

CHARITABLE GAMING BOARD

Draft Agenda

Department of Agriculture and Consumer Services
2nd Floor Board Room - Room 220
102 Governor Street
Richmond, VA
Tuesday, March 11, 2014

10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes from the September 10, 2013 and December 10, 2013 Meetings
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
7. Date of Next Board Meeting
8. Public Comment

Adjournment