

CHARITABLE GAMING BOARD

Draft Agenda

Department of Agriculture and Consumer Services
Board Room (2nd Floor, Room 220)
102 Governor Street
Richmond, VA
Tuesday, December 13, 2011

10:00 AM

1. Call to Order
2. Roll Call – *Roz Trent*
3. Introduction of new members

Recess for Public Hearing (10:15 a.m.)

4. Re-convene Board Meeting
5. Approval of Minutes from September 13, 2011
6. Report from Board members
7. Regulatory Update – *Erin Williams*
8. Office of Charitable Gaming Updates
 - Enforcement and Inspections Unit – *Erin Williams*
 - Auditing Unit – *Kay Cholko*
 - Licensing Unit – *Roz Trent*
 - Other operational updates – *Erin Williams*
9. New business – *Andres Alvarez*
 - Election of Chair and Vice-Chair
 - Compliance function
 - Budget
 - Commission on Government Reform and Restructuring
10. Date of Next Board Meeting – *Chairman*
11. Public Comment

Adjournment