

**Minutes of the
Charitable Gaming Board
September 12, 2006 Meeting
Science Museum of Virginia – Discovery Room
2500 West Broad Street, Richmond, VA 23220**

Call to Order

The meeting was called to order by Emmitt H. Carlton, Jr., Chairman. He welcomed all in attendance and indicated that there was a quorum of Board members present.

Board Members in Attendance: Wesley I. Crowder, James C. Davis, Clay L. Dawson, Ruth Modlin Ellett, Don Fields, Thomas J. Grant, Tony Landis and Michael Sheffield.

Approval of the Minutes

Chairman Carlton asked for a motion to approve the minutes from the June 7, 2006 regular Board meeting and the July 26, 2006 Legislative Subcommittee meeting. A motion was made, seconded and unanimously approved.

Introduction of New Board Members

Chairman Carlton introduced the two new members to the Board and announced the re-appointment of a current member. On July 20, Governor Kaine re-appointed Tony Landis to serve another 4 year term from July 1, 2006 – June 30, 2010. He also appointed Mr. James (Jim) Davis and the Reverend Clay Dawson each to 4 year terms beginning July 1, 2006 and ending June 30, 2010.

Recognition of Board Members

Chairman Carlton recognized former Board Members Tom Lehner and Richard Miller for their contributions during their tenures and plaques of appreciation will be forwarded to each of them.

Recognition of New Staff

Chairman Carlton recognized Pam Doak as the Department's new Office Manager and recorder for the minutes.

Announcement of Retirement

Chairman Carlton announced to the Board that its legal counsel, Terri Griggs, from the Office of Attorney General will be retiring December 1. He thanked her for all of her efforts in keeping the Board apprised with legal matters.

Review of Legislative Subcommittee's Report – HB 387

Chairman Carlton asked Mr. Durham to provide the Board with an overview of the subcommittee's report. Mr. Durham reviewed the Legislative Subcommittee's report on HB 387. After the presentation, the Chair asked if there were any questions or comments about the report. Mr. Jim Davis asked if Virginia collects player's demographic information, since that seemed to be an important request from the legislature to get demographic information from the states (even though none of them track demographic information). Mr. Durham responded that Virginia does not collect that type of information. The Chair asked for any additional questions or comments. There were none. The Chair then asked for a motion to have the information reviewed today, along with any other survey data that will be received prior to October 31, sent to Delegate Reid for his consideration. The motion was made, seconded and unanimously approved. Chairman Carlton thanked the members of the committee for all of their work.

Byler Awards

Chairman Carlton announced that the 2006 Byler Awards will be presented at the next regular scheduled meeting.

Presentation by International Gamco, Inc.

Mr. Lane Kneedler of Reed Smith LLP and counsel for International Gamco introduced Mr. Scott Henneman of Oasis Gaming and Mr. John Adams from International Gamco (Oasis's parent company). Mr. Henneman provided the Board with a power point presentation and demonstration of electronic bingo equipment.

After the presentation and discussion, Mr. Kneedler asked that the Board consider a motion to start implementing electronic pull tab equipment in Virginia. Board Member Tony Landis read a disclosure statement that indicated he had a personal interest in this matter, but that he would be able to participate fairly and objectively in discussions. After further discussion, a motion was made that the Board explore the possibility of electronic pull-tabs. The motion was seconded. Chairman Carlton moved that in accordance with the provisions of Section 2.2-3711 (A) (7) of the Code of Virginia, the Board go into a closed meeting for the purpose of consultation with legal counsel regarding specific legal matters on the use of electronic instant pull-tab machines in the Commonwealth. A motion was made, seconded and all approved to close the meeting at that time to the public.

The meeting reconvened after the closed meeting and Chairman Carlton moved the adoption of a resolution of a roll call vote certifying that the closed meeting was

conducted in conformity with Section 2.2-3712 of the Code of Virginia. A roll call vote was conducted by Mr. Durham and the resolution was unanimously approved. A motion was made that the Board explore the following options: to incorporate electronic pull-tab equipment; the Board's authority under the current regulations, or seek legislation to support electronic games, an opinion from the Attorney General's Office, appoint a legislative subcommittee to review the concept. The motion was seconded and unanimously approved.

There was no new business from the Board or the public. A motion was made, seconded and unanimously approved to adjourn the meeting at 11:40 a.m.

The next scheduled meeting of the Board meeting will be held December 5, 2006 at the Science Museum of Virginia at 10:00 a.m.

Submitted by

Pamela S. Doak
Recorder