org**) (**Re-Reg56-5-28790**) (**Bridgewater**)

HSA St Josephs (**Educational Org**) (**Re-Reg540-5-26380**) (**West Milford**)

Friends of the Dowdell Library of South Amboy Inc(**Educational Org**) (**Re-Reg460-5-31007**) (**South Amboy**)

**FEBRUARY 09, 2004**

Sunrise House Foundation Inc(**Charitable Org**) (**Lafayette**)

ECOS Research Inc(**Educational Org**) (**South Amboy**)

Chabad Center of Passaic Cty Inc(**Religious Org**) (**Wayne**)

Hudson Lawmen Softball Association(**Educational Org**) (**Hoboken**)

PTA Rosa International Middle School(**Educational Org**) (**Cherry Hill**)

Evas Kitchen & Sheltering Programs Inc(**Charitable Org**) (**Paterson**)

Closter Coaches Association(**Educational Org**) (**Closter**)

Little Learning & Development Center Inc(**Educational Org**) (**Augusta**)

VFW Post #8838 Opre Larson(**U.S. Veterans Org**) (**Roebling**)

PTO Woodbridge Middle School(**Educational Org**) (**Woodbridge**)

Kids in Production Inc(**Educational Org**) (**Edison**)

St James Lutheran Church(**Churches**) (**Folsom**)

Lions Club River Edge(**Civic & Service Clubs**) (**Re-Reg423-8-26559**) (**River Edge**)

Mental Health Assn Essex Cty(**Churches**) (**Re-Reg316-4-12060**) (**Montclair**)

American Legion Post #45 Perth Amboy(**U.S. Veterans Org**) (**Re-Reg387-1-31608**) (**Perth Amboy**)

K of C #6320 St Therese Council(**Fraternal Org**) (**Re-Reg331-6-18007**) (**Succasunna**)

Holy Trinity Epiphany Church(**Churches**) (**Re-Reg337-1-32026**) (**Newark**)

PTSA Clifton High School(**Educational Org**) (**Re-Reg86-5-17179**) (**Clifton**)

YWCA Essex & West Hudson(**Charitable Org**) (**Re-Reg368-4-18427**) (**Orange**)

Our Lady of Hungary Church(**Churches**) (**Re-Reg387-1-25**) (**Perth Amboy**)

St. John The Baptist Church(**Churches**) (**Re-Reg211-1-194**) (**Hillsdale**)

Temple Sholom West Essex(**Religious Congregations**) (**Re-Reg74-2-11251**) (**Cedar Grove**)

Manitou Park Volunteer Fire Co #1(**Official Vol. Fire Companies**) (**Re-Reg107-9-24687**) (**Toms River**)

Plainfield Neighborhood Health Services Corporation(**Charitable Org**) (**Re-Reg396-4-30151**) (**Plainfield**)

#### **FEBRUARY 11, 2004**

Big Blue Booster Manasquan High School(**Educational Org**) (**Re-Reg279-5-22011**) (**Manasquan**)

#### **FEBRUARY 13, 2004**

PTA Incarnation School(**Educational Org**) (**Re-Reg138-5-8037**) (**Trenton**)

Sisterhood Sons of Israel(**Religious Org**) (**Re-Reg99-3-4114**) (**Cherry Hill**)

#### **FEBRUARY 18, 2004**

BPOE Lodge #1590 West Orange(**Fraternal Org**) (**West Orange**)

Barnegat First Aid Auxiliary(**Official First Aid Squads**) (**Barnegat**)

Gildas Club South Jersey(**Charitable Org**) (**Atlantic City**)

DAR NJ State Society(**Fraternal Org**) (**Southampton**)

BPOE #2475 Palisades Park - Fort Lee(**Fraternal Org**) (**Palisades Park**)

Temple Beth El(**Religious Congregations**) (**Re-Reg180-2-17746**) (**Hackensack**)

Temple Ner Tamid(**Religious Congregations**) (Re-Reg42-2-21938) (Bloomfield)

Betty Bacharach Rehabilitation Hospital Auxiliary(**Charitable Org**) (Re-Reg267-4-4020) (Pomona)

New Jersey Shares Inc(**Charitable Org**) (Ewing)

Rutherford Congregational Church(**Churches**) (Re-Reg439-1-26623) (Rutherford)

Barnegat Soccer Club(**Educational Org**) (Re-Reg498-5-31487) (Barnegat)

PTSO John E Riley School(**Educational Org**) (Re-Reg468-5-26052) (South Plainfield)

Highland Park Conservative Temple & Center(**Religious Congregations**) (Re-Reg207-2-18108) (Highland Park)

Womans Club Pt Pleasant(**Civic & Service Clubs**) (Re-Reg401-8-17589) (Point Pleasant Beach)

Seton Hall Prep School Mothers Aux(**Educational Org**) (Re-Reg542-5-12711) (West Orange)

