

**MINUTES OF THE
CHARITABLE GAMING BOARD COMMITTEE MEETING
JAMES MONROE BUILDING 17TH FLOOR
101 NORTH 14TH STREET, RICHMOND, VIRGINIA
APRIL 13, 2005**

Call to Order

Clyde Cristman welcomed all in attendance and introduced department staff. The following Committee Members were present:

Ruth M. Ellett, Donald R. Fields, Tony R. Landis, and Richard I Miller.

The Committee members reviewed the charitable gaming statute. Discussion and inquiries took place regarding various suggested changes. The Committee decided they needed another meeting in order to complete the charitable gaming statute review before the next Board meeting on June 7, 2005. The next meeting will be May 11, 2005 at 9:30 a.m. at a location to be announced. A detailed report of all recommended statutory changes will be presented to the full Board at the June 7, 2005 meeting.

Adjournment

The meeting was adjourned at 1:30 p.m.

Submitted by:

Martha G. Glass
Recorder

Clyde E. Cristman
Director

CEC/mgg
4/13/05