

TITLE 19

OTHER AGENCIES

SUBTITLE K. CASINO CONTROL COMMISSION/CASINO REINVESTMENT DEVELOPMENT AUTHORITY

CHAPTER 40

GENERAL PROVISIONS

Authority

N.J.S.A. 5:12-54, 60, 63c, 69a and 74, and 52:14B-3.

Source and Effective Date

R.2005 d.85, effective February 2, 2005.
See: 36 N.J.R. 2193(a), 37 N.J.R. 788(a).

Chapter Expiration Date

Chapter 40, General Provisions, expires on February 2, 2010, except for Subchapter 6, Disability Discrimination Grievance Procedure, which is exempt under 28 C.F.R. Part 35.

Chapter Historical Note

Chapter 40, General Provisions, Subchapter 1, Practices and Procedures, was adopted as R.1977 d.394, effective October 21, 1977. See: 9 N.J.R. 546(a).

Subchapter 2, Child Labor Violations, was adopted as R.1979 d.378, effective September 26, 1979. See: 11 N.J.R. 418(a), 11 N.J.R. 599(d).

Subchapter 3, Confidential Information, was adopted as R.1983 d.380, effective September 19, 1983. See: 15 N.J.R. 238(a), 15 N.J.R. 1604(c).

Pursuant to Executive Order No. 66(1978), Subchapter 1, Practices and Procedures, and Subchapter 3, Confidential Information, were re-adopted as R.1984 d.454, effective September 26, 1984. See: 16 N.J.R. 2259(a), 16 N.J.R. 2832(a).

Pursuant to Executive Order No. 66(1978), Subchapter 2, Child Labor Violations, expired on September 26, 1984.

Pursuant to Executive Order No. 66(1978), Chapter 40, General Provisions, was readopted as R.1989 d.495, effective August 24, 1989, and Subchapter 3, Confidential Information, was recodified as Subchapter 4 and Subchapter 2, Organization and Operation of the Commission, Subchapter 3, Information and Filings, and Subchapter 5, Professional Practice, were adopted as new rules by R.1989 d.495, effective September 18, 1989. See: 21 N.J.R. 1975(b), 21 N.J.R. 3022(b).

Subchapter 6, Disability Discrimination Grievance Procedure, was adopted as R.1993 d.613, effective December 6, 1993. See: 25 N.J.R. 1503(a), 25 N.J.R. 5519(a).

Pursuant to Executive Order No. 66(1978), Chapter 40, General Provisions, was readopted as R.1994 d.461, effective August 15, 1994. See: 26 N.J.R. 2564(a), 26 N.J.R. 3746(a).

Subchapter 7, Prohibited Political Contributions, was adopted as R.1998 d.111, effective March 2, 1998. See: 29 N.J.R. 4666(a), 30 N.J.R. 864(a).

Pursuant to Executive Order No. 66(1978), Chapter 40, General Provisions, was readopted as R.1999 d.309, effective August 13, 1999. See: 31 N.J.R. 1454(a), 31 N.J.R. 2632(a).

Chapter 40, General Provisions, was readopted as R.2005 d.85, effective February 2, 2005. See: Source and Effective Date.

CHAPTER TABLE OF CONTENTS

SUBCHAPTER 1. CONSTRUCTION AND APPLICATION OF RULES

- 19:40-1.1 Authority
- 19:40-1.2 Definitions
- 19:40-1.3 Construction and amendments
- 19:40-1.4 Words and terms; tense, number and gender
- 19:40-1.5 Severability and preemption
- 19:40-1.6 Practice where regulations do not govern
- 19:40-1.7 through 19:40-1.13 (Reserved)

SUBCHAPTER 2. ORGANIZATION AND OPERATION OF THE COMMISSION

- 19:40-2.1 Organization
- 19:40-2.2 Meetings
- 19:40-2.3 Quorum; votes
- 19:40-2.4 Resolutions and minutes
- 19:40-2.5 Delegation of Commission authority
- 19:40-2.6 Post-employment restrictions

SUBCHAPTER 3. INFORMATION AND FILINGS

- 19:40-3.1 Offices; hours
- 19:40-3.2 Official records; fees for copies
- 19:40-3.3 Communications; notices
- 19:40-3.4 Public information office
- 19:40-3.5 Filing of petitions and applications
- 19:40-3.6 Petitions for rulemaking
- 19:40-3.7 Declaratory rulings

