

CHARITABLE GAMING BOARD

Draft Agenda

**Department of Agriculture and Consumer Services
American Legion Post 290
1204 American Legion Road
Fredericksburg, VA
Tuesday, March 8, 2016**

9:00 AM

1. Call to Order
2. Introduction of New Board Members
3. Roll Call
4. Approval of Minutes from the December 8, 2015 Board Meeting
5. Report from Board Members
6. Report from OCRP Program Manager – Michael Menefee
7. Old Business
 - Review the Feedback on Amending the Electronic Pull-Tab Devices Regulations
 - Discuss Possible Amendments to Electronic Pull-Tab Devices Regulations In Response to the Granted Rulemaking Petition
8. New Business
 - Presentation on the 2015 Financials Reports
 - General Assembly Update – synopsis of current bills and status
 - Review Board Bylaws
 - Discuss Board’s 2016 Objectives and Plans
9. Date of Next Board Meeting – June 14, 2016 in Front Royal, Virginia
10. Public Comment

Adjournment