



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, 6th Floor, Newark, NJ 07102



PAULA T. DOW
Attorney General

THOMAS R. CALCAGNI
Director

PUBLIC SESSION MINUTES February 8, 2012

Mailing Address:
P.O. Box 46000
Newark, NJ 07101
(973) 273-8000

The Legalized Games of Chance Control Commission met on February 8, 2012, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7rd Monmouth Room, Newark New Jersey. Present were: Chairperson Marilou Halvorsen, Commissioners Edward Barrett, Christine Vanek, and Peter Curatolo. Also in attendance: Deputy Attorney General Nancy Miller, Assistant Counsel David Reiner, Authorities Unit, Office of the Governor, Chief Investigator/ Manager Scott Jenkins, Investigator Supervisor Martin Silva and Investigator Joseph Chessere, Head Clark Deborah Barnes, supporting staff Farah Rodriguez and Margaret Kane.

The meeting was opened at 10:30 a.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 2012 to the Office of the Secretary of State, Star Ledger, Trenton Times, and the Director of the Division of Consumer Affairs, and by posting 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.

Peter Curatolo took the oath to serve as a commissioner. Chairperson Halvorsen, on behalf of the Commission and staff, welcomed him. Mr. Curatolo expressed his thanks and stated that he looks forward to working with the Commission.

1. Reading and approval of the agenda.

The Commission reviewed and approved the amended agenda for February 8, 2012.

Item 7A (discussion of possible amendments to the amusement games regulations) was removed from the agenda.

MOTION: Vanek SECOND: Berrette APPROVED: Unanimous

2. Minutes of the Public Session Meeting of January 11, 2012.
The Commission moved to accept the minutes.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

3. Edward McGlynn, Esq., representing the New Jersey Amusement Association, requested a copy of any draft regulatory proposals for amusement games in advance of a meeting when a discussion of the proposal will be on the agenda.

4. Statistics report and comparison figures from LGCCC to DCA for the month of December 2011.

The Commission moved to accept the statistics report.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

5. List of organizations approved or denied registration for the month of January 2012

The Commission accepted the approved and denied list for registration applications for January 2012.

MOTION: Barrett SECOND: Curatolo APPROVED: Unanimous

6. Recommendations of staff for approval and denial of Casino Operators, Casino Operators Pending Additional Correspondence, Manufacturers, Distributors, and Providers, Compensated Workers and Games Submissions for the month of January 2012.

The Commission approved the recommendations of staff for the month of January 2012.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

7. Minutes of the Regulatory Meeting January 11, 2012.

The Commission moved to accept the regulatory meeting minutes and have them made part of the Public Minutes.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

- A. Draft of Regulatory Proposal for Amusement Games

This item was removed from the agenda. It will be placed on a future agenda.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

- 8. FYI-List of Signed Warning Letters, UPL Letters
& Consent Orders for the month of January 2012.**

Warning Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Signed</u>
LG 11-107	Rotary Club Wrightstown Area	Signed
LG 11-124	Leisure Village West / Bingo Club	Signed
LG 11-172	The Ocean Twp. Celebration Committee	Signed
LG 11-196	Pine Residents South Association	Signed
LG 11-226	Delaware Valley Wrestling Foundation	Signed
LG 11-235	Wall Soccer Club	Signed

Uniform Penalty Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
ACR10-169, LGA 11-81	Bob Falk	
LGA 11-180		\$1,325.00
LGA 11-117	Lucky Leo's	\$250.00
LGA 11-126	Pay Boy Arcade	\$100.00
LGA 11-149	W&O Associates	\$500.00
LGA 11-159	Theresa Petaccio	\$500.00
LGA 11-187	John Barksdale	\$500.00
LGA 11-234	W&O Associates	\$500.00

Consent Orders/ Settlement Agreements

None

FYI

9. Renaissance at Monroe Senior Veteran's Club (ID #314-12-38362)- Item had been tabled from the January meeting. Organization president states the organization will not maintain a separate bank account as required by N.J.A.C. 13:47-6.2 (b). The matter was moved to executive session for deliberation and advice of counsel. Upon return to public session, the Commission requested additional information.

MOTION: Vanek

SECOND: Barrett

APPROVED: Unanimous

10. Hearing Requested

LGA-11-155 Robert Bennett & Douglas Woodfield

Request for hearing on Uniform Penalty Letter. The Commission will schedule the hearing for April 11, 2012. DAG Miller will notify the Prosecution section in the Division of Law.

MOTION: Halvorsen

SECOND: Barrett

APPROVED: Unanimous

11. Old Business

None

12. New Business

None

13. Executive Officer's Report

- A. Request for list of conflicts to permit appropriate redaction and notice of recusals. The Commissioners replied to the request with lists indicating conflicts.**

Public Minutes
February 8, 2012

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 11:00 a.m.

MOTION to go into executive session:
Barrett

SECOND: Vanek

APPROVED: Unanimous

Approved by:

Marilou C. Halvorsen
Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for December 2011. (Refer to item 4)
2. List of organizations approved or denied requests for registration for January 2012 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses January 2012 (Refer to item 6)