

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, March 10, 2020

CALL TO ORDER

Mr. Samuel Kaufman called the meeting to order at 10:33 a.m.

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

MEMBERS PRESENT:

Mr. Samuel Kaufman, Chair
Ms. Tanya Conrad
The Honorable William Feasenmyer
Ms. Amy Solares
Mr. Charles Lessin, Ex Officio

MEMBERS ABSENT:

None

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.

APPROVAL OF MINUTES

Mr. Kaufman asked for a motion to approve the draft minutes of the December 10, 2019, and January 7, 2020, workgroup meetings. Ms. Tanya Conrad motioned approval of the draft minutes as distributed. Ms. Amy Solares seconded the motion and it passed by a unanimous vote.

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 old business.

OLD BUSINESS

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

NEW BUSINESS

Mr. Kaufman asked whether a member had any new business for the workgroup. Mr. Lessin stated that changes to the use of proceeds requirement may be done in connection to changes related to the legislative changes made by the Virginia General Assembly. Ms. Conrad asked questions to members related to the lowering of the use of proceeds requirement. Ms. Solares commented that there are a lot of changes pending for organization conducting charitable gaming and as such, she suggested the workgroup waits to see how those changes impact organizations before addressing the use of proceeds requirement. Ms. Conrad suggested the workgroup consider creating a framework for changing the use of proceeds requirement, such as reviewing raw data from the 2019 annual financial reports and reviewing the impact of Rosie's locations on nearby organizations conducting its bingo sessions. Mr. Lessin 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. Ms. Solares commented that action on the use of proceeds requirement will assist organizations in meeting the requirement. With no new business 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 11:31 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs