

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
Tuesday, March 10, 2020

CALL TO ORDER

Mr. James Lewis called the meeting to order at 9:20 a.m.

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

MEMBERS PRESENT:

Mr. James Lewis, Chair
The Honorable William Feasenmyer
Ms. Lea Roberts
Mr. Charles Lessin, Ex Officio

MEMBERS ABSENT:

None

VDACS STAFF PRESENT:

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

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.

APPROVAL OF MINUTES

Mr. Lewis asked for a motion to approve the draft minutes of the December 10, 2019, and January 7, 2020, workgroup meetings. Ms. Lea Roberts motioned approval of the draft minutes as presented. Mr. Chuck Lessin seconded the motion and it passed by a unanimous vote.

OLD BUSINESS

Mr. Lewis distributed the revised Game Variance workgroup, which included a Freedom of Information disclosure on it. Mr. Lewis asked the workgroup to review the revised form and asked members whether they had any remarks. With no remarks, Mr. Lewis asked for a motion to approve the revised form. Ms. Roberts motioned approval of the revised form as presented. Mr. Chuck Lessin seconded the motion and it passed by a unanimous vote. Mr. Lewis asked

whether a member had any old business for the workgroup. With no old business from any of the members, Mr. Lewis moved onto new business.

NEW BUSINESS

Mr. Lewis asked Mr. Menefee to include language on the Board’s webpage explaining its authority to consider, to approve, or to deny a game variance. Additionally, Mr. Lewis asked members to consider a 14 calendar day submission deadline before a workgroup meeting, so members had ample amount of time to review a game variance application received by VDACS on behalf of the workgroup. Without any remarks from members, Mr. Lewis asked Mr. Menefee to post the submission deadlines on the Board’s webpage. Mr. Lewis asked whether a member had any new business for the workgroup. With no new business from any of the members, Mr. Lewis moved onto public comment.

PUBLIC COMMENT

With no comments from the public and there being no further business, the workgroup adjourned at 10:16 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs