

DRAFT MINUTES

Charitable Gaming Board
Department of Agriculture and Consumer Services (VDACS)
James Monroe Building
Conference Room B
101 North 14th Street, Richmond, VA 23219
Tuesday, May 5, 2026

CALL TO ORDER

Ms. Joanne Smith called the meeting to order at 10:02 a.m. Ms. Smith asked Mr. Michael Menefee to call the roll.

MEMBERS PRESENT:

Ms. Joanne Smith, Vice-Chair
Mr. Mark Biladeau
The Honorable Tyrone Foster
Mr. Michael Kimlick

MEMBERS ABSENT:

Mr. Anthony Amos
Ms. Rebecca Johnson
Ms. Bonnie Whitlock
Mr. Anthony Williams

VDACS STAFF PRESENT:

Mr. Joel Maddux, Director, Division of Consumer Protection
Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs

Mr. Menefee informed Ms. Smith that a quorum was not present.

APPROVAL OF MINUTES

Though a quorum was not present, Ms. Smith asked members to review the draft minutes of December 4, 2025, Board meeting.

REPORTS FROM BOARD MEMBERS

Mr. Kimlick informed members the American Legion posts are confused on what expenditures count as a use of proceeds and how to spend charitable gaming funds. Mr. Kimlick suggested further training conducted by the Department to organizations was warranted to assist in resolving the confusion. Ms. Smith agreed with the comments from Mr. Kimlick.

OLD BUSINESS

Ms. Smith informed members that there was no old business before the Board, and she moved onto the next agenda item. asked members whether there was any old business that needed to be discussed by the Board.

NEW BUSINESS

Ms. Smith informed members that there was no new business before the Board, and she moved onto the next agenda item. asked members whether there was any old business that needed to be discussed by the Board.

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 10:38 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs