



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, January 2, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	February 6, 2014

MEMBERS PRESENT

Scott Angelucci, Public Member, Chairman
Janet Williams-Coger, Non-Profit Member, Vice Chair
Francis Gant, DE Volunteer Fireman's Association Member
Tim Winstead, State Lottery Office Member

MEMBERS ABSENT

Sharon McDowell, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

Jack Vogel, Harrington Fire Company
Peggy Hullinger, St. Helen's Roman Catholic Church

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of December 5, 2013. Mr. Gant made a motion, seconded by Ms. Williams-Coger, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Re-Review of Contingent Approvals and PTD Applications – none

NEW BUSINESS

Board Member Reports – none

Delegation of Authority – none

Review of Applications for Texas Hold’Em Tournaments – none

Review of Applications for Charitable Gaming Events – none

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events

St. Helen’a Roman Catholic Church (first time bingo applicant)

Mr. Angelucci reviewed and summarized the bingo application of St. Helen’a Roman Catholic Church. After discussion, Mr. Winstead made a motion, seconded by Ms. Williams-Coger, to approve the bingo application of St. Helen’a Roman Catholic Church. The motion carried unanimously.

Review of Applications for Raffles

Horse Family Youth Foundation

Townsend Fire Company

Mr. Angelucci reviewed and summarized the raffle applications of the Horse Family Youth Foundation and the Townsend Fire Company. After discussion, Mr. Gant made a motion, seconded by Mr. Winstead, to approve the raffle applications of the Horse Family Youth Foundation and the Townsend Fire Company. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Ms. Williams-Coger read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to ratify the Charitable Gaming licensure of Knights of Columbus Seton Council, Fraternal Order of Police Lodge 16, and Delaware Warriors Travel Baseball Club. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Ms. Williams-Coger read aloud the Bingo ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Bowers Fire Company, Walter Fox American Legion Post 2, Mamie Warren Senior Center, Sgt. William Lloyd Nelson VFW Post 3792, Camden Wyoming Fire Company, Nanticoke Senior Center, Dover Elks Lodge 1903, Lewes Senior Citizens Center, Cape Henlopen Senior Center, and Newark Elks Lodge #2281 . The motion carried unanimously.

Inclement Weather/State of Emergency Requests

Ms. McAtee questioned how the Board would like to handle requests if bad weather occurred between the January and February meetings. Mr. Angelucci stated that event changes would be granted if a state of emergency occurred. For other weather related requests Ms. McAtee would contact Mr. Angelucci.

Review of Requests to Amend Previously Approved Event – none

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Singh stated that she was going to attend a seminar at Legislative Hall to receive updated information on Bill writing. Ms. Singh advised the Board that she would be streamlining their Bill to submit for the 2014 legislative session.

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is February 6, 2014 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to adjourn the meeting at 1:15 p.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', written in a cursive style.

Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.