

# GAMBLING CONTROL BOARD

## LAWFUL GAMBLING COMPLIANCE REVIEW REPORT

**ORGANIZATION NAME:** Minnesota Recreation and Park Assoc.

**ADDRESS:** 5005 36th Street West  
St. Louis Park, MN 55416

**LICENSE #** B-04575

**EXPIRATION DATE:** 3/31/99

**REPORT ISSUE DATE:** 7/31/98

**REVIEW DATE:** 6/29/98

**CONDUCTED BY:** Karen Bednarczyk, Lawful Gambling Specialist  
Mike Adelson, Special Investigator

**IN ATTENDANCE:** Gerald Turnberg, Gambling Manager  
Jim Sheldon, Attorney for MRPA

### CLOSED GAMES REVIEWED:

<u>GAME NAME</u>	<u>SERIAL NUMBER</u>
Atlantis City	7509424
Crystal Jacks	601089
Double Diamond	2905837
Double Diamond	2906298
Fielder's Choice	920040
Fore Play	2995452
Frontier Gold Mine	101345
Hogs	704496
Life's A Beach II	830049
Loaded to the Gills	2999681
Loaded to the Gills	2999761
Ruby Rose	700031
Shoot the Moon	7549877
Shoot the Moon	7594704
Shoot the Moon	7594729
Shoot the Moon	7594731

Snowballs Chance	2899071
Tip of the Iceberg	500080
Tip of the Iceberg	503116
Tip of the Iceberg	503119
Tip of the Iceberg	503139
Tip of the Iceberg	503140

The results of your compliance review report are public information, with the exception of any social security number(s) that may be contained in this report.

<b>ASSISTANT GAMBLING MANAGER</b>
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**Finding:** The assistant gambling manager participates in the conduct of lawful gambling for another organization (Minnesota Rule 7861.0030 Subp. 12B(3)).

**Example:** During the 6/29/98 discussion with the gambling manager, it was determined that the site coordinators for the organization are responsible for the performance of the following duties:

- determining the product to be purchased and put into play;
- reviewing and monitoring the conduct of games;
- supervising, hiring, firing, and disciplining all gambling employees;
- verifying all inventory; and
- assuring that illegal gambling is not conducted at any of the organization's premises.

If the site coordinators are in fact responsible for three or more of the above mentioned duties, they are considered assistant gambling managers and as such may only perform those duties for one organization.

**Corrective Action Required:** The assistant gambling manager must no longer participate in the conduct of lawful gambling for another organization licensed to conduct lawful gambling.

<b>GAMBLING MANAGER IS NOT PROPERLY BONDED</b>
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**Finding:** A proper fidelity bond on the gambling manager was not maintained (Minnesota Statute 349.167 Subd. 1).

**Example:** The organization's gambling manager, Gerald Turnberg, was licensed as the gambling manager on May 1, 1997. The gambling manager application listed the bond number as 701 86 16.

On March 3, 1998, the organization received correspondence from Tri-State Insurance Company of Minnesota regarding the rewrite of Bond No. 701 86 16. The letter requests that the organization confirm that Jon A. Burlingame continues as the gambling manager. The bond was not listed in Mr. Turnberg's name until after 3/3/98.

**Corrective Action Required:** The gambling manager must maintain a fidelity bond in the sum of \$10,000 in favor of the organization conditioned on the faithful performance of the gambling manager's duties. The bond must list the gambling manager by name or title.

