

**Legalized Games of Chance Control Commission
Public Session Minutes**

June 18, 2003

A meeting of the Legalized Games of Chance Control Commission was held on June 18, 2003, at the Point Pleasant Borough Hall, 416 New Jersey Ave., Point Pleasant Beach, New Jersey. Present for the meeting was Chairwoman Marylou C. Halvorsen, Commissioners Alfred Peskoe, Frank V. Ragazzo, Executive Officer William Yorke, Deputy Attorney General (DAG) Jodi Krugman, Regulatory Analyst Gene Brenycz, Supervisor Joseph Singh, and staff support Donna Kelly.

The meeting was opened at 10:10 a.m. by Chairwoman Halvorsen 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 May 21, 2003 - The Commission approved the Public Session Minutes.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

2. Amendment to Item #5 (RMLG-03-03), March 12, 2003, Public Session Minutes - Language was added to clarify the commission's proposal to comport with legislation regarding utilization of net proceeds for capital improvements to a facility used part time for an authorized purpose. The Commission approved the clarification included in the revised edition of the March 12, 2003, Public Session Minutes.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

3. Public Comment - None

4. List of organizations approved or denied requests for registration for the month of May 2003 - The Commission accepted the list of organizations approved or denied for registration for the month of May 2003.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

5. Statistics report and comparison figures from LGCCC to DCA for the month of May 2003 - The Commission approved the statistics report and comparison figures.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

6. RMLG-03-30 New Type of Raffle - Rainbow End Jackpot - Immaculate Conception Church, Spotswood - Correspondence was received from Mark Marrazo, Fund Raiser Member, requesting permission to run a raffle that is currently being operated in Pennsylvania. The top prize would start off with \$1,000 and \$500 for the consolation prize. If no one hits the top prize, it would raise \$500 or \$1,000, depending on the amount of tickets sold. If no one hits the consolation prize, the consolation prize than would raise \$500. The consolation prize would keep increasing until someone hit, then it would start over again. The game is like a 50/50. The winning number would be drawn via the bingo blower containing balls numbered 1 through 36. The people buying the tickets print their name, address and phone number on the ticket stub. The winners would be contacted the day of the drawing. A separate checking account would be opened to oversee the funds. **The Commission determined the proposed activity is not licensable pursuant to either the Bingo Licensing Law or the Raffles Licensing Law. Chairwoman Halvorsen suggested that Mr. Marrazo provide staff with further details of the activity and the Commission would give further consideration to his proposal when the information is received.**

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

7. RMLG-03-31 Question Regarding Assembly Bill 2678 - Joyce Kilmer American Legion Post #25, Milltown - Correspondence was received from Robert A. Richards, Commanding Officer, requesting clarification of the calculation for determining the amount of net proceeds which can be used for capitol improvements.. Regulatory Analyst Gene Brenycz stated the draft regulation regarding the use of proceeds for capital improvements that were approved for proposal by the Commission at its meeting on March 12, 2003,are being prepared for publication in the New Jersey Register . **The Commission determined that the regulations are not yet published or adopted, and therefore it would be inappropriate for it to give advise as to what the final adoption might contain.**

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

8.RMLG-03-16 Discussion Regulatory Analyst NJAC 13:47-1.1 The Commission reviewed a draft proposal regarding the definition of a "Qualified organization." Questions were raised regarding changes contained in the draft. Regulatory Analyst Brenycz discussed the draft with the Commission and agreed to redraft it in accordance with the Commission's suggestions.

Chairwoman Halvorsen requested that Regulatory Analyst Brenycz investigate how other jurisdiction are regulating electronic games and compensated workers and report back to the Commission with a draft proposal at its July 9, 2003, meeting if possible.

9. RMLG-03-32 Revisions to LGCCC Forms 12 and 12A (Agent of Service) - The Commission **approved revisions** to the LGCCC Form 12, Power of Attorney - Individual and LGCCC Form12a, Power of Attorney - Corporate. A copy of Form 12 and 12A are attached to and made part of these minutes..

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

10. Notice of proposal NJAC 13:3 FYI - Proposed re-adoption with amendments: NJAC 13:3, proposed repeal: N.J.A.C. 13:3-2.5, Amusement Games, Legalized Games of Chance Control Commission, as published in the June 2, 2003 New Jersey Register at 35 N.J.R. 2398(a). - Informational

11. List of Approved Amusement Games Certifications for the months of May and June 2003

1-089 Football Toss and Tire Game
1-090 Baseball Toss Game
2-452 Titanic/Monopoly (Amendment to Certification)
2-515 Field of Dreams and American Pride - Amendment of Original Certification
2-552 Wild Poker
2-563 Ratz
2-570 Pac-Man
4-025 Zombie World
8-013 Crazy Bike

The Commission approved the above Amusement Game Certification's of Permissibility list as submitted.

Chairwoman Halvorsen directed that all Certifications of Permissibility be prepared and then submitted to the Commission prior to releasing them to the applicant. She noted that the Amusement Games Licensing Law provides that the Commissioner, (now the Commission) is to approve each such Certification.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

12. Joseph Liberti - Raffle Equipment Provider - The Commission reviewed and approved the Application for a Raffles Equipment Provider's License submitted by Joseph Liberti.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

Commissioner Ragazzo arrived at 10:45 a.m.

13. E. O.'s Report

(a) **Discussion of Multi Media's recent meeting with LGCCC/Division staff** Representatives from Multi Media Gaming Technologies gave a demonstration of linked bingo games through a computerized system, which links bingo halls together allowing them to follow their own schedule, stop playing to play the "link," and resume their local schedule. This type of game could save the smaller games by allowing them to offer larger prizes without the need to expand the player base. Regulatory Analyst Brenycz will investigate what amendments, if any will be required to authorize this type of conduct.

(b) Bettina Corp. Electronic Bingo Products - E.O. Yorke will advise them of the July 9, 2003 Commission Meeting so they can present their product line.

(c) Memorandum Year-End Guidelines for processing travel reimbursement requests and payment vouchers - informational

(d) The Commission approved a request by E.O. Yorke to accept the certification of an applicant that he/she is free from criminal conviction.

Late Starters(2):

LS #1.) Our Endless Summer, Inc. - The Commission reviewed and approved the Application for Amusement Game License (Arcade) submitted by **Our Endless Summer, Inc.**, located at 320 Long Beach Boulevard, Ship Bottom.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

LS #2) The Commission reviewed and approved an Application for a Casino Night Operator's License for **Alan Woodin** - E.O. Yorke stated he completed the application, and signed a certification in lieu of fingerprints. **The Commission approved Alan Woodin's application for a Casino Night license.**

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

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

After approving the reading of the closing statement by Chairwoman Halvorsen, the meeting was adjourned at 3:00 p.m.

Approved by:

Marylou Halvorsen
Chairman

William J. Yorke
Executive Officer