Scandinavian American Heritage Society(**Educational Org**) (Re-Reg341-5-31781) (New Milford)

Western Monmouth Jewish Service Council Inc(**Charitable Org**) (Re-Reg160-4-34917) (Manalapan)

Girls Scouts of Delaware Raritan(**Educational Org**) (East Brunswick)

NJ Sparks Corporation(**Educational Org**) (Pompton Plains)

Heritage Park Playground Inc(**Civic & Service Clubs**) (Asbury)

MOMs Club Of Wall Twsp Area(**Charitable Org**) (Wall)

Woodbridge Twsp Arts Council(**Educational Org**) (Re-Reg557-5-29286) (Woodbridge)

UNICO West Essex(**Charitable Org**) (Re-Reg66-4-29064) (Caldwell)

HSA St Genevieves(**Educational Org**) (Re-Reg127-5-23356) (Elizabeth)

HSA Holy Family Academy(**Educational Org**) (Re-Reg50-5-6582) (Bound Brook)

Hackettstown Band Boosters Inc(**Educational Org**) (Re-Reg181-5-27223) (Hackettstown)

Adath Shalom(**Religious Congregations**) (Re-Reg323-2-11703) (Morris Plains)

HSA Christa McAuliffe Middle School(**Educational Org**) (Re-Reg229-5-32975) (Jackson)

PTA Shady Lane(**Educational Org**) (Westville)

PTA St Dominics School(**Educational Org**) (Re-Reg54-5-27867) (Brick)

Rotary Club Bordentown(**Civic & Service Clubs**) (Re-Reg48-8-29437) (Bordentown)

First Call For Help Inc(**Charitable Org**) (Parsippany)

Secaucus HS Patriot Booster Club(**Educational Org**) (Secaucus)

**FEBRUARY 19, 2004**

Ruth Estrin Goldberg Memorial for Cancer Research(**Charitable Org**) (Re-Reg474-4-12796) (Springfield)

Tip Off Club Hanover Park HS(Educational Org) (Re-Reg116-5-31336) (East Hanover)

**FEBRUARY 20, 2004**

Pheasants Forever Central Jersey Chapter(Charitable Org) (Princeton)

Melissa A. Centrella Scholarship Fund Inc(Educational Org) (Kinnelon)

Essex Cty Bar Fdn(Educational Org) (Livingston)

Colts Neck Educational Foundation Inc(Educational Org) (Colts Neck)

Clearview Junior Wrestling Inc(Educational Org) (Mantua)

PTA Queen of Heaven Parish(Educational Org) (Re-Reg99-5-14991) (Cherry Hill)

Warren Cty Rod & Gun Club Unit #1(Educational Org) (Re-Reg388-5-1777) (Asbury)

Yavneh Academy Yeshiva Yavneh(Educational Org) (Re-Reg373-5-22788) (Paramus)

East Franklin Twsp Vol Fire Co(Official Vol Fire Companies) (Re-Reg156-9-6226) (Somerset)

**FEBRUARY 25, 2004**

PTSA Monmouth Regional HS(Educational Org) (Tinton Falls)

Lions Club Fdn Westmont(Civic & Service Clubs) (Re-Reg182-8-34550) (Westmont)

Womans Club Albio Sire(Civic & Service Clubs) (Re-Reg541-8-33484) (West New York)

Harrison School Parent & Teachers of Roselle(Educational Org) (Re-Reg434-5-33254) (Roselle)

Sisterhood of Temple Sinai(Religious Org) (Re-Reg491-3-32628) (Tenafly)

YMCA Community(Charitable Org) (Re-Reg417-4-29716) (Red Bank)

Preakness Hospital Auxiliary(Charitable Org) (Re-Reg378-4-29494) (Wayne)

Womens League Daughters of Israel Geriatric Ctr(Charitable Org) (Re-Reg542-4-15143) (West Orange)

PTA Rockaway Meadow School(Educational Org) (Re-Reg375-5-14255) (Parsippany)

Passaic Hebrew Institute(Educational Org) (Re-Reg376-5-8669) (Passaic)

**FEBRUARY 26, 2004**

St Barnabas Burn Fdn(Charitable Org) (Livingston)

PTA East Brook Middle School(Educational Org) (Paramus)

HSA Washington School(Educational Org) (Nutley)

Tiffany Gomillion Memorial Fund Inc(Educational Org) (Cliffside Park)

Assn of NJ Environmental Commissions(Educational Org) (Morristown)

Spiristist Group Love & Light(Religious Org) (Newark)

Womens Entrepreneurial Foundation Inc(Educational Org) (Hamilton)

Brick Twsp Memorial HS Band Support Association(**Educational Org**) (**Brick**)

Arts Council of Princeton(**Educational Org**) (**Princeton**)

