

# Legalized Games of Chance Control Commission

November 14, 2001

## Public Session Minutes

A meeting of the Legalized Games of Chance Control Commission was held on November 14, 2001, in the State House Annex, First Floor Committee Room 1, Trenton, New Jersey. Present for the meeting was Chairman Marilou Halvorsen, Commissioners Dorothy F. McCrosson, Esq., Alfred Peskoe, James Lewandowski, Frank V. Ragazzo, Executive Officer William Yorke, Deputy Attorney General John D. Hugelmeyer, Deputy Executive Director Veronica Hursthouse, Supervisors James Convery - Newark Office, Joseph Singh - Camden Office, Investigators Eric Barnes, Christine Donahue, Annette Misukonis, Bill Plowman, Martin Silva, Bill Walters, and staff support Donna Kelly.

The meeting was opened by Chairperson Halvorsen pursuant to provisions of the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. at 10:00 a.m.

## GENERAL DISCUSSION

**1. Minutes of the Public Session meeting of October 24, 2001** - The Commission reviewed and approved the minutes.

**MOTION: Peskoe SECOND: Lewandowski APPROVED: Unanimous**

**2. Public Comment** - None

**3. List of organizations approved or denied requests for registration for the month of October 2001** - The Commission reviewed and approved the requests for registration

**MOTION: McCrosson SECOND: Lewandowski APPROVED: Unanimous**

**4. Statistics report and comparison figures from LGCCC to DCA for the month of September, 2001** - The Commission reviewed and accepted the statistical report and comparison figures.

**MOTION: McCrosson SECOND: Peskoe APPROVED: Unanimous**

**5. Schedule of the year 2002 Commission Meeting Dates** - The Commission reviewed and approved the Schedule for the 2002 Calendar year. Chairman Halvorsen stated that if she attends the IAPPA conference in 2002, she will miss the November 13, 2002 meeting.

**MOTION: McCrosson SECOND: Lewandowski APPROVED: Unanimous**

**6. RMLG-01-64 - Question of Multi License requirement for Amusement Games** - After much discussion, the Commission determined that they will table this item until they can further review the matter.

**MOTION: Lewandowski SECOND: McCrosson APPROVED: Unanimous**

Commissioner Ragazzo arrived at 10:07 a.m.

**7. RMLG-01-62 Fiscal Year 2001 Budget Report (Final)** Commissioner McCrosson requested supporting documentation regarding the Budget Report. DED Hursthouse stated that Director Mark Herr had submitted a letter to Chairman Lupo, stating that the Division would provide any documentation that the Commission requests, providing the Commission put that request in writing. Chairman Halvorsen requested a copy of that letter be forwarded to all the Commissioners. Commissioner Ragazzo made a motion to accept the numbers, as stated. Commissioner McCrosson

was not comfortable accepting the final Budget Report until after reviewing the letter from Director Herr, and possibly requesting a more detailed report. This item will be tabled until the next Commission meeting.

## 8. Executive Officer's Report

### a. Regulations

i) **Casino Night** - The Casino night regulations were sent to Trenton.

ii) **Sunset 13:47 w/amendments** - The regulations are with DOL, DAG Hugelmeyer reviewed and corrected. The Sunset date is scheduled for January 24, 2001.

**MOTION: McCrosson SECOND: Lewandowski APPROVED: Unanimous**

The Commission moved directly into Executive Session at 11:30 a.m.

The Commission re-entered Public Session at 1:10 p.m. On behalf of the Commission, Chairman Halvorsen wished everyone a Happy Thanksgiving, stated there would be no December Commission meeting, wished all a Merry Christmas, Happy Holidays and a Happy New Year! Congratulations and Best Wishes were extended to Joe Singh and his wife Annmarie on the birth of their son, Joseph Raymond Singh, Jr.

After approving the reading of the closing statement by Chairman Halvorsen, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

by: \_\_\_\_\_  
Donna B.Kelly  
LGCCC

