

CHAPTER 20

RULES OF THE LOTTERY COMMISSION

Authority

N.J.S.A. 5:9-7.

Source and Effective Date

R.1998 d.237, effective April 21, 1998.
See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

Executive Order No. 66(1978) Expiration Date

Chapter 20, Rules of the Lottery Commission, expires April 21, 2003.

Chapter Historical Note

Chapter 20, Rules of the Lottery Commission, was adopted as R.1971 d.5, effective January 5, 1971. See: 2 N.J.R. 104(a), 3 N.J.R. 31(a).

Chapter 20, Rules of the Lottery Commission, was repealed and a new Chapter 20, Rules of the Lottery Commission, Subchapters 1 through 7, was adopted by R.1983 d.472, effective November 7, 1983. See: 15 N.J.R. 1361(a), 15 N.J.R. 1871(e). Subchapter 8, Lottery Vendors' Code of Ethics, was adopted as R.1984 d.30, effective February 21, 1984. See: 15 N.J.R. 2030(a), 16 N.J.R. 380(a). Subchapter 9, Civil Penalties and Sanctions, was adopted as R.1984 d.456, effective October 15, 1984. See: 16 N.J.R. 2074(a), 16 N.J.R. 2826(a).

Pursuant to Executive Order No. 66(1978), Chapter 20, Rules of the Lottery Commission, was readopted as R.1988 d.501, effective September 26, 1988. See: 20 N.J.R. 2048(a), 20 N.J.R. 2795(a).

Pursuant to Executive Order No. 66(1978), Chapter 20, Rules of the Lottery Commission, was readopted as R.1993 d.310, effective June 1, 1993. See: 25 N.J.R. 1347(b), 25 N.J.R. 2701(b).

Pursuant to Executive Order No. 66(1978), Chapter 20, Rules of the Lottery Commission, was readopted as R.1998 d.237, effective April 21, 1998. See: Source and Effective Date. See, also, section annotations.

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SUBCHAPTER 1. GENERAL PROVISIONS

17:20-1.1 Scope

(a) Any decision as to the construction or interpretation of these regulations shall be made by the Director of the Division of the State Lottery, and such interpretation or construction is final and binding.

(b) In the event of a conflict between these rules and the rules of a specific lottery, the specific game rules shall govern.

(c) These rules have been drafted to avoid repetition of statutory material and rules governing specific games. These materials, along with contracts and directives from the Lottery, should be read to determine the rights, duties, and powers of the banks, agents, customers, and the Lottery.

Amended by R.1998 d.237, effective May 18, 1998.
See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

17:20-1.2 Erroneous or mutilated tickets

(a) Lottery tickets made out in error or mutilated in any way prior to purchase shall be voided by the agent.

(b) Unless a mutilated lottery ticket is proven to the satisfaction of the Director to be genuine, no credit will be issued to the agent.

17:20-1.3 Persons prohibited from purchasing tickets or shares

(a) In addition to those affected by N.J.S.A. 5:9-16, the following are prohibited from purchasing tickets or shares in any New Jersey State Lottery and no prize shall be paid to:

1. Any Lottery commissioner;
2. Any officer or employee of the State, or State contracted vendor, who participates in the design or manufacture of a New Jersey Lottery game; or
3. Any person residing in the principal place of abode of such commissioner, officer or employee, excepting a tenant not related by blood or marriage.

Amended by R.1998 d.237, effective May 18, 1998.
See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

In (a)1, deleted a reference to officers and employees of the Lottery.

17:20-1.4 Background investigations as a condition of employment or access

(a) The Division may conduct background inquiries on applicants for Division positions, and on other individuals seeking access to secure areas of the Division's offices, to ensure that only qualified individuals of good character are appointed, or given access to secure areas of the Division's offices, and to ensure that information contained on Division employment applications is accurate and complete. The inquiry shall be conducted and the acquired information shall be kept confidential in accordance with any applicable laws (and, in the case of applicants for employment, in accordance with the Civil Service Act (N.J.S.A. 11A:1-1 et seq.), and may include the following:

1. Appropriate checks of records of criminal convictions and pending criminal charges;
2. Confirmation of employment and background checks on the reasons for the separation;
3. Contacting references, as required;

4. In the case of applicants for employment, confirmation of any education listed on a candidate's application; and

5. In the case of applicants for employment, other inquiries, including interviews, which stem from the above inquiries and which directly relate to criminal convictions or pending charges, employment history, references, education, or other qualifications for the position sought.

