

VIRGINIA LOTTERY BOARD  
Gaming Compliance Committee  
March 19, 2024 - 9:00 a.m.  
Lottery Headquarters, Richmond, Virginia  
Presiding - Orrin Gallop, Chairman

Call To Order	Chairman
Minutes - December 19, 2023 meeting <ul style="list-style-type: none"><li>• Motion</li></ul>	Chairman
Appeals Process	Amy Dilworth
Board Member Gaming 101 Discussion	Gina Smith
General Assembly Update <ul style="list-style-type: none"><li>• Gaming Related Issues</li><li>• Norfolk Casino Update</li><li>• Potential Petersburg Casino</li></ul>	Tony Russell/Amy Dilworth
Closed Meeting <ul style="list-style-type: none"><li>• Motion</li><li>• Current Sanctions</li></ul>	Chairman Gina Smith
Reconvened Meeting <ul style="list-style-type: none"><li>• Certification</li></ul>	Chairman
Next meeting - date TBD	Chairman
Adjournment	Chairman