BY-LAWS OF THE GAMING LAW SECTION

OF THE

NEW JERSEY STATE BAR ASSOCIATION

ARTICLE I

NAME AND PURPOSE

Section 1. This Section shall be known as the Gaming Law Section of the New Jersey State Bar Association.

Section 2. The purpose of this Section shall be:

a) to stimulate the interest of members of the New Jersey bar in and inform them of developments in the law of this State in the areas of gaming law, regulation and practice.

b) to study and discuss the case law, legislation and regulations affecting these areas and to recommend substantive and procedural improvements in the law to the Association and to disseminate appropriate information to the bar and public; and

c) to facilitate communication among practitioners of gaming law and to promote improvements and professionalism in the practice of gaming law.

ARTICLE II

MEMBERSHIP

Section 1. The membership of the Section shall consist of all members of the New Jersey State Bar Association who shall signify their desire, in writing, to become members of this Section, and who shall pay annual Section dues as set by the Association Board of Trustees. Section dues shall be payable at the same time and in the same manner as Association dues.

ARTICLE III

BOARD OF DIRECTORS

Section 1. The Section shall be governed by a Board of Directors who shall have full power to direct the activities and affairs of the Section, subject only to the direction of the Trustees of the New Jersey State Bar Association.

Section 2. The Board of Directors shall consist of 12 members of the Section. The term of office shall be three years and one-third of the Directors shall be elected by the members of the Section at each annual meeting. At the first annual meeting following the adoption of these By-laws, 12 members shall be elected to the Board of Directors and shall be divided into three classes of four and be elected for terms of three years, two years and one year, respectively.

Section 3. All elections to the Board of Directors shall be by majority vote of those present at the Annual meeting of the Section to be held at the same time and location as the Annual Meeting of the New Jersey State Bar Association.

Section 4. The Board of Directors shall meet regularly, no less frequently than four times annually and at such times and places as the Board shall determine. Special meetings may be called by the Chair upon three days written notice, or upon the request of five members of the Board not less than three days after service of said request on the Chair and the Board.

Section 5. Six members of the Board of Directors, present at any regular or special meeting, shall constitute a quorum for the transaction of business. A majority vote of the members present shall bind the Board of Directors.

ARTICLE IV

OFFICERS

Section 1. The officers of this Section shall be a Chair, a Vice Chair, a Secretary and a Treasurer.

Section 2. The Chair shall be elected by the Board of Directors from its membership. The Chair shall also be Chair of the Board of Directors.

Section 3. The Vice Chair, the Secretary and the Treasurer shall be elected by the Board of Directors from its membership and shall also serve, respectively, as Vice-Chair, Secretary and Treasurer of the Board of Directors.

Section 4. The term of office for all officers shall be one year and until their successors shall be elected or appointed as herein provided. No officer may serve more than two years consecutively in any one office.

Section 5. The Board of Directors may at any time, by resolution, remove any officer for cause; provided, however, that a vote of two-thirds of the whole Board of Directors shall be required for the removal of any officer.

Section 6. In the event of a vacancy occurring in the office of the Vice Chair, Secretary or Treasurer during the term of their office, said office shall be filled for the unexpired term by appointment by a majority of the Board of Directors.

ARTICLE V

NOMINATION AND ELECTION OF OFFICERS

Section 1. At a meeting of the Board of Directors which shall be scheduled to take place at the same time and location as the Annual Meeting, the Board shall elect the officers of the Section from among the members of the Board. Such officers, having

been so elected, shall take office immediately and shall hold office until the close of the next Annual Meeting of the Board and thereafter until their successors have been duly elected.

Section 2. All elections shall be majority vote of the Directors present at the meeting.

ARTICLE VI

DUTIES OF OFFICERS

Section 1. The Chair shall preside at all meetings of the Section and Board of Directors, appoint the membership and Chair of all standing and special committees and shall formulate and present at each annual meeting of the New Jersey State Bar Association a report of the work of the Section for the year then past, and shall further pursue such other duties and acts as usually pertain to such office.

Section 2. The Vice Chair shall, in the absence of the Chair, perform the duties of the Chair or, in the event of the death, resignation of disability of the Chair, the Vice Chair shall succeed to the office of Chairperson.

Section 3. The Secretary shall be the custodian of all books, papers, documents and other records which are the property of the Section and shall keep a true record of all proceedings and be responsible for the publication and distribution of any periodicals or bulletins prepared by the Section and for disseminating from time to time to the membership information concerning the activities of the Section.

Section 4. The Treasurer shall be responsible for the collection of all dues, fees and other payments on behalf of the Section and such other duties as from time to time shall be designated by the Chair.

ARTICLE VII

ANNUAL AND OTHER MEETINGS

Section 1. The annual meeting of the membership of the Section shall be held at the Annual Meeting of the New Jersey State Bar Association. The aforesaid meeting shall be held at the time and place designated by the Chair in the notice of such meeting, with such program or order of business as may be fixed by the Chair.

Section 2. Regular and Special meetings of the membership of the Section may be called by the Chair at such times and places as the Chair may determine, but there shall be at least one general section meeting in addition to the Annual Meeting each year.

Section 3. Ten members of the Section, present at any annual or special meeting, shall constitute a quorum for the transaction of business.

Section 4. Any action by the Section shall be by the majority vote of the members of the Section present and such action shall be binding upon the Section.

ARTICLE VIII

STANDING AND SPECIAL COMMITTEES OF THIS SECTION

Section 1. This section shall contain the following standing committees and such additional special committees as may be appointed by the Chair.

a) Legislation and Case Law Committee to be primarily concerned with new legislation and court decisions affecting the practice of gaming law, to publish a newsletter and to make recommendations to the Section concerning these matters.

b) Program Committee to be primarily concerned with the structure and presentations of the Section at the annual and mid-year meetings of the New Jersey State Bar Association and at other Section meetings.

Section 2. The Chair of this Section will make appointments to the standing and any special committees and shall annually appoint a chair to each committee. The chairs of the standing and special committees shall be considered Directors ex officio and shall have the right to attend all Directors' meetings, but not to vote unless they have been elected as Directors at an annual meeting.

ARTICLE IX

AMENDMENTS

Section 1. These By-Laws may be amended at any meeting of the Section by a majority vote of the members of the Section present, provided that a copy of such proposed amendments be mailed directly to each member not less than thirty (30) days prior to said meeting.

Section 2. These By-Laws may also be amended by the Board of Directors at any time subject to ratification by the members of the Section. The amendments to be ratified shall be published and voted upon in accordance with Section 1 of this Article.

Section 3. No amendments to these By-Laws, when adopted by the Section, shall take effect until approved by the Trustees of the New Jersey State Bar Association, who may also propose amendments.

ARTICLE X

TRANSITION

The first officers and Directors of the Section shall be elected by vote of the Casino Law Committee of the New Jersey State Bar Association called for purpose of organization. A nominating committee appointed by the Chair of the Casino Law

Committee shall propose a slate of officers and directors at the time of the notice of such meeting. The first election of Directors by the general membership of this Section shall take place at such meeting. Until the first Annual Meeting of the Section following the organization meeting, members of the Casino Law Committee shall be deemed members of the Section.

ARTICLE XI

This section shall be organized and conducted in all respects subject to the Constitution and By-Laws of the New Jersey State Bar Association, and no action of this Section shall be construed to determine the Association's policy, nor shall any recommendations or resolutions of the Section be acted upon or publicized until after approval by the Association.

Approved by the

NJSBA Board of Trustees

April 25, 2008

Updated with Name Change April 17, 2026