

FINAL MINUTES

Charitable Gaming Board
Department of Agriculture and Consumer Services
102 Governor Street – Compensation Board Conference Room
(Lower Level – Room 22)
Richmond, Virginia
December 11, 2012

Call to Order

Mr. Randy Green called the meeting to order at 10:05 a.m. He asked Ms. Trent to call the roll.

Members Present:

C. D. Crouch
Wesley I. Crowder
Clay L. Dawson
Randy W. Green
Renee T. Maxey
Thomas Stiles

Members Absent:

RoxAnne L. Christley
Ruth Modlin Ellett

Staff Present:

Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs
Roz Trent, General Administration Supervisor/Coordinator I, Office Charitable and Regulatory Programs

Office of the Attorney General Staff Present:

Josh Laws, Assistant Attorney General

Approval of Minutes

Mr. Green asked for a motion to approve the draft minutes of the June 12, 2012 and September 11, 2012 Board meetings. A motion was made by Mrs. Maxey, seconded by Mr. Stiles, and passed unanimously.

Report from Board Members

There was no report from any Board member.

Program Manager's Report

Michael Menefee reported as follows:

- The Office of Charitable Gaming and the Office of Consumer Affairs have been merged into the new Office of Charitable and Regulatory Programs (OCRP).

- Regulations 11 VAC 15-40, *Charitable Gaming Regulations*, were approved by the Governor on September 6, 2012 and became effective November 7, 2012.
- The OCRP approved the Manufacturer Permit for electronic pull tab devices and games submitted by International Gamco/Oasis Gaming on November 30, 2012.

Board members were reminded to submit their Financial Disclosure Statements to the Secretary of the Commonwealth by January 15, 2012.

New Business

The Board unanimously approved the 2013 meeting schedule. The meeting dates for 2013 are:

Tuesday, March 12, 2013
Tuesday, June 11, 2013
Tuesday, September 10, 2013
Tuesday, December 10, 2013

Next Board Meeting

The next Board meeting will be held on Tuesday, March 12, 2013, at the Virginia Department of Agriculture and Consumer Services, 102 Governor St., Richmond.

Public Comment

Lane Kneeder (International Gamco/Oasis Gaming) and Matt Benka (Virginia Charitable Bingo Association) thanked staff for the work done in getting the regulations adopted.

Marty Williams, (Fraternal Order of Police) proposed changing the Use of Proceeds formula by amending 11 VAC 15-40-20 of the Charitable Gaming Regulations and as such, he asked the Board to consider its adoption.

Mr. Stiles made a motion that the Board adopt the proposed amendment to 11 VAC 15-40-20 of the Charitable Gaming Regulations. Motion was seconded by Mr. Dawson.

Mr. Crouch made a motion that the Board table the proposed amendment to 11 VAC 15-40-20 of the Charitable Gaming Regulations and asked staff to report to the board at its next meeting on any pertinent information regarding the amendment. Motion was seconded by Mr. Stiles.

There being no further business, the Board adjourned at 10:35 a.m.

Respectfully submitted,

Roz Trent