

Legalized Games of Chance Control Commission
Public Session Minutes
December 12, 2007

The Legalized Games of Chance Control Commission met on December 12, 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 Commissioners Timothy E Ryan, Edward Barrett, and Frank Ragazzo. Commissioners Marilou Halvorsen and Commissioner Christine Vanek were not present. Also present were Deputy Attorney General Nancy Costello Miller; Sharon Price-Cates, Assistant Counsel Authorities Unit, Governor's Office; LGCCC Supervisor to the Investigative Unit Scott Jenkins; LGCCC Acting Supervisor to the Camden Investigative Unit, William Carter; LGCCC Investigators Martin Silva, Joseph Chessere, and supporting staff Farah Rodriguez.

The meeting was opened at 10:47 a.m. by Acting Chairperson Timothy E Ryan, pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-1 et seq. Adequate notice of the Legalized Games Public meeting was provided by mailing on December 05, 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 approved the agenda.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

2. Minutes of the Public Session meeting October 10, 2007 The Commission reviewed and approved the minutes.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

3. Public Comment

Edward McGlynn wished the commissioners and staff happy holidays.

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

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

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied registration applications for the months of October and November 2007

The Commission approved the approved and denied list for registration for the months of October and November 2007.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

6. Recommended Approval of Casino Operators, Casino Operators Pending Additional Correspondence and Manufacturers, Distributors, and Providers , Compensated Workers for the months of October and November 2007.

The Commission approved the list of approved casino operators.

The Commission also requested that a survey to be sent to 5 organizations in each county regarding compensated workers. Scott Jenkins will prepare the survey.

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

7. Re-adoption of Proposal PRN 2007-262

Re-adoption was approved with no changes.

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

8. FYI-List of Signed Warning Letters, UPL Letters & Consent Orders for the month of October and November 2007.

Warning Letters Signed

NONE

UPLs Signed

- A. LG-06-92 Dennis Hulse (Penalty Paid)
- B. LG-06-96 James McSweeney (Penalty Paid)
- C. LG-06-99 Bill Mc Sweeney (Penalty Paid)
- D. LG-06-126 Edward Warfield (Penalty Paid)
- E. LGA-07-162 Sean Dougherty c/o Brother Ent. (Penalty Paid)
- F. LG-06-188 Edward Warfield (Penalty Paid)
- G. LG-06-240 Jeremy Nathan (Penalty Paid)
- H. LG-06-242 Edward Warfield (Penalty Paid)
- I. LG-06-478 Edward Warfield (Penalty Paid)
- J. LG-07-22 Daniel LaSure (Penalty Paid)
- K. LG-07-73 Daniel LaSure (Penalty Paid)
- L. LG-07-78 Leon Davis, Jr. (Penalty Paid)
- M. LG-07-103 Daniel LaSure (Penalty Paid)
- N. LG-07-144 Casino By Duro Inc. (Penalty Paid)
- O. LG-07-187 Boardwalk & Central Ave. Assoc. (Penalty Paid)
- P. LG-07-201 Diane Mizenis (Penalty Paid)

9. Request For Approval of I.R.T. Dispensing Unit (Tab Tronic G4)

The Commission approved the instant raffle ticket dispensing unit.

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

10. FYI: Revised Initial Affidavit and Application for Biennial Registration & Initial Affidavit and Application for Senior Citizen Club or Association Registration.

Scott Jenkins discussed changes that have been made to the forms: Initial Affidavit and Application for Biennial Registration & Initial Affidavit and Application for Senior Citizen Club or Association.

11. FYI: Memorandum advising that Lawrence DeMarzo is the Acting Director of the Division of Consumer Affairs

12. Old Business

None

13. New Business

None

14. Executive Officer's Report

Discussion

A) A& B casino night/ compensated worker license applications have increased from 137 in 2005 to 373 in 2007 (year to date). Revenues have increased from \$12,450 in 2005 to \$29,800 in 2007, largely due to enforcement.

B) Employee Performance Evaluation.

Scott Jenkins advised the Commission that employee performance evaluations were a mandatory evaluation from the Division.

The Commission moved to adjourn the meeting. After approving the reading of the closing statement by Commissioner Ryan, the meeting was adjourned at 12:36 p.m.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

Approved by:
Marilou Halvorsen
Chairperson

MCH:fr enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for September and October 2007. (Refer to item 4)
2. List of organizations approved or denied requests for registration for October and November 2007. (Refer to item 5)
3. List of approved and denied Compensated Workers, Commercial Licenses October and November 2007. (Refer to item 6)