

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.1999 d.309, effective August 13, 1999.
See: 31 N.J.R. 1454(a), 31 N.J.R. 2632(a).

Executive Order No. 66(1978) Expiration Date

Chapter 40, General Provisions, expires on August 13, 2004, 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 readopted 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: Source and Effective Date.

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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”
 “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.

“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 craps, mini-craps, blackjack, baccarat, roulette, big six, slot machines, minibaccarat, red dog, sic bo, pai gow, pai gow poker, poker, caribbean stud poker, let it ride poker, three card poker, mini-dice, fast action hold 'em, casino war and keno.

“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 amount of currency or the denomination of a coupon inserted into the bill changer.

“Casino affiliate check” means a check issued by a person that is an affiliate of a New Jersey casino licensee and holds a gaming license in any other jurisdiction. A casino affiliate check shall be drawn on the bank account of the affiliate, be made payable only to the person presenting the check, and shall not contain any other endorsements.

“Casino check” means a check which is drawn by a casino licensee upon the licensee’s account at any New Jersey banking institution and made payable to a person in redemption of the licensee’s gaming chips, pursuant to N.J.S.A. 5:12-100(k) in return, either in whole or in part, of a person’s deposit on account with the casino licensee pursuant to N.J.S.A. 5:12-101(b), or for winnings from slot machine, keno or simulcasting wagering payoffs, or table game progressive payouts and which is identifiable in a

manner approved by the Commission as a check issued for one of these purposes. At a minimum, such identification method shall include an endorsement or imprinting on the check which indicates that the check is issued in redemption of gaming chips, in return of funds on account with the casino licensee or for winnings from slot machine, keno or simulcast wagering payoffs, or table game progressive payouts.