CASINO REVENUE FUND ADVISORY COMMISSION

REGULAR MEETING ON JANUARY 28, 2011

MINUTES OF MEETING

The regular monthly meeting of the Casino Revenue Fund Advisory Commission was held on Friday, January 28, 2011 at the State House Annex. Those in attendance were:

James Thebery, Chair

Enid Torok, Vice Chair

Joseph Tyrrell, Secretary and Casino Representative

Assemblyman Paul Moriarty

Spring Jones, alt. for David Ricci

Joanne Fetzko, NJ4A Rep.

Michele LeBlanc, alt. for David Rosen

Judy Moore, Fiscal Manager

Patricia Maguire, Dept. of Treasury

The meeting was called to order by James Thebery at 10:35 am, followed by Flag salute led by

Enid Torok. James Thebery welcomed commission members and guests to the meeting and thank them for attending.

Minutes

The minutes from the November meeting were approved by Enid Torok and seconded by Joseph Tyrrell.

Joseph Tyrell discussed details of S-12 Bill which will reform various aspects of the casino industry regulation and S-11 Bill which directs establishment of Atlantic City Tourism District; broadens powers and duties of CRDA; transfers Atlantic City Convention and Visitors Authority and its functions to CRDA. These initiatives will bring more customers to Atlantic City and more revenue, since the opening of more casinos in neighboring states has caused a decline in slot and table game revenue for the Atlantic City casinos.

A new source of revenue is the interstate gaming bill with internet gambling operated by the Atlantic City Casinos with safeguards and the burden to manage.

Enid Torok asked about the bill that Directs State Lottery Commission to permit purchase of lottery tickets by electronic means.

Assemblyman Paul Moriarty asked Joe Tyrrell about adding more casinos to Atlantic City since the addition to casinos in neighboring states have open.

Joanne Fetzko asked about the Atlantic City Alliance and S-11 Bill. Joe Tyrrell said that they were going to hire a marketing person who is familiar with the Atlantic City environment and casino cities.

The results of the CRAC 2010 Departmental Survey were discussed:

Labor & Workforce Development

Health & Senior Services

Joe Tyrrell was asked to reach out to Deborah Byrne concerning questions about Respite Care, Safe Housing & Transportation, Home Care Expansion and the PAAD Program.

NJ Transit

Joe Tyrrell was asked to invite John Adair of NJ COST to the March meeting.

The next meeting is Friday, March 25, 2011.

Chairman Thebery asked for a motion to adjourn, Vice Chair Torok made a motion and Secretary Tyrrell second the motion. Meeting was adjourned at 12:50pm