

FOLLOWING WERE PRINTED:

To check for circulating copies, contact New Jersey State Government Publications at the State Library (609) 278-2640 ext.103 or <mailto:refdesk@njstatelib.org>

REPORTS: No

HEARINGS: No

NEWSPAPER ARTICLES: No

IS 4/30/08

P.L. 2007, CHAPTER 154, *approved August 21, 2007*
Assembly, No. 2995 (*First Reprint*)

1 AN ACT concerning the filing of financial disclosure statements by
2 members and employees of the Casino Control Commission and
3 employees and agents of the Division of Gaming Enforcement
4 and amending P.L.1977, c.100.
5

6 **BE IT ENACTED** by the Senate and General Assembly of the State
7 of New Jersey:
8

9 1. Section 58 of P.L.1977, c.110 (C.5:12-58) is amended to
10 read as follows:

11 58. Restrictions on Pre-Employment by Commissioners,
12 Commission Employees and Division Employees and Agents.

13 a. Deleted by amendment.

14 b. No person shall be appointed to or employed by the
15 commission or division if, during the period commencing three
16 years prior to appointment or employment, said person held any
17 direct or indirect interest in, or any employment by, any person
18 which is licensed as a casino licensee pursuant to section 87 of
19 P.L.1977, c.110 (C.5:12-87) or as a casino service industry pursuant
20 to subsection a. of section 92 of P.L.1977, c.110 (C.5:12-92) or has
21 an application for such a license pending before the commission;
22 provided, however, that notwithstanding any other provision of this
23 act to the contrary, any such person may be appointed to or
24 employed by the commission or division if his interest in any such
25 casino licensee or casino service industry which is publicly traded
26 would not, in the opinion of the employing agency, interfere with
27 the objective discharge of such person's employment obligations,
28 but in no instance shall any person be appointed to or employed by
29 the commission or division if his interest in such a casino licensee
30 or casino service industry which is publicly traded constituted a
31 controlling interest in that casino licensee or casino service
32 industry; and provided further, however, that notwithstanding any
33 other provision of this act to the contrary, any such person may be
34 employed by the commission or division in a secretarial or clerical
35 position if, in the opinion of the employing agency, his previous
36 employment by, or interest in, any such casino licensee or casino
37 service industry would not interfere with the objective discharge of
38 such person's employment obligations.

39 c. Prior to appointment or employment, each member of the
40 commission, each employee of the commission, the director of the
41 Division of Gaming Enforcement and each employee and agent of
42 the division shall swear or affirm that he possesses no interest in
43 any business or organization licensed by or registered with the
44 commission.

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

¹Assembly floor amendments adopted June 26, 2006.

1 d. Each member of the commission ~~and~~ ~~and~~ the
2 director of the division ~~and each employee of the commission~~
3 ~~and each employee and agent of the division in a policy-making~~
4 ~~management position,~~ shall file with the State Ethics Commission
5 a financial disclosure statement listing all assets and liabilities,
6 property and business interests, and sources of income of said
7 member ~~or~~ ~~or~~ director ~~or employee or agent in a policy-~~
8 ~~making management position,~~ and ~~his~~ ~~their~~ said member or
9 ~~director's~~ spouse ~~and~~ ~~and~~ the director of the division and shall ~~further~~ provide to the
10 State Ethics Commission a financial disclosure statement listing all
11 assets and liabilities, property and business interests, and sources of
12 income of the parents, brothers, sisters, and children of said
13 member or director. Such ~~statement~~ ~~statements~~ ~~statement~~
14 shall be under oath and shall be filed at the time of appointment and
15 annually thereafter.

17 e. Each employee of the commission, except for secretarial and
18 clerical personnel, and each employee and agent of the division,
19 except for secretarial and clerical personnel, shall file with the
20 ~~State Ethics Commission~~ ~~Casino Control Commission and the~~
21 ~~division, as appropriate,~~ State Ethics Commission a financial
22 disclosure statement listing all assets and liabilities, property and
23 business interests, and sources of income of said employee or agent
24 and ~~his~~ ~~their~~ said employee or agent's spouse. Such
25 statement shall be under oath and shall be filed at the time
26 of employment and annually thereafter. ~~Notwithstanding the~~
27 ~~provisions of subsection (n) of section 10 of P.L.1971, c.182~~
28 ~~(C.52:13D-21), only financial disclosure statements filed by a~~
29 ~~commission or division employee or agent who is in a policy-~~
30 ~~making management position shall be posted on the Internet site of~~
31 ~~the State Ethics Commission.~~

32 (cf: P.L.2005, c.382, s.5)

33

34 2. This act shall take effect immediately.

