

# CHARITABLE GAMING BOARD

## Agenda

Department of Agriculture and Consumer Services  
Compensation Board Conference Room (LL 22)  
102 Governor Street  
Richmond, VA  
Tuesday, December 11, 2012

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10:00 AM

1. Call to Order
2. Roll Call – *Roz Trent*
3. Approval of Minutes from June 12, 2012 and September 11, 2012
4. Report from Board members
5. Program Manager's Report – *Michael Menefee*
6. Regulations Update: 11 VAC 15-40, Charitable Gaming Regulations – *Erin Williams*
7. New Business – *Chair*
8. Date of Next Board Meeting – *Chair*
9. Public Comment

Adjournment