

VIRGINIA LOTTERY  
Gaming Compliance Committee  
September 18, 2025

The Virginia Lottery Board Gaming Compliance Committee met on September 18, 2025, at 9 a.m. at Lottery Headquarters in Richmond, Va.

Members Present: Jonathan Comer, Chairman  
Ferhan Hamid, Board Chairman  
Orrin Gallop  
Scott Price  
Adam Tolbert

Staff Present: Khalid Jones, Executive Director  
Amy Dilworth, General Counsel  
Ray Dunkle, Deputy Executive Director of Gaming Compliance  
Tony Russell, Deputy Executive Director of ITS and Operations  
Adam Craven, Director of Gaming Operations  
Ron Cushman, Director of Audit - Sports Betting - Gaming Compliance  
Ardie Manuel, Director of Casino Audit and Compliance  
Nate Warfield, Director of Gaming Licensing and Investigations  
Jo Murphy, Executive Assistant

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

Call to Order

Mr. Comer called the meeting to order.

Minutes

On motion duly made by Mr. Tolbert and seconded by Mr. Hamid, the committee recommended that the Board approve the minutes from the Gaming Compliance Committee meeting held on May 20, 2025, as presented.

Gaming Compliance Committee Charter Update

Mr. Comer said that the Gaming Compliance Committee charter was updated to reflect the current membership and titles.

On motion duly made by Mr. Price and seconded by Mr. Hamid, the committee recommended that the Board approve the updated Gaming Compliance Committee charter as discussed.

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Gaming Compliance Update

Mr. Dunkle said that his updates will occur in the closed portion of the meeting. He also said that his leadership team members also will present during the closed portion of the meeting. They will give an overview of their respective departments and provide in-depth information.

Public Comment

None.

Closed Meeting

Chief Gallop 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. Tolbert 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. Comer said that the next committee meeting will be held in December on a date to be determined by the committee members.

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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Jonathan Comer, Chairman