Casino Revenue Fund Advisory Commission

Minutes, regular meeting

January 29, 2010

The regular meeting of the Casino Revenue Fund Advisory Commission was held on Friday, January 29, 2010, in Committee Room #7, State House Annex, Trenton, New Jersey. Those present:

 Misono Miller, Chairman

 Jim Theberry, Vice Chair

 Laura Ramos, Secretary

David Ricci, DHSS-DNCS

Enid Torok, Public

Support staff:

Brain Francz, Office of Management & Budget

Pat Wilson, Dept. of the Treasury

Judy Moore, Fiscal Manager

 Other/Public:

Michele Ublanc & Candice M. Alfonso for David Rosen, Office of Legislative Services

Joe Tyrrell-Casino Representative

Guests:

William A B. Ditto-NJ Div. of Disability Services

Michael Vieira of Cost

Kathy Vaczi – of the State PASR Advisory Council

Tim Sharpe-NJ Transit

The meeting was called to order by Chairperson Miller at 10:15 a.m. following by the flag salute. Chairperson Miller welcomed Commission members and guests to the meeting.

Minutes

Minutes of the meeting of September 18, 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 Jim Thebery to approve the minutes, second by Laura Ramos and Enid Torok nay, Legislature reps abstain and Mr. Ricci abstain. The committee talked about the September minutes was to detail and long. It was discussed that the future minutes be capsulated version in the future and be shorter than version. The minutes were approved. A motion was made to contact Assemblyman Jim Poliestina regarding OLS digital recording of minutes. If the request was made by an assemblyman there was no charge and a digital version of the minutes can be made. Jim said he would called the assemblyman and made the motion and Joe second. Committee approved it. Legislature Services is checking in on this for the committee.

 The November meeting minutes transcript are on file with Treasury staff. A motion was made that November. Minutes stand.

Speakers

Michael Vieira of COST representative was at this meeting to express his appreciation on behalf of the Commission’ strong and firm stance on the passing of the S1830 and A2046 into law which was signed by Governor Corzine.

The was an update and the latest issues regarding the Person Assistance Services program were discussed by the commission. William Ditto, of NJ Division of Disability Services went over the program with the commission members. Also present was Kathy Vaczi of the PASP Advisory Council . They said the supplemental appropriations of $11.1M state fund for 680 clients are service from the program. It began in 1985 and was expanded in 1995. Part of the nation program of Cash & Counseling national wide. Talk about program and said a handbook was available and part of the program. Tim Sharpie of NJ Transit presented a certificate to the Chair Miller for her duties on the commission.

Correspondence

Welcome to David Ricci, representing the Department of Health and Senior Services.

Letter to Senator Sweeney re: membership in your packets.

Letter to Assembly representatives re: A2046 in your packets. David Rosen sent letter to Assembly.

Old Business

Website up and running. Contents and view of website are in your packets. Terry w. still working to get on the website. Website address will be added to the change in the letterhead.

Budget hearing is in March is the hearing schedule

New Business

Chair Miller announcement her retirement and handed in a letter of resignation. Jim Thebery will become Acting Chair and Enid acting vice chair is the nominations and Laura to continue as secretary. Voting on officers will come at a later meeting.

Survey was explained by Ms. Miller to Jim how they are done every 2 yrs. This year they should be done. Ms Miller handed over to Jim and the Treasury staff the records-by laws, records of minutes and archival materials. Info in your packet.

Other Business

Joe suggestions to reorganization on March Agenda, Annual report to be review by members and update report. Nominate Misono Miller as a public member to Committee at large. Essential people –Casino workers by Joe Tyrell.

With no further business to discuss, the meeting was adjourned at 12:15 pm.

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Laura Ramos, Secretary Jim Thebery ,Acting Chairperson

Casino Min. 1/29/10