SUBCHAPTER 4. CONFIDENTIAL INFORMATION

- 19:40-4.1 Definitions
- 19:40-4.2 Determination of confidential status
- 19:40-4.3 Access
- 19:40-4.4 State Records Storage Center: retention schedule; storage; destruction
- 19:40-4.5 Retention in secure storage facilities; access
- 19:40-4.6 Temporary custody by authorized personnel
- 19:40-4.7 Copies
- 19:40-4.8 Release; notice
- 19:40-4.9 Penalties

SUBCHAPTER 5. PROFESSIONAL PRACTICE

- 19:40-5.1 General provisions
- 19:40-5.2 The practice of law
- 19:40-5.3 Notice of appearance by attorney
- 19:40-5.4 Other professions and occupations

SUBCHAPTER 6. DISABILITY DISCRIMINATION GRIEVANCE PROCEDURE

- 19:40-6.1 Definitions
- 19:40-6.2 Purpose
- 19:40-6.3 Required ADA Notice
- 19:40-6.4 Designated ADA coordinator
- 19:40-6.5 Grievance procedure
- 19:40-6.6 Grievance contents
- 19:40-6.7 Grievance form
- 19:40-6.8 Investigation

SUBCHAPTER 7. PROHIBITED POLITICAL CONTRIBUTIONS

- 19:40-7.1 Statement of governing principles

19:40-7.2 Definitions
 19:40-7.3 Prohibited contributions and solicitations
 19:40-7.4 Solicitations by prohibited persons; records; reports

SUBCHAPTER 1. CONSTRUCTION AND APPLICATION OF RULES

19:40-1.1 Authority

These rules and regulations are issued under and pursuant to the authority of the Casino Control Act, constituting chapter 110, Laws of New Jersey 1977, as amended.

19:40-1.2 Definitions

(a) The following words and terms are defined in the New Jersey Casino Control Act (P.L. 1977, c.110, as amended) and are used in the rules of the Commission as defined in that Act:

“Applicant”
 “Application”
 “Casino”
 “Casino employee”
 “Casino hotel employee”
 “Casino hotel security employee”
 “Casino key employee”
 “Casino license”
 “Casino security employee”
 “Casino service industry”
 “Commission”
 “Complimentary service or item”
 “Conservator”
 “Creditor”
 “Debt”
 “Director”
 “Division”
 “Encumbrance”
 “Equal employment opportunity”
 “Equity security”
 “Establishment” or “casino hotel” or “casino hotel facility”
 “Family”
 “Game” or “gambling game”
 “Gaming” or “gambling”
 “Gaming device” or “gaming equipment”
 “Gross revenue”
 “Hearing examiner”
 “Holding company”
 “Hotel” or “approved hotel”
 “Intermediary company”
 “Junket”
 “Junket enterprise”
 “Junket representative”
 “License”
 “License or registration fee”
 “Licensed casino operation”
 “Licensee”
 “Operation”

“Party”
 “Person”
 “Principal employee”
 “Property”
 “Publicly traded corporation”
 “Registrant”
 “Registration”
 “Regulated complimentary service account”
 “Resident”
 “Respondent”
 “Security”
 “Slot machine”
 “Statement of compliance”
 “Subsidiary”
 “Transfer”

(b) The following words and terms, when used in these rules, shall have the following meanings, unless the context clearly indicates otherwise:

“Access badge” is defined in N.J.A.C. 19:41-1.4(b).

“Act” or “Casino Control Act” means the New Jersey Casino Control Act (P.L. 1977, c.110, as amended).

“Affiliate” of, or a person “affiliated” with, a specific person means a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified.

“All-purpose slot machine hopper” or “all-purpose hopper” is defined in N.J.A.C. 19:45-1.36.

“ATM transaction” is defined in N.J.A.C. 19:46-1.28B(r).

“ATM Transaction Report” is defined in N.J.A.C. 19:45-1.33A(a)7.

“Audit department executive” is defined in N.J.A.C. 19:41-1.11(b)2.

“Authorized game” or “authorized gambling game” is defined at N.J.S.A. 5:12-5 and includes any game approved by the Commission pursuant thereto, including all table games, all slot machine games and keno.

“Automated jackpot payout machine” is defined in N.J.A.C. 19:46-1.28C.

“Automated Jackpot Payout Machine Journal Report” is defined in N.J.A.C. 19:45-1.35A(o).

“Balance Receipt” is defined in N.J.A.C. 19:45-1.35A(j).

“Bill changer” means any mechanical, electrical, or other device, contrivance or machine designed to interface mechanically, electrically or electronically with a slot machine for the purpose of dispensing from an all-purpose hopper an amount of coins or slot tokens that is equal to the value of currency, the value of a gaming voucher, or the denomination of a coupon inserted into the bill changer.