

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION**  
**PUBLIC SESSION MINUTES**  
**April 13, 2005**

A meeting of the Legalized Games of Chance Control Commission was held on April 13, 2005 at 1:00 P.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 C. Halvorsen and Commissioner Timothy E. Ryan via conference call), Commissioners Edward F. Barrett and Frank Ragazzo, Executive Officer William J. Yorke (EO), Assistant Section Chief DAG, Carol Jacobson, Deputy Attorney General (DAG) Jodi Krugman, Division, Director of Legislative & Regulatory Affairs, Burt Liebman, Division, Assistant Director OCP, Veronica Hursthouse, Division, Acting Director, Jeff Burstein, Assistant Director of Investigations, OCP, James Carter, Office of the Governor, Victoria Pratt, Investigators Annette Misukonis, Martin Silva and Joseph Cheesare, support staff Michelle Rouette and Farah Rodriguez. The meeting began as a Committee meeting at 11:15 AM. A discussion of electronic gaming took place. The Commission meeting began at 1:00 PM when a quorum was established

The meeting was opened at 1:00 p.m. by Commissioner Edward F. Barrett, pursuant to provisions of the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

**GENERAL DISCUSSION**

1. Minutes of the Public Session meeting of March 16, 2005 - The Commission tabled the minutes of the Commission's Public Session held on March 16, 2005 pending revision requested by DAG, Krugman.

MOTION: Barrett SECOND: Halvorsen APPROVED: Unanimous

2. Public Comment - Edward R McGlynn, Esq., Amusement Association, Mr. McGlynn, Esq. expressed his gratitude towards the Commission for not allowing pull-tabs on the NJ Boardwalk. His main concern however, is the procedure to make the increase in the price to play various types of amusement games go from \$5.00 to \$10.00 and the value of prizes go from a maximum of \$5,000.00 to \$10,000.00, go into effect as the Amusement season is opening in May. He asked the Commission to give him an estimated time frame when the Amusement Association can expect the public hearing. The Association needs to schedule its expert witness for the hearing date. Acting Director Burstein informed Mr. McGlynn, that Deputy Director Miragliotta is aware of the Association's time line and is working on expediting the process for the public hearing.

3. Statistics report and comparison figures from LGCCC to DCA for the month of February 2005 - The Commission reviewed and accepted the statistics report and comparison figures as submitted. The report is attached to and made part of these minutes.

MOTION: Halvorsen SECOND: Ragazzo APPROVED: Unanimous

4. List of organizations approved or denied requests for registration for the month of March 2005- The Commission reviewed and approved the lists of organizations approved and denied. The list is included in these minutes

MOTION: Ragazzo SECOND: Halvorsen APPROVED: Unanimous

5. List of Approved and Denied Compensated Workers and Commercial License Providers for the months of February and March, 2005- The Commission reviewed and accepted the list of approved and denied compensated workers and commercial license providers. The list is included in these minutes.

MOTION: Ryan SECOND: Ragazzo APPROVED: Unanimous

6. AMUSEMENT GAMES - Certifications of Permissibility completed to date, in the month of April, 2005

were reviewed and approved as set forth below

Game Name	Certification#	Manufacturer
Kings Castle	2-596	Family Fun Companies
Dog Patrol	2-614	Coast to Coast Entertainment
Toy Taxi	2-615	Coast to Coast Entertainment
NBA Hoops	2-216	Innovative Concepts of Entertainment
Fishin Time	2-617	Innovative Concepts of Entertainment
Monopoly Pusher Wonders of the World	2-619	Innovative Concepts of Entertainment
Crazy 8's	2-263	Bay-Trek
Disco Duck	2-626	Coastal Amusements Inc.
Squeeze Play	4-044	Bob's Space Racers
Fool the Guesser	6-002	American Hi-Striker Inc.

MOTION: Ragazzo SECOND: Halvorsen APPROVED: Unanimous

#### 7. Games for the April 2005 Agenda Pending Approval

Game Name	Certification	Manufacturer
Sponge Bob Square Pants	2-613	Sega Amusements, USA Inc.
Mighty Mini	2-620	Innovative Concepts of Entertainment
Capsule Craze	2-627	Bob's Space Racers
Bubble Up	2-630	Bob's Space Racers

MOTION: Ragazzo SECOND: Halvorsen APPROVED: Unanimous

Commissioner Ryan inquired about the LGCCC's capability to verify the new type of software being used by amusement game manufacturers: Investigator Cheesare responded by telling the Commission that amusement game manufacturers are now getting away from third parties overseeing their software. In the past, software revisions were made overseas and by the time the manufacturers received the revision back, the amusement season already started, resulting in a loss of revenue to the operators. Recently, some amusement game manufacturers have hired in-house software developers so that they can make their own modifications. This also raises the level of software security as operators can not alter or modify the amusement game after it leaves the manufacturers facility E.O. Yorke, further explained that upon powering up the machines, a diagnostic program is displayed enabling investigators to observe what version of software is in use in the amusement game without the need for special equipment, training or the risk of damage to the game. The operator cannot replace or remove chips from the game. They are hardwired into the game. Removing the software essentially destroys the game.. Investigator Cheesare further explained

that Flashrom, an information storage medium used in amusement games, makes it impossible for operators to make any changes to the software without damaging it. DAG, Krugman asked what would happen if an operator dismantled a machine and sent it to the manufacturer to modify it and send back to them. Would an LGCCC investigator be able to detect this procedure from the machine's diagnostic program display? Investigator Cheesare responded yes. LGCCC requires documentation from manufacturers stating their source code and explanations of any changes or modifications.

#### 8. SIGNED WARNING LETTERS AND UPL LETTERS-FYI

DAG, Krugman advised that warning letters and UPL letters that have been resolved only have to be listed as an FYI on public minutes and a motion does not have to be made by the Commission to close the matter.

##### Warning Letter Sign

- A. LG-03-598 St. Christopher Church (Warning Letter Signed)
- B. LG-04-096 Tumbling Dice (Warning Letter Signed)
- C. LGI-04-217 St. Mary of the Assumption (Warning Letter Signed)

##### UPL Letter Sign

- D. LG-03-566 Robert Eilers Jr. (Penalty Paid and UPL Letter Signed)
- E. LG-04-120 Ladies Auxiliary Beverley Fire Co #1 (Penalty Paid and UPL Letter Signed)
- F. LG-04-126 Cooper River Rowing Association Inc (Penalty Paid and UPL Letter Signed)
- G. LG-04-180 Wes Wilber, Anthony Carbone & Brian Donnelly (Penalty Paid and UPL Letter Signed)

9. COMPENSATED WORKERS proposed regulations amendments and revisions- A motion was made by the Commission to accept the proposed regulations for Compensated Workers as presented.

MOTION: Ryan SECOND: Halvorsen APPROVED: Unanimous

10. Senate Bill #2415 Permits minors to assist in conduct of bingo games and raffles The Commission made a motion opposing this bill. The bill that would allow thirteen year old minors to be able to assist in the conduct of bingo and raffles. The Commission feels that no-one under the age of eighteen should be able to assist in the conduct of bingo or raffles. The Commission is not opposed to a minor thirteen years of age or older with parental consent, to assist in the serving of food and beverages at bingo and raffles.

MOTION: Ryan SECOND: Halvorsen APPROVED: Unanimous

#### 11. E.O.'s Report FYI Discussion of Regulations

- a) Discussion of Casino Night Poker Rules- Seven Card Stud
- b) Discussion of Casino Night Poker Rules- Hold 'em A motion was made by the Commission to approve proposed regulations for Seven Card Stud and Hold 'em for charities.

MOTION: Halvorsen SECOND: Ryan APPROVED: Unanimous

- c) Discussion of other alternate forms of poker the Commission seeks approval of for play at Casino Nights
- d) Consideration of what other Atlantic City games the Commission sees as viable fund raisers for registered organizations. A motion was made by the Commission to send the Regulatory Committee the the

Index of current Atlantic City games to open discussion of other poker games that may be permissible for registered organizations to conduct.

MOTION: Halvorsen SECOND: Ryan APPROVED: Unanimous

e) Capital improvements regulation will be published for comment on April 18, 2005

f) Minors and games of chance- Discussed in item #10 above

12. Electronic Bingo card minder (Discussion)- After hearing from the Electronic Bingo Machine Manufacturers Association, ("EBMMA"), and Mark Newton, Video King earlier in the day at the Committee meeting, and after lengthy discussion, the Commission agrees that a Bingo card minder shall have no more than 54 bingo cards programed into it for any one player on any one occasion. A player shall not play more than one Bingo card minder device during any one occasion. The Commission made a motion to start drafting regulations for electronic bingo card minders also known as player assistance devices.

MOTION: Barrett SECOND: Halvorsen APPROVED: Unanimous

13.. Electronic Instant Raffle Ticket Dispensers (Discussion) The Commission at this point, agrees with the Division of Alcohol Beverage Control, ("ABC") regarding the prohibition of the placement of Instant Raffle Ticket Dispensers electronic or mechanical, on premises open to the public and licensed by the ABC. This would not include premises commonly known as "Club Bars" often operated by fraternal and veterans groups for their members and guests The issue is raftered to the Commission's Regulations Committee who will review acceptable locations and conditions of operation and report back to the Commission.

The Commission entered into Public Session at 1:00 p.m.

The Commission moved to djourn the meeing at 3:00 p.m. MOTION: Halvorsen SECOND: Ryan APPROVED: Unanimous

Approved by:

Marilou Halvorsen  
Chairperson

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Approved and Denied Registrations for the month of March 2005

List of Approved and Denied Compensated Workers and Commercial License Providers for the months of February and March, 2005

Approved and Denied Registration For the Month of March

App	Den	Month	Organization Name	City	Reason for Denial
x		March 3/2/2005	VFW Post #2519 Denville	Denville	
x			PTA James Stoy School	Haddon Township	
x			Morris Conservatory Inc	Mountain Lake	

x			Bulldog Boosters of Rumson	Fairhaven	
x		3/7/2005	Parsippany HS Wrestling Booster Parents Assoc	Lake Hiawatha	
x			HSA Holly Glen School	Williamstown	
x		3/9/2005	Buena Regional Education Foundation Inc	Hammonton	
x			MOMS Club Of High Bridge/Glen Gardner	Highbridge	
x			Urban Youth Development Corporation	East Orange	
x			Ladies Invitational Bluefish Tournament	Absecon	
x		3/10/2005	Sons of Italy William Paca Lodge #2327	Bellmawr	
x			Rotary Club Mt Ephriam	Audobon	
x			Soomerville HS Music Booster Inc	Somerville	
x		3/11/2005	PTO Larchmont School Mt Laural	Mt Laurel	
x			Wallkill Valley Little League	Franklin	
x			Bay Head Fire Co #1	Bay Head	
x			Temple Beth Israel of Maywood	Maywood	
x			Shawnee High School Home Plate Club	Medford Lake	
x			American Red Cross Summit Area Chapter	Summit	
x			Shark River Cleanup Coalington Inc	Neptune	
x			Ramapough Mountain Indians Inc	Mahwah	
x		3/15/2005	Outreach Inc A/N Bridges	Summit	
x			Sussex Cty Youth Orchestra & NJ Ambassadors of Music	Andover	
x			Friends Of the North Brunswick Libraray	North Brunswick	
x			BPOE # 1502 Cliffside Park Lodge	Cliffside Park	

x			Lawrence Brook Watershed Partnership Inc	Milltown	
x			Jewish Federation of Ocean Cty	Lakewood	
x			Cook-Cases Alumni Assoc	New Brunswick	
x			Irish Amercian Partnership Inc	Boston, MA	
x			Tim Kerr Charities Inc	Avalon	
x			Middlesex Boro Rescue Squad	Middlesex	
x			K of C #3946 Roselle Council Ladies Aux	Roselle	
x			Long Valley Raiders Football Association Inc	Long Valley	
x		3/15/2005	Peters Valley Craftsmen	Layton	
x			NJ Historical Divers Assn	Neptune	
x			Temple Beth Hillel oF Carmel Inc	Millville	
x			PTSO Neptune Middle School	Neptune	
x			St Margaret Church	Morristown	
x		3/18/2005	Mother Of Multiples Of South Jersey	Cherry Hill	
x			PTO Lincoln Park Elementary School	Lincoln Park	
x			Sandy Hook Little League Inc	Atlantic Highland	
x			Chatham Township Newcomers Club	Chatham	
x			Friends of the Pennsauken Free Library	Pennsauken	
x			PTA Westampton	Westampton	
x			Jewish Centeer Glen Rock	Glen Rock	
x			Kenilworth Little League	Kenilworth	
x			PTA Fairview Lincoln School Inc	Fairview	
x			Steegethen Our Sister Inc	Hewitt	
x			Dover Child Care Center	Dover	

x			Central Regional Booster Club	Bayville	
x			Reading Atlantic Booster Club	Whitehouse Station	
x			Rotary Club Fanwood Scotch Plains	Scotch Plains	
x			Caldwell Gridiron Club Inc	West Cladwell	
x			Roselle Soccer Association	Roselle	
	x	3/21/2005	Association of New Jersey Chiropractors	Hazlet	to benefit it's member
	x		Women In The Wind Riding Divas Chapter	Harrison	to benefit it's member
x		3/22/2005	Newark Arts Council	Newark	
x			Paws For life Coalition Inc	Clementon	
x			Bogota Rescue Squad	Bogota	
x			MOMs Club Of Meadowsland NJ	Rutherfordd	
x			East Orange Jr Jaguars	East Orange	
x			Atlantic City Figure Skating Club Inc	Vandor	
x			Princeton Warriors Breast Cancer Survivor Dragon Beat Team USA	Princeton	
x			Cedar Grove Field Restoration Foundation	Cedar Grove	
x			Mt Tabor Volunteer Fire Dept Ladies Aux	Mt Tabor	
x		3/24/2005	North Howell Youth Sports Association	Adelphia	
x			Summit Womens Club	Summit	
x		3/24/2005	Somerset Medical Center Foundation (SMFC)	Somerville	
x			Bergen County Court Appointed Special Advocates Inc	Saddle Brook	
x			Garrard Berman Day School Solomon Schechter of North Jersey	Oakland	

