

VIRGINIA LOTTERY
Gaming Compliance Committee
December 3, 2025

The Virginia Lottery Board Gaming Compliance Committee met on December 3, 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

Member Absent: Rebecca Tres

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
 Bobby Stahler, Deputy Executive Director of Finance and Administration
 Adam Craven, Director of Gaming Operations
 Alan Scott, Casino Compliance Supervisor
 Jo Murphy, Executive Office Manager

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

Call to Order

Mr. Comer called the meeting to order. Mr. Jones introduced Bobby Stahler, who was recently promoted to Deputy Executive Director of Finance and Administration.

Minutes

On motion duly made by Mr. Price and seconded by Mr. Hamid, the committee recommended that the Board approve the minutes of the Gaming Compliance Committee meeting held on September 18, 2025, as presented.

Gaming Compliance Committee Minutes
December 3, 2025
Page 2

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. Tolbert and seconded by Mr. Hamid, the committee recommended that the Board approve the updated Gaming Compliance Committee charter as discussed.

Gaming Compliance Update

Mr. Dunkle said that the Norfolk Interim Gaming Hall had a successful opening on November 7, 2025. He said that the casino donated all profits from its first day of gaming operations to the Foodbank of Southeastern Virginia and the Eastern Shore. The charitable donation totaled \$92,000. Operations have been running smoothly. The Lottery has established the Tribal Trust Fund. Mr. Dunkle said that there is one remaining meeting for discussion purposes and ensure that the Pamunkey Indian Tribe understands all aspects of the distribution process.

Mr. Dunkle provided an update on Petersburg and said that the gaming floor equipment installation and configurations are in progress. His team is actively observing day-to-day operations for compliance. Licensing and investigations are in-process.

Mr. Hamid expressed a desire to amend the statute if a new casino is proposed. He also emphasized that the Board should conduct its review at the outset rather than waiting until significant investments have been made and numerous staff have been hired.

Mr. Dunkle said that the remainder of his updates will occur in the closed portion of the meeting.

Mr. Comer asked if any bills have been prefiled in advance of the upcoming General Assembly session. Mr. Jones said no.

Mr. Comer asked when the expectation is to have a regulatory cleanup for the legislature's consideration. Mr. Jones said that we do not know at this point. He also said that it will depend on the outcome of the proposed Virginia Gaming Commission.

Public Comment

None.

Gaming Compliance Committee Minutes
December 3, 2025
Page 3

Closed Meeting

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

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.

Next Meeting

Mr. Comer said that the next committee meeting will be held on a date to be determined by the committee members.

Ms. Dilworth said that we have been looking at making our gaming-regulatory activities easier to find on valottery.com. She said that, though we have made adjustments over time, we are now implementing rapid updates to serve as temporary fixes until we establish a permanent solution.

Gaming Compliance Committee Minutes
December 3, 2025
Page 4

Adjournment

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

Khalid R. Jones, Secretary

Jonathan Comer, Chairman