

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
PUBLIC SESSION MINUTES**

OCTOBER 8, 2003

A meeting of the Legalized Games of Chance Control Commission was held on October 8, 2003 at the Office of the Division of Consumer Affairs, 124 Halsey Street, in the Hudson Room, on the 6th Floor, Newark, New Jersey. Present for the meeting were Chairman Marilou Halvorsen, Commissioner Alfred Peskoe, Executive Officer William Yorke, Deputy Attorney General (DAG) Jodi Krugman, Regulatory Analyst Gene Brenycz, Supervisor Joseph Singh, Investigator Ronald Regen and staff support Donna Kelly. Excused: Commissioner Ragazzo

The meeting was opened at 10:35 a.m. by Chairman 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 September 24, 2003 - The Commission approved the Public Session Minutes from the September 24, 2003 Commission meeting.

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

2. Public Comment - Ed McGlynn, Esq. for the Amusement Game Association had comment regarding #5 Gift Cards and # 7 Bushel Basket. Mc Glynn requested the Commission hold determination of item #7, decertifying the Bushel Basket certification. Mc Glynn stated there is a Games Committee meeting on Tuesday, October 14, 2003, when they will be discussing awarding gift cards as Amusement Game prizes and the Bushel Basket certification. Mc Glynn would appreciate the Amusement Game Association presenting a proposal to the Commission on re-certification. Mc Glynn stated the Commission would benefit by E.O. Yorke attending the IAPPA Conference in Orlando, FL, November 18, 2003.

3. List of organizations approved or denied requests for registration for the month of September 2003 - The Commission approved the lists of organizations approved or denied registration.

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

4. RMLG-03-52 Election of new Commission Secretary - Chairman Halvorsen stated she spoke with Commissioner Ragazzo regarding electing Commissioner Peskoe Secretary to the Commission. Commissioner Ragazzo is in full support of this election.

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

5. RMLG-03-48 W&O Associates DBA Gateway 26 - Request to award gift cards as an Amusement Game Prize (revisited from 09/24/03 meeting) - The Commission determined they would hold this item until January 2004.

6. Amusement Games Penalties LGA-03-147 to 482 - Failure to file Report of Conduct of Amusement Games for 2002 on time - (revisited from 09/24/03 meeting) - The Commission considered the responses to the Fail to File Report of Conduct letters and made determination individually as follows:

LGA 03-147 Chairman Halvorsen recused - no quorum

LGA 03-148 uphold \$250

LGA 03-155-172 uphold \$4,500 (18 attractions - \$250 each violation)

LGA 03-154 uphold \$500

LGA 03-181 uphold \$250
LGA 03-193 rescind - send warning letter
LGA 03-228 rescind - send warning letter - return \$250
LGA 03-234-236 - no quorum
LGA 03-240 uphold \$250
LGA 03-249 uphold \$250
LGA 03-266-270 - no quorum
LGA 03-294 - Chairman Halvorsen recused - no quorum
LGA 03-424-433 - no quorum
LGA 03-463-467 - rescind - send warning letter

The Commission determined any licensees who failed to respond to the Fail to File Report of Conduct letters will be issued a Certificate of Debt.

MOTION: Halvorsen SECOND: Peskoe APPROVED: Unanimous

7. Bushel Basket Ball Toss Game Certification of Permissibility # 1-027 - Request from the City of Wildwood to Decertify the game - The Commission requested a list of violations regarding the Basket Ball Toss Game to assist in its review of the game's certification, and the impact of decertification on the amusement game industry. **The Commission determined they will hold this item until the January 2004 meeting.**

8. LG-02-331 A. L. Post #351 Shore Boros - Resolution of prize claim - prize awarded -The winner of the raffle held by American Legion Post 351 was awarded a new motorcycle in replacement of the damaged one she was first awarded. Council for the American Legion requests the matter be resolved. **Upon receiving The Letter of Acceptance issued by the American Legion, signed by Marie Shearer, the winner of the raffle, the Commission withdrew all Offer's of Settlement and penalties assessed to the American Legion Post 351, Shore Boros and John Sunderman. The Commission considers this matter closed.**

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

9. RMLG-03-51 Discussion regarding prohibition of the use of Hard Cards at Bingo - At the September 24, 2003 Executive Session Meeting E.O. Yorke stated as a FYI that "hard Cards" are generic cards sold at bingo halls and they have no serial numbers. The Commission requested a regulation be drafted banning the use of these cards at bingo occasions, allowing only a non-reusable card which is indelibly marked. Regulatory Analyst Gene Brenycz will address this Regulation

MOTION: Peskoe SECOND: Halvorsen APPROVED: Unanimous

* **Late Starter** - E. O Yorke requests the Amusement Game Language reflect what the Bingos and Raffles language states specifying the investigators have the right to inspect the amusement games and licensees must cooperate. **The Commission determined the Amusement Game language should be changed to reflect the Bingo and Raffle language.**

The Commission determined it would be beneficial to the Commission for E.O. Yorke to attend the IAPPA Conference in Orlando, FL, November 18, 2003.

There being no further business, the meeting was adjourned at 1:30 p.m.

Approved by:

Marilou Halvorsen
Chairman

William J. Yorke
Executive Officer
