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New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 7th Floor, Newark, NJ 07102



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PUBLIC SESSION MINUTES February 13, 2013

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The Legalized Games of Chance Control Commission Committee met on February 13, 2013, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7th Essex Room, Newark New Jersey. Present were Commissioner Peter Curatolo, Commissioner Steven Layman, Commissioner Barrett and Commissioner Vanek. Also in attendance: Deputy Attorney General Virginia Class-Matthews, Investigator Supervisor Martin Silva and Investigators Christine Donahue, Bruce Hurlbert, and Joseph Chessere.

The meeting was opened at 10:32 a.m. by Commissioner Barrett 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 2013 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.

1. Reading and approval of the agenda.

The Commission Approved the agenda.

MOTION: Vanek SECOND: Curatolo APPROVED: Unanimous

2. Discussion regarding the election of Commission officers

The Commission did not move to accept or reject at this time therefore this matter will be tabled to the next scheduled meeting.

- 2A. Acting Director, Eric T. Kanefsky - Discussion regarding Dave & Buster's desire to operate in New Jersey.

Dave and Busters requested that this presentation be moved to the next Commission meeting.

The Commission requested that DAG Virginia Class-Matthews, research Legalized Games of Chance Control Commission statutes and regulations concerning this matter, to include the Alcohol and Beverage Commission statutes and regulations. As well as the operation of Amusement games on the same premise and present document for the next schedule Commission meeting.

8. Assembly NO. 3624 - Request from the Director for comments.

The Commission reviewed the contents of the matter and found no issues.

MOTION: Barrett SECOND: Layman Approved: Unanimous

- 8A. Assembly NO. 3625 - Request from the Director for comments
The Commission reviewed the contents of the matter and found no issues.

**MOTION: Barrett SECOND: Layman Approved:
Unanimous**

**9 Games for the February 13, 2013
 Pending Approval**

Certification (2) - Electronic redemption games.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Doodle Jump	2-822	Innovative Concepts of Entertainment
Pig Out	2-823	Bay-Tek Games, Inc.
Milk Jug Toss	2-826	Innovative Concepts of Entertainment

The Commission reviewed and approved the list of Amusement Games.

MOTION: Curatolo SECOND: Vanek Approved: Unanimous

**10. FYI - List of Signed Warning Letters, UPL Letters
 & Consent Orders for the month of January 2013**

Warning Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Signed</u>
LG 12-156	Tavistock At Mays Landing Homeowners Association Inc.	Signed
LGA 12-176	Valerie Vivona	Signed

Uniform Penalty Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LGA 12-81	The Steak Master, Inc.	\$1,460.00
LGA 12-181	Douglas W. Dills	\$250.00

Consent Order/Sattlement Agreements

16. Fill-A-Need Foundation Inc - Seeking registration approval.

The Commission requested DAG Virginia Class-Matthews, review the application for registration and determine if said organization qualifies.

MOTION: Vanek

SECOND: Curatolo

Approved: Unanimous

17. Winter's Park Playground Committee Inc - Seeking registration approval. The property belongs to the Township of Mahwah.

The Commission moved to table this to the next scheduled commission meeting for further discussion regarding the utilization of proceeds and distribution of funds.

Commissioner Vanek was recused from this matter due to conflict.

MOTION: Barrett

SECOND: Curatolo

Approved: Unanimous

18. Old Business

None

19. New Business

None

20. E.O.'s Report

A. Letter from Doreen Creutz Harnage - Commending Christine Donahue.

The Commission recognized Christine Donahue for her outstanding work.

B. VFW Post 3361 Turner Bunting Durkin - Capital Improvements/emergent repairs.

Request the use of net proceeds for Capital Improvements/emergent repairs.

FYI

C. VFW Post 6964 - Capital Improvements/emergent repairs.

Request the use of net proceeds for Capital Improvements/emergent repairs

FYI

D. VFW Crescent Park Post 9563 - Capital Improvements/emergent repairs.

Request the use of net proceeds for Capital Improvements/emergent repairs

FYI

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 12:30 p.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 November and December 2012 (Refer to item 5)
2. List of organizations approved or denied requests for registration for December 2012 and January 2013 (Refer to item6)
3. List of approved and denied Compensated Workers, Commercial Licenses December 2012 (Refer to item 7)

