



## State of New Jersey

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
STATE ATHLETIC CONTROL BOARD  
P.O. Box 180  
TRENTON, NJ 08625-0180

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

JOHN J. HOFFMAN  
*Acting Attorney General*

TONY ORLANDO  
*Chairman*

STEVEN KATZ  
LEN HEDINGER  
*Members*

AARON M. DAVIS  
*Commissioner*

September 16, 2014

Secretary of State  
P O Box 300  
125 West State Street  
Trenton NJ 08625

VIA MAIL AND FAX TO (609) 292.7665

RE: Notice of Board Meeting

Dear Secretary of State:

Please be advised that the State Athletic Control Board has scheduled an Open Public Meeting for **Monday, September 22, 2014**. The meeting is scheduled to commence at **10:00 a.m.**

The meeting will be held in Conference Room #4 located on the 3<sup>rd</sup> floor west wing of the **Hughes Justice Complex** at 25 Market Street, Trenton, NJ.

Formal action with respect to the position of Commissioner is expected to be taken at this meeting.

This notice is sent pursuant to the Open Public Meeting Act.

Kindly post this notice on the bulletin board outside your office. Thank you.

The Agenda follows:

1. Call to Order



2. Statement Regarding Adequate Notice Meeting
3. Roll Call
4. Discussion Items:
  - a. Personnel Action - Commissioner selection
  - b. Resolution to discuss Commissioner selection **in closed session** (personnel matter exception)
  - c. Discussion of Commissioner selection **in closed session** (personnel matters exception)
  - d. Motion re concurrence of selection of Commissioner
  - e. Vote re concurrence of selection of Commissioner

Very truly yours,



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Nicholas Lembo  
Deputy Attorney General  
SACB Counsel

- c: Chairman Orlando  
Board Member Hedinger  
Board Member Katz  
Deputy Commissioner Cuyler  
Secretarial Assistant I Garzio  
Clerk Typist Tomasovic  
State House Press Office

VIA FAX TO:

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