

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
PUBLIC SESSION MINUTES May 18, 2005**

A meeting of the Legalized Games of Chance Control Commission was held on May 18, 2005 at 10:40 a.m., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 6th Floor, Morris Room, Newark, New Jersey. Present for the meeting were Chairperson Marilou C. Halvorsen, Commissioners Edward F. Barrett and Christine Vanek, Executive Officer William J. Yorke (EO), Deputy Attorney General (DAG) Jodi Krugman, Deputy Attorney General Ginger Provost, Division, Assistant Director OCP, Veronica Hursthouse, Division, Acting Director, Kimberly Ricketts, Assistant Director of Investigations, OCP, James Carter, Office of the Governor, Victoria Pratt, Investigators Annette Misukonis and Martin Silva, support staff Farah Rodriguez.

The meeting was opened at 10:40 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

1. Acting Director, Division of Consumer Affairs, Kimberly S. Ricketts was introduced to the Commission. She greeted the Commission. Expressed her pleasure with being here at the Division working with the many dedicated people who work here She told the Commission she will do everything possible in supporting their needs towards success. Chairperson Halvorsen thanked Acting Director Ricketts and invited her to reach out to any of the Commissioners if she felt they could be of assistance to her.

2. Minutes of the Public Session meetings of March 16, 2005 and April 13, 2004 - The Commission reviewed and approved the minutes as submitted.

March 16, 2005

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

April 13, 2005

MOTION SECOND: Barrett APPROVED: Unanimous

3. Public Comment - Edward R McGlynn, Esq., Amusement Association, Mr. McGlynn, Esq. inquired as to the status of the Public Hearing in the matter of an increase in the maximum amount charged to participate in an Amusement Game and the maximum value of prizes awarded in an Amusement Game. EO Yorke explained that Division Deputy Director Miragliotta will be at the Commission meeting later today to explore all of the options available to the Commission regarding the Public Hearing process. He also commented on Item #8 on the Commission's agenda which deals with the regulation prohibiting the issuance of an Amusement Game License to a premises licensed by the Division of Alcoholic Beverage Control. He asked the Commission if they intended to take any action on the regulation today. Chairperson Halvorsen explained that the Commission only intended to discuss the issue today and that no action was contemplated until the commissioners had some time to consider the issue.

4. Statistics report and comparison figures from LGCCC to DCA for the month of April 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: Barrett SECOND: Vanek APPROVED: Unanimous

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

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

6. List of Approved and Denied Compensated Workers and Commercial License Providers for the month of April 2005- The Commission reviewed and approved the list of approved and denied compensated workers and commercial license providers. The list is included in these minutes.

Casino night operators

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

Equipment Providers

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

7. AMUSEMENT GAMES - Certifications of Permissibility completed to date, in the month of May, 2005 were reviewed and approved as set forth below

Game Name	Certification#	Manufacturer
Hi-Roller	1-096	Denny's Electronics Inc.
Slam A Winner **Amended	2-612	Benchmark Games Inc.
Peek A Boo	2-621	American Alpha, Inc.
Spin N Win	2-626	Skeeball Inc.
Treasure Chest	2-629	United Textile Fabricators
7 Bar Cherry	2-632	Extreme Tek, LLC
Mega Slot	2-633	Extreme Tek, LLC

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

***** Amusement Games Public Hearing Clarification Deputy Director Miragliotta address the Commission regarding how the Public hearing could be advertised. He told the Commission that there are three options: After explanation, the Commission decided to publish the notice that it solicits comment on increasing the maximum price to play an amusement game from \$5.00 to \$10.00 and the maximum retail value of prizes offered and awarded in an amusement game from \$5,000.00 to \$10,000.00.

