Casino Revenue Fund Advisory Commission

Minutes, regular meeting

June 19, 2009

The regular meeting of the Casino Revenue Fund Advisory Commission was held on Friday, June 19, 2009, in Committee Room #1, State House Annex, Trenton, New Jersey. Those present:

 Misono Miller, Chairman

 Jim Theberry, Vice Chair

 Laura Ramos

Kay Nest, Secretary

Tracey Wozniak-Periello, DHSS-DNCS

Enid Torik, Public

Support staff:

Brain Francz, Office of Management & Budget

Pat Wilson, Dept. of the Treasury

Judy Moore, Fiscal Manager

 Other/Public:

Candice M. Alfonso for David Rosen, Office of Legislative

Services

Joe Tyrrell-Casino Representative

Steve Tunney—DHS

Richard Heard—DHS

Ryan Reilly—OC-DHS

The meeting was called to order by Chairperson Miller at 10:10 a.m. following by the flag salute. Chairperson Miller welcomed Commission members and guests to the meeting.

Minutes

Minutes of the meeting of March 20, 2009.--Chair Miller called for the approval of the minutes of the meetings, which had been e-mailed to all members for review. Chair Miller made a motion for approval and motion was made by Enid Torik to approve the minutes, second by Kay Nest and no nays. The minutes were approved.

Speakers from NJ Dept of Health & Senior Services

Steve Tunney from the Department of Human Services and Richard Heard also from Department of Human services gave an overview of an Update on Medicaid Transportation. The overview explains the cost of medical expense on non-emergency service and well as emergency regarding the care of clients.

Nominating Committee:

The election of officers was moved to the June, 2009 meeting. Enid Torik, Kay Nest and Joe Terrell were the nominations committee. The nominations were Misono Miller as chairperson, Jim Thebery, as vice chair, and Laura Ramos as Secretary. Enid first motion and Laura second and all approved.

Old Business--Legislation

Casino closings A3594 and S2478 in budget to help casinos to stay open for 60 days if budget does not pass. Joe made motion to support these bills and Laura second. All approved.

A2046 and S1830 are in budget for review.

Annual Report Recommendations—Commissions members recommendations of the Annual Report.

New Business

Budgetary concern, updated form OMB. Brian stated the allocation of a 16M dollar decrease in PADD. No changes as of this meeting and was discuss at previous meeting.

Other Business

Expense submission deadline is July 10, 2009 all travel expenses to Treasury Fiscal by this date for reimbursement.

With no further business to discuss, the meeting was adjourned at 12:25 pm.

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Laura Ramos, Secretary Misono Miller, Chairperson

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