

**MINUTES OF THE  
CHARITABLE GAMING BOARD MEETING  
RF&P FORUM ROOM, SCIENCE MUSEUM OF VIRGINIA  
2500 W. BROAD STREET, RICHMOND, VIRGINIA  
June 7, 2006**

**Call to Order**

Emmitt H. Carlton, Jr., Chairman, called the meeting to order at 10:00 a.m. He welcomed all in attendance. The following Members were present comprising a quorum.

Present: Emmitt H. Carlton, Jr., Wesley I. Crowder, Ruth Modlin Ellett, Donald R. Fields, Thomas J. Grant, Tony R. Landis, Thomas J. Lehner, Richard I. Miller, and Michael Sheffield.

Chairman Carlton welcomed and introduced The Honorable Viola Baskerville, Secretary of Administration. Secretary Baskerville thanked the Board for having her at this meeting and for their work on helping the public with gaming.

**Approval of Minutes**

Chairman Carlton asked for a motion to approve the Minutes from the March 7, 2006 meeting. Chairman Carlton stated the word “house” in paragraph 2 of the Update on 2006 Legislation needed to be capitalized. A motion was made, seconded, and the Minutes were unanimously approved with the correction.

**Approval of Revisions to Charitable Gaming Rules and Regulations and Supplier Regulations**

Chairman Carlton informed the Board that revisions were needed as a result of HB525 from the 2006 General Assembly. This information had been sent to each member in their Board packet.

Interim Director Harry Durham gave an overview of the proposed changes to conform to the Statute. He further stated these revisions had been reviewed with the Board’s Attorney, Terri Griggs, and upon approval by the Board, would be filed with the Virginia Register by June 21, 2006, to be published July 10, 2006, and then become effective 30 days later – August 9, 2006.

Chairman Carlton asked for questions from the Board – there were no questions.

Chairman Carlton asked for comments from the public – there were no comments.

Chairman Carlton called for a motion to approve the amended Charitable Gaming Rules and Regulations. A motion was made, seconded, and unanimously approved.

Chairman Carlton called for a motion to approve the amended Charitable Gaming Supplier Rules and Regulations. A motion was made, seconded, and unanimously approved.

Chairman Carlton thanked all who have been involved with getting the revisions presented to the Board.

### **Appointment of Byler Awards Subcommittee**

Chairman Carlton appointed Donald Fields, Thomas Grant, and Michael Sheffield to serve on the subcommittee for the Byler Awards. Chairman Carlton stated Betty Bowman, Assistant Director for Administration, would be scheduling the conference call for these members to review staff's work on these awards.

### **Other Business**

Board member Richard I. Miller stated HB525 had passed with one change – removal of jackpots – as the Board had originally desired. Mr. Miller requested this part be reintroduced as proposed legislation for the 2007 General Assembly. Chairman Carlton asked Interim Director Durham to inquire with the Governor's office regarding the schedule for legislation requests. Mr. Durham stated the Department was awaiting instructions from the Governor's office regarding instructions for legislative initiations.

Mr. Miller also asked about HB387 that was put aside pending review for the upcoming 2007 session. Mr. Durham stated he had contacted the Division of Legislative Services for the letter from Delegate Reid, however, as of this date the Department had not received any correspondence to this matter. Mr. Miller asked Mr. Durham to follow up on this request.

Mr. Miller stated if the letter is forthcoming, the legislative subcommittee would have to meet as soon as possible to start preparation. Chairman Carlton asked Mr. Durham to let the legislative subcommittee, which had been appointed at the March 7 meeting (Ruth Ellett, Donald Fields, Tony Landis, Richard Miller) know of the status of a meeting date.

Mr. Miller asked about reporting forms, specifically Form 103. Carolyn Buko, Audit Administrator, stated Form 103 is a daily reconciliation completed by the organizations, and

while the Department had not previously requested attendance numbers, it is now being required as part of the financial reporting. Mr. Miller asked Ms. Buko if the Board could have access to the forms to see what the numbers of attendance were. Ms. Buko replied that Form 103 was maintained by each organization and not submitted to the Department.

Board member Lehner stated his term expires at the end of June and he had asked the Governor's Office not to reappoint him. He thanked the Board for his time. Chairman Carlton thanked Mr. Lehner for all his work with the Board.

Chairman Carlton asked if there were any comments from the public. Mr. Peter Chiusano, representing the Virginia Bingo Group, stated he had recently received word that the letter from Delegate Reid was forthcoming.

### **Adjournment**

There being no further business, a motion was made and seconded and the meeting was adjourned at 10:30 a.m.

The next scheduled meeting of the Board is September 12, 2006 at the Science Museum of Virginia.

Submitted by:

Martha G. Hazelgrove  
Recorder

Harry M. Durham  
Interim Director