



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, July 22, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	August 26, 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

PUBLIC PRESENT

Shirley Pennington, Bowers Fire Co.

CALL TO ORDER

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

REVIEW AND APPROVAL OF MINUTES

June 24, 2015

The Board reviewed the meeting minutes of June 24, 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)

Ministry of Caring

Tri-State Bird Rescue and Research, Inc.

AMVETS Post 2

Ronald McDonald House of Delaware

The Board reviewed the raffle applications submitted. After review and discussion, Mr. Angelucci made a motion, seconded by Mr. Gant, to approve the raffle applications of Ministry of Caring, Tri-State Bird Rescue and Research, Inc., AMVETS Post 2, and Ronald McDonald House of Delaware. The motion carried unanimously.

Review of Application for Instant Bingo

Corpus Christi Church

The Board reviewed the instant bingo application of Corpus Christi Church. After review and discussion, Mr. MacDonald made a motion, seconded by Mr. Gant, to approve the instant bingo application of Corpus Christi Church. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

None

Ratification of Bingo Event Permits Issued

Mr. Angelucci read aloud the Bingo ratification list. Mr. MacDonald made a motion, seconded by Mr. Gant, to ratify the bingo event permits issued to Newark Elks Lodge #2281, Milford Elks Lodge #2401, Christiana Fire Company, Mill Creek Fire Co. Ladies Aux., Camden-Wyoming Fire Co., Pots-Nets HOA, and Aetna Hose Hook & Ladder Co. The motion carried unanimously.

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Ms. McAtee stated that after working with the Board for some time that she noticed that the rules and regulations had a lot of areas that were not clear or were not covered at all. Ms. McAtee prepared a rough draft of proposed changes to the Board's existing rules and regulations that would address the areas of concern. Ms. McAtee stated that the main area of concern was instant bingo because there were no regulations written on how it should function. Ms. McAtee also stated that some of the bingo game play items were lost when the statute changed, such as the verification of bingo balls before an event.

Ms. McAtee also proposed adding rules to govern "break open" bingo which was being played by organizations but not being added to their prize lists (addendum A). This was an area where organizations were combining Instant Bingo and Bingo events. Ms. McAtee also stated that organizations often had questions about "U Pick Em" games and she felt that area should be addressed as well. After discussion, Ms. Williams-Coger commended Ms. McAtee for proposing the changes. Ms. McAtee stated that she would continue to work with the Board and the gaming inspectors to come up with a final draft that fixed a lot of the holes that existed. Ms. McAtee stated that her goal was to help create regulations that helped add structure and lesson confusion, that the changes would be drafted over several meetings.

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

None

Responses to Inspection Letters of Concern/Warning

None

CORRESPONDENCE

None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

None

PUBLIC COMMENT

Ms. Pennington stated that she welcomed some structure to the rules and regulations. Ms. Pennington suggested the Board clarify the role that the organization's house rules play because that was not defined in the rules and regulations. Ms. McAtee agreed that the subject of house rules should be something for the Board to consider addressing. Ms. Pennington also stated that the subject of cookie jar bingo should be addressed as well. Ms. McAtee stated that she had forgotten to add that and that was a subject that garnered many questions from the public as well.

NEXT MEETING

The next scheduled Board meeting is Wednesday, August 26, 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 12:03 p.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.