New Rule, R.1998 d.509, effective October 19, 1998.
See: 30 N.J.R. 2607(a), 30 N.J.R. 3856(a).

SUBCHAPTER 2. DEFINITIONS

17:20-2.1 Definitions

The following words and terms, when used in this chapter, shall have the following meanings unless the context clearly indicates otherwise.

“Act” or “law” means P.L. 1970, c.13 (N.J.S.A. 5:9-1 et seq.) as amended and supplemented from time to time.

“Agent” means any applicant who has been approved by the Director to serve as a licensed lottery agent.

“Applicant” means any person who shall apply to the Division for an application to become a lottery agent.

“Authorized promotional items” refers to promotional items whose manufacture and distribution have been authorized by the Division.

“Bank” means any financial institution where agents keep their required accounts.

“Claim center” means a machine agent who has been licensed under the Act to validate and redeem winning tickets at the licensed location.

“Claimant” means any person who makes a claim for a lottery prize but has not yet been determined a winner.

“Commission” means the State Lottery Commission.

“Director” means the Executive Director of the Division of the State Lottery.

“Distribution network” means all courier services, armored car services, and all other entities engaged by the Division to handle the distribution and pick-up of Lottery tickets, settlement forms and other lottery materials.

“Division” means the Division of the State Lottery.

“Instant-only agent” means a person who has been licensed under the Act to sell lottery tickets manually. When “person” is a corporation, the term includes officers, directors, and shareholders (holding greater than a 10 percent interest thereof). When “person” is a limited liability company, the term includes any person holding greater than a 10 percent interest therein.

“Key personnel” means and includes any person managing the following: operation of a lottery ticket sales terminal; the sale, validation or redemption of lottery tickets; preparing settlements; making bank deposits; or in any other manner handling lottery transactions. It also includes any person managing, or otherwise in charge of, a licensed business in the absence of the owner.

“Lottery” or “State Lottery” means the lottery established and operated pursuant to the Act.

“Machine agent” means a person who has been licensed under the Act to sell lottery tickets and in addition has been authorized by the Director to sell certain tickets through the Lottery vendor’s online gaming system. When “person” is a corporation the term includes officers, directors, and shareholders (holding greater than a 10 percent interest thereof). When “person” is a limited liability company the term includes any person holding greater than a 10 percent interest therein.

“Person” shall be construed to mean and include an individual, association, corporation, limited liability company, club, trust, estate, society, company, joint stock company, limited partnership, partnership, receiver, trustee, assignee, referee, or any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any other combination of individuals. “Person” shall also be construed to mean and include all departments, commissions, agencies and instrumentalities of the State, including counties and municipalities and agencies and instrumentalities thereof.

“Promotional items” means items bearing one or more of the Lottery’s distinctive marks, other than tickets, brochures, or displays.

“Ticket” means lottery ticket issued by the State Lottery for sale to the general public.

“Winner” means a claimant who has demonstrated to the Director’s satisfaction that the claim has successfully complied with all the rules of a special lottery game so as to be eligible for the prize set forth in the rules of said game.

Amended by R.1992 d.376, effective October 5, 1992.
 See: 24 N.J.R. 2238(a), 24 N.J.R. 3533(a).
 Added definition “key personnel”.
 Amended by R.1993 d.310, effective June 21, 1993.
 See: 25 N.J.R. 1347(b), 25 N.J.R. 2701(b).
 Amended by R.1996 d.201, effective May 6, 1996.
 See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

Added “agent”, “applicant”, “claimant”, “instant-only agent” and “winner”; deleted “manual agent”; and amended “key personnel”, “machine agent” and “person”.
 Amended by R.1998 d.237, effective May 18, 1998.
 See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

In “Act” or “law”, inserted “and supplemented” following “amended”; in “Applicant”, substituted a reference to applications for a reference to a licensed applications; rewrote “Bank”; in “Director”, substituted a reference to the Executive Director for a reference to the Director; inserted “Distributor network”; and deleted “Main bank”.
 Amended by R.1998 d.509, effective October 19, 1998.
 See: 30 N.J.R. 2607(a), 30 N.J.R. 3856(a).

Added “Authorized promotional items” and “Promotional items”.

SUBCHAPTER 3. DIRECTOR

17:20-3.1 Disputes over ownership or validity of winning lottery tickets

In the event that a dispute arises involving the ownership of a winning lottery ticket or the validity of such a ticket, the Director shall treat the matter as a contested case within the meaning of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq. and N.J.A.C. 1:1. Such treatment shall also be afforded with respect to the denial of a claim of entitlement to a lottery prize, in the Director’s discretion.

Amended by R.1998 d.237, effective May 18, 1998.
 See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).
 Rewrote the section.

Case Notes

Lottery Commission regulation requiring Director of Division of State Lottery to hold hearing on dispute as to ownership of winning lottery ticket or validity of ticket did not grant Director authority to resolve issues raised by holders of alleged winning state lottery tickets who contended that language on lottery tickets was misleading. *Triano v. Division of State Lottery*, 306 N.J.Super. 114, 703 A.2d 333 (A.D. 1997).

SUBCHAPTER 4. LOTTERY AGENT’S APPLICATION AND LICENSE

17:20-4.1 Application; form

(a) Any person who wishes to be licensed as an agent of the Division of the State Lottery must first file a “Request for Evaluation” from the Division. Upon receipt of such request, the Director shall cause a preliminary investigation to be made. If the investigation discloses reasons why the requesting party or the involved location is unsuitable for licensing based on the standards set forth in the Act and this chapter, no application shall be issued, and the requesting party shall be so informed. Such action shall be tantamount to the denial of an application for purposes of N.J.A.C. 17:20-5.3.

Case Notes

(b) The Director may prescribe forms of application to call for such information as may be deemed necessary or helpful in evaluating the factors for licensing as set forth in the Act and this chapter.

(c) An applicant for licensure shall divulge any previous application to or licensure with the New Jersey State Lottery or any other State agency, along with any record of arrests or convictions in this or any other State.

(d) The application process shall include such consents to credit checks, criminal record searches, and such other waivers and release provisions as may be required by the Director to assure a full and complete review of the application.

(e) An applicant who is denied a lottery license shall not reapply for a period of one year. However, the Director may, if conditions which were the basis for the denial change, allow the applicant to reapply in less than one year.

(f) All applicants must report to the Director any change in status, such as ownership, control, address or other data relevant to licensure, within 10 days of occurrence.

(g) All officers and shareholders shall be disclosed and listed on an Application for License or a License Renewal Application with the percentage of shares owned by each. The Corporate Identification number and Federal Identification number including all New Jersey Division of Taxation assigned suffixes shall also be noted. Failure to disclose the aforementioned information shall be cause for denial of a New Jersey Lottery license under N.J.A.C. 17:20-5.1(a)1.

Amended by R.1988 d.94, effective March 7, 1988.

See: 19 N.J.R. 1969(a), 20 N.J.R. 545(a).

Amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

In (a) substituted "Request for Evaluation" for "Application for Lottery Agent's License", rewrote (d), and added (e) and (f).

Amended by R.1998 d.237, effective May 18, 1998.

See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

In (f), substituted a reference to the Director for a reference to the Executive Director; and added (g).

17:20-4.2 Ineligibility of minors

(a) No person under the age of 21 shall make application to become, or be licensed as an agent.

(b) No person under the age of 18 shall operate a lottery terminal, sell, validate, and redeem lottery tickets, or participate in any lottery operation or transaction.

Amended by R.1988 d.94, effective March 7, 1988.

See: 19 N.J.R. 1969(a), 20 N.J.R. 545(a).

Amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

Added (b).

Amended by R.1998 d.509, effective October 19, 1998.

See: 30 N.J.R. 2607(a), 30 N.J.R. 3856(a).

In (a), substituted "21" for "legal majority" and inserted "to become" following "application"; and in (b), substituted "18" for "legal majority".

