

# CHARITABLE GAMING BOARD

## Agenda

Department of Agriculture and Consumer Services  
American Legion State Headquarters  
1708 Commonwealth Avenue  
Richmond, VA  
Tuesday, December 5, 2017

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10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes from the September 12, 2017 Meeting
4. Report from Board Members
5. Program Manager's Report
6. Old Business
  - Report from the Curry-Lewis Workgroup
  - Report from the Use of Proceeds Workgroup
7. New Business
  - Discuss the Landlord Participation in Charitable Gaming Rulemaking Petition
  - Discuss Skill-Based Games
  - Approval of the 2018 Regular Quarterly Meeting Calendar
    - March 13, 2018
    - June 12, 2018
    - September 11, 2018
    - December 11, 2018
8. Date of Next Board Meeting
9. Public Comment

Adjournment