



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, November 4, 2010 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	December 2, 2010

MEMBERS PRESENT

James Greene, Chairman, DE Volunteer Fireman's Association Member
Deborah Messina, Vice Chairperson, Public Member
Scott Angelucci, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Brad Barrie, Public Member
Sharon McDowell, Public Member

ALSO PRESENT

Norma Stewart, Full House Poker
Robert Torre, Full House Poker
Carol Torre, Full House Poker
Adam Torre, Full House Poker
Jay Denver, Trip Kings
Mike Desiderio, Trip Kings
Chip Thompson, Charitable Games of Delaware

CALL TO ORDER

Mr. Greene called the meeting to order at 1:14 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of October 7, 2010. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the minutes. The motion was unanimously approved.

UNFINISHED BUSINESS

Review of Denied Application

At their meeting on October 7, 2010, the Board denied the charitable gambling application of Nur Temple, A.A.O.N.M.S. Nur Temple subsequently submitted the missing documentation. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the application for the charitable gambling event. The motion was unanimously approved.

Final Denials

Ms. Messina made a motion, seconded by Mr. Angelucci, for final denial of the following application: NFB Delaware Assn of Blind Students-Charitable Gambling Application. The Group did not request a hearing. The motion was unanimously approved.

Joint Sunset Review

There were no comments under Joint Sunset review.

NEW BUSINESS

Executive Session

Review of Application(s) for Individual Texas Hold'Em Dealer

Ms. Messina made a motion to go into Executive Session. Mr. Angelucci seconded the motion. The motion was unanimously approved.

Ms. Messina made a motion, seconded by Mr. Angelucci to adjourn Executive Session. The motion was unanimously approved.

The Board reviewed the application for Individual Texas Hold'Em Dealer Licenses of Fredrick Grau. Ms. Messina made a motion, seconded by Mr. Angelucci to approve the application. The motion was unanimously approved.

Board Member Reports

Mr. Greene wanted to amend the agenda at this meeting to add 4.4.12 Vietnam Vets application. Ms. Messina made the motion to amend, seconded by Mr. Angelucci. The motion was unanimously approved. Ms. Wagner discussed the application due dates for December and January's Board meetings. Since we have upcoming holidays the due dates for applications to be in our office for approval will be November 16th for December's meeting and December 21st for January's meeting. The Board discussed the way contingent approvals are currently being completed. There are a lot of organizations that do not get all required documents in before the Board meeting and expects the Board to give them contingent approval. Mr. Greene and the Board agree that they are going back to the way they used to handle these situations. Applications that are missing documents and their event is before the next Board meeting will get contingent approval; however applications that are missing documents and their event is after the next Board meeting will be proposed to deny. This will go into effect by December 1, 2010.

Review of Application(s) for Texas Hold'Em Tournament

Ms. Messina made a motion, seconded by Mr. Angelucci to approve the following Texas Hold'Em Tournament applications: Claymont Renaissance Development Corp. and Colonial Auxiliary of VFW Post 838-Ladies Auxiliary. The motion passed unanimously.

Review of Application(s) for Charitable Gambling Event(s)

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling applications of American Legion Sussex Post 8 and Cape Vikings Pop Warner. The motion passed unanimously.

Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the Charitable Gambling application of Claymont Renaissance Development Corp. contingent upon receipt of the AORs from 4/10/10 and 9/8/10 events. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Colonial Auxiliary of VFW Post 838-Ladies Auxiliary. The motion was passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Knights of Columbus-Seton Council contingent upon receipt of the AORs from 8/20/10 and 9/18/10 events. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Sussex County Return Day contingent upon receipt of the AOR from 9/8/10 event. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Indian River Soccer Club contingent upon receipt of the AOR, house rules and letter to use. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling applications of Friends of the Seaford Library contingent upon receipt of the Letter for why not on site. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling applications of Georgetown-Ellendale VFW Post 2931, VFW Ladies Aux Post 7447, and Midway Lions Club. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Vietnam Veterans. The motion passed unanimously.

