



**CHRIS CHRISTIE**  
Governor

**KIM GUADAGNO**  
Lt. Governor

# New Jersey Office of the Attorney General

Division of Consumer Affairs  
Legalized Games of Chance Control Commission  
124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102



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## PUBLIC SESSION MINUTES August 17, 2011

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The Legalized Games of Chance Control Commission met on August 17, 2011, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7<sup>th</sup> Essex Room, Newark New Jersey. Present were Commissioners Marilou Halvorsen, Chairperson, Commissioner Edward Barrett and Commissioner Christine Vanek . Also in attendance: Assistant Counsel Nicole P. Crifo, Authorities Unit, Office of the Governor; Deputy Attorney General Nancy Miller; Investigators Martin Silva and Joseph Chessere, Bruce Hurlburt; and supporting staff Farah Rodriguez.

The meeting was opened at 10:35a.m. by Commissioner Halvorsen pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et seq. Adequate notice of the Legalized Games public meeting was provided by mailing a list of all regularly scheduled Commission meetings to be held during 2011 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.gov/oag/ca/lgccc.htm](http://www.state.nj.gov/oag/ca/lgccc.htm).

1. Reading and approval of the agenda.

The Commission reviewed and approved the amended agenda

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

2. Minutes of the Public Session Meeting of July 13, 2011  
The Commission moved to accept the minutes.

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

3. No Public Comment.

THE COMMISSION VOTED TO CANCELED ITS SEPTEMBER 19, 2011 MEETING.  
Notice to be provided consistent with the open Public Meeting Act.

4. Statistics report and comparison figures from LGCCC to DCA for the month of June 2011.  
The Commission moved to accept the statistics report.

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

5. List of organizations approved or denied requests for registration for the month of July 2011.

The Commission accepted the approved and denied list for registration applications for July 2011,

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

6. Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending Additional Correspondence, Manufacturers, Distributors, and Providers, Compensated Workers and Games Submissions for the month of July 2011.

The Commission approved the recommendation of staff for the month of July 2011.

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

- 6A) LGI-11-110 The Lucky Ladies, LLC- Mays Landing- Inv. Silva  
Seeking approval as a Casino Equipment Provider.

The Commission accept to approved the application for Casino Equipment Provider.

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

- 6B) VKGS, Inc.- Item tabled from July 13, 2011 Commission Meeting regarding their bingo hand held devices ( discussion)

The Commission approved the modification of the PowerTouch Player Terminal and the certification of Champion II and Tab-e, in respect to utilizing the same key for daubing each and every subsequent number. The approval will allow the products to be in operation on a trail period for 9 months to monitor for quality. The commence period is effective as of October 1, 2011 and will conclude on June 30, 2012. If an unfavorable conclusion is realized, the feature will be prohibited for use in New Jersey.

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

7. Regulation review, Charles Manning, Regulatory Analyst

- A) 13:47-8.38 Instant raffle game: sales; credit prohibition; disposition  
13:3-3.16 Licensee responsible for acts of employees  
13:3-3.18 Prize categories; Trade-up for prizes  
13:3-4.2 Invoices of cost of prizes retained  
13:3-7.10 Crane games

- B) 13:3-3.5 Types of Prizes Permitted; value of prize  
**This item is table for a Regulatory meeting.**

- C) Alcoholic Beverage Prohibition, Proposed Amendment: N.J.A.C. 13:47-7.3  
**FYI**

- D) DIVISION OF CONSUMER AFFAIRS UNIFORM REGULATIONS  
Waivers; Performance-Based Outcomes  
Proposed New Rules: N.J.A.C. 13:45C-2 and 3  
**This item is table for a Regulatory meeting**

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

- 8.** 2012 Draft Commission Meeting Schedule

The Commission moved to accept the 2012 Commission meeting dates.

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

- 9. Old Business**

**Midway Game Corp-**

The Commission determined to up hold the primary finding of the June 8 , 2011 Meeting.

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

- 10. New Business**

**None**

- 11. E.O.'s Report**

- A. Proposed assignments for Investigator(s) assigned to Cherry Hill- Memo sent to Thomas Calcagni regarding assigning investigators from the Cherry Hill office.

- B. James B. Smith seeking clarification on Games of Chance-Mr. Smith wanted who he can employed to run Games of Chance.

- C. Win-Win OND Proposal High Stakes Casino Bingo Hall

- D. Legalized Games of Chance Control Commission Speaker Evaluation Form-

**12. Response to UPL's.**

1. LGA- 11-73 Erica Faranda- Seaside Heights- Inv. Hurlburt

**The Commission determined to upheld the UPL 250.00.**

**13. Hearing scheduled for;**

GH Woods LLC

**The matter was settled on August 16, 2011 (Nancy Has report)**

**Item Moved From Executive Agenda**

1. Michael Blickman case

FYI

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. Following the conclusion of the Executive Session, the Commission will take action on any matters in public session. The executive session commenced at 11:35 a.m.

**MOTION to go into executive session: Vanek**

**SECOND: Halvorsen**

**APPROVED: Unanimous**

**Approved by:**

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**Marilou C. Halvorsen**

**Chairperson**

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for June 2011 (Refer to item 4)
2. List of organizations approved or denied requests for registration for July 2011 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses July 2011 (Refer to item 6)