

FINAL MINUTES

Charitable Gaming Board
Oliver Hill Building, Richmond, VA
May 27, 2014

CALL TO ORDER

Mr. Randy Green called the meeting to order on Tuesday, May 27, 2014 at 10:10 a.m., in the Oliver Hill Building, 102 Governor Street, Conference Room 220 Board Room, 2nd Floor, Richmond, Va. Mr. Green asked Mr. Michael Menefee to call the roll.

Members Present:

Mr. James Corrigan
Mr. Nicholas Curry
Mr. Randy Green

Members Absent:

Mr. Clay Dawson
Mr. Charles Kelley
Ms. Renee Maxey
Mr. Thomas Stiles
Mr. Bob Sussan

Staff Present:

Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs
Ms. Gladys Brooks, License and Registration Analyst, Office of Charitable and Regulatory Programs

Office of the Attorney General Staff Present:

Mr. Josh Laws, Assistant Attorney General, Office of the Attorney General

Mr. Menefee informed Mr. Green that a quorum was not present.

APPROVAL OF MINUTES

Since a quorum was not present, Mr. Green informed members that the approval of the draft minutes for the March 11, 2014, Board meeting was deferred until their next meeting.

REPORT FROM BOARD MEMBERS

There was no report from any member.

PROGRAM MANAGER'S REPORT

Mr. Green asked Mr. Menefee for an operational update on the Office of Charitable and Regulatory Programs. Mr. Menefee reported the following to the members:

- Since the beginning of 2014, manufacturers of electronic pull-tab systems reportedly generated more than \$66.3 million in gross receipts. At this time, there are approximately 152 locations are utilizing 540 electronic pull-tab devices.
- Since the last Board meeting, Ms. Kay Cholko, who serves as Gaming Coach within the Office of Charitable and Regulatory Programs worked with 14 charitable gaming organizations on a variety of charitable gaming-related matters. Ms. Cholko is developing an interactive assessment tool that will assist organizations in assessing the financial activities of their charitable gaming operations.
- The charitable gaming database system migrated to the agency's new Online Agency Registration System. This new system places the office one step closer to providing charitable gaming organizations the ability to file their license application online.
- Staff conducted an initial review of the 2013 annual financial reports that charitable gaming organizations filed with the Office of Charitable and Regulatory Programs. At this time, organizations reported more than \$245.6 million in gross receipts. \$24.9 million or 10.1% of the gross receipts were provided for religious, charitable, community, and educational purposes. These figures were not complete as there were a few outstanding reports yet to be filed.

NEW BUSINESS

Since a quorum was not present, Mr. Green informed members that new business was review of the proposed amendments to 11 VAC 15-40, Charitable Gaming Regulations, regarding network bingo, as mandated by Senate Bill 930 and House Bill 2178 of the 2013 Session of the General Assembly.

NEXT BOARD MEETING

Mr. Green informed members that the next Board meeting will be held on Tuesday, September 9, 2014, in the offices of the Virginia Department of Agriculture and Consumer Services, in Richmond, Virginia. Mr. Green also informed members that they will conduct elections at the next Board meeting for Chair and Vice-Chair.

PUBLIC COMMENT

There was no public comment.

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There being no further business, the Board adjourned at 11:00 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs