

**CHAPTER 69J**  
**PERSONS DOING BUSINESS WITH**  
**CASINO LICENSEES**

**Authority**

N.J.S.A. 5:12-69, 70, 92, and 94.

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Chapter 69J, Persons Doing Business with Casino Licensees, expires on December 19, 2018.

**Chapter Historical Note**

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**CHAPTER TABLE OF CONTENTS**

**SUBCHAPTER 1. GENERAL PROVISIONS**

- 13:69J-1.1 Definitions
- 13:69J-1.2 Gaming-related casino service industry enterprise license requirements
- 13:69J-1.2A (Reserved)
- 13:69J-1.2B Permission to conduct business prior to issuance of a casino service industry enterprise license
- 13:69J-1.2C Licensing of vendors doing non-gaming business
- 13:69J-1.3 Standards for qualifications
- 13:69J-1.3A (Reserved)
- 13:69J-1.3B Filing of Resubmission Form every five years
- 13:69J-1.4 through 1.5 (Reserved)
- 13:69J-1.6 Competition
- 13:69J-1.7 Investigations; supplementary information
- 13:69J-1.8 Voiding of license
- 13:69J-1.9 Recordkeeping
- 13:69J-1.10 through 1.13 (Reserved)
- 13:69J-1.14 Persons required to be qualified
- 13:69J-1.14A Notification of changes in qualifiers of gaming-related casino service industry licensees or applicants and holding companies
- 13:69J-1.14B Temporary qualification at license issuance; pendent qualifiers during term of license; permission to exercise powers and perform duties prior to Division finding of plenary qualification
- 13:69J-1.15 Advertising

**SUBCHAPTER 2. GAMING SCHOOLS**

- 13:69J-2.1 License requirements
- 13:69J-2.2 Gaming equipment

**SUBCHAPTER 1. GENERAL PROVISIONS**

**13:69J-1.1 Definitions**

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

“Gaming equipment” means any mechanical, electrical or electronic contrivance or machine used in connection with gaming or any game and includes, without limitation, roulette wheels, big six wheels, slot machines, multi-player slot machine systems, slot tokens, prize tokens, cards, dice, chips, plaques, match play coupons, card dealing shoes, drop boxes, and other devices, machines, equipment, items or articles determined by the Division to be so utilized in gaming as to require licensing of the manufacturers, distributors or servicers, or as to require Division approval in order to contribute to the integrity of the gaming industry or to facilitate the operation of the Division.

“Gaming equipment distributor” means any person who distributes, sells, supplies or markets gaming equipment.

“Gaming equipment industry” means gaming equipment manufacturers, gaming equipment distributors and gaming equipment servicers.

“Gaming equipment manufacturer” means any person who manufactures, produces or assembles gaming equipment.

“Gaming equipment servicer or repairer” means any person who provides maintenance, service or repair of gaming equipment or devices, machines, equipment, items, or articles governed by N.J.A.C. 13:69J-1.2(b) in any manner which has the capacity to affect the outcome of the play of an authorized game or simulcast wagering or the calculation, storage, collection, or control of gross revenue.

“Gaming school” means any person, including a governmental agency, that offers or proposes to offer any course in a specific subject area of gaming or dealing techniques.

“Governmental agency” means any office, department, division, bureau, board, commission, agency, authority, institution, or like governmental entity of the State of New Jersey or a political subdivision thereof or of any other state or political entity of the United States.

“Inside director” means a director of a casino service industry enterprise applicant or licensee or holding or intermediary enterprise company thereof who is also an officer or employee of the applicant or licensee or the holding or intermediary company of which he or she is director.

“Outside directors” means any director other than an inside director.

“Sales representative” means any person owning an interest in, employed by or representing a casino service industry enterprise licensed in accordance with sections 92a and b of the Act, who solicits the goods and services or business thereof.

“Security business” or “casino security service” means any non-governmental enterprise providing physical security ser-

vices to a casino, a casino licensee, to an approved hotel or to any premises located within a casino hotel complex.