35

36

37

38

39 Limits Internet publication of financial disclosure statements of
40 Casino Control Commission and Division of Gaming Enforcement
41 employees and agents to those statements filed by employees and
42 agents in policy-making management positions.

ASSEMBLY, No. 2995

STATE OF NEW JERSEY 212th LEGISLATURE

INTRODUCED MAY 15, 2006

Sponsored by:

Assemblyman JEFF VAN DREW

District 1 (Cape May, Atlantic and Cumberland)

Assemblyman JIM WHELAN

District 2 (Atlantic)

SYNOPSIS

Modifies entity with which financial disclosure statements by members and employees of Casino Control Commission and employees and agents of Division of Gaming Enforcement are required to be filed.

CURRENT VERSION OF TEXT

As introduced.



1 AN ACT concerning the filing of financial disclosure statements by
2 members and employees of the Casino Control Commission and
3 employees and agents of the Division of Gaming Enforcement
4 and amending P.L.1977, c.100.

5

6 **BE IT ENACTED** by the Senate and General Assembly of the State
7 of New Jersey:

8

9 1. Section 58 of P.L.1977, c.110 (C.5:12-58) is amended to read
10 as follows:

11 58. Restrictions on Pre-Employment by Commissioners,
12 Commission Employees and Division Employees and Agents.

13 a. Deleted by amendment.

14 b. No person shall be appointed to or employed by the
15 commission or division if, during the period commencing three
16 years prior to appointment or employment, said person held any
17 direct or indirect interest in, or any employment by, any person
18 which is licensed as a casino licensee pursuant to section 87 of
19 P.L.1977, c.110 (C.5:12-87) or as a casino service industry pursuant
20 to subsection a. of section 92 of P.L.1977, c.110 (C.5:12-92) or has
21 an application for such a license pending before the commission;
22 provided, however, that notwithstanding any other provision of this
23 act to the contrary, any such person may be appointed to or
24 employed by the commission or division if his interest in any such
25 casino licensee or casino service industry which is publicly traded
26 would not, in the opinion of the employing agency, interfere with
27 the objective discharge of such person's employment obligations,
28 but in no instance shall any person be appointed to or employed by
29 the commission or division if his interest in such a casino licensee
30 or casino service industry which is publicly traded constituted a
31 controlling interest in that casino licensee or casino service
32 industry; and provided further, however, that notwithstanding any
33 other provision of this act to the contrary, any such person may be
34 employed by the commission or division in a secretarial or clerical
35 position if, in the opinion of the employing agency, his previous
36 employment by, or interest in, any such casino licensee or casino
37 service industry would not interfere with the objective discharge of
38 such person's employment obligations.

39 c. Prior to appointment or employment, each member of the
40 commission, each employee of the commission, the director of the
41 Division of Gaming Enforcement and each employee and agent of
42 the division shall swear or affirm that he possesses no interest in
43 any business or organization licensed by or registered with the
44 commission.

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

1 d. Each member of the commission **[and]**, the director of the
2 division, and each employee of the commission and each employee
3 and agent of the division in a policy-making management position,
4 shall file with the State Ethics Commission a financial disclosure
5 statement listing all assets and liabilities, property and business
6 interests, and sources of income of said member **[or]**, director, or
7 employee or agent in a policy-making management position, and
8 **[his]** their spouse **[and]**. Each member of the commission and the
9 director of the division shall further provide to the State Ethics
10 Commission a financial disclosure statement listing all assets and
11 liabilities, property and business interests, and sources of income of
12 the parents, brothers, sisters, and children of said member or
13 director. Such **[statement]** statements shall be under oath and shall
14 be filed at the time of appointment and annually thereafter.

15 e. Each employee of the commission, except for secretarial and
16 clerical personnel, and each employee and agent of the division,
17 except for secretarial and clerical personnel, shall file with the
18 **[State Ethics Commission]** Casino Control Commission and the
19 division, as appropriate, a financial disclosure statement listing all
20 assets and liabilities, property and business interests, and sources of
21 income of said employee or agent and **[his]** their spouse. Such
22 statement shall be under oath and shall be filed at the time of
23 employment and annually thereafter.

