

New Jersey Casino Control Commission

Resolution

No. 25-12-10-03



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING CLOSED SESSIONS FOR THE 2026 PUBLIC MEETINGS

WHEREAS, Chapter 231 of the Public Laws of 1975, entitled "Senator Byron M. Baer Open Public Meeting Act", at Subsection 7B (*N.J.S.A. 10:4-12(b)*), permits certain matters to be discussed at a meeting which is not open to the Public.

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Casino Control Commission that:

1) The New Jersey Casino Control Commission will hold a Closed Session immediately prior to the commencement of each scheduled 2026 public meeting, as follows:

January	14	July	8
February	11	August	12
March	11	September	9
April	8	October	7
May	13	November	4
June	10	December	9

2) The matters to be discussed at each Closed Session are casino key employee license applications, casino license and qualifier applications, Commission personnel matters, and such other matters as may be permitted by the Open Public Meetings Act, *N.J.S.A. 10:4-12(b)*. Official action may be taken by the Commission on any of the matters discussed.



Resolution No.

Page

2

25-12-10-03

3) In accordance with the Open Public Meeting Act, such discussions will be disclosed to the public at a public meeting as soon thereafter as is practicable.

Submitted by

Daryl W. Nance
Manager

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy, Esq.
Executive Secretary