



New Jersey Office of the Attorney General



Public Session Minutes May 9, 2012

The Legalized Games of Chance Control Commission met on May 9, 2012, at the Division of Consumer Affairs, located at 124 Halsey Street, 3rd Union Room, Newark New Jersey. Present were Chairperson Marilou Halvorsen, Commissioners Christine Vanek (via telephone), Peter Curatolo, and Steven Layman. Also in attendance: Deputy Attorney General Nancy Miller, Assistant Counsel Nicole P Crifo, Authorities Unit, Office of the Governor, Chief Investigator/ Manager Scott Jenkins and Investigator Supervisor Martin Silva.

The meeting was opened at 10:37 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.

1. Reading and approval of the agenda.
Approved the agenda with the addition of two items; list commercial rentor discussion under old business.

MOTION: Curatolo SECOND: Vanek APPROVED: Unanimous

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

MOTION: Vanek SECOND: Curatolo APPROVED: Unanimous

3. Public Comments - Edward McGlynn, Esq., representing the New Jersey Amusement Association, asked if he could receive a copy of the certifications of permissibility prior to the Commission meeting. DAG Miller advised that the certifications are available after the Commission has approved them. Drafts are not circulated prior to approval.
4. Statistics report and comparison figures from LGCCC to DCA for the month of March 2012.
The Commission moved to accept the statistics report.
Commissioner Layman inquired about the decrease in amusement game certification fees. Mr. Jenkins advised that these fees are associated with requests to certify new

games and are collected only when games are presented.

MOTION: Curatolo

**SECOND: Layman
Unanimous**

APPROVED:

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- 5. List of organizations approved or denied requests for registration for the month of April 2012. Because of recusals by Commission members, three motions were made:

Motion to accept list excluding New Community Corporation (Vanek recused), Lacey Township Roller Hockey and Toms River Hometown Heroes (Curatolo recused).

MOTION: Layman

SECOND: Halvorsen

APPROVED: Unanimous

Motion to approve New Community Corporation (Vanek recused)

MOTION: Curatolo

**SECOND: Layman
Unanimous**

APPROVED:

Motion to accept Lacey Township Roller Hockey and Toms River Hometown Heroes (Curatolo recused)

MOTION: Layman

SECOND: Vanek

APPROVED: Unanimous

- 6. Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending Additional Correspondence, Manufacturers, Distributors, and Providers, Compensated Workers and Games Submissions for the month of April 2012.

The Commission approved the recommendation of staff for the month of April 2012.

MOTION: Vanek

SECOND: Curatolo

APPROVED: Unanimous

- 6A Application for as a casino night operator license. The Commission approved three applications: Monaco, Verlingo, and Krug

MOTION: Vanek

SECOND: Layman

APPROVED: Unanimous

Review of Sherri Fetherman's application was moved to executive session for deliberation. Upon return to public session, the Commission approved the application.

MOTION: Laymen

SECOND: Halvorsen

APPROVED: Unanimous

7. **Games for the May 9, 2012 Agenda pending approval**

Certification (1)- non competitive skill game.

Game Name

Certification #

Manufacturer

Lucky Duck

1-125

Bob's Space Racers Inc.

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12. American Legion Post #91 William J Hocking ID#549-7-00117: Requesting approval to utilize games of chance net proceeds for capital improvements.

The Commission, consistent with the regulations, requested a list detailing when the facility was used by charitable organizations or for other authorized purposes for the past twelve (12) months. The information should include the names of organizations, dates and number of hours the facility was used.

The Commission authorized staff to review the information and if the organization can demonstrate that its facility was used for authorized purposes, approve an amount of up to \$8,000 for the capital improvements. A letter of advice to be sent to the organization regarding compliance with the Commission's regulations.

MOTION: Halvorsen

SECOND: Vanek

APPROVED: Unanimous

13. Old Business

The Commission reviewed a draft application for a Single Day Commercial Hall License. The Commission asked DAG Miller to review the statutes and regulations to determine the feasibility of moving forward with this option pending a regulatory change.

14. New Business

None

15. E.O.'s Report

A. American Legion Father/ Son 435

Mr. Jenkins sent a letter explaining the Commission's determination concerning the organization's request to use games of chance revenue for repairs and improvements.

FYI

B. Borough of Ramsey

Letter acknowledging and commending Investigators Scott Steinman and William Carter for the presentation regarding games of chance.

FYI

C. Asbury Lanes, LLC

Letter advising venue that conduct of bingo requires a license. Asbury Lanes altered the conduct of the activity to comply with the law.

FYI

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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 12:55 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 March 2012. (Refer to item 4)
2. List of organizations approved or denied requests for registration for April 2012 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses April 2012 (Refer to item 6)