

FINAL MINUTES

Charitable Gaming Board – Use of Proceeds Workgroup
Department of Agriculture and Consumer Services (VDACS)
Varina Library
Meeting Room
1875 New Market Road
Henrico, Virginia
Tuesday, November 12, 2019

CALL TO ORDER

Mr. Samuel Kaufman called the meeting to order at 2:18 p.m.

Mr. Kaufman asked Mr. Michael Menefee to call the roll.

MEMBERS PRESENT:

Mr. Samuel Kaufman, Chair
Ms. Amy Solares
Ms. Tanya Conrad
Mr. Charles Lessin, Ex Officio

MEMBERS ABSENT:

The Honorable William Feasenmyer

VDACS STAFF PRESENT:

Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs

Mr. Menefee informed Mr. Kaufman that a quorum was present.

MESSAGE FROM THE CHAIR

Mr. Kaufman welcomed members and the public to the meeting of the Use of Proceeds Workgroup.

REPORT FROM WORKGROUP MEMBERS

Mr. Kaufman asked whether a member had any report for the workgroup. With no remarks from any of the members, Mr. Kaufman moved onto new business.

NEW BUSINESS

Mr. Kaufman recapped the October 11, 2019, meeting of the workgroup. Mr. Kaufman asked whether any member had new business for the workgroup. Mr. Lessin commented that he supports lowering the use of proceeds requirement for organizations conducting a bingo session. Mr. Lessin further stated that he supports setting a different use of proceeds requirement on the gross receipts generated from the sales of bingo and the gross receipts generated from the sales

of electronic pull-tabs in order to encourage organizations to use electronic pull-tabs during their bingo session. He encouraged the workgroup to consider lowering the use of proceeds requirement for electronic pull-tabs now and consider lowering the requirements on bingo later. Ms. Tanya Conrad asked Mr. Lessin several questions. Ms. Amy Solares recommended the workgroup consider conducting a survey in order to gauge the public interest on this proposal. With no further remarks from any of the members, Mr. Kaufman moved onto public comment.

PUBLIC COMMENT

With no comments from the public and there being no further business, the workgroup adjourned at 3:04 p.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs