

**MINUTES OF THE
CHARITABLE GAMING BOARD COMMITTEE MEETING
DEPARTMENT OF CHARITABLE GAMING
17TH FLOOR, JAMES MONROE BUILDING, 101 N. 14TH STREET,
RICHMOND, VIRGINIA**

July 26, 2006, 10:00 AM

Call to Order

Harry Durham welcomed all in attendance. The following Committee Members were present:

Ruth Modlin Ellett, Donald R. Fields, Tony R. Landis

The Committee members had previously been sent documents for review and discussion during this meeting (Del. Reid's letter of June 10, Chair's response of June 21, HB 387, its Fiscal Impact, summary of card games allowed for charitable purposes, and various print-outs from states' websites on Texas Hold'em and Card Tournaments). Mr. Durham informed the Committee that the purpose of this meeting was to obtain the Committee's guidance and recommendations for the full Board's consideration at the September 12 meeting. Each of Del. Reid's requests was reviewed along with the Chair's response.

The Committee requested that additional information be gathered from states to gain further knowledge about this matter. They also requested to review the draft response prior to the issue being presented to the full Board at the September 12 meeting.

Adjournment

The meeting was adjourned at 10:55 a.m.

Submitted by:

Betty B. Bowman
Recorder

Harry M. Durham
Interim Director