



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, September 26, 2018 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	October 24, 2018

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
James Ascione, Public Member
Richard MacDonald, State Lottery Office Member
Don Poore, Public Member

MEMBERS ABSENT

Jay Mervine, Non-Profit Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Aдриene Davis, Administrative Specialist II
Patricia Davis, Deputy Attorney General
Meredith Hurley, Administrative Specialist II
Megan Miller, License Investigator
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bruce Howell, Milford Elks
Bonnie Howell, Milford Elks
Dave Heffline, Amvets Post 2
John Giles, Erin M. Giles Scholarship Foundation
Laura Giles, Erin M. Giles Scholarship Foundation
Jim Beattie

CALL TO ORDER

Mr. Gant called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes – August 22, 2018

Mr. MacDonald moved, seconded by Mr. Poore, to approve the meeting minutes from August 22, 2018 as written. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Poore, to ratify the bingo permit events listed below. The motion carried unanimously.

National Multiple Sclerosis Society
Alzheimer's Disease & Related Disorder Association Inc.
Frederica Senior Center, Inc
St. James Episcopal Church, Newport
Ladies Auxiliary Good Will Fire Company
Ladies Auxiliary to the Delaware City Fire Company
Harrington Senior Center
Pot Nets Homeowners Association
Dover Elks Lodge #1903
Mamie A. Warren Senior Center
Walter L. Fox American Legion Post No. 2
Edgemoor Community Center, Inc.
Harrington Fire Company
Holy Rosary Catholic Church
Aetna Hose, Hook & Ladder Company
Milton Fire Company, Inc. – Ladies Auxiliary
Newark Elks Lodge #2281
Immanuel Shelter, Inc.
YMCA of Delaware
Sgt. William Lloyd Nelson VFW Post 3792
Camden Wyoming Fire Company
Lakeside Community Home Owners Association, Inc.
United Way of Delaware, Inc.

Ratification of Charitable Gaming Event Permits Issued

Mr. Poore moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540
Newark Elks Lodge #2281
Long Neck AmVets Ladies Auxiliary #22
Sons of AmVets Post 22
American Legion #17
Sussex County Fraternal Order of the Eagles Ladies Auxiliary #4528
Knights of Columbus – Seton Council 7990
Holy Family Church

Laurel American Legion Post 19
Oak Orchard Riverdale American Legion Post 28
Lewes-Rehoboth Moose Lodge #646
Oak Orchard-Riverdale American Legion Auxiliary Unit #28
Benevolent Protective Order of the Elks
Fraternal Order of Eagles Lodge #4528
Milford Elks #2401

Review of Applications for Raffle Events

Mr. Ascione moved, seconded by Mr. Poore to approve the raffle events listed below. The motion carried unanimously.

Little Sisters of the Poor, Inc.
Salesianum, Inc.
Erin M. Giles Scholarship Foundation, Inc.
Felton Community Fire Company, Inc.
Southern Delaware Therapeutic and Recreational Horseback Riding, Inc.
St. John's R.C. Church

Review of Applications for Instant or Sealed Games Permits

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the instant or sealed games application listed below. The motion carried unanimously.

Lewes Senior Citizens Center, Inc.

Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Poore, to approve the charitable gaming application listed below. The motion carried unanimously.

Amvets Post 2

Complaint Updates

The Board was advised that complaint #22-02-18 was dismissed due to insufficient evidence.

The Board was advised that complaints #22-04-17 and #22-05-17 were dismissed due to prosecutorial discretion.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, October 24, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Ascione moved, seconded by Mr. MacDonald to adjourn the meeting at 10:06 a.m. The motion carried unanimously.

Respectfully submitted,

Adriene Davis

Administrative Specialist II