

# CHARITABLE GAMING BOARD

## Draft Agenda

Department of Agriculture and Consumer Services  
2<sup>nd</sup> Floor Board Room - Room 220  
102 Governor Street  
Richmond, VA  
Tuesday, December 10, 2013

---

10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes from September 10, 2013 Meeting
4. Report from Board members
5. Program Manager's Report
6. New Business
  - Appointment of the regulatory advisory panel to assist with amending the Charitable Gaming Regulations (11 VAC 15-40 et seq.), pursuant to Chapters 36 (SB 930) and 350 (HB 2178) of the 2013 Acts of Assembly, to add provisions for a new bingo game called "network bingo."
  - Adoption of the 2014 Charitable Gaming Board Meeting Schedule
    - March 11, 2014
    - June 10, 2014
    - September 9, 2014
    - December 9, 2014
7. Date of Next Board Meeting
8. Public Comment

Adjournment