Denial of application to be lottery agent based in part on the nature of applicant's businesses and or the sufficiency of existing licensees, without first promulgating rules establishing standards for such denial, held an abuse of the Division's discretion. 613 Corp. v. State, Div. of State Lottery, 210 N.J.Super. 485, 510 A.2d 103 (App.Div.1986).

17:20-4.3 Review

(a) Upon receipt of an application which appears to be complete and in order, the Director shall subject it to a thorough review, including:

1. Verification of references;

2. A check of credit reporting sources, other State departments and agencies and criminal justice agencies;

3. A separate marketing study which may include (but need not be limited to) the following factors:

i. The applicant's hours of operation;

ii. The types of businesses in which the applicant engages;

iii. The presence or absence of similar types of businesses among nearby licensed agents;

iv. The distance from the applicant's location to nearby licensed agents;

v. Traffic patterns, parking access, store type and other factors which affect public access;

vi. The potential for increased ticket sales, which may be arrived at by comparing 13-week average sales for agents in the applicant's municipality with the State-wide per-agent average for the same time period or by analyzing the public cross-section frequenting establishments of the applicant's type, or by analysis of the other geodemographic data; and

vii. The applicant's business experience and marketing attitude; and

4. Such other procedures as may be needed to substantiate the moral character of the applicant and key personnel and the ability of the applicant to satisfy the other licensing criteria as set forth in the Act and in this chapter.

(b) The Director may schedule and hold a public information gathering hearing to facilitate the review of a license application, in addition to any hearing which may be requested pursuant to N.J.A.C. 17:20-5.3.

(c) The Director may dispense with such of the above procedures or factors as are deemed unnecessary in completing a particular application review.

New Rule, R.1988 d.94, effective March 7, 1988.

See: 19 N.J.R. 1969(a), 20 N.J.R. 545(a).

Amended by R.1992 d.376, effective October 5, 1992.

See: 24 N.J.R. 2238(a), 24 N.J.R. 3533(c).

Revised (a)4.

Amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

In (a)2 added "other state agencies", in (a)3vi added "analysis of other geodemographic data", and deleted former (a)3vii relating to the relative saturation of the involved municipality.

Amended by R.1998 d.237, effective May 18, 1998.

See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

In (a)3vi, substituted a reference to 13-week average sales for a reference to 10-week average sales.

17:20-4.4 Issuance of license; conditions

(a) The Director may license an applicant to be an instant-only agent or a machine agent as the facts and circumstances may warrant. Before issuing a license, the Director shall provide training to all applicants and key personnel to the extent the Director deems appropriate, and shall require that training be administered to such persons as will best preserve the integrity and most effective operation of the Lottery. Training shall cover machine operations, handling of instant tickets, redemption and settlement procedures and all other aspects of transacting business as an agent of the Lottery.

(b) The Director may grant a license subject to such conditions as may reasonably assure satisfaction of the licensing criteria set forth in the Act and this chapter.

(c) The Director may grant a license for a trial period, subject to further review and evaluation.

(d) No license shall be issued to an applicant whose business primarily involves:

1. The sale, rental or display of sexually explicit material; or
2. The sale of literature or equipment dealing with the cultivation or use of controlled dangerous substances.

(e) An agent's license shall remain in full force and effect until the license is suspended or revoked by the Director or until the Director receives a written resignation from the agent.

(f) All agents shall report any change in status, such as ownership, control, address or other data relevant to licensure, within 10 days of occurrence. Failure to do so shall be cause for discipline under N.J.A.C. 17:20-5.1.

Amended by R.1988 d.94, effective March 7, 1988.

See: 19 N.J.R. 1969(a), 20 N.J.R. 545(a).

Amended by R.1992 d.376, effective October 5, 1992.

See: 24 N.J.R. 2238(a), 24 N.J.R. 3533(c).

Revised (a).

Amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

In (a) substituted "instant-only agent" for "manual agent" and deleted former (f) providing for annual certification.

