



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, November 18, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	December 16, 2015

MEMBERS PRESENT

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

MEMBERS ABSENT

Scott Angelucci, Public Member, Vice-Chair
Jay Mervine, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Patricia Davis-Olivia, Deputy Attorney General
David Mangler, Director, Division of Professional Regulation
Gayle Melvin, Office Manager
Jean Betley, License Investigator III

PUBLIC PRESENT

Robert Shiles, Jr.

CALL TO ORDER

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

REVIEW AND APPROVAL OF MINUTES

October 28, 2015

The Board reviewed the meeting minutes of October 28, 2015. Mr. Gant made a motion, seconded by Mr. MacDonald, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Since Mr. Maloney was not present, this item was tabled until the next meeting.

NEW BUSINESS

Review of Application(s) for Raffle(s)

None

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

Giuseppe Verdi Lodge 2457 Order Sons of Italy in America
SODAT Delaware, Inc.

After reviewing these applications, Mr. MacDonald made a motion, seconded by Mr. Gant, to approve the applications of Giuseppe Verdi Lodge 2457 Order Sons of Italy in American and SODAT Delaware, Inc. for charitable gaming events. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Ursuline Academy of Wilmington, Delaware Inc.

Mill Creek Fire Company

Mill Creek Fire Company Ladies Auxiliary

Cape Henlopen Senior Center

The American Cancer Society

Mr. Gant read aloud the Charitable Gaming Event Permits ratification list. Mr. MacDonald made a motion, seconded by Mr. Gant, to ratify the charitable gaming event permits issued. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Oak Orchard Riverdale American Legion Post 28 10/29/15

Dover Elks Lodge #1903 10/29/15

Mr. MacDonald read aloud the Bingo Event Permits ratification list. Mr. Gant made a motion, seconded by Mr. MacDonald, to ratify the bingo event permits issued. The motion carried unanimously.

Review of Request to Change Approved Event

None

Ratification of Request to Change Approved Event

None

Hearings/Consent Agreements

None

Inspection Reports

Kiwanis of Greater Millsboro (Bingo)

The Board received one inspection report for Kiwanis of Greater Millsboro (bingo). Ms. Betley read the violations and the responses for the Board. Ms. Betley had prepared a letter of concern to be sent to the Kiwanis of Greater Millsboro for Ms. Williams-Coger's signature.

Responses to Inspection Letters of Concern/Warning

None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Melvin distributed the 2016 Meeting Schedule to Board members.

PUBLIC COMMENT

Mr. Shiles introduced himself and said he had some questions concerning bar bingo. He wanted to make sure that his organization was holding their bingo games in accordance with the law. Ms. Davis-Olivia advised Mr. Shiles that an application should be submitted and the Board would review the application when it appeared on the agenda. She advised him that the Board does not give advisory opinions.

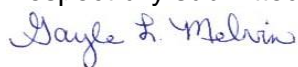
NEXT MEETING

The next scheduled Board meeting is Wednesday, December 16, 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. Gant made a motion, seconded by Mr. MacDonald, to adjourn the meeting at 10:12 a.m. The motion carried unanimously.

Respectfully submitted,



Gayle L. Melvin
Office Manager

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.