



State of New Jersey

CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

JON S. CORZINE
Governor

November 19, 2008

LINDA M. KASSEKERT
Chair

MICHAEL C. EPPS
MICHAEL A. FEDORKO
WILLIAM T. SOMMELING
Commissioners
(609) 441-3422

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, this is to advise that the Casino Control Commission will hold a special meeting on Friday, November 21, 2008, beginning at 2:00 p.m. in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City.

The matter 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,

A handwritten signature in black ink, appearing to read "William T. Sommeling".

William T. Sommeling
Vice Chair

WTS: dwn

enc.

c: Subscribers