

**Minutes of the  
Charitable Gaming Board  
September 11, 2007 Meeting  
Science Museum of Virginia – Discovery Room  
2500 West Broad Street, Richmond, VA 23220**

**Call to Order**

The meeting was called to order by Emmitt Carlton, Chair. He welcomed all in attendance and indicated that there was a quorum of Board members present.

Board Members in Attendance: Emmitt Carlton, Chair, Wesley I. Crowder, Clay L. Dawson, Ruth Modlin Ellett, Don Fields, Tony Landis, Michael Sheffield, Vice Chair, and DeLores E. Ray Wilson.

Board Members Absent: James C. Davis

**Approval of the Minutes**

Chairman Carlton asked for a motion to approve the minutes from the June 5, 2007 Board meeting. A motion was made, seconded and unanimously approved.

**Introduction of New Board Member**

Chairman Carlton introduced and welcomed Dr. DeLores Wilson from Virginia Beach to fill the vacancy of Thomas Grant.

**Update on Regulation Changes**

Harry Durham, Director, introduced Dept. of Charitable Gaming employees in attendance at the meeting. He updated the Board on the progress of the proposed revisions approved by the Board on June 5, 2007. He indicated he had received information from the Department of Planning and Budget that the changes may not be able to be put through on “fast track” and that these changes may take up to 18 months to get through the process.

**Update on Development of Regulation changes per HB 1998**

Mr. Durham updated the Board on the progress of the Request for Proposal consultant services pertaining to HB 1998 and being handled by the Department of General Services (DGS). The deadline for the proposal had been extended until September 4, 2007. Several responses have been received, and the Department is waiting on further word from the Department of General Services – Procurement.

### **Election of New Chair and Vice Chair**

A motion was made to nominate Michael Sheffield as Chair for a two-year term. The motion was seconded and unanimously approved.

A motion was made to nominate Don Fields as Vice-Chair for a two-year term. The motion was seconded and unanimously approved.

At that time, the gavel was moved to the new Chair Michael Sheffield.

### **Other Business**

Chairman Sheffield asked if there was other business to be brought before the Board. There was none.

### **Adjournment**

A motion was made, seconded and unanimously approved to adjourn the meeting. The meeting was adjourned at 10:15AM.

After discussion to change the December date, the Board meeting date for December will be forwarded to each member.

Submitted by

Pamela S. Doak  
Recorder