

FINAL MINUTES

Charitable Gaming Board – Game Variance Workgroup
Department of Agriculture and Consumer Services (VDACS)
Varina Library
Meeting Room
1875 New Market Road
Henrico, Virginia
Tuesday, January 7, 2020

CALL TO ORDER

Mr. Charles Lessin called the meeting to order at 9:31 a.m.

Mr. Lessin asked Mr. Michael Menefee to call the roll.

MEMBERS PRESENT:

The Honorable William Feasenmyer
Mr. Charles Lessin, Ex Officio

MEMBERS ABSENT:

Mr. James Lewis, Chair
Ms. Lea Roberts

VDACS STAFF PRESENT:

Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs

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

MESSAGE FROM THE CHAIR

Mr. Lessin welcomed members and the public to the meeting of the Game Variance Workgroup.

REPORT FROM WORKGROUP MEMBERS

Mr. Lessin asked whether a member had any report for the workgroup. With no remarks from any of the members, Mr. Lessin moved onto old business.

OLD BUSINESS

Mr. Lessin asked whether a member had any old business for the workgroup. With no old business from any of the members, Mr. Lessin moved onto new business.

NEW BUSINESS

Mr. Lessin asked whether a member had any new business for the workgroup. With no new business from any of the members, Mr. Lessin moved onto Mr. Lessin moved onto public comment.

PUBLIC COMMENT

With no comments from the public and there being no further business, the workgroup adjourned at 9:38 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs