

DRAFT

**Minutes of the
Charitable Gaming Board
June 5, 2007 Meeting
Science Museum of Virginia – Discovery Room
2500 West Broad Street, Richmond, VA 23220**

Call to Order

The meeting was called to order by Michael Sheffield, Vice Chairman. He welcomed all in attendance and indicated that there was a quorum of Board members present.

Board Members in Attendance: Wesley I. Crowder, James C. Davis, Clay L. Dawson, Don Fields, Tony Landis and Michael Sheffield, Vice Chair.

Board Members Absent: Emmitt Carlton, Chairman, Ruth Modlin Ellett and Thomas J. Grant.

Approval of the Minutes

Vice Chairman Sheffield asked for a motion to approve the minutes from the April 2, 2007 regular Board meeting. A motion was made, seconded and unanimously approved.

Proposed Changes to Regulations

Harry Durham, Director, reviewed with the Board the proposed changes to the Charitable Gaming Rules & Regulations and the Supplier Rules & Regulations, as well as, the timeline for implementation. Mr. Durham responded to questions and comments from the Board about the proposed changes. A motion was made to approve both the Charitable Gaming Rules and Regulations and the Supplier Rules and Regulations for submission through the Commonwealth's Regulatory Process. The motion was seconded and all approved.

Process for Addressing Organizations Failure to meet Use of Proceeds (UOP)

Mr. Durham reviewed the Department's procedure for addressing this issue. He gave a power point presentation and responded to questions regarding charitable organizations requirement to meet its minimum use of proceeds.

Other Business

Harry Durham reviewed the Washington Post article from May 16, 2007 regarding a gun raffle in Fairfax County. The article was included in the Board members' packets at the request of the Chairman.

Adjournment

A motion was made, seconded and unanimously approved to adjourn the meeting. The meeting was adjourned at 10:45AM.

The next scheduled meeting of the Board meeting will be held September 11, 2007 at the Science Museum of Virginia in Richmond.

Submitted by

Pamela S. Doak
Recorder