MOTION: Halvorsen SECOND: Barrett APPROVED: Unanimous

8. Discussion of Amusement Game Regulation N.J.A.C. 13:47-1.7

The captioned regulation prohibits the issuance of an Amusement Game License to a premises licensed for the sale or consumption of alcoholic beverages by the Division of Alcoholic Beverage Control. Previously the Commission has asked the Division of Consumer Affairs to clarify the meaning of "Premises" as it applies to certain licensed amusement game locations. Division has responded by suggesting a regulation that further defines an amusement game premises and deals more specifically with the possession of alcoholic beverages on a licensed amusement game premises. The Division has found no other law or regulation that prohibits a premises from holding both licenses. The Commission will consider repealing the regulation after giving further consideration to the impact on the amusement game industry. The Commission has requested DAG Krugman to report back to it at the June 8, 2005 meeting regarding any

other law or regulation that may impact a decision on this regulation.

9. Delinquent 2003 Amusement Game Conduct Reports This Item was moved to Executive Session because it involved possible disciplinary action.

10. Requests for mitigation of penalties assessed

a) LGA -04-158 Steven Ianni

After considering the mitigation offered by the respondent, the Commission moved to uphold the penalty assessed.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

b) LGA-04-179 MCR Concessions

After considering the mitigation offered by the respondent, the Commission moved to uphold the penalty assessed.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

11. Request for authorization for Horse Power Bingo Game (Power Bingo King)

The Commission reviewed the material submitted. DAG Krugman and the Commission had several question regarding the operation of the game. It is not clear whether the game is Bingo as described in the law or a raffle. After discussing the game the Commission requests that Mr. Newton from Video King attend its June 8, meeting to provide further explanation of the game.

12. COMPENSATED WORKERS (Licensing Fees)

The Commission moved to add the Compensated Workers to the fees schedule already set forth in N.J.A.C. 13:47-19.4.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

13. E. O's Report

a) Proposed Amendments: N.J.A.C. 13:47-1.1, 2.5, 3.3, 4.1, 4.2, 4.3, 5.3, 6.3, 6.10, 7.8, 7.9 and 7.18 published April 18, 2005

A copy of the proposal was provided to the Commissioners.

b) Bingo Extravaganza held at Continental State Fair Bingo Supplies, Belleville on Saturday, April 30, 2005

EO Yorke informed the Commission that he had attended this event to answer questions posed by the public that were within the Commission's jurisdiction. The public/bingo operators commented favorably toward the prospect of electronic Bingo and Instant Raffle tickets and the legislation that would increase the prize amounts offered in Bingo.

c) Permission for E.O. Yorke to attend NAGRA 2005 Annual Conference in Halifax, Nova Scotia EO Yorke informed the Commission that he has decided that he will pay his own way to the conference as it will be beneficial to him and the Commission in fulfilling the Commission's mission. The Commission moved to authorize EO Yorke to act as its representative at the conference and to pay his conference registration fee.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

The Commission met in Executive Session from 1:00 PM until 1:30 PM at which time the Commission re-entered Public Session. upon reentering Public Session the Commission moved to adjourn the meeting.

After approving the reading of the closing statement by Chairperson Halvorsen, the meeting was adjourned at 1:30 PM.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

Approved by:

Marilou Halvorsen Chairperson

enc 2:

Approved and Denied Registrations for the month of April 2005

List of Approved and Denied Compensated Workers and Commercial License Providers for the month of April, 2005

Casino Night Operator Denials:

April 2005

April 22, 2005

Robert David Schnier, Lavallette, NJ - drug possession conviction
Robert Ray Rogers, Toms River, NJ - conspiracy to commit burglary

Casino Night Operator Approvals:

April 2005

April 5, 2005

Kimberly Brook Scarpulla, Manasquan, NJ BE-608-248 (Tumbling Dice)
Laura L. Hess, Southampton, NJ AE-608-247 (Tumbling Dice)
Carl J. Meo, Old Bridge, NJ AE-605-246 (Players Casino Theme Parties)

April 11, 2005

Milissa Joan Radziewicz, Runnemede, NJ AI-000-249 (Independent)
Loretta A. Necowitz, Cherry Hill, NJ AE-602-250 (Casino Parties)

April 14, 2005

Eileen Patricia McMullen, Marlton, NJ AE-608-253 (Tumbling Dice)
Pete Nicholas San Filippo, Howell, NJ AE-603-252 (Dancing DJ's)
Jason J. Cies, Howell, NJ AE-603-251(Dancing DJ's)
Brian Kevin Clark, Haddon Township, NJ BE-602-255 (Casino Parties)

