



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:	Wednesday, March 25, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	April 22, 2015

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Francis Gant, Delaware Firefighters Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

Scott Angelucci, Public Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:03 a.m.

REVIEW AND APPROVAL OF MINUTES

February 25, 2015

The Board reviewed the meeting minutes of February 25, 2015. Mr. Gant made a motion, seconded by Mr. Mervine, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS

Review of Application(s) for Raffle(s)

Delaware Children's Theater

St. Francis Foundation

JDRF

Tri State Bird Rescue

St. Mary Magdalen School

Salesianum School Inc.

Mr. Gant made a motion, seconded by Mr. Mervine to approve the raffle applications of the Delaware Children's Theater, St. Francis Foundation, JDRF, Tri State Bird Rescue, St. Mary Magdalen School, and Salesianum School Inc. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the charitable gaming event permits issued to the FOP Lodge #16 and the American Heart Association. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant read aloud the Bingo ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the bingo event permits issued to Harrington Fire Company, Inc., Christiana Fire Company, Cape Henlopen Senior Center, Inc., Cape Henlopen Elks Lodge #2540, Sgt. William Lloyd Nelson VFW Post 3792, Delaware Veterans Inc. Post II, Mamie A. Warren Senior Center, Holy Rosary Catholic Church, Pot Nets Homeowners Association, Mill Creek Fire Company Ladies Auxiliary, Ladies Auxiliary Good Will Fire Company, Seaside Jewish Community, Inc., Nanticoke Memorial Hospital, Lewes Senior Citizens Center Inc., American Cancer Society - Relay for Life, and Camden-Wyoming Moose Lodge #203. The motion carried unanimously.

Review of Request to Change Approved Event

Indian River Senior Center (bingo)

Lewes Senior Center (bingo)

Ms. McAtee stated that the Indian River and Lewes Senior Centers sent in requests to change their event dates due to winter storm cancellations. After review of the request, Mr. Mervine made a motion, seconded by Mr. Gant, to approve the event changes. The motion carried unanimously.

Ratification of Request to Change 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)

None

PUBLIC COMMENT

None

NEXT MEETING

The next scheduled Board meeting is Wednesday, April 22, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:09 a.m. The motion carried unanimously.

Respectfully Submitted,



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.