

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

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>December 18, 2019</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>PSC Conference Room, First Floor</b>
MINUTES FOR APPROVAL:	January 22, 2020

**MEMBERS PRESENT**

Richard MacDonald, State Lottery Office Member-Chair  
Francis Gant, Delaware Firefighters Association Member  
Ellen Magee, Public Member

**MEMBERS ABSENT**

James Ascione, Public Member – Vice Chair  
Don Poore, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, District Attorney General  
Mary Veenema, Administrative Specialist II  
Megan Miller, Inspector  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Tom Jones  
Dave Heffline

**CALL TO ORDER**

Mr. McDonald called the meeting to order at 10:01 AM

Board of Charitable Gaming  
Meeting Minutes –December 18, 2019  
**REVIEW AND APPROVAL OF MINUTES**

Mr. Gant moved, seconded by Ms. Magee to approve the meeting minutes from November 20, 2019 as written. The motion carried unanimously.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Review of Applications for Raffle Permits

Mr. Gant moved, seconded by Ms. Magee to approve the raffle permits listed below. The motion carried unanimously.

Delaware Technical and Community College  
Camden-Wyoming Fire Company  
Sanford School, Inc.  
The Greater Lewes Foundation

Review of Application for Instant or Sealed Bingo

Mr. Gant moved, seconded by Ms. Magee to approve the application for Instant or Sealed Bingo Rehoboth Beach Post #7447 VFW. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant moved, seconded by Ms. Magee to ratify the bingo permit events listed below. The motion carried unanimously.

Delaware Humane Association  
Walter L Fox American Legion Post 2  
Harrington Fire Company, Inc.  
St. Helenas Roman Catholic Church  
Sgt. William Lloyd Nelson VFW Post 3792  
Camden-Wyoming Fire Company  
Bowers Fire Company  
Lakeside Community Home Owners Association  
Mamie A. Warren Senior Center  
Frederica Volunteer Fire Company  
Newark Elks Lodge  
Cape Henlopen Elks Lodge #2540  
Nur Shrine  
Lewes Senior Center

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant moved, seconded by Ms. Magee, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

VFW Auxiliary Post 4961

Board of Charitable Gaming  
Meeting Minutes –December 18, 2019  
Henlopen Post 5  
Milford Elks Lodge #2401  
Newark Elks Lodge #2281  
Amvets Post 22 Ladies Auxiliary  
Sons of Amvets post 22  
Mason Dixon VFW post #7234  
Laurel American Legion Post 19, Inc.

Review of Letter of Concern

Ms. Veenema read the letter of concern to be mailed to the Shepard's Office.

**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 January 22, 2020 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. Gant moved, seconded by Magee to adjourn the meeting at 10:06 AM. The motion carried unanimously.

Respectfully submitted,



Administrative Specialist II