



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 CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, October 4, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 September 6, 2012
 - 2.2 April 24, 2012, Workshop
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials *
 - 3.1.1 Terrace Athletic Club (Instant Bingo – 501c7)
 - 3.2 Re-Review of Contingent Approvals and PTD Applications
 - 3.2.1 Delaware Community Foundation (Charitable Gaming - MIC, co-producing w/for-profit, third party vendor) *
 - 3.3 Revisit Discussion Regarding Instant Bingo Played During Bingo Events – Elaine O’Neill
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Correspondence
 - 4.3.1 AARP / Cheer Inc.
 - 4.3.2 Legislative Memo from James Collins Regarding 147th General Assembly, 1st Legislative Session – Mr. Willard *
 - 4.4 Delegation of Authority
 - 4.4.1 Ladies Auxiliary of the Mill Creek Fire Company (Bingo MIC 9/12/12, OK’d by Inspectors)

- 4.4.2 Sussex County Lodge #2 Fraternal Order of Police (Charitable Gaming 9/15/12, OK'd by Mr. Angelucci)
- 4.4.3 Lewes Senior Center (Bingo 8/5/12, Ok'd by Inspectors) *
- 4.4.4 American Legion, Department of Delaware (Raffle 7/8/12, Ok'd by Inspectors) *
- 4.5 Review of Application(s) for Texas Hold'Em Tournament - None
- 4.6 Review of Application(s) for Charitable Gaming Event(s)
 - 4.6.1 Delaware Warriors Travel Baseball Club (vendor, house rules, rental contract)
 - 4.6.2 Debra L. Sipple Memorial (vendor, house rules, rental contract)
 - 4.6.3 Rehoboth Beach Lions Club (vendor, house rules, rental contract, item 19 - purpose of funds, item 17 - "share proceeds")
 - 4.6.4 Midway Lions (vendor, house rules, rental contract, item 19 – purpose of funds) *
 - 4.6.5 Fraternal Order of Police Lodge 10 (vendor, house rules, rental contract, item 19 – purpose of funds) *
 - 4.6.6 Read Aloud Delaware (vendor, house rules, rental contract) *
 - 4.6.7 Debra Sipple Memorial Fund (vendor, house rules, rental contract) *
 - 4.6.8 Delaware Warriors Travel Baseball Club (vendor, house rules, rental contract) *
- 4.7 Review of Application(s) for Instant Bingo Event(s) - None
- 4.8 Review of Application(s) for Bingo Event(s)
 - 4.8.1 Newark Elks Lodge 2281 (promotional giveaway dates) *
 - 4.8.2 Delmar Band Parents Association (MIC) *
 - 4.8.3 Harrington Fire Company (MIC) *
 - 4.8.4 Friends for Rescue & Pet Care (door prizes, cash prizes, total of prize list) *
- 4.9 Review of Application(s) for Raffle(s)
 - 4.9.1 Beebe Medical Foundation (Board reviews all raffles)
 - 4.9.2 Ministry of Caring (Board reviews all raffles)
 - 4.9.3 Knights of Columbus, Coffee Run Council #6768 (Board reviews all raffles)
 - 4.9.4 Children & Families First of Delaware (alcohol?)
- 4.10 Review of Request to Amend Previously Approved Event - None
- 4.11 Inclement Weather/State of Emergency Request(s) - None
- 4.12 Approval of Licensure List (attached)