PSFA Communication HS Inc(**Educational Org**) (**Wall Township**)

Flemington Wrestling Association Inc(**Educational Org**) (**Flemington**)

Bridge Academy(**Educational Org**) (**Lawrenceville**)

Sinai Special Needs Institute(**Educational Org**) (**Teaneck**)

Police Unity Bike Tour Inc(**Charitable Org**) (**Florham Park**)

Alyssa Rose McHugh Foundation Inc(**Charitable Org**) (**Toms River**)

Colonel David B Kelly Foundation(**Educational Org**) (**South Amboy**)

**FEBRUARY 27, 2004**

HSA of School #16 Clifton(**Educational Org**) (**Re-Reg86-5-11264**) (**Clifton**)

PTA Apshawa School of West Milford(**Educational Org**) (**Re-Reg540-5-34039**) (**West Milford**)

Morris Cty Bar Fdn(**Educational Org**) (**Re-Reg324-5-31921**) (**Morristown**)

PTA Lavallette Elementary School(**Educational Org**) (**Re-Reg246-5-24566**) (**Lavallette**)

PTA Byram Township(**Educational Org**) (**Re-Reg478-5-17155**) (**Stanhope**)

Clara Maass Fdn to Support Clara Mass Health System Aux(**Charitable Org**) (**Re-Reg28-4-27496**) (**Belleville**)

Big Brothers & Big Sisters Sussex Cty(**Educational Org**) (**Re-Reg344-5-22940**) (**Newton**)

Mullica Twsp Recreation Assn(**Educational Org**) (**Re-Reg332-5-28395**) (**Elwood**)

**ORGANIZATIONS DENIED FOR THE MONTH OF FEBRUARY, 2004**

**February 6, 2004**

Harrison School Parents and Teacher (Roselle) - unable to supply supporting documentation

**February 9, 2004**

Mahwah Democratic Club (Mahwah) - political organization

**February 17, 2004**

PBA Local #216, Englewood (Englewood) formed to benefit its members

**February 18, 2004**

Memorabilia Committee (Pitman) - arm of municipal government

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

5. List of **approved Casino Night Operator Applications** (Employees) for the month of February 2004 - **None**

**6. Casino Night Equipment Provider Application** Entertaining Ideas & Events, Inc. (King of Prussia, Pa.) **The Commission approved the application.**

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

**7. Draft of Amusement Game Certification of Permissibility for February 2004**

a) #2-565 Real Shooting

On March 3, 2004, Commissioners Barrett and Ryan released certification of this game, and it has been in use in advance of this meeting. **The Commission ratified the approval of this certification.**

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

**8. E. O's Report**

a) **Assembly Bill A-644** - Informational - the opinion of the Assembly on the Senate Bill S-1230. E.O. Yorke testified before the Senate on the companion Senate Bill, more information will follow.

b) **Legislative revisions** - the Commission entered Executive Session for discussion.

c) **Notices of Violations for Delinquent Bingo Reports of Operations** - In an effort to resolve delinquencies per **N.J.A.C. 13:47-9.1 (b) Report of Operations Form; time** " The licensee shall file one copy of the report with the Control Commission no later than the 15th day of the calendar month immediately following the calendar month in which the licensed activity was held, operated or conducted.." and **N.J.A.C.13:47-9.5 Default** "If a licensee fails to file a report within the time required, or if a report is not properly verified, or not fully, accurately and truthfully completed, no further license shall issue to it, and any existing license shall be suspended until such time as the default has been corrected." **The Commission determined a Uniform Penalty Letter will be issued to the organizations which are in violation of N.J.A.C. 13:47-9.1 (b) and 13:47-9.5, and will allow a thirty-day response time.**

Chairperson Halvorsen commented the New Jersey Amusement Association East Coast Gift and Variety Show at the Trump Marina Hotel Casino on March 3, 2004 was a success for both the State and the Amusement Association. On March 8 thru 12, 2004 on behalf of the State of New Jersey she attended the Bingo World and Amusement Showcase International conferences held in Las Vegas, Nevada. She found both conferences to be very informative, attending seminars by other states and Canada. There was a pro-active approach to the Charitable end of gaming. There was a lot of information toward a technical, electronic approach to bingo, making it an event vs a bingo hall. The Indian Gaming in Kentucky is very much aggressive toward Charitable fund raising. RA Brenycz will attempt contact with other states/Canada regarding regulations they have in place. Chairperson Halvorsen found this conference to be very helpful and looks forward to attending next year.

The Commission entered Executive Session at 11:10 a.m.

The Commission entered Public Session at 1:30 p.m.

After approving the reading of the closing statement by Chairperson Halvorsen, the meeting was adjourned at 1:35 p.m.

Approved by:

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Marilou Halvorsen  
Chairwoman

\_\_\_\_\_  
William J. Yorke  
Executive Officer

