

**FINAL MINUTES**

Charitable Gaming Board – Use of Proceeds Workgroup  
Department of Agriculture and Consumer Services (VDACS)  
Varina Library  
Meeting Room  
1875 New Market Road  
Henrico, Virginia  
Tuesday, December 10, 2019

**CALL TO ORDER**

Mr. Charles Lessin called the meeting to order at 10:30 a.m.

Mr. Lessin asked Mr. Michael Menefee to call the roll.

**MEMBERS PRESENT:**

Ms. Amy Solares  
Mr. Charles Lessin, Ex Officio

**MEMBERS ABSENT:**

Mr. Samuel Kaufman, Chair  
Ms. Tanya Conrad  
The Honorable William Feasenmyer

**VDACS STAFF PRESENT:**

Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs

Mr. Menefee informed Mr. Lessin that a quorum was not present.

**MESSAGE FROM THE CHAIR**

Mr. Lessin welcomed members and the public to the meeting of the Use of Proceeds Workgroup.

**REPORT FROM WORKGROUP MEMBERS**

Mr. Lessin asked whether a member had any report for the workgroup. With no remarks from any of the members, Mr. Lessin moved onto new business.

**NEW BUSINESS**

Mr. Lessin asked whether a member had any new business for the workgroup. With no new business from any of the members, Mr. Lessin moved onto old business.

**OLD BUSINESS**

Mr. Lessin asked whether a member had any old business for the workgroup. With no old business from any of the members, Mr. Lessin moved onto public comment.

**PUBLIC COMMENT**

With no comments from the public and there being no further business, the workgroup adjourned at 10:45 a.m.

Respectfully submitted,

Michael Menefee  
Program Manager  
Office of Charitable and Regulatory Programs