

**FINAL MINUTES**

Charitable Gaming Board – Game Variance Workgroup  
Department of Agriculture and Consumer Services (VDACS)  
Varina Library  
Meeting Room  
1875 New Market Road  
Henrico, Virginia  
Thursday, October 24, 2019

**CALL TO ORDER**

Mr. James Lewis called the meeting to order at 11:31 a.m.

Mr. Lewis asked Mr. Michael Menefee to call the roll.

**MEMBERS PRESENT:**

Mr. James Lewis, Chair  
Ms. Lea Roberts  
Mr. Charles Lessin, Ex Officio

**MEMBERS ABSENT:**

The Honorable William Feasenmyer

**VDACS STAFF PRESENT:**

Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs

**OFFICE OF THE ATTORNEY GENERAL STAFF PRESENT:**

Mr. Justin Bell, Assistant Attorney General, Office of the Attorney General

Mr. Menefee informed Mr. Lewis that a quorum was present.

**MESSAGE FROM THE CHAIR**

Mr. Lewis welcomed members and the public to the meeting of the Game Variance workgroup.

**REPORT FROM BOARD MEMBERS**

Mr. Lewis asked whether a member had any report for the workgroup. Mr. Charles Lessin encouraged the workgroup to visit other states to general ideas for new games for charitable gaming in Virginia. With no further remarks from any of the members, Mr. Lewis moved onto new business.

**NEW BUSINESS**

Mr. Lewis informed members that he sought assistance from the Office of the Attorney General to determine the legal parameters of a game variance, who will advise the workgroup

accordingly. Mr. Lewis stated the workgroup will meet on November 12, 2019, to discuss the game variance application and approval process. Mr. Lewis moved onto public comment.

**PUBLIC COMMENT**

With no comments from the public and there being no further business, the workgroup adjourned at 12:16 p.m.

Respectfully submitted,

Michael Menefee  
Program Manager  
Office of Charitable and Regulatory Programs