

**Minutes of the  
Charitable Gaming Board  
Subcommittee Meeting  
January 23, 2008  
Department of Charitable Gaming – Conference Room  
17<sup>th</sup> Floor, James Monroe Building  
Richmond, VA 23239**

**Call to Order**

The meeting was called to order by Michael Sheffield, Board Chair. He welcomed all in attendance.

Subcommittee Members in Attendance: Michael Sheffield and Don Fields

Subcommittee Members Absent: Ruth Modlin Ellett and Tony Landis

**Purpose of the Meeting**

Mike Sheffield stated that at the December 11, 2007 Board meeting several citizens had requested the Board to review the policy on gaming machines in social quarters.

**Review of sale of instant bingo, pull tabs or seal cards in social quarters & compliance with Charitable Gaming Statutes**

Mike Sheffield asked the Department's Special Agent in Charge, Tom Clarke, to review the Code of Virginia statute sections that guide the Department for employing the rules for authorized suppliers of gaming machines. Mr. Clarke reviewed specific sections from the Code of Virginia that provide staff guidance for enforcing the rules related to what type of games are allowed for charitable gaming organizations.

Mark Andes, from Mayberry Amusements of Mt. Airy, North Carolina, informed the Subcommittee Members of his company's business activities in Virginia. Mr. Andes asked clarifying questions, relating to the definition of pull-tabs. The Subcommittee members inquired with Mr. Andes the operating procedures of some of his games and how they had been tested to meet the Board's regulations.

Mr. Sheffield asked for other public comments. Other attendees stated they were interested in knowing regulations regarding electronic pull-tabs. Lana Smith, Assistant Director-Operations stated that staff was still working on developing these regulations but that they were not authorized to be used by charitable gaming organizations at this time.

The audience members thanked the Subcommittee for the opportunity to present their information and consideration of their issues.

### **Adjournment**

Mr. Sheffield asked if there was any other business to come before Subcommittee. There being none the meeting was adjourned at 11:46AM.

Submitted by

Betty B. Bowman  
Recorder