

Legalized Games of Chance Control Commission Minutes
Public Session Minutes
September 18, 2007

A meeting of the Legalized Games of Chance Control Commission was held on September 18, 2007, at 10:30 a.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 Halvorsen (left early), Commissioners Edward Barrett, Christine Vanek and Frank Ragazzo (arrived at 10:45 a.m.). Commissioner Timothy Ryan was not present. Also present were Deputy Attorney General Nancy Costello Miller; Sharon Price-Cate, Assistant Council Authorities Unit, OFG; 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.

The meeting was opened at 10:35 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 September 10, 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 agenda.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

2. Minutes of the Public Session meeting July 18, 2007

The Commission reviewed and approved the amended minutes.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

3. Public Comment

Ed Mc Glynn, Esq., representing the NJ Amusement Association, stated that the association has concerns about the investigative staff asking for record books and ledgers at the stands. Commissioner Barrett commented. DAG Miller noted that investigators report information to the Commission, which determines if a violation occurred. She stated the Commission will be discussing the matter in closed session.

4. Statistics report and comparison figures from LGCCC to DCA for the month of July 2007

The Commission approved the statistics report and comparison figures for July 2007.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied requests for registration for the months of July and August 2007.

The Commission approved the approved and denied list for registration for the month of July 2007.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

Commissioner Vanek recused herself from the August 15, 2007 item, Wayne Police Athletic League. The

Commission approved the remaining items on the approved and denied list for registration for the month of August 2007.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

6. Recommended Approval of Casino Operators, Casino Operators Pending Additional Correspondence and Manufacturers, Distributors, and Providers for the Months of July and August 2007.

The Commission approved the list of approved compensated workers .

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

7. FYI-List of Signed Warning Letters, UPL Letters & Consent Orders for the month of August 2007.

Warning Letters Signed

- a. LGA-05-638 Debbie Pugh (Warning Letters Signed)
- b. LGA-06-362 Chris Maier - Land of Make Believe (Warning Letters Signed)
- c. LG-07-005 Rancocas Valley Patriots Football League (Warning Letters Signed)
- d. LG-07-14 Boys & Girls of Union County Mens?s Council (Warning Letters Signed)
- e. LG-07-93 Woman?s Holiday City South Association (Warning Letters Signed)
- f. LG-07-95 Mays Landing Athletic Association (Warning Letters Signed)
- g. LG-07-119 Wayne Boys & Girls Club Panthers Football (Warning Letters Signed)

UPL Letters Signed

- h. LGA-05-637 Dennis Lane (Penalty Paid)
- i. LG-06-82 William Gatta (Penalty Paid)
- j. LG-06-84 Anthony Masselli (Penalty Paid)
- k. LG-06-124 Samantha Novonty (Penalty Paid)
- l. LG-06-132 Anthony Masselli (Penalty Paid)
- m. LG-06-133 William Gatta (Penalty Paid)
- n. LG-06-147 Anthony Masselli (Penalty Paid)
- o. LG-06-150 William Gatta (Penalty Paid)
- p. LG-06-200 Anthony Masselli (Penalty Paid)
- q. LG-06-201 William Gatta (Penalty Paid)
- r. LG-06-291 William Gatta (Penalty Paid)
- s. LG-06-292 Anthony Masselli (Penalty Paid)
- t. LGA-06-294 Sandra Mancuso (Penalty Paid)
- u. LGA-06-336 Valerie Vivona (Penalty Paid)
- v. LG-06-410 William Gatta (Penalty Paid)
- w. LGA-07-128 Ricardo Coreas (Penalty Paid)
- x. LG-07-175 April Bergland (Penalty Paid)

Consent Orders

- y. LGA-01-366, 02-166, 03-118, 326, 327, 328, 571, 572, 588, 04-166, 168, 177, 348, 349, 350, 534, 535, 627, 668, 06-301, 338, 261

Francis Killino (Penalty Paid)

- z. LG-07-256 Wayne Police Athletic League (PAL)(Signed)

8. Electronic Bingo System for the August 2007 Agenda - Pending Approval

Manufacturer EBS Certification #
VKGS LLC EBS-07-01
VKGS LLC EBS-07-02
Game Tech International, Inc. EBS-07-03

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

9. FYI: Draft of 2008 Commission Meeting Schedule

Commissioner Halvorsen will not be able to attend the November 12, 2008 meeting. July and August 2008 are during her busy season, so those dates are pending. The rest of the Commissioners will check their calendars.

10. Old Business

None

11. New Business

None

Commissioner Ragazzo arrived at 10:45am.

12. E.O's Report

Sup. Inv. Scott Jenkins informed the Commission that the Division has a new Acting Director, Lawrence DeMarzo.

Sup. Inv. Scott Jenkins will be preparing a status report to the Governors Office reporting the functionality of Games of Chance.

The Commission has two seats up for renewal, those Commissioners must state their intent in writing.

Legalized Games - website - link to IRS and rules for Charitable Games

MOTION: Halvorsen SECOND: Vanek APPROVED: Unanimous

a) FYI -PRN 2007-262 Bingo & Raffles
Proposed Readoption with Amendments N.J.A.C 13:47
Will be accepting comments until October 19, 2007
Municipal Clerks will be able to handle small complaints.

b) News Article (Another reprieve for Atlantic City's Steel Pier)

There was a motion made and duly seconded to go into Executive Session to consider disciplinary matters at 10:55 AM.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

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

Item G-4 from the Executive agenda:

4. Discuss Memo: Re: International Gamco, Inc. The "Seal Card Verifier" is an enhancement to the pull

tabs, and reads the card that has been purchased. There is no player interaction, the deals are limited. Anecdotally, each deal of \$500-700 should sell out in 20 minutes.

The Commission determined to approve the game.

MOTION: Vanek SECOND: Barrett 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 July 2007.](#) (Refer to item 4)
2. [List of organizations approved or denied requests for registration for July & August 2007.](#) (Refer to item 5)
3. [List of approved and denied Compensated Workers, Commercial Licenses for July & August 2007.](#) (Refer to item 6)
4. List of approved and denied Game Submissions for August 2007. (Refer to item 8)