Amended by R.1988 d.93, effective March 7, 1988.
 See: 19 N.J.R. 1889(b), 20 N.J.R. 546(a).
 Substantially amended.
 Recodified from 17:20-7.6 by R.1996 d.201, effective May 6, 1996.
 See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

17:20-7.6 Unallocated prize money; breakage

(a) Upon the conclusion of any specific game, when the prize allocation is in excess of the allocation necessary to sustain the payment of prizes within the prize pool, such excess shall be allocated as unclaimed prize money pursuant to N.J.S.A. 5:9-17.

(b) During the term of any specific game, when the prize allocation is in excess of the allocation necessary to sustain the payment of prizes within the prize pool as a result of rounding-off to even dollar amounts ("breakage"), such excess shall be added to the pool of moneys available for the award of future prizes pursuant to specific game rules.

Amended by R.1988 d.93, effective March 7, 1988.
 See: 19 N.J.R. 1889(b), 20 N.J.R. 546(a).
 Substantially amended.
 Recodified from 17:20-7.7 by R.1996 d.201, effective May 6, 1996.
 See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

17:20-7.7 Disclosure

The Lottery may use the names, addresses, prize amounts and photographs of winners. The address used shall not contain the street or house number of the winner.

Amended by R.1988 d.93, effective March 7, 1988.
 See: 19 N.J.R. 1889(b), 20 N.J.R. 546(a).
 Substantially amended.
 Recodified from 17:20-7.8 by R.1996 d.201, effective May 6, 1996.
 See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

17:20-7.8 (Reserved)

Recodified as 17:20-7.7 by R.1996 d.201, effective May 6, 1996.
 See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

SUBCHAPTER 8. LOTTERY VENDORS' CODE OF ETHICS

17:20-8.1 Lottery vendors' code of ethics

(a) No Lottery vendor shall employ any person or maintain any business relationship with any person who is a Lottery Commissioner, officer or employee having any duties or responsibilities in connection with the purchase, acquisition or sale of any property or services by or to the Lottery or with his or her immediate family or with any person, firm or entity with which he or she is employed or associated or in which he or she has an interest within the meaning of N.J.S.A. 52:13D-13g. As used in this section, Lottery vendor means any person, firm or corporation engaging or seeking to engage in business with the Division of the State Lottery.

(b) The maintenance of a business relationship shall be deemed to include, but not be limited to, any interest, financial or otherwise, direct or indirect, any business transaction or professional activity involving a Commissioner, officer or employee, including the sale of any interest in the vendor. However, it shall not be a violation of this paragraph for a Lottery Commissioner, officer or employee to seek future outside employment or to correspond with a Lottery vendor with respect thereto, provided that:

1. The Director is promptly informed of such activities; and
2. They are not violative of State law or such other ethical standards as may apply. (Lottery Commissioners and Division officers and employees are covered by a separate Code of Ethics. See (i) below.)

(c) Any relationships subject to (b) above shall be reported in writing forthwith to the Executive Commission on Ethical Standards, which may grant a waiver of this restriction upon application of the State officer or employee or special State officer or employee upon a finding that the present or proposed relationship does not present the potential, actuality or appearance of a conflict of interest.

(d) No Lottery vendor shall cause or influence, or attempt to cause or influence, any Lottery Commissioner, officer or employee to act in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of said Lottery Commissioner, officer or employee.

(e) No Lottery vendor shall cause or influence, or attempt to cause or influence, any Lottery Commissioner, officer or employee to use, or attempt to use, his or her official position to secure unwarranted privileges or advantages for the Lottery vendor or for any other person.

(f) No Lottery vendor shall pay, offer to pay, or agree to pay, either directly or indirectly, to any Lottery Commissioner, officer or employee or to any member of the immediate family, as defined by N.J.S.A. 52:13D-13i, of any such person, or any partnership, firm, or corporation with which such person is employed or associated, or in which such person has an interest within the meaning of N.J.S.A. 52:13D-13g, any fee, commission, compensation, gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service, or other thing of value was given or offered for the purpose of influencing the recipient in the discharge of his or her official duties. The solicitation of any fee, commission, compensation, gift, gratuity or other thing of value by any Commissioner, officer or employee from any State vendor shall be reported in writing forthwith by the vendor to the Attorney General and the Executive Commission on Ethical Standards.

