

November 21, 2008

Honorable Nina Mitchell Wells  
Secretary of State  
125 West State Street – PO Box 300  
Trenton, NJ 08625

Dear Secretary Wells:

In accordance with the Open Public Meetings Act, P. L. 1975 c.231, **PLEASE TAKE NOTICE** that the Casino Control Commission's November 21, 2008 special meeting has been **rescheduled to November 24, 2008**, beginning at 11:00 a.m. in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City.

The matters to be considered are:

The petition of Trustee and Conservator for Adamar of New Jersey, Inc., to retain additional Legal Counsel, and related matters (PRN 3170802); and

Consideration of the applications of the Trustee and Conservator for the former casino licensee, Adamar of New Jersey, Inc., for approval of fees for the Conservator/Trustee, his Personal Counsel, Legal and Other Consultants

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

Thank you.

Sincerely,

William T. Sommeling  
Vice Chair

WTS: dwn

enc.

c: Subscribers