(b) The following words and terms, when used in this chapter, shall have the meanings set forth in the relevant provisions of the Casino Control Act, N.J.S.A. 5:12-1 et seq., except that any reference contained therein to an applicant for or holder of a casino license shall instead be read to refer to an applicant for or holder of a casino service industry enterprise license:

“Holding company” (as defined at N.J.S.A. 5:12-26).

“Intermediary company” (as defined at N.J.S.A. 5:12-28).

### 13:69J-1.2 Gaming-related casino service industry enterprise license requirements

(a) No enterprise shall provide goods or services directly related to casino, simulcast wagering or gaming activity to, or otherwise transact business directly related to casino, simulcast wagering or gaming activity with, a casino applicant or licensee, its employees or agents unless licensed in accordance with N.J.S.A. 5:12-92a and b.

(b) In determining whether an enterprise shall be licensed pursuant to this section, the Division shall consider, without limitation, whether the enterprise satisfies one or more of the following criteria:

1. Whether the enterprise manufactures, supplies or distributes devices, machines, equipment, items or articles which:

- i. Are specifically designed for use in the operation of a casino or casino simulcasting facility;
- ii. Are needed to conduct an authorized game or simulcast wagering;
- iii. Have the capacity to affect the outcome of the play of an authorized game or simulcast wagering; or
- iv. Have the capacity to affect the calculation, storage, collection, or control of gross revenue;

2. Whether the enterprise is a gaming equipment servicer or repairer;

3. Whether the enterprise provides services directly related to the operation, regulation or management of a casino or casino simulcasting facility; or

4. Whether the enterprise provides such other goods or services determined by the Division to be so utilized in or incident to gaming, casino or simulcast wagering activity as to require licensing in order to contribute to the public confidence and trust in the credibility and integrity of the gaming industry in New Jersey.

(c) Enterprises required to be licensed in accordance with N.J.S.A. 5:12-92a and b and (a) above shall include, without limitation, the following:

1. Manufacturers, suppliers, distributors, servicers and repairers of roulette wheels, big six wheels, slot machines, multi-player slot machine systems, cards, dice, gaming chips, gaming plaques, slot tokens, prize tokens, dealing shoes, drop boxes, computerized gaming monitoring systems, totalisators, pari-mutuel machines, self-service pari-mutuel machines and credit voucher machines;

2. Casino credit reporting services, casino simulcasting hub facilities and suppliers of casino security services; and

3. Junket enterprises and junket representatives, and any person employed by a junket enterprise or junket representative in a managerial or supervisory position.

### 13:69J-1.2A (Reserved)

### 13:69J-1.2B Permission to conduct business prior to issuance of a casino service industry enterprise license

(a) Notwithstanding any other provision contained in this chapter:

1. The Division may, upon the joint petition of a casino licensee or applicant and an applicant for a casino service industry enterprise license filed pursuant to N.J.S.A. 5:12-92a, permit an applicant for a casino service industry enterprise license to transact business with a casino licensee or applicant prior to the licensure of the casino service industry enterprise license applicant if:

i. A completed application for the appropriate casino service industry enterprise license has been filed by the applicant;

ii. The applicant for a casino service industry enterprise license files a certification from a designee of the applicant for casino service industry enterprise licensure stating that neither the casino service industry enterprise license applicant, nor any of its qualifiers, are disqualified under any of the criteria set forth in N.J.S.A. 5:12-86;

iii. The petitioner shows good cause for granting the petition; and

iv. The applicant for a casino service industry enterprise license agrees, within 30 business days of transacting business, to supply to the Division, in writing, a detailed explanation of any business transacted with a casino licensee or applicant. Any applicant for a casino service industry enterprise license and any casino licensee or applicant involved in a transaction, shall maintain and make available for inspection, upon demand by the Division, any records regarding the business transacted.

2. The Division may, upon the petition of an applicant for a casino service industry enterprise license that intends to engage in the manufacture, sale, distribution, testing or