

# CHARITABLE GAMING BOARD

## Draft Agenda

Department of Agriculture and Consumer Services  
Compensation Board Conference Room (Lower Level, Room 22)  
102 Governor Street  
Richmond, VA  
Tuesday, March 12, 2013

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### 10:00 AM

1. Call to Order
2. Roll Call – *Roz Trent*
3. Approval of Minutes from December 11, 2012
4. Report from Board members
5. Program Manager’s Report
6. New Business
  - Notice of Intended Regulatory Action – Charitable Gaming Regulations (11 VAC 15-40 *et. seq.*)
7. Date of Next Board Meeting
8. Public Comment

Adjournment