

**MEETING OF THE
CHARITABLE GAMING BOARD**

**SCIENCE MUSEUM OF VIRGINIA - DISCOVERY ROOM
2500 WEST BROAD STREET, RICHMOND, VA. 23220
OCTOBER 2, 2008 - 10:00 AM**

MEETING AGENDA

- I. Call to Order
- II. Approval of Minutes from June 10, 2008
- III. Update on Division Operations
- IV. Approval of Public Participation Guidelines Regulation (2 VAC 5-11)
- V. Update on Draft Regulations for Electronic Pull-tab devices (HB 1998 – 2007 Session)
- VI. Other Business to be Addressed with the Board
- VII. Public Comment
- VIII. Adjournment