



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, June 24, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	July 22, 2015

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Scott Angelucci, Public Member, Vice-Chair
Francis Gant, Delaware Firefighters Association Member
Richard MacDonald, State Lottery Office Member

MEMBERS ABSENT

Jay Mervine, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Jean Betley, Investigative Supervisor

PUBLIC PRESENT

None

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

Introduction of New Board Member: Richard MacDonald

The Board welcomed Mr. MacDonald.

REVIEW AND APPROVAL OF MINUTES

May 27, 2015

The Board reviewed the meeting minutes of May 27, 2015. Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of Application(s) for Raffle(s)

St. Jude the Apostle Church

Delmar Fire Department

Delaware Technical and Community College Educational Foundation

Knights of Columbus Coffee Run Council #6768

St. Anthony's Community Center

Mr. MacDonald made a motion, seconded by Mr. Gant, to approve the raffle applications of St. Jude the Apostle Church, Delmar Fire Department, Delaware Technical and Community College Educational Foundation, Knights of Columbus Coffee Run Council #6768, and St. Anthony's Community Center. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant made a motion, seconded by Mr. MacDonald, to ratify the charitable gaming event permits issued to the Leukemia & Lymphoma Society, Inc. and Newark Senior Center, Inc. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant read aloud the Bingo ratification list. Mr. Angelucci made a motion, seconded by Mr. MacDonald, to ratify the bingo event permits issued to Holy Rosary Catholic Church, St. Helena R.C. Church, Mamie A. Warren Senior Center, Cape Henlopen Elks Lodge #2540, Indian River Fire Company, Sgt. William Lloyd Nelson VFW Post 3792, Mill Creek Fire Company Ladies Aux., St. Elizabeth Ann Seton, Indian River Senior Center, Walter L. Fox American Legion Post #2, Bowers Fire Company, Harrington Fire Company, Camden Moose Lodge 203, and Dover Elks Lodge 1903. The motion carried unanimously.

Review of Request to Change Approved Event

None

Ratification of Request to Change Approved Event

None

Hearings/Consent Agreements

None

Complaint Assignments and Updates

None

Inspection Reports

Frederica Volunteer Fire Company

Ms. Williams-Coger stated that the Board received one inspection report. There was no discussion.

Responses to Inspection Letters of Concern/Warning

None

CORRESPONDENCE

None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT

None

NEXT MEETING

The next scheduled Board meeting is Wednesday, July 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. MacDonald made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 10:07 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.