

# CHARITABLE GAMING BOARD

## Agenda

Department of Agriculture and Consumer Services

Electronic Meeting via WebEx

Friday, December 18, 2020

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11:00 AM

1. Call to Order
2. Roll Call
3. Message from the Chair
4. Approval of the Minutes – November 10, 2020
5. Report from Board Members
6. Report from the Program Manager
7. Old Business
8. New Business
  - Final exempt action to promulgate new regulations to govern Texas Hold'em Poker Tournaments
9. Date of Next Board Meeting
10. Public Comment

Adjournment

## PUBLIC PARTICIPATION

Members of the public may listen to the meeting via the Cisco WebEx platform using the link, access code, and password below.

### Event address for attendees:

<https://covaconf.webex.com/covaconf/onstage/g.php?MTID=ef9ef24701b47ab0ecf36008894a0f823>

Event number: 178 721 7808

Event password: Q3kQTP7kPN3

### To join the audio conference only:

Call the number below and enter the access code: 178 721 7808

US Toll (517) 466-2023

US Toll Free (866) 692-4530

If you would like to comment during the public comment portion of the meeting, please sign up to do so using the WebEx Q&A feature. Via the Q&A feature, send the Meeting Host your first and last name as well as the name of the organization, if any, on whose behalf you will be commenting (e.g., Joe Smith with ABC Organization). If you join the meeting using the audio conference only or are unable to locate the WebEx Q&A feature to sign up for the public comment portion of the meeting, please email your first and last name as well as the name of the organization, if any, on whose behalf you will be commenting to [Michael.menefee@vdacs.virginia.gov](mailto:Michael.menefee@vdacs.virginia.gov). During the public comment portion of the meeting, the Meeting Host will unmute your microphone and announce that it is your turn to comment. Please minimize the background noise at your location.

Should any interruption of the broadcast of this meeting occur, please call 804-786-3983 or email [Michael.menefee@vdacs.virginia.gov](mailto:Michael.menefee@vdacs.virginia.gov) to notify the agency. Any interruption in the broadcast of the meeting shall result in the suspension of action at the meeting until repairs are made and public access is restored.



**10. If there were any presentations (PowerPoint, etc.), were you able to hear and see them?**

Poorly  
1      2      3      4      5  
Clearly

COMMENT \_\_\_\_\_

**11. Were the members as attentive and did they participate as much as you would have expected?**

Less  
1      2      3      4      5  
More

COMMENT \_\_\_\_\_

**12. Were there differences you noticed in how the members interacted?**

**With the other members present:**

Very Different  
1      2      3      4      5  
No Difference

**With members participating from other locations:**

Very Different  
1      2      3      4      5  
No Difference

**With the public:**

Very Different  
1      2      3      4      5  
No Difference

COMMENT \_\_\_\_\_

**13. Did you feel the technology was a help or a hindrance?**

Hindered  
1      2      3      4      5  
Helped

COMMENT \_\_\_\_\_

**14. How would you rate the overall quality of this meeting?**

Poor  
1      2      3      4      5  
Excellent

COMMENT \_\_\_\_\_

**THANK YOU. Please send your completed form by mail, facsimile or electronic mail to the FOIA Council using the following contact information:**

Virginia Freedom of Information Advisory Council  
General Assembly Building, Second Floor  
201 North 9th Street, Richmond, Virginia 23219  
[foiacouncil@dls.virginia.gov](mailto:foiacouncil@dls.virginia.gov)/Fax: 804-371-8705/Tele: 866-448-4100