

MINUTES  
Charitable Gaming Board  
Department of Agriculture and Consumer Services  
102 Governor Street – 2<sup>nd</sup> Floor Board Room – Room 220  
Richmond, Virginia  
September 11, 2012

**Call to Order**

Mr. Randy Green called the meeting to order at 10:15 a.m. He asked Ms. Trent to call the roll.

Members Present:

Wesley I. Crowder  
Randy W. Green  
Renee T. Maxey

Members Absent:

RoxAnne L. Christley  
C. D. Crouch  
Clay L. Dawson  
Ruth Modlin Ellett  
Thomas Stiles

Staff Present:

Erin Williams, Policy & Planning Coordinator, Division of Consumer Protection  
Michael Menefee, Acting Program Manager, Office of Charitable Gaming  
Roz Trent, General Administration/Coordinator I, Office of the Director of Consumer Protection

Office of the Attorney General Staff Present:

Josh Laws, Assistant Attorney General

Other:

Ms. Sandra Adams, Deputy Commissioner, Virginia Department of Agriculture & Consumer Services

**Approval of Minutes**

Because there was no quorum present, Mr. Green informed the members that the draft minutes of the June 12<sup>th</sup> meeting and the draft minutes of the September 11<sup>th</sup> meeting would be considered at the December 11<sup>th</sup> meeting.

### **Report from Board Members**

There was no report from any Board member.

### **Program Manager's Report**

Michael Menefee provided an update on the status of the new online bingo manager/bingo caller registration system.

### **Regulatory Update**

Ms. Erin Williams provided an update on 11 VAC 15-40, *Charitable Gaming Regulations*. She reported that the Governor approved the regulation on September 6<sup>th</sup>.

The regulation was submitted for publication in *The Virginia Register of Regulations* on October 8<sup>th</sup>, at which time the final public comment period will begin. The public comment period will run through November 7<sup>th</sup>. The regulations will become effective on November 7, 2012.

### **New Business**

There was no new business before the Board.

### **Next Board Meeting**

The next Board meeting will be held on Tuesday, December 11, 2012, at the Virginia Department of Agriculture and Consumer Services, 102 Governor St., Richmond, in the 2<sup>nd</sup> Floor Board Room – Room 220.

### **Public Comment**

Matt Benka (Virginia Charitable Bingo Association) commended Mr. Menefee and staff for the work done on the new online bingo caller/bingo manager registration system.

Mr. Benka reported that discussions had been held with various officials regarding funding for the Office of Charitable Gaming.

There being no further business, the Board adjourned at 10:35 a.m.

Respectfully submitted,

Roz Trent