(g) This Code of Ethics shall also apply to any licensed agent of the New Jersey State Lottery.

(h) No Lottery vendor shall, without the written approval of the Director, disclose, directly or indirectly, any information not generally or legally available to the public concerning the affairs of the Division.

(i) This code is intended to augment and not replace existing administrative orders and pertinent codes of ethics. It shall not be construed to prohibit a State officer or employee or special State officer or employee from receiving gifts from or contracting with vendors under the same terms and conditions as are offered or made available to members of the general public subject to any guidelines the Executive Commission on Ethical Standards may promulgate. If any part of this Code shall be found ineffective or inoperative, such finding shall not affect the other parts of the Code.

Correction: Added "not" in (b)2; substituted "officer" for "office" in (e).

See: 21 N.J.R. 347(a).

Amended by R.1989 d.381, effective July 17, 1989.

See: 21 N.J.R. 631(a), 21 N.J.R. 2055(c).

Definitions amended to conform to State vendor's Code of Ethics and Executive Order No. 189 (1988).

Amended by R.1998 d.237, effective May 18, 1998.

See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

SUBCHAPTER 9. CIVIL PENALTIES AND SANCTIONS

17:20-9.1 Penalties not exceeding \$10,000

(a) The Director may, after notice and hearing, impose civil penalties on licensed agents in an amount up to \$10,000 per incident for violations of the Act or this chapter.

(b) The Director shall make findings of fact in each instance where penalties are imposed and shall report periodically to the Commission regarding the imposition of such penalties.

(c) In assessing civil penalties under this section, the Director shall give due consideration to:

1. The nature of the conduct or offense;
2. The impact of the offense upon the operations of the Division;
3. The prior history of the agent and any mitigating factors which may be proven;
4. The need to preserve the dignity of the State and the integrity of the Lottery;
5. The need for deterrence of future violations by the party charged or by others; and
6. The amount of the penalty in relation to the severity of the offense and the financial means of the agent.

Amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

Increased maximum penalty.

Amended by R.1998 d.237, effective May 18, 1998.

See: 30 N.J.R. 1030(a), 30 N.J.R. 1848(a).

17:20-9.2 Restitution; cease and desist orders

(a) The Director shall exercise the power to order restitution and/or enter cease and desist orders pursuant to P.L. 1983, c.429.

(b) In the absence of a petition for review the Director shall be empowered to seek judicial relief for the enforcement of orders entered under this section.

Recodified from 17:20-9.4 and amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

Rewrote section. Former 17:20-9.2, "Civil penalties between \$2,500 and \$5,000", repealed.

17:20-9.3 Hearings; procedures

All determinations under this subchapter shall be made in conformity with N.J.A.C. 17:20-5.3.

Recodified from 17:20-9.5 and amended by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

Deleted provision on costs of review. Former section, "Civil penalties in excess of \$5,000", repealed.

17:20-9.4 (Reserved)

Recodified as 17:20-9.2 by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

17:20-9.5 (Reserved)

Recodified as 17:20-9.3 by R.1996 d.201, effective May 6, 1996.

See: 28 N.J.R. 801(a), 28 N.J.R. 1375(a), 28 N.J.R. 2399(a).

SUBCHAPTER 10. (RESERVED)

Historical Note

This subchapter was originally filed and became effective January 5, 1971 as R.1971 d.5. See: 2 N.J.R. 104(a), 3 N.J.R. 31(a). The subchapter was entitled "Distribution of Tickets to Agents". It was deleted as part of a recodification and amendment by R.1983 d.472, eff. November 7, 1983. See: 15 N.J.R. 1361(a), 15 N.J.R. 1871(e).

SUBCHAPTER 11. (RESERVED)

Historical Note

This subchapter was originally filed and became effective January 5, 1971 as R.1971 d.5. See: 2 N.J.R. 104(a), 3 N.J.R. 31(a). The subchapter was entitled "Limitations and Prohibitions". It was deleted as part of a recodification and amendment by R.1983 d.472, eff. November 7, 1983. See: 15 N.J.R. 1361(a), 15 N.J.R. 1871(e).