

Legalized Games of Chance Control Commission
PUBLIC SESSION MINUTES
July 18, 2007

A meeting of the Legalized Games of Chance Control Commission was held on July 18, 2007, at 10:30 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 Halvorsen, Commissioners Edward Barrett, Christine Vanek and Frank Ragazzo (arrived late). Commissioner Timothy Ryan was not present. Also present were Deputy Attorney General Nancy Costello Miller; LGCCC Supervisor to the Investigative Unit Scott Jenkins; LGCCC Acting Supervisor to the Camden Investigative Unit, William Carter; LGCCC Investigators Martin Silva, and Joseph Chessere, supporting staff Farah Rodriguez and Mary Grant; and for a portion of the meeting Regulatory Analyst, Charles Manning.

The meeting was opened at 10:45 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 July 9, 2007, 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 2007 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 amended agenda.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

2. Minutes of the Public Session meeting March 14, 2007

The Commission reviewed and approved the amended minutes.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

3. Public Comment

NONE

4. Statistics report and comparison figures from LGCCC to DCA for the months of March, April & May 2007.

The Commission approved the statistics report and comparison figures for March, April & May 2007.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied; requests for registration for the months of April, May & June 2007.

The Commission approved the approved and denied lists for registration for the months of April, May & June 2007.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

Commissioner Ragazzo arrived.

6. Changes to Electronic Games Adoption (Regulatory Analyst Charles Manning)

A. The proposed re-adoption of games of chance rules ("Sunset?") has been filed and will be printed in August 2007 New Jersey Register.

B. The regulation committee will meet to discuss N.J.A.C. 13:47- 4.9 - standards for refunds and how to apply for a refund.

C. The Commission made the motion to approve N.J.A.C. 13:47- 7:20.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

7. Recommended Approval of Casino Operators & Casino Operators Pending Additional Correspondence for the months of April, May & June 2007.

The Commission approved the list of approved compensated workers .

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

8. FYI-List of Signed Warning Letters, UPL Letters & Consent Orders (June 2007)

Warning Letters Signed

- a. LG-06-330 Beacon Animal Rescue Shelter (Warning Letters Signed)
- b. LGA-06-315 Eric Faranda (Warning Letters Signed)
- c. LGA-06-331 Michelle Matera (Warning Letters Signed)

UPL Letters Signed

- d. LG-05-60 Shree Seeta Raam Mandir, Inc (Penalty Paid)
- e. LG-06-09 Stars From Up Above (Penalty Paid)
- f. LG-06-90 Larry Geber (Penalty Paid)
- g. LG-06-155 Justine Storm (Penalty Paid)
- h. LG-06-156 David Storm (Penalty Paid)
- i. LG-06-176 Christin Shimonis (Penalty Paid)
- j. LG-06-190 Kathy Callendar (Penalty Paid)
- k. LG-06-191 Juan Lizama (Penalty Paid)
- l. LG-06-196 Norma Pezzotti (Penalty Paid)
- m. LG-06-246 Norma Pezzotti (Penalty Paid)
- n. LG-06-247 Juan Lizama (Penalty Paid)
- o. LG-06-248 Denise Conover (Penalty Paid)
- p. LG-06-251 Kathy Callendar (Penalty Paid)
- q. LG-06-414 Susan Doran (Penalty Paid)
- r. LG-06-418 Justine Storm (Penalty Paid)
- s. LG-06-470 Peter Sanfilipo (Penalty Paid)
- t. LG-06-474 Tracee Brewster (Penalty Paid)
- u. LG-06-475 Charlene Opawski (Penalty Paid)
- v. LG-07-20 Vic Martinson (Penalty Paid)
- w. LG-07-22 Daniel LaSure III (Penalty Paid)
- x. LG-07-61 Terrence Casey (Penalty Paid)
- y. LG-07-63 Kyle Forrey- Steimle (Penalty Paid)
- z. LG-07-64 Roseann Casey (Penalty Paid)
- aa. LG-07-66 Julia Hogan (Penalty Paid)
- bb. LG-07-68 Samantha Starace (Penalty Paid)
- cc. LG-07-70 John Murphy (Penalty Paid)
- dd. LG-07-71 Brian Tomasello (Penalty Paid)
- ee. LG-07-72 Sheila Adams (Penalty Paid)
- ff. LG-07-74 James R. Oliver (Penalty Paid)
- gg. LG-07-75 John W Lyons (Penalty Paid)
- hh. LG-07-76 Victor C Martinson (Penalty Paid)
- ii. LG-07-79 Raymond Walters (Penalty Paid)
- jj. LG-07-81 Bert Fox (Penalty Paid)
- kk. LG-07-82 Donald Steimle (Penalty Paid)
- ll. LG-07-101 John Murphy (Penalty Paid)

