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New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
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PUBLIC SESSION MINUTES July 10, 2013

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The Legalized Games of Chance Control Commission Committee met on July 10, 2013, at the Division of Consumer of Affairs, located at Seaside Heights Community Center, 1000 Bay Blvd, Seaside Heights, NJ. Present were Commissioner Halvorsen, Commissioner Edward Barrett, Commissioner Steven Layman, Commissioner Christine Vanek and Commission Curatolo. Also in attendance: Deputy Attorney General Virginia Class-Matthews, Chief Investigator/ Manager Scott Jenkins, Investigator Supervisor Martin Silva and Joseph Chessere , support staff Farah Rodriguez.

The meeting was opened at 10:45 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 July 10, 2013 agenda.
The Commission moved to approve the agenda.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

2. Dave and Buster's Application for waiver.
The Commission moved to table this item until its September 11, 2013 meeting at the request of Dave and Buster's.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

- 2A. Senate Bill No. #87
The Commission moved to table this item until its September 11, 2013 meeting

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

3. Nominations for Legalized Games of Chance Officers. Former Chairperson Marilou Halverson thanks the Commission and The LGCCC staff for 12 years serving as the Chairperson.
**The following officers were elected by the full Commission:
Chairperson Edward F. Barrett, Secretary Christine M. Vanek. Regulatory Officers are Peter Curatolo and Christine Vanek.**

**Disciplinary Committee Officers are Edward F Barrett and Steven P. Layman
Commissioner Marilou Halvorsen will be the alternate for the disciplinary committee.**

MOTION: Halvorsen SECOND: Layman APPROVED: Unanimous

4. Minutes of the Public Session Meeting
May 8, 2013
The Commission moved to accept the minutes.

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

5. Public Comments
**David Weinbaum from the Council on Compulsive Gambling of N.J. presented an
Over view of what his agency does. Added concerns of proposed waiver to lift
Regulations and Laws to permit Dave & Busters to operate games with minors and
the consumption of alcohol. Concerned that additional applicants would also apply
for a waiver under this ruling.**

**Edward R Mcglynn, Esq, New Jersey Amusement Association, requested
documents related to the waiver application of Dave & Busters.**

- 6 Statistics report and comparison figures from LGCCC to DCA for the months of
April and May 2013
The Commission moved to accept the statistics report.

MOTION: Vanek SECOND: Layman APPROVED: Unanimous

7. List of organizations approved or denied requests for registration for the months of
May and June 2013.
**The Commission move to accept the approved and denied list for May and June
2013.**
Commissioner Halvorsen and Commissioner Vanek recused

MOTION: Barrett SECOND: Curatolo APPROVED: Unanimous

8. 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 **May and June 2013.**
The Commission moved to accept the approved and denied list Casino operator.

MOTION: Vanek SECOND: Curatolo APPROVED: Unanimous

**9. FYI-List of Signed Warning Letters, UPL Letters
& Consent Orders for the months of May and June 2013.**

May 2013 Ratification list

Uniform Penalty Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LGA 12-179	Ann Marie Fowler	\$500.00
LGA 12-192	Ann Marie Fowler	\$500.00
LGA 12-269	Suzanne Loughran	\$500.00

Consent Orders/ Settlement Agreements

<u>Organization / Licensee Name</u>	<u>Case Numbers</u>	<u>Fine amount paid</u>
Jenkinson's South, Inc.	LGA 12-254 & LGA 12-264	\$250.00
Jenkinson's Pavilion Inc	LGA 12-146 & LGA 12-265	\$250.00
Casino Beach Pier, LLC	LGA 12-109, LGA 12-140 LGA 12-182, LGA 12-183 LGA 12-201 & LGA 12-257	\$250.00

June 2013 Ratification list

Uniform Penalty Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LG 10-70	American Legion Post #273	\$250.00
LGA 12-110	Eric Faranda	\$250.00
LGA 12-174	Mojo Sports	\$250.00

FYI

- 10. Adult School Of The Chatham Madison & Florham Park Inc.,
Seeking reconsideration for registration approval
The Commission moved to deny the organization request for registration. The
Commission was not satisfied with the submission of additional information.**

MOTION: Layman

SECOND: Curatolo

APPROVED: Unanimous

11. Caribbean American Motor Sports, Inc- Seeking reconsideration for registration approval.

The Commission moved to table this item.

12. Housing and United Services Inc- At its October 24, 2012 meeting the Commission determined to table this item. The Commission requested financial statements from 2008 to present to determine their charitable operations. Upon receipt of financials it does not appear that they use any of their funds for charitable purposes.

The Commission requested additional information on the organization purpose and utilization of the Games of Chance proceeds.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

13. Village Quarterback Club- On May 8, 2013 the Commission denied the organization's request for a refund of \$100.00 to cover their renewal application fee. The Organization is now requesting the Commission to reconsider their initial determination.

The Commission moved to deny the organization request for refund.

MOTION: Vanek SECOND: Layman APPROVED: Unanimous

14. VFW Post #1795 Bridgeton - Requesting approval to utilize games of chance net proceeds for capital improvements

The Commission moved to accept the organization request to use net proceeds for capital improvement for repair of roof.

MOTION: Layman SECOND: Curatolo APPROVED: Unanimous

15. VFW Post #4303 Hazlet- Requesting approval to utilize games of chance net proceeds for capital improvements

The Commission moved to accept the organization request to use net proceeds for capital improvement.

MOTION: Barrett SECOND: Curatolo APPROVED: Unanimous

16. **Old Business**
None

17. **New Business**
The Commission is seeking approval for (2) Commissioners and (2) staff members to attend IAAPA.

The Commission moved to approve the attendance of (2) Commissioners and (2) staff members.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

- A. Robert Stewart - is seeking an extension on his Conduct report submission. Scott Jenkins advised him of the approval for the extension.
FYI
- B. Henry F Gelhaus II-is seeking an extension on his Conduct report submission. Scott Jenkins advised him of the approval for the extension.
FYI
- C. Frank Mandia-is seeking an extension on his Conduct report submission. Scott Jenkins advised him of the approval for the extension.
FYI
- D. Declarations Inc - Thanking Scott Steinman and Farah Rodriguez, for an outstanding job.
The Commission also thanks Scott and Farah on a job well done.
FYI
- E. State Of New Jersey Office Of The Attorney General- Thanking Christine Donahue And Joseph Chessere for an outstanding job. The Commission also thank's Christine and Joseph on a job well done.
FYI

19. Reconsideration of UPL's

- A. **LGA-12-111 W & O Associates LLC (Arcade)- Wildwood- Inv. Johnson.**
The Commission reviewed and was not persuaded by the mitigation/information presented and sustained the violations offered in the Uniform Penalty Letter.

MOTION :Layman SECOND: Vanek APPROVED: Unanimous

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 11:25 a.m.

MOTION to go into executive session: Halverson

SECOND: Vanek

APPROVED: Unanimous

Approved by:

Marilou C. Halvorsen
Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for April and May 2013 (Refer to item 6)
2. List of organizations approved or denied requests for registration for May and June 2013(Refer to item7)
3. List of approved and denied Compensated Workers, Commercial Licenses May and June 2013 (Refer to item 8)