

CHARITABLE GAMING BOARD

Agenda

Tuesday, June 14, 2011
Department of Agriculture & Consumer Services – 220 Board Room
102 Governor Street, 2nd Floor
Richmond, Virginia

10:00 AM

1. Call to Order – *Chairman Don R. Fields*
2. Roll Call – *Roz Trent*
3. Approval of Minutes from March 8, 2011 – *Chairman Don R. Fields*
4. Report from Chairman and Board members
5. Office of Charitable Gaming (OCG) Operational Updates – *Carlton Courter*
 - Enforcement and Inspections Unit
 - Auditing Unit
 - Licensing Unit
6. New business - *Chairman Don R. Fields*
7. Report on Administrative and Audit Fees – *Carlton Courter*
8. Moving OCG On-Line – *Carlton Courter*
9. Regulatory Update – *Carlton Courter*
10. Report on Efforts to Increase the Number of Independent Laboratories that Conduct Testing of Charitable Gaming Electronic Equipment – *Carlton Courter*
11. Date of Next Board Meeting - *Chairman Don R. Fields*
12. Public Comment

Adjournment

*** Immediately following adjournment, Board members will tour OCG new office space***