



CANNON BUILDING  
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STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Thursday, July 7, 2011 at 1:00 p.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
APPROVED:	August 4, 2011

**MEMBERS PRESENT**

James Greene, Chairman, DE Volunteer Fireman's Association Member  
Deborah Messina, Vice Chairperson, Public Member  
Sharon McDowell, Public Member  
Scott Angelucci, Public Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Robert Willard, Deputy Attorney General  
Michele Howard, Administrative Specialist II

**MEMBERS ABSENT**

None

**ALSO PRESENT**

Tim Hamill, Middletown Sports Lounge  
Carol Torre, Full House Poker

**CALL TO ORDER**

Mr. Greene called the meeting to order at 1:02 p.m.

**REVIEW AND APPROVAL OF MINUTES**

The Board reviewed the meeting minutes of June 2, 2011. Ms. Messina made a motion, seconded by Ms. McDowell, to approve the minutes as presented. The motion was unanimously approved.

**UNFINISHED BUSINESS**

**Final Denials** None

**Re-Review of PTD Applications**

Knights of Columbus Santa Maria Council 195  
Seaford Alumni Association Foundation  
Surfrider Foundation  
Volunteer Hose Company of Middletown

Ms. Messina made a motion, seconded by Mr. Angelucci, to vacate the proposals to deny and approve the applications of Knights of Columbus Santa Maria Council 195, Seaford Alumni Association Foundation, Surfrider Foundation and Volunteer Hose Company of Middletown. The motion was unanimously approved.

**Joint Sunset Review**

Mr. Willard reported that the Board is finished with its JSC review for now. Mr. Willard added that the JSC decided that rather than rush to reorganize the entire Gaming statute, that legislation be proposed to make seven changes, and the statute be reorganized in the next legislative session. Both the Senate and the House have passed the proposed legislation, and it has been forwarded for the Governor's signature.

**Rules & Regulations – Update from Mr. Willard**

Rules & Regulations Governing Raffles (review draft from Mr. Willard)

Rules & Regulations Governing Cookie Jar Bingos (review draft from Mr. Willard)

Mr. Willard stated that new rules & regulations for raffles and cookie jar bingos will be published in July. There will be a public hearing at the August board meeting for the proposed rules. If adopted by the Board, the final version of the rules will be submitted to the Register of Regulations in September.

**NEW BUSINESS**

**Executive Session** None

**Board Member Reports** None

**Delegation of Authority** None

**Review of Applications for Texas Hold'Em Tournaments** None

**Review of Applications for Charitable Gambling Events** None

**Review of Applications for Instant Bingo Events**

Delaware Association of Police (1<sup>st</sup> Time Bingo App)

Ms. McDowell made a motion, seconded by Mr. Angelucci, to approve the Instant Bingo application of Delaware Association of Police. The motion was unanimously passed.

**Review of Applications for Bingo Events**

Harrington Fire Company

Sussex Community Crisis Housing Services, Inc.

Ms. McDowell made a motion, seconded by Mr. Angelucci, to approve the Bingo applications of Harrington Fire Company and Sussex Community Crisis Housing Services, Inc. The motion was unanimously carried.

**Review of Applications for Raffles**

GFWC – Zwaanendael Women's Club (1<sup>st</sup> Time App)

Mr. Angelucci made a motion, seconded by Ms. McDowell, to approve the Raffle application of GFWC – Zwaanendael Women's Club. The motion was unanimously carried.

**Review of Request to Change Date/Venue of Approved Event** None

**Inclement Weather/State of Emergency Request** None

**Approval of Licensure List**

Mr. Angelucci read aloud the licensure list of Charitable Gambling applications. Ms. McDowell made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling applications of Laurel Fire Department, Solomon Lodge 36 A.F. & A.M., St. Joseph Church carnival, Fraternal Order of Police Sussex Lodge 9, Friends of the Seaford Library, American Legion Joseph B. Stahl Memorial Post 30, Friends for Responsible Pet Care, Inc., Seaford Lions Foundation, Inc., The Center for Therapeutic & Educational Riding, Korean War Veterans Association, St. Elizabeth Ann Seton, Spuck & Lib Bennett Scholarship Fund, Inc., American Legion Sussex Post 8, and American Legion Middletown Post 25. The motion passed unanimously.

Mr. Greene read aloud the licensure list of Raffle applications. Ms. McDowell made a motion, seconded by Mr. Angelucci, to approve the raffle applications of Ronald McDonald House of Delaware and St. Joseph Church. The motion passed unanimously.

**Ratification of Bingo Event Permits Issued**

Ms. Messina read aloud the list of Bingo Event Permits issued. Ms. McDowell made a motion, seconded by Ms. Messina, to ratify the Bingo Permits of Cape Henlopen Elks 2540, Sgt. William Lloyd Nelson 3792, Sussex County AmVets Post 2, Cheswold Volunteer Fire Company, Adas Kodesch Shel Emeth Congregation, Order of the Eastern Star 0474, Indian River Senior Center, Friends for Responsible Pet Care, Aetna Hose, Hook & Ladder, Mill Creek Fire Co. Ladies Auxiliary, Camden Wyoming Fire Co., Camden-Wyoming Moose Lodge 203, and Mamie A. Warren Senior Center. The motion passed unanimously.

**Hearings/Consent Agreements** None

**Complaint Assignment and Status**

Mr. Greene reported that Complaint 22-01-11 has been forwarded to the Attorney General's office.

**OTHER BUSINESS BEFORE THE BOARD** None

**PUBLIC COMMENT**

Mr. Hamill asked if the letter stating why a proposed event is being held off-site could be removed as a requirement of the gaming applications for organization that have had events previously approved. Ms. Messina responded that the Board has addressed that question in the past, and after review, the Board decided that the letter was necessary since circumstances may change between applications.

Mr. Hamill asked if omitting a copy of the House Rules could cause an application to be denied. Mr. Greene responded yes because House Rules may change at any time.

Ms. Messina advised DAG Willard that Ms. Howard had posed some questions to the Board prior to the meeting regarding EINs and parent organizations. Ms. Howard explained her questions to Mr. Willard. After discussion by the Board members, Mr. Greene requested that Ms. Howard research the meeting minutes to determine the Board's previous decisions regarding EINs and parent organizations. Ms. Howard will research the minutes and report back to the Board at the August meeting.

**NEXT MEETING**

The next scheduled Board meeting is August 4, 2011 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. McDowell made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 1:35 p.m. The motion passed unanimously.

Respectfully Submitted,



Michele Howard  
Administrative Specialist II