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PUBLIC SESSION MINUTES May 8, 2013

The Legalized Games of Chance Control Commission Committee met on May 8, 2013, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7th Essex Room, Newark New Jersey. Present were Commissioners Marilou Halvorsen, Edward Barrett, Steven Layman, and Christine Vanek. Also in attendance: Deputy Attorney General Nancy Miller, Assistant Counsel Peter Simon, Authorities Unit, Investigator Supervisor Martin Silva, Investigator Joseph Chessere, and support staff Farah Rodriguez.

The meeting was opened at 10:32 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 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 May 8, 2013 agenda.
The Commission moved to approve the agenda.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

2. Discussion regarding the election of Commission officers.
The Commission moved to discuss this item during new business.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

- 2A. Seeking approval for July 10, 2013 LGCCC meeting to be held in Seaside Heights NJ.
The Commission moved to seek approval to hold the July 10, 2013, Commission meeting in Seaside Heights, New Jersey.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

3. Minutes of the Public Session Meeting of March 13, 2013
The Commission moved to accept the minutes as amended.

MOTION: Barrett SECOND: Vanek Abstaining: Halvorsen
APPROVED: by Barrett, Vanek, and Layman

4. Public Comments
No public comments offered at this time.
5. Statistics report and comparison figures from LGCCC to DCA for the months of February and March 2013.
The Commission moved to accept the statistics report.
The Commissioners noted the decrease in revenue attributable to bingo games and asked staff to continue to explore types of games that would make bingo more exciting to play.

MOTION: Layman SECOND: Vanek APPROVED: Unanimous

6. List of organizations approved or denied for registration for the month of March and April 2013.
The Commission moved to accept the list.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

7. Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending. Additional Correspondence, Manufacturers, Distributors, Providers, Compensated Workers and Game Submissions for the months of January and February 2013.
The Commission voted to accept the recommendations of staff for the months of March and April 2013.

MOTION: Vanek SECOND: Layman APPROVED: Unanimous

8. Amendments to Legalized Games of Chance Control rules regarding special senior bingo licenses.
After discussion of the proposed language, the Commission changed the language from “No player or other furnishes something of value for the opportunity to participate” to “No player or other furnishes anything of value for the opportunity to participate.” The Commission declined to define “nominal value.” The Commission moved to approve the proposal.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

9. Amusement Games Certification of Permissibility for May 8, 2013
Pending Approval

Certification (1) - non competitive skill game

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
3 Point Basketball Challenge	1-109	Six Flag Great Adventure
Bob’s Fishin’ Hole	1-128	Bob’s Space Racers, Inc.
Co2 Eva Pistol Game	1-129	Red Bone Games

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Certification (2)- electronic redemption games.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Dizzy Chicken	2-824	Bay-Tek Games, Inc.
Harpoon Lagoon	2-827	Innovative Concepts of Entertainment
Penalty Kick	2-829	Innovative Concepts of Entertainment
Ticket Tornado	2-830	Coast to Coast of Entertainment

The Commission moved to approve as amended for clarification and typographical errors.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

10. FYI-List of Signed Warning Letters, Uniform Penalty Letters, and Consent Orders for the month of April 2013

Warning Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Signed</u>
LGA 12-288	Metropolitan Vending	Signed

Uniform Penalty Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LGA 12-130	MCR Concessions	\$500.00
LGA 12-152	The Falls Group LLC/ Fun Plex	\$210.00
LGA 12-207	Castle Casino Arcade	\$660.00
LGA 12-233	Lucky Leo's Amusements	\$250.00

Consent Orders/ Settlement Agreements

NONE

The Commission accepted this as informational.

11. Organizations requesting refunds.

A. Saints Cyril & Methodius Roman Catholic Church is seeking a refund in the amount of \$960.00 for a bingo license. Organization submitted proof the fee was paid twice.
The Commission moved to approve a refund for \$960.00 contingent upon staff reviewing the matter and confirming a duplicate fee was paid.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

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- B. Wanaque Reserve Senior Citizen is seeking a refund in the amount \$60.00 for a bingo license.

The Commission moved to ask the organization if it will accept a credit and, if so, to issue a credit in the amount of \$60.00 for future use.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- C. Englewood Hospital & Medical Center Foundation is seeking a refund in the amount of \$20.00 for a raffle license. An individual said she paid the fee twice from her personal account.

The Commission moved to issue a credit in the amount of \$20.00 for future use. The individual can ask the organization to reimburse her for the duplicate fee.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- D. Ville Quarterback Club is seeking a refund in the amount of \$100.00 for its registration application. It indicates the Band department handles all the 50/50 raffles and the organization does not need its own registration.

The Commission moved to deny the request for refund. The application fee is non-refundable. The organization will also be advised that use of another organization's ID number may result in sanctions.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

12. Red Bank Charter School is seeking the Commission's permission to hold onto funds raised through games of chance for longer than one year.

The Commission moved to approve the request to carry over funds for twelve months.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

13. Church of the Visitation -Organization is seeking guidance on the award of a prize paid in error and returned. The player now wants the prize awarded to her.

The Commission noted the prize money was properly returned and noted that the money should be put back into the jackpot pool. The organization will be so notified.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

14. Organizations seeking registration

- A. Adult School of the Chatham Madison & Florham Park, Inc. (Item was tabled from March 13, 2013).

The Commission move to deny the request for registration. An explanatory letter will be sent to the organization

MOTION: Vanek SECOND: Layman APPROVED: Unanimous

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B. South Jersey Community Impact, Inc.

The Commission move to approve the request for registration. Organization will be reminded on limits on use of funds raised through games of chance. Staff is to conduct an audit after the first year of registration.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

C. Schiff Natural Lands Trust, Inc.

The Commission move to approve the request for registration.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

D. Beach Haven West Civic Association

The Commission moved to table this item. The Commission requests that additional information regarding use of funds be obtained.

MOTION: Halvorsen SECOND: Vanek APPROVED: Unanimous

E. Harrogate, Inc.

The Commission moved to deny the request for registration.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

15. Old Business
None

16. New Business
Discussion regarding the election of Commission officers.
The Commission move to accept nominations and to elect new officers at its July 10, 2013, meeting.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

17. **Executive Officer's Report**

A. New Jersey Prevention Network (NJPN) submitted a letter regarding any request to allow alcohol to be sold or served on premises where licensed amusement games are played.

The Commission noted that there may be a request from a company to waive the regulation that prohibits alcohol in locations where there are licensed amusement games. A letter with such a request on behalf of Dave and Buster's came in too late to be on the May agenda. The Commission moved to acknowledge receipt and place on the July agenda for discussion. The letter from NJPN is to be added to the Dave and Buster's file.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

The Commission moved to go into Executive Session for advice of counsel, deliberations, and investigations. When and if action is to be taken, it will be announced in Public Session.

MOTION: Halvorsen

SECOND: Vanek

APPROVED: Unanimous

Approved by:

Marilou C. Halvorsen
Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for February and March 2013 (Refer to item 5)
2. List of organizations approved or denied requests for registration for March and April 2013(Refer to item6)
3. List of approved and denied Compensated Workers, Commercial Licenses March And April 2013 (Refer to item 7)