x			Somerset Hills Pop Warner	Basking Ridge	
x			Daniel Jordan Fiddle Foundation Inc	Ridgewood	
x			Synagogue of Elberon Inc	Elberon	
x			Lafayette Twsp Fire Department First Responder Squad	Lafayette	
x			Vincent Fire Co #1	Southampton	
x			Somerset County Bar Foundation	Somerville	
x			Saddle Brook Educational Foundation	Saddle Brook	
x			MOMs Club of Mt Laurel	Mt Laurel	
	x	3/29/2005	FPO #182 Clinton Twsp	Annadale	formed for members benefit
x		3/30/2005	American Legion #342 Bernays Apgar Unit Aux	Chester	
x			United Labor Agency Essex-West Hudson Inc	Newark	
x			Osage Parent Faculty Association Inc	Voohees	
x			Friends OF the Rape Crisis Center	Westfield	
x			Friends Of Holmdel Open Space	Holmdel	
x			Oakcrest High School Falcon Crew Booster Club	Mays Landing	
x			Child Development Center Inc	Bloomfield	
x			Pennsauken Allance For the Performing Arts	Pennsauken	
x			New Jersey Police Chiefs Foundation	West Trenton	
x			PAL Lincoln Park Borough Inc	Lincoln Park	
	x	3/30/2005	Student Government Assn Of Montclair State University Inc	Montclair	formed for members benefit
	x	3/31/2005	NJ Greek Orthodox Youth Scholarship Fdn	Lyndhurst	current unable to provide documentation necessary for registration

Total	5				
87					

Casino Night Operator Denials:

February 2005

No denials for February 2005

Casino Night Operator Approvals:

February 2005

February 3, 2005

Laurie Michelle Pilla, Erial, NJ BE-611-225 (ATR Entertainment)

Francis Millard Pilla, Erial, NJ AE-611-226 (ATR Entertainment)

Brian J. Killi, East Stroudsburg, PA BE-606-189 ( Jokers Wild)

February 8, 2005

Christopher J. Porcelli, Bloomfield, NJ BI-000-222 (Independent)

Denise R. Hillery, Pleasantville, NJ AI-000-227 (Independent)

February 23, 2005

Amy Melissa Pribbernow, Manchester, NJ BE-603-229 (Dancing DJ's)

Lisa Kay Pfrommer, Philadelphia, PA BE-611-223 (ATR Entertainment)

Rocco Maggi, Egg Harbor, NJ BE-611-231 (ATR Entertainment)

March 2005

No denials for March 2005

Casino Night Operator Approvals:

March 2005

March 2, 2005

Rachael Licata, Manville, NJ AE-604-234 (Events Plus)

William J. Sweeney, Jr., Philadelphia, PA BE-611-233 (ATR Entertainment)

Susan M. Sweeney, Philadelphia, PA BE-611-232 (ATR Entertainment)

Daniel K. Anselmi, Middletown, NJ AI-000-180 (Independent)

March 9, 2005

Barry Necowitz, Cherry Hill, NJ AE-602-236 (Casino Parties)

Georgia A. Vandermeiren, Linden, NJ BE-605-235 (Players Casino Theme Parties)

March 22, 2005

ZhuQing Ren, Montville, NJ AE-604-169 (Events Plus)

Laura Rae Necowitz, Cherry Hill, NJ AE-602-238 (Casino Parties)

Dennis James DiClaudio, Sicklerville, NJ AE-608-241 (Tumbling Dice)

Mark Corzine, Freehold, NJ AE-603-240 (Dancing DJ's)

Alan L. Sheffield, Edison, NJ BE-605-239 (Players Casino Theme Parties)

March 28, 2005

Judy Varda Dolinko, West Orange, NJ BE-605-244 (Players Casino Theme Parties)

Michael A. Thomson, Cherry Hill, NJ BE-602-243 (Casino Parties)

Nancy Marie Thomson, Cherry Hill, NJ BE-602-242 (Casino Parties)

