

VIRGINIA LOTTERY  
Gaming Compliance Committee  
May 20, 2025

The Virginia Lottery Board Gaming Compliance Committee met on May 20, 2025, at 9 a.m. at Lottery Headquarters in Richmond, Va.

Members Present:                 Ferhan Hamid, Board Chairman  
  Scott Price

Participating Via  
Electronic Means:                 Adam Tolbert

Absent:                                 Jonathan Comer, Chairman  
  Orrin Gallop

Staff Present:                       Khalid Jones, Executive Director  
  Amy Dilworth, General Counsel  
  Deborah Courtney, Deputy Executive Director of Finance and  
  Administration  
  Ray Dunkle, Deputy Executive Director of Gaming Compliance  
  Tony Russell, Deputy Executive Director of ITS and Operations  
  Robert Fontaine, Deputy General Counsel for Gaming  
  Jo Murphy, Executive Assistant

Mr. Hamid, Board chairman, presided, and Jo Murphy was the recording secretary.

Call to Order

Mr. Hamid called the meeting to order. Mr. Tolbert participated remotely pursuant to Virginia Code section 2.2-3708.3 (2022). He received approval to participate remotely from the Board chairman after complying with the statutory notice requirements.

Minutes

On motion duly made by Mr. Price and seconded by Mr. Hamid, the committee recommended that the Board approve the minutes from the Gaming Compliance Committee meeting held on February 5, 2025, as presented.

Gaming Compliance Update

Mr. Dunkle provided an update on the sports betting enrollment period. He said that applications for open permits will be accepted from May 15, 2025, through May 31, 2025. Mr. Dunkle also provided an update on the Mandatory Exclusion List. He said that the Legal and Gaming Compliance teams are looking to define the program based on the regulations. Mr. Dunkle said

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that the Legal and Gaming Compliance teams also have begun the process of reviewing the current regulations. The teams' intent is to make recommendations for potential revisions related to casinos and sports betting. Mr. Dunkle said that there has been discussion about creating an advisory committee later.

Public Comment

None.

Closed Meeting

Mr. Price made the following motion, which was seconded by Mr. Hamid.

In accordance with the provisions of Virginia Code section 2.2-3711.A.17, I move that the Committee convene a closed meeting for the purpose of discussion, consideration or review of:

- investigations of sports betting and casino licensees and permittees.

Reconvened Meeting

Following its closed meeting, the committee reconvened in open session. Mr. Price read the following certification for the closed meeting:

WHEREAS, the Virginia Lottery Gaming Compliance Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Virginia Lottery Gaming Compliance Committee certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

By roll call, all members in the room voted in the affirmative that the certification was accurate as read.

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Next Meeting

Mr. Hamid said that the next committee meeting is scheduled for October 1, 2025, but he would like to move the meeting to August 2025.

Adjournment

There being no further business to come before the committee, the chairman declared the meeting adjourned.

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Khalid R. Jones, Secretary

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Ferhan Hamid, Board Chairman