

DRAFT MINUTES

Charitable Gaming Board – Use of Proceeds Subcommittee
Department of Agriculture and Consumer Services (VDACS)
James Monroe Building
Monroe Training Room 203
101 North 14th Street, Richmond, VA 23219
Tuesday, March 10, 2026

CALL TO ORDER

Ms. Joanne Smith called the meeting to order at 10:11 a.m. Ms. Smith asked Mr. Michael Menefee to call the roll.

MEMBERS PRESENT:

Ms. Joanne Smith, Chair
Mr. Michael Kimlick
Ms. Bonnie Whitlock

MEMBERS ABSENT:

Mr. Mark Biladeau

VDACS STAFF PRESENT:

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

Mr. Menefee informed Ms. Smith that a quorum was present.

SUBCOMMITTEE DISCUSSION

Ms. Smith and Mr. Kimlick provided information to the subcommittee on the average cost to operate a veteran organization. Mr. Smith and Mr. Kimlick recommended the use of proceeds for the adjusted gross receipts for electronic gaming/pull-tab devices at 10%; and the use of proceeds for the gross receipts for bingo, paper instant bingo/seal cards/pull-tabs, Texas Hold'em poker tournament, and raffle activities at 10%.

PUBLIC COMMENT

Ms. Smith asked for public comments and there were none.

With no public comment, Ms. Smith motioned for the Board to adjourn and without any objections, the Board adjourned at 11:15 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs