

**Minutes of the
Charitable Gaming Board
December 5, 2006 Meeting
Science Museum of Virginia – Discovery Room
2500 West Broad Street, Richmond, VA 23220**

Call to Order

The meeting was called to order by Emmitt H. Carlton, Jr., Chairman. He welcomed all in attendance and indicated that there was a quorum of Board members present.

Board Members in Attendance: Wesley I. Crowder, Clay L. Dawson, Don Fields, Tony Landis and Michael Sheffield.

Board Members Absent: James C. Davis, Ruth Modlin Ellett and Thomas J. Grant.

Approval of the Minutes

Chairman Carlton asked for a motion to approve the minutes from the September 12, 2006 regular Board meeting. A motion was made, seconded and unanimously approved.

Announcement of Byler Award

The Chairman announced the Church of the Ascension in Virginia Beach is this year's recipient of the Byler Award. He explained that the award is given to a very select group of charitable organizations that provide excellent management and control of their charitable gaming operations, exhibit exceptional compliance with charitable gaming laws and regulations and demonstrate outstanding service to their communities.

No one from the Church was able to attend and accept the award in person, so the award plaque and a letter signed by Governor Kaine will be mailed to the organization. The Chair congratulated the Church of the Ascension for a great job.

2006 Annual Report to the Governor

Harry Durham reviewed the highlights of the 2006 Annual Report and answered questions from the Board.

Update on Attorney General's Opinion – Electronic Gaming

Harry Durham said a formal request for an opinion on the use of electronic pull-tabs had been sent to the Attorney General's office. The Attorney General's office is working on a response; however no date had been given when it will be completed. Once the opinion has been received, he will share it with all of the Board Members.

Proposed Dates for 2007 Meetings

The following dates were proposed for the 2007 Board Meetings: March 6, June 5, September 11 and December 4. A motion was made to approve these dates, seconded and unanimously approved. The Chair asked the Board members to record these dates on their calendars.

Other Business

There was no new business from the Board or the public.

Conflict of Interest Act Training and Requirements of the Board

Mr. Durham provided the Board with a handout and instructions for completing this required training.

Adjournment

A motion was made, seconded and unanimously approved to adjourn the meeting. The meeting was adjourned.

The next scheduled meeting of the Board meeting will be held March 6, 2007 at a location to be confirmed.

Submitted by

Pamela S. Doak
Recorder