

DRAFT MINUTES

Charitable Gaming Board
Department of Agriculture and Consumer Services (VDACS)
Patrick Henry Building
(East Reading Room)
1111 East Broad Street
Tuesday, March 12, 2024

CALL TO ORDER

The Honorable Dirksen Compton called the meeting to order at 10:00 a.m.

Mr. Joel Maddux called the roll.

MEMBERS PRESENT:

The Honorable Dirksen Compton
Ms. Joanne Smith
Ms. Bonnie Whitlock
Mr. Anthony Williams
Ms. Lasonja Black
Mr. Tyrone Foster
Mr. Michael Kimlick

MEMBERS ABSENT:

Mr. Anthony Amos
Mr. Mark Biladeau

VDACS STAFF PRESENT:

Mr. Larry Nichols, Director, Division of Consumer Protection
Mr. Joel Maddux, Deputy Director, Division of Consumer Protection

OFFICE OF THE ATTORNEY GENERAL STAFF PRESENT:

Mr. Justin Bell, Assistant Attorney General, Office of the Attorney General

Mr. Maddux announced that a quorum was present.

REPORT FROM COMMISSIONER JOE GUTHRIE

President Compton call upon Commissioner Joe Guthrie to introduce himself. Commissioner Guthrie spoke about the current state of the Agency and the Charitable Gaming program.

REPORT FROM BOARD MEMBERS

President Compton asked the members whether they had any reports for the Board. Mr. Michael Kimlick reported feedback he had received from numerous American Legion Posts in Northern Virginia, a Veteran Service Organization (VSO). Mr. Kimlick provided a document for Program Staff which outlined concerns related to use of proceeds for electronic gaming, recommendation that financial reports for electronic gaming be separate from other forms of

charitable gaming, and compliments from the VSO's regarding assistance provided by VDACS staff. Ms. Joanne Smith reported concerns regarding the 20 percent use of proceeds requirement for electronic gaming. Ms. Bonnie Whitlock also expressed concerns regarding the 20 percent use of proceeds requirement for electronic gaming and asked staff to look at that percentage. President Compton asked if the Governor had acted on skill games and staff answered that the Governor had not.

APPROVAL OF MINUTES

The minutes were approved unanimously with 3 abstentions.

PROGRAM UPDATES

Mr. Nichols and Mr. Maddux provided the Board with updates on the regulatory process, the Texas Hold'em Poker Tournament Regulations, and the status of legislation from the 2024 General Assembly session.

ADOPTION OF ELECTRONIC MEETING POLICY

Mr. Bell and Mr. Maddux presented the electronic meeting policy to the Board and provided information on how the Board may hold or participate in meetings electronically. Mr. Kimlick moved that the Board adopt the electronic meeting policy presented to the Board by staff and Ms. Whitlock seconded the motion. The Board unanimously approved the motion.

OLD BUSINESS

There was no old business brought before the Board.

NEW BUSINESS

There was no new business brought before the Board.

PUBLIC COMMENT

President Compton asked for public comments and there were none.

NEXT BOARD MEETING

President Compton asked members on their availability to hold the next Board meeting virtually. The Board agreed to meet on Thursday, June 20, 2024, at 10:00 a.m. via an all-virtual meeting.

Ms. Joanne Smith motioned for the Board to adjourn, which was seconded by Mr. Foster and the motion passed by unanimous vote. The Board adjourned at approximately 11:05 a.m.

Respectfully submitted,

Joel Maddux
Deputy Director
Division of Consumer Protection