

**MINUTES OF THE
CHARITABLE GAMING BOARD MEETING
RF&P ROOM, SCIENCE MUSEUM OF VIRGINIA
2500 W. BROAD STREET, RICHMOND, VIRGINIA
JUNE 7, 2005**

Call to Order

Ruth M. Ellett, Chair, called the meeting to order at 10:00 a.m. She welcomed all in attendance. The following Members were present comprising a quorum.

Present: Emmitt H. Carlton, Wesley I. Crowder, Donald R. Fields, Tony R. Landis, Thomas J. Lehner, Richard I. Miller, and Michael Sheffield.

Absent: John C. Goolrick

Presentation of Byler Awards

VFW Post 4667 Honor Guard presented the colors. William H. Leighty, the Governor's Chief of Staff led the Pledge of Allegiance.

Mr. Leighty announced the winners of the 2005 Jennifer C. Byler Award of Excellence and Ms. Ellett gave remarks outlining the accomplishments of each recipient. The award recipients were: Southeastern Virginia Chapter – ALSAC, Spout Spring Ruritan Club, Warwick Moose Lodge 1711, and Francis Marion Post 4667.

Approval of Minutes

Ms. Ellett asked for a motion to approve the Minutes from the March 1, 2005 meeting. A motion was made, seconded, and the Minutes were unanimously approved.

Review of Public Comment and Adoption – Proposed Charitable Gaming Rules & Regulations

Clyde Cristman, Director, provided the Board with a detailed overview of all public comments and copies of all written comments were provided to the Board. Ms. Ellett asked for public comments regarding these proposed changes. A total of five (5) citizens spoke to the Board regarding the regulations. They were Ray Erickson and Harry Butts, American Legion Post 31 (Virginia Beach), Doug Taylor with the FOP of Virginia Beach, Skip Blanchard with the FOP of Virginia Beach/Portsmouth, and Peter Chiusano, a representative of the Virginia Bingo Association.

The Board agreed to adopt several changes recommended in public comments, however, after discussion, the Board voted to schedule another meeting in the near future for final adoption of the changes in order to give staff time to draft all the changes prior to voting on the regulations.

Review of Public Comment and Adoption of Proposed Supplier Regulations

Mr. Cristman provided the Board with a detailed overview of all public comments and copies of all written comments were provided to the Board. Ms. Ellett asked for public comments regarding these proposed changes. The Board voted unanimously to adopt the proposed changes.

Report from the Charitable Gaming Statue Review Committee

Mr. Cristman presented to the Board recommended changes to the Statue. After much discussion, further review will be made and this item will be on the September 13, 2005 Board meeting agenda.

Other Business

Mr. Ray Erickson, American Legion Post 31, Virginia Beach, Virginia, briefly expressed his concerns about use of proceeds. Ms. Ellett thanked him for his comment.

Adjournment

There being no further business, a motion was made and seconded and the meeting was adjourned at 12:25 p.m.

Submitted by:

Martha G. Glass
Recorder

Clyde E. Cristman
Director