Review of Application(s) for Instant Bingo Event(s)

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Instant Bingo application for Walter L. Fox Am Legion Post 2. The motion passed unanimously.

Review of Application(s) for Bingo Event(s)

Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the Bingo applications for MOT Senior Center and Christiana Fire Company. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo application of Aetna Hose, Hook and Ladder Co., Inc., contingent upon receipt of missing AORs. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo application for United Cerebral Palsy of DE, after sending letter letting them know that alcohol is not permitted at any time at Bingo games. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo application of Walter L. Fox Am Legion Post 2, contingent upon receipt of missing AORs. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo applications of St. George's Athletic Booster and Pot-Net's HOA. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo application of Blackbird Community Assn, contingent upon receipt of missing AOR and prize list. The motion passed unanimously.

Review of Application(s) for Raffle(s)

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Raffle application of Servian Girls Academy for the month of January. The organization will need to pay for each raffle that they want to hold each month for up to 6 months at a time. A letter was sent out to the organization explaining the reason for the decision. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Raffle application of Holy Rosary Church for the month of January. A letter was sent to the organization explaining that they will need to pay for the raffle in June. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Raffle application of Compassionate Care Hospice Foundation, contingent upon receipt of IRS letter and by laws. The motion passed unanimously.

Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Raffle application of Paul Laurance Dunbar 106. The motion passed unanimously.

Review of Request to Change Date/Venue of Approved Event

Ms. Messina made a motion, seconded by Mr. Angelucci, to deny Solomon Lodge #36, A.F. & A.M. for the reason they gave to change the date of their event. The motion was passed unanimously.

Inclement Weather/State of Emergency Request

Ms. Wagner asked the Board what the guidelines are for State of Emergency's and when organizations need to cancel events due to the forecast. Mr. Greene said that they watch the weather channel to determine if one portion of the State is getting hit harder than others and at that time they would take the requests to change dates for events on a case by case basis due to storms and where they are. If a date needs to be changed the organizations will have 30 days into which to submit for their new date. These cases will be reviewed by the Chairman or the Vice Chairman.

Approval of Licensure List

Mr. Angelucci read the licensure list for Texas Hold'Em Tournaments. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the applications for Angels, Knights of Columbus-Bishop Becker 2856, and Upper Bay Counseling. The motion was unanimously approved.

Mr. Angelucci read the licensure list for Charitable Gambling Events. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the applications of Angels, Delaware Lodge 37 A.F. & A.M., Diamond State Swoop, Georgetown Historical Society, and KOC-Bishop Becker 2856, Pyle Child Development Center, Inc, Upper Bay Counseling, Joseph B. Stahl Post 30, Independent Order of Odd Fellows, Bethel Historical Society, St. John's Lodge 2 A.F. & A.M., KOC-Christopher Columbus, Milton Cat Snippers, Inc., Solomon Lodge 36 A.F. & A.M., Rehoboth Beach Lions Service Foundation, Inc., and Just Us. The motion was unanimously approved.

Mr. Angelucci read the licensure list for Raffles. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the application of Ministry of Caring, Eleutherian Mills-Hagley Foundation, Ministry of Caring and Beebe Medical Foundation. The motion was unanimously approved.

Delegation of Authority (permits issued)

Ratification of Bingo Event(s) Permits Issued

Mr. Angelucci read the licensure list for Bingo Events. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the applications of Holy Cross Church, Bowers Fire Company Ladies Auxiliary, St. Margaret of Scotland, Lewes Senior Center, Seaford VFC Ladies Auxiliary, St. Elizabeth Ann Seton, Indian River VFC, and Frederica VFC, Claymont Fire Company Ladies Auxiliary, and Friends for Responsible Pet Care. The motion was unanimously approved.

Other Business before the Board

PUBLIC COMMENT

There were no public comments.

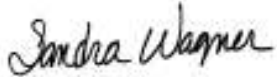
NEXT MEETING

The next scheduled Board meeting is December 2, 2010 at 1:00 p.m., located at 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Messina made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 1:56 p.m. The motion was unanimously approved.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandra Wagner".

Sandra Wagner
Administrative Specialist III