



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

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

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**PUBLIC MEETING NOTICE: BOARD OF GAMING**

**MEETING DATE AND TIME: Thursday, March 5, 2009 at 1:00 p.m.**

**PLACE: 861 Silver Lake Boulevard, Dover, Delaware  
Conference Room A, second floor of the Cannon Building**

**AGENDA**

**Amended** items are noted by an asterisk

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 Meeting Minutes – February 5, 2009
- 3.0 Unfinished Business
  - 3.1 Final Denials (Proposed to Deny – No Hearing Requested) - None
- 4.0 New Business
  - 4.1 Executive Session for Review of Individual Texas Hold’Em License Application(s) – None
    - 4.1.1 Executive Session for Review of Procedures
  - 4.2 Adjournment of Executive Session
  - 4.3 Review of Application(s) for Tournament
    - 4.3.1 Indian River Volunteer Fire Company April 17, 2009
    - 4.3.2 Dover Lioness Club April 17, 2009
    - 4.3.3 Smyrna Lions Club May 9, 2009
    - 4.3.4 Bowers Fire Company March 6, 2009
    - 4.3.5 Police Unity Tour April 11, 2009
    - 4.3.6 Georgetown Fire Company, Inc. April 3, 2009
    - 4.3.7 Harmony Lodge No. 13 May 1, 2009
  - 4.5 Review of Charitable Gambling Event Application(s)
    - 4.5.1 Indian River Volunteer Fire Company April 17, 2009
    - 4.5.2 Survivors of Abuse in Recovery, Inc. April 24, 2009
    - 4.5.3 Delaware Storm Travel Teams, Inc. March 21, 2009  
April 28, 2009  
May 26, 2009
    - 4.5.4 Police Unity Tour March 10, 2009  
April 11, 2009  
May 19, 2009
    - 4.5.5 Georgetown Fire Company, Inc. April 3, 2009
    - 4.5.6 Harmony Lodge No. 13 May 1, 2009

- 4.5.7 Fraternal Order of Police Lodge #3  
March 20, 2009  
April 17, 2009
- 4.5.8 Debra L. Sipple Memorial  
April 1, 2009  
May 4, 2009  
June 28, 2009
- 4.5.9 Harrington Moose Lodge #534  
April 7, 2009  
May 6, 2009  
June 9, 2009
- 4.5.10 Ladies of the Elks #1903  
May 20, 2009  
June 16, 2009  
July 14, 2009
- 4.5.11 \* Washington Lodge No. 1  
March 12, 2009  
April 9, 2009  
May 17, 2009
  
- 4.6 Review of Original Bingo Application(s)
  - 4.6.1 Dover High School Chorus Boosters
  - 4.6.2 Eastern Shore American Youth Football League
  
- 4.7 Review of Bingo Event Application(s)
  - 4.7.1 Camden Wyoming Lions Club
  - 4.7.2 Nanticoke Little League
  - 4.7.3 Bridgeville Fire Company Ladies Auxiliary
  - 4.7.4 Pot-Nets Homeowners Association
  - 4.7.5 Mill Creek Fire Company Ladies Auxiliary
  - 4.7.6 Mill Creek Fire Company Ladies Auxiliary
  
- 4.8 Review of Raffle Application(s)
  - 4.8.1 Horsey Family Youth Foundation, Inc.
  
- 4.9 Review of Instant Bingo Application(s)
  
- 4.10 Request to Change Date of Approved Event
  
- 4.11 Approval of Licensure List
  
- 4.12 Hearings/Consent Agreements
  - 4.12.1 William S. Anderson Hearing March 5, 2009 1:00 p.m. Continued
  - 4.12.2 Laurie A. Anderson Hearing March 5, 2009 1:00 p.m. Continued
  - 4.12.3 Matthew S. Balotin Hearing March 5, 2009 1:00 p.m. Cancelled
  - 4.12.4 Matthew S. Balotin Consent Agreement Deborah Messina Contact Person
  
- 4.13 Legislation
  
- 4.14 Closed Complaints
  
- 4.15 Election of Chairman
  
- 4.16 \* FY08 Investigative Statistics
  
- 5.0 Other Business before the Board (For Discussion Only)
  
- 6.0 Public Comment
  
- 7.0 Next Meeting Date – April 2, 2009 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 Adjournment

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

GAMING CONTROL BOARD  
LICENSURE LIST – March 5, 2009

Texas Hold Em Poker Tournament

Magnolia Volunteer Fire Company	April 24, 2009
Rehoboth Beach Volunteer Fire Company	April 10, 2009
Dover Elks Lodge #1903	March 13, 2009
Hartly Volunteer Fire Company	April 25, 2009
Virgil Wilson VFW Post 4961	March 28, 2009
Lewes Fire Department, Inc.	April 18, 2009
* Oak Orchard Riverdale American Legion Post #28	May 15, 2009

Original Charitable Gambling Application(s)

Charitable Gambling Event Application(s)

Delaware Veterans of Delaware Post #1	March 25, 2009
St. John's Lodge No. 2	March 27, 2009
	April 24, 2009
	May 22, 2009
Capitol City Lions	April 16, 2009
	May 21, 2009
	June 18, 2009
Dover Lioness Club	April 15, 2009
	May 13, 2009
	June 17, 2009
Delaware Veterans Inc Post #2	April 29, 2009
	May 27, 2009
	June 24, 2009
Delmar Fire Department Inc.	April 4, 2009
Dover Elks #1903	March 31, 2009
	April 9, 2009
	May 7, 2009
FOP Lodge #15	April 23, 2009
	May 28, 2009
	June 25, 2009
Howard J. Weston Community & Senior Center, Inc.	April 23, 2009
	May 28, 2009
	June 25, 2009
Homeward Bound, Inc.	March 15, 2009
	April 19, 2009
	May 17, 2009
Minquadale Fire Co Inc.	March 21, 2009
St. John the Beloved	March 21, 2009
St. Helena Roman Catholic Church	April 27, 2009 - through May 2, 2009
Disabled American Veterans Department of Delaware	March 6, 2009
	April 3, 2009
	May 1, 2009
Mamie Warren Senior Center	May 14, 2009
	June 11, 2009
	July 8, 2009
Cape Henlopen Elks #2540	May 1, 2009
	June 5, 2009
	July 3, 2009
Community Athletic Association	April 22, 2009
	May 27, 2009
	June 24, 2009

Frederica Volunteer Fire Company	April 5, 2009
	May 3, 2009
	June 14, 2009
* Oak Orchard Riverdale American Legion Post #28	April 11, 2009
	May 9, 2009
	June 13, 2009

Original Bingo Application(s)

Bingo Event Application(s)

Magnolia Fire Company Ladies Auxiliary  
The Rainbow Chorale of Delaware  
Camden Wyoming Moose Lodge #203  
Dover Elks Lodge #1903 and Ladies of the Elks  
Ladies Auxiliary of the Georgetown Fire Company  
Oak Orchard Riverdale American Legion Post #28  
Lenape Indian Tribe of Delaware  
Newark Elks Lodge #2281  
Nanticoke Memorial Hospital  
St. Peters Episcopal Church  
Delaware City Fire Company Ladies Auxiliary  
The Southeastern PA-Delaware House Rabbit Society  
Delaware Storm Travel Teams  
Camden Wyoming Fire Company  
Benevolent & Protective Order of Elks #2540  
Lewes Lions Club  
Milford Elks #2401  
Milford Elks #2401  
Sgt. William Lloyd Nelson VFW Post #3792  
Camden Wyoming Moose #203  
Friends for Responsible Pet Care  
Holy Rosary Roman Catholic Church  
Mamie A. Warren Senior Center  
Delaware Veterans Inc. Post #2  
The Rainbow Chorale of Delaware  
Hartly Volunteer Fire Company, Inc.  
\* Indian River Senior Center, Inc.  
\* Cheswold Volunteer Fire Company  
\* Middletown Loyal Order of Moose Lodge #1295

Raffle Application(s)

Delaware Institute for the Arts in Education  
Whitetails Unlimited Inc  
Girls Incorporated of Delaware  
Milford Lions Club

Instant Bingo Application(s)