24 (cf: P.L.2005, c.382, s.5)

25

26 2. This act shall take effect immediately.

27

28

29

STATEMENT

30

31 Current law requires each member and employee of the Casino
32 Control Commission except secretarial and clerical personnel, and
33 the director and each employee and agent of the Division of
34 Gaming Enforcement, to file a financial disclosure statement listing
35 all assets and liabilities, property and business interests, and sources
36 of income of each filer and the filer's spouse. This bill amends
37 current law to require each member of the commission, the director
38 of the division, and each employee of the commission and each
39 employee and agent of the division in a policy-making management
40 position to file this financial disclosure statement with the State
41 Ethics Commission. All other employees of the commission and
42 employees and agents of the division, except secretarial and clerical
43 personnel, will file this financial disclosure statement with the
44 Casino Control Commission or the Division of Gaming
45 Enforcement, rather than the State Ethics Commission.

46 As under current law, only the members of the Casino Control
47 Commission and the Director of the Division of Gaming
48 Enforcement will be required to file a financial disclosure statement

A2995 VAN DREW, WHELAN

4

- 1 listing all assets and liabilities, property and business interests and
- 2 sources of income of the parents, brothers, sisters and children of
- 3 the member or director.

ASSEMBLY TOURISM AND GAMING COMMITTEE

STATEMENT TO

ASSEMBLY, No. 2995

STATE OF NEW JERSEY

DATED: MAY 18, 2006

The Assembly Tourism and Gaming Committee reports favorably Assembly, No. 2995.

Current law requires each member and employee of the Casino Control Commission except secretarial and clerical personnel, and the director and each employee and agent of the Division of Gaming Enforcement, to file a financial disclosure statement listing all assets and liabilities, property and business interests, and sources of income of each filer and the filer's spouse. This bill amends current law to require each member of the commission, the director of the division, and each employee of the commission and each employee and agent of the division in a policy-making management position to file this financial disclosure statement with the State Ethics Commission. All other employees of the commission and employees and agents of the division, except secretarial and clerical personnel, will file this financial disclosure statement with the Casino Control Commission or the Division of Gaming Enforcement, rather than the State Ethics Commission.

As under current law, only the members of the Casino Control Commission and the Director of the Division of Gaming Enforcement will be required to file a financial disclosure statement listing all assets and liabilities, property and business interests and sources of income of the parents, brothers, sisters and children of the member or director.

SENATE STATE GOVERNMENT COMMITTEE

STATEMENT TO

[First Reprint]

ASSEMBLY, No. 2995

STATE OF NEW JERSEY

DATED: MAY 14, 2007

The Senate State Government Committee reports favorably Assembly, No. 2995 (1R).

Under current law, each member and employee of the Casino Control Commission except secretarial and clerical personnel and the director and each employee and agent of the Division of Gaming Enforcement, is required to file a financial disclosure statement with the State Ethics Commission listing all assets and liabilities, property and business interests, and the sources of income of each filer and the filer's spouse.

Current law also requires that all financial disclosure statements filed with the State Ethics Commission be made available to the public on the Commission's Internet site.

This bill provides that of the financial disclosure statements filed by Casino Control Commission employees and Division of Gaming Enforcement employees or agents, only those statements of persons in policy-making management positions would be subject to the Internet posting requirement.

STATEMENT TO
ASSEMBLY, No. 2995

with Assembly Floor Amendments
(Proposed By Assemblyman VAN DREW)

ADOPTED: JUNE 26, 2006

These floor amendments restore the requirement that all employees and agents of the Casino Control Commission and the Division of Gaming Enforcement who are required by law to file financial disclosure statements do so with the State Ethics Commission, as provided under current law. The amendments clarify that only those statements submitted by commission and division employees and agents who serve in a policy-making management position would be posted on the website of the State Ethics Commission.

SENATE, No. 2785

STATE OF NEW JERSEY
212th LEGISLATURE

INTRODUCED JUNE 14, 2007

Sponsored by:
Senator JAMES J. MCCULLOUGH
District 2 (Atlantic)

SYNOPSIS

Limits Internet publication of financial disclosure statements of Casino Control Commission and Division of Gaming Enforcement employees and agents to those statements filed by employees and agents in policy-making management positions.

CURRENT VERSION OF TEXT

As introduced.