- 4.13 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.14 Ratification of Bingo Event Permits Issued (attached)
- 4.15 Hearings/Consent Agreements
 - 4.15.1 Complaint 22-02-11 - MERR Institute Status of Compliance with Consent Agreement
 - 4.15.2 Complaint 22-05-11 (Greene) Pending Hearing with DPR Hearing Officer
- 4.16 Complaint Assignment and Updates
 - 4.16.1 Complaint 22-07-12 (Williams-Coger) Forwarded to Attorney General's Office
 - 4.16.2 Complaint 22-10-12 (Winstead) Forwarded to Attorney General's Office
 - 4.16.3 Complaint 22-11-12 (Winstead) Forwarded to Attorney General's Office
- 4.17 Inspection Reports
 - 4.17.1 Little Sisters of the Poor Delaware, Inc. (Raffle 7/6/12 – 9/7/12) *
 - 4.17.2 Mamie Warren Senior Center, Inc. (Bingo 9/4/12) *
 - 4.17.3 Aetna Hose Hook & Ladder (Bingo 9/10/12) *
 - 4.17.4 NUR Shriners (Bingo 9/23/12) *
 - 4.17.5 Mill Creek Fire Company Ladies Auxiliary (Bingo 8/29/12) *
 - 4.17.6 Ducks Unlimited (Charitable Gaming 8/31/12) *
 - 4.17.7 Delaware Warriors Travel Baseball (Charitable Gaming 9/13/12) *
- 4.18 Responses to Inspection Letters of Concern/Warning
 - 4.18.1 Holy Family Catholic Church
 - 4.18.2 Lewes Little League *
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE – November 1, 2012 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,
- After Occasion Reports for previously permitted events, 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.

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

4.12

October 2012 Event Approval List**THE Tournaments****Raffles**

Aetna Hose Hook and Ladder Company

10/28/2012

4.13

October 2012 Charitable Gaming Ratification Listing

Knights of Columbus Father Vincent Capodanno, Assembly 2413	9/12/2012	Charitable Games of DE
Delaware Society for the Prevention of Cruelty to Animals	9/16/2012	Charitable Games of DE
American Legion Post #24	9/28/2012	Full House
Delaware Warriors Travel Baseball	9/13/2012	Charitable Games of DE
Big Brothers Big Sisters of Delaware	9/6/2012	Charitable Games of DE
Lewes Little League	9/7/2012	Charitable Games of DE
Camp Rehoboth, Inc.	9/22/2012	Charitable Games of DE
Newark Senior Center	9/21/2012	onsite
Newark Senior Center	10/19/2012	onsite
Newark Senior Center	11/16/2012	onsite
Midway Lions Club	9/23/2012	Charitable Games of DE
Fraternal Order of Police - Sussex County Lodge 2	9/15/2012	Charitable Games of DE
Rehoboth Cooperative Preschool	9/20/2012	Charitable Games of DE
Delaware Manufactured Homeowners Association	9/21/2012	Charitable Games of DE
Delaware Fraternal Order of Police Lodge 10	9/27/2012	Charitable Games of DE
Seaford Lions Foundation	10/6/2012	Charitable Games of DE
Seaford Lions Foundation	11/8/2012	Charitable Games of DE
Seaford Lions Foundation	12/7/2012	Charitable Games of DE
Vietnam Veterans of America Chapter 546	9/26/2012	Charitable Games of DE
Georgetown-Ellendale Post 2931	9/28/2012	Charitable Games of DE
Knights of Columbus - Seton Council	10/5/2012	onsite
Knights of Columbus - Seton Council	11/2/2012	onsite
Knights of Columbus - Seton Council	12/7/2012	onsite

October 2012 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Harrington Senior Center	9/6/2012
Pot Nets Homeowners Association	9/10/2012
Ladies Auxiliary Mill Creek Fire Company	9/10/2012
Dover Elks Lodge #1903	9/10/2012
Kiwanis Club of Greater Millsboro	9/13/2012
Holy Rosary Catholic Church	9/14/2012
Camden Wyoming Moose Lodge #203	9/24/2012
Milton Fire Department Ladies Auxiliary	9/14/2012
Cape Henlopen Elks Lodge	9/24/2012
Sgt. William Lloyd Nelson VFW Post 3792	9/24/2012
Adas Kodesch Shel Emeth Congregation	9/24/2012
Christiana Fire Company	9/24/2012
Frankford Volunteer Fire Company Ladies Auxiliary	9/24/2012
Aetna Hose Hook and Ladder Company	9/26/2012
Mamie A. Warren Senior Center	9/28/2012
Bowers Fire Company	10/1/2012