April 29, 2005

Mary Louise Cetta, Hillsborough, NJ AE-605-254 (Players Casino Theme Parties)

Equipment Provider Approvals
 April 2005

April 27, 2005

Double D Saloon, Vineland, NJ - Casino Equipment Provider

App	Den	Month	Organization Name	Organization Type	City	Reason for Denial
x		4/5/05	Women Club of Country Shore	Civic & Service Club	Marmona	
x			Sunnybrae Baseball League	Educational Org	Yardville	
x			Bridgewater Baseball	Educational org	Bridgewater	
x			PTSO Teaneck HS	Educational org	Teaneck	
x			K of C #12503 Holy Name Council	Fraternal Org	Mullica Hill	
x		4/8/05	Habitat For Humanity Warren County	Charitable Org	Washington	
x			Encore Monroe Seniors Assoc	Senior Citizens Org	Monroe Twp	
x			Leroy W Homer Jr Foundation	Educational Org	Malton	
x			Marine Corps League Dept of NJ	US Veteran Org	Freehold	
x			Parents Club Bergenfield HS	Educational Org	Bergenfield	
x			PTA Robert Gordon School	Educational Org	Roselle Park	
x		4/15/05	Shirdi Sai Dham Inc	Regilious Org	Lawrenceville	
x			Bogota Advisory Committee on Substance Abuse	Educational Org	Bogota	
x			Branchburg In Town Soccer Club	Educational Org	Branchburg	
x			CDA St James Court #999	Fraternal Org	Red Bank	
x			Whitehouse First Aid & Rescue Squad	Official First Aid Squads	Whitehouse Station	

x			Millstone Roosevelt Little League	Educational Org	Perrinerville	
x			P G Chamber School Inc A/N childrens Center For Therapy & Learning	Charitable Org	Cedar Knolls	
x			Garden Club Carefree Community Holiday City	Senior Citizens Org	Toms River	
x			Congregation Beth Aaron Mens Club	Regilious Org	Teaneck	
x			Congregation B'nai Tikah	Regilious Cong	Turnerville	
x			Rotary Charity Foundation Park Ridge Inc	Charitable Org	Park Ridge	
x			Montville Twp HS Parents Council	Educational Org	Montville	
x			College of St Elizabeth	Educational Org	Morristown	
x			Sussex Fire Department Ladies Auxiliary	Official Vol Fire Co	Sussex Hill	
x			Mine Hill Volunteer Fire Dept	Official Vol Fire Co	Mine Hill	
x		4/18/05	South Wall Little League	Educational Org	Allenwood	
x		4/20/05	HSA Frelinghuysen Middle School	Educational Org	Morristown	
x			Friends oF Abraham Staats House Inc	Educational Org	Bound Brook	
x			St James Lutheran Church	Churches	Phillipsburg	
x			West Winsdor Plainsboro Dance Company	Educational Org	West windsor	
x			Marylawn of The Oranges	Educational Org	South Orange	
x			South Harrison Township Little League	Educational Org	Mullica Hill	
x			K of C #2544 John Barry Council	Fraternal Org	Dunellen	
x			Cape Express Soccer Club	Educational Org	Cape May Court House	

x			Mainland Regional High School Parents Organization Inc	Educational Org	Linwood	
	x	4/27/05	Barnegat Bay Yacht Racing Assoc		Brick	formed primarily to benefit its members
x		4/27/05	Fanwood Community Foundation Inc	Civic & Service Club	Scotch Plains	
x			Wedgewood Place Seniors Citizen Social Club	Senior Citizens Org	Brick	
x			TRN Lacrosse Booster Club Inc	Educational Org	Toms River	
x			PTO Lower Alloways Creek Township Elementary School	Educational Org	Salem	
x			United Engine and Truck Company of the Bradley Beach Vol Fire Dept	Official Vol Fire Co	Bradley Beach	
Total 41	1					