S2785 MCCULLOUGH

2

1 AN ACT concerning the filing of financial disclosure statements by
2 members and employees of the Casino Control Commission and
3 employees and agents of the Division of Gaming Enforcement
4 and amending P.L.1977, c.100.

5

6 **BE IT ENACTED** by the Senate and General Assembly of the State
7 of New Jersey:

8

9 1. Section 58 of P.L.1977, c.110 (C.5:12-58) is amended to
10 read as follows:

11 58. Restrictions on Pre-Employment by Commissioners,
12 Commission Employees and Division Employees and Agents.

13 a. Deleted by amendment.

14 b. No person shall be appointed to or employed by the
15 commission or division if, during the period commencing three
16 years prior to appointment or employment, said person held any
17 direct or indirect interest in, or any employment by, any person
18 which is licensed as a casino licensee pursuant to section 87 of
19 P.L.1977, c.110 (C.5:12-87) or as a casino service industry pursuant
20 to subsection a. of section 92 of P.L.1977, c.110 (C.5:12-92) or has
21 an application for such a license pending before the commission;
22 provided, however, that notwithstanding any other provision of this
23 act to the contrary, any such person may be appointed to or
24 employed by the commission or division if his interest in any such
25 casino licensee or casino service industry which is publicly traded
26 would not, in the opinion of the employing agency, interfere with
27 the objective discharge of such person's employment obligations,
28 but in no instance shall any person be appointed to or employed by
29 the commission or division if his interest in such a casino licensee
30 or casino service industry which is publicly traded constituted a
31 controlling interest in that casino licensee or casino service
32 industry; and provided further, however, that notwithstanding any
33 other provision of this act to the contrary, any such person may be
34 employed by the commission or division in a secretarial or clerical
35 position if, in the opinion of the employing agency, his previous
36 employment by, or interest in, any such casino licensee or casino
37 service industry would not interfere with the objective discharge of
38 such person's employment obligations.

39 c. Prior to appointment or employment, each member of the
40 commission, each employee of the commission, the director of the
41 Division of Gaming Enforcement and each employee and agent of
42 the division shall swear or affirm that he possesses no interest in
43 any business or organization licensed by or registered with the
44 commission.

EXPLANATION – Matter enclosed in bold-faced brackets **[thus]** in the above bill is
not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

1 d. Each member of the commission and the director of the
2 division shall file with the State Ethics Commission a financial
3 disclosure statement listing all assets and liabilities, property and
4 business interests, and sources of income of said member or
5 director and his said member or director's spouse and shall
6 provide to the State Ethics Commission a financial disclosure
7 statement listing all assets and liabilities, property and business
8 interests, and sources of income of the parents, brothers, sisters, and
9 children of said member or director. Such statement shall be under
10 oath and shall be filed at the time of appointment and annually
11 thereafter.

12 e. Each employee of the commission, except for secretarial and
13 clerical personnel, and each employee and agent of the division,
14 except for secretarial and clerical personnel, shall file with the State
15 Ethics Commission a financial disclosure statement listing all assets
16 and liabilities, property and business interests, and sources of
17 income of said employee or agent and his said employee or
18 agent's spouse. Such statement shall be under oath and shall be
19 filed at the time of employment and annually thereafter.
20 Notwithstanding the provisions of subsection (n) of section 10 of
21 P.L.1971, c.182 (C.52:13D-21), only financial disclosure statements
22 filed by a commission or division employee or agent who is in a
23 policy-making management position shall be posted on the Internet
24 site of the State Ethics Commission.
25 (cf: P.L.2005, c.382, s.5)

26
27 2. This act shall take effect immediately.
28
29

30 STATEMENT
31

32 Under current law, each member and employee of the Casino
33 Control Commission and the director and each employee and agent
34 of the Division of Gaming Enforcement, except secretarial and
35 clerical personnel, is required to file a financial disclosure statement
36 with the State Ethics Commission listing all assets and liabilities,
37 property and business interests, and the sources of income of each
38 filer and the filer's spouse.

39 Current law also requires that all financial disclosure statements
40 filed with the State Ethics Commission be made available to the
41 public on the Commission's Internet site.

42 This bill provides that of the financial disclosure statements filed
43 by Casino Control Commission employees and Division of Gaming
44 Enforcement employees or agents, only those statements of persons
45 in policy-making management positions would be subject to the
46 Internet posting requirement.