

**Minutes of the  
Charitable Gaming Board  
April 2, 2007 Meeting  
Science Museum of Virginia – Discovery Room  
2500 West Broad Street, Richmond, VA 23220**

**Call to Order**

The meeting was called to order by Emmitt H. Carlton, Jr., Chairman. He welcomed all in attendance and indicated that there was a quorum of Board members present.

Board Members in Attendance: Emmitt H. Carlton, Jr., Chairman, Wesley I. Crowder, James C. Davis, Clay L. Dawson, Ruth Modlin Ellet, Thomas J. Grant and Tony Landis.

Board Members Absent: Don Fields and Michael Sheffield, Vice Chair.

**Approval of the Minutes**

Chairman Carlton asked for a motion to approve the minutes from the December 5, 2006 regular Board meeting. A motion was made, seconded and unanimously approved.

**Update on 2007 General Assembly Legislation**

Director Harry Durham reviewed with the Board legislation passed during the 2007 Session. After his report, he responded to questions about whether the Department had received funding for implementation of these bills and how much would be needed to implement HB1998.

**Development of Rules & Regulations for Electronic Pull-tabs**

Mr. Landis had requested this agenda item. Mr. Landis read a disclosure statement that indicated he had a personal interest in this matter, as a result of his employment with Lancaster Bingo Company, Inc., but that he would be able to participate fairly and objectively in discussions. He made a motion to formally begin the process of promulgating the rule-making process for the development of changes to the Charitable Gaming Regulations prior to the bill's effective date of July 1, 2007. The motion was seconded and after discussion was unanimously approved.

### **Other Business**

The Chairman announced that Board Member Thomas Grant would be relocating to Alabama and ending his term on the board. There was a motion made and unanimous consent to recognize Mr. Grant's tenure and contributions to the Board.

Mr. Lane Kneedler of Reed Smith LLP offered his assistance to the Board in reference to HB1998.

### **Adjournment**

A motion was made, seconded and unanimously approved to adjourn the meeting. The meeting was adjourned at 10:40AM.

The next scheduled meeting of the Board meeting will be held June 5th, 2007 at the Science Museum of Virginia in Richmond.

Submitted by

Pamela S. Doak  
Recorder