



State of New Jersey
CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

JON S. CORZINE
Governor

June 19, 2008

LINDA M. KASSEKERT
Chair

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

HAND DELIVERED

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 Monday, June 30, 2008, beginning at 10:30 a.m. in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City.

The matter to be considered is:

The petition of Trustee and Conservator for Adamar of New Jersey, Inc., seeking approval to hire Co-Investment Advisors.

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

Thank you.

Sincerely,

Linda M. Kassekert
Chair

LMK: dwn

enc.

c: Subscribers