mm. LGA-06-180 Edmund Florimont (Penalty Paid)
 nn. LGA-06-238 Sandra Mancuso (Penalty Paid)
 oo. LGA-06-317 Stephen D?Onofrio (Penalty Paid)
 pp. LGA-06-318 Stephen DeCredico (Penalty Paid)
 qq. LGA-06-319 Henry F. Gehlhaus III (Penalty Paid)
 rr. LGA-06-321 Ronald Cappuccio (Penalty Paid)
 ss. LGA-06-327 Diane Mizenis (Penalty Paid)
 tt. LGA-06-332 Maria Taylor (Penalty Paid)
 uu. LGA-06-333 David Shoup (Penalty Paid)
 vv. LGA-06-336 Valerie Vivona (Penalty Paid)
 ww. LGA-06-337 Steve Ianni (Penalty Paid)
 xx. LGA-06-351 David Shoup (Penalty Paid)
 yy. LGA-06-353 Ruth Evans (Penalty Paid)
 zz. LGA-06-358 Diane Mizenis (Penalty Paid)
 aaa. LGA-06-376 Stephen D?Onofrio (Penalty Paid)
 bbb. LGA-06-386 Majestic Midways (Penalty Paid)
 ccc. LGA-06-394 Ricardo Coreas (Penalty Paid)
 ddd. LGA-06-401 Ricardo Coreas (Penalty Paid)
 eee. LGA-06-407 Diane Mizenis (Penalty Paid)
 fff. LGA-06-425 Majestic Midway (Penalty Paid)
 ggg. LGA-06-469 Dancing DJ?s (Penalty Paid)

Consent Order

NONE

9. Games for the July 2007 Agenda - Pending Approval

Game Name	Certification #	LGC#	Manufacturer
Bash A Bully	1-105	07-113	Dobco
Life Saver	1-106	07-183	Angelo Rosati
Football Fortune	2-665	06-441	Family Fun Companies, Inc.
Triple Spin	2-666	06-492	Family Fun Companies, Inc.
Bonus Deuces Wild	2-669	07-01	Extreme Tek, LLC
Moving Castle	2-681	07-091	Smart Industries Corp, MFG.
Power Surge	2-684	07-114	Innovative Concepts of Ent.
Deal or No Deal	2-688	07-143	Innovative Concepts of Ent.
Winner?s Circle	2-689	07-151	United Textiles Fabricators
UFO Catcher	2-690	07-196	Sega Amusements U.S.A. Inc.
Got Bling	2-691	07-198	Coast to Coast Entertainment
Triple Say Cheese	2-692	07-199	Extreme Tek, LLC
Big Shot	2-693	07-200	Coast to Coast Entertainment
Water Blast	4-046	07-010	Bob?s Space Racer
Fool The Guesser	6-002	07-132	American Hi-Striker Inc.

Amended Certification

Game Name	Certification #	LGC#	Manufacturer
Clean Sweep	2-604	07-115	Smart Industries Corp, MFG.

The Commission approved the games pending for July 2007.

MOTION: Ragazzo SECOND: Vanek APPROVED: Unanimous

10. Public Relations

Letter from St Mary's Hall/Doane Academy, commending Annette Misukonis for service she provided The Commission requested that staff send a copy of the letter to Annette Misukonis.

11. CORRESPONDENCE

a) Passaic County Elks Crippled Children's Committee
Raffle Drawing- July 16, 2004/ Unclaimed Winnings

The Passaic County Elks Crippled Children's Committee submitted a letter requesting the use of the unclaimed winnings from a 50/50 held in 2005. DAG Miller called the organization's attorney and determined that the organization does know the winner but didn't award the prize, as the winner did not have a social security number. The winner has since obtained a social security number. The Commission determined to deny the organization the use of the winnings and directed the organization to award the prize to the winner.

MOTION: Vanek SECOND: Ragazzo (for the purpose of discussion)

The Commission determined that the regulation committee will review the limit to hold a prize. It was suggested to the Commission that a link to the IRS for tax information should be offered on the Legalized Games website. The Commission asked that DAG Miller write the letter to the organization informing the organization of the Commission's decision.

MOTION: Vanek SECOND: Barrett OPPOSED: Ragazzo

b) FYI Response Letter for Village Grande @ Little Mill

The Commission determined to table this item to give the investigating staff time to conduct an investigation. The Commission asked that all the problems be identified and a solution suggested.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

12. FYI - Applications

a) Compensated Workers License Application
b) Electronic System Certification Application
c) Electronic Manufacturers Distribution License Application

The Commission determined that the Compensated Workers License Application and the Electronic System Certification Application were ready to use. On the Electronic Manufacturers Distribution License Application, DAG Miller suggested adding a few more questions.

13. Rescheduled August 8, 2007 meeting to August 15, 2007

The Commissioners will get back to Farah Rodriguez with dates that they are available.

14. Old Business

a) American Legion Post #352 Clark Eliason

As per Commission decision letter sent requesting additional information. Item F12 from the Executive Agenda was moved to the Public Agenda as it is the response letter from Post #352.

The Commission approved the 25% or \$4000 for electrical work pending a complete investigation, and an audit of the building usage.

MOTION: Halvorsen SECOND: Ragazzo APPROVED: Unanimous

b.) FYI - Card Minder is ready, licensing fee of \$1000 and an application are needed to apply.

15. New Business

NONE

16. E.O?'s Report

a) Alcoholic Beverage as Prizes

Staff met with the Div. Of Alcohol & Beverages control to discuss issues related to awarding alcoholic beverages as a prize.

b) FYI - Bingo and Raffles Compensated Workers

Rule Adoptions effective May 09, 2007

Adopted Amendments: N.J.A.C. 13:47-1.1, 6.4 and 7.8

Adopted New Rules: N.J.A.C. 13:47-6A

The application (L2K) process is 2-3 weeks away from being up and running.

FYI- Bingo and Raffles Electronic Games of Chance

Rule Adoptions effective May 21, 2007

Adopted Amendments: N.J.A.C. 13:47-1.1, 7.2, 7.5, 7.9, 7.23, 8.14, 13.1 and 13.6

Adopted New Rules: N.J.A.C. 13:47-5A and 7.20

The submission is in the final stages of approval from the lab. Current licensees will people with get grandfathering background checks, they will get complete background checks when they reapply. New applicants will undergo required background and criminal checks.

There was a motion made and duly seconded to go into Executive Session to consider disciplinary matters at 11:50 PM.

MOTION: Halvorsen SECOND: Vanek APPROVED: Unanimous

Upon re-entering public session the Commission made the following motions:

The Commission determined to approve BMM Testing Lab as a certified lab for New Jersey.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

The Commission moved to adjourn the meeting. After approving the reading of the closing statement by Commissioner Barrett, the meeting was adjourned at 1:35 PM.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

Approved by:

Marilou Halvorsen
Chairperson

MCH:mg

enc. (4)

1. [Statistics report and comparison figures from LGCCC to DCA for March, April & May 2007.](#) (Refer to item 4)
2. [List of organizations approved or denied requests for registration for April, May & June 2007.](#) (Refer to item 5)
3. [List of approved and denied Compensated Workers, Commercial Licenses for April, May & June 2007.](#) (Refer to item 7)
4. [List of approved and denied Game Submissions for July 2007.](#) (Refer to item 9)