



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

Courthouse, 175 Main Street
Prince Frederick, MD 20678
410-535-1600 301-855-1243

MEETING NOTICE

The Gambling Permit Review Committee (GPRC) will conduct their open meeting on *Friday, March 12, 2020* at 8:30 am, at the Dream Weaver Café, 114 Solomons Island Road, Prince Frederick, Maryland.

OPEN AGENDA

Roll Call

Members: Sheriff Mike Evans, Chairperson
Eugene Farrell Jr., Member
Ray Mahar, Member
Dustin Walker, Member
Terry Burka, Member
Vacancy- Member
Vacancy- Alternate

Staff: Ashley Staples-Reid, Executive Administrative Aide, Board of County Commissioners

General Business and Administrative Matters

- I. Call to order- determine a quorum.
- II. Review and approve agenda for Second Quarter 2021.
- III. Approval for [Minutes](#) First Quarter 2020, held on December 11, 2020.
- IV. Bingo and Pull-Tabs New Permit Applications for 2021
 - i. [2021](#) Omega Pi Omega
 - ii. [2021](#) Huntington Volunteer Fire Department
- V. Annual Report for calendar year 2020
 - a. Bingo and Pull-Tabs
 - i. [2020](#) Arick L. Lore American Legion Post No. 274
 - ii. 2020 Company 7 Alarmers, Inc. SLVF&R
 - iii. 2020 Elks Lodge #2620 {Calvert}
 - iv. [2020](#) Huntingtown Volunteer Fire Dept. and Rescue Squad
 - v. 2020 North Beach Volunteer Fire Department, Inc.
 - vi. [2020](#) Optimist Community Park Foundation, Inc. {Calvert}

VI. Pending Reports – These are delinquent events (no FDS on file)

a. Gambling

i. 3/07/2020 Patricia Leone Rogers Educational Scholarship Fund

Old Business

I. None

Ongoing Business

Organizations Info

Future Meetings Schedule

3rd quarter 2020 meeting on: June 11, 2020

4th quarter 2020 meeting on: Sept. 10, 2020

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

At the last meeting no closed items were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Recess, subject to Motion of Privilege for Closed Meeting:

Three item(s) to be discussed closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

Gambling Permit Review Committee – Open Meeting Adjourned

Closed Session Agenda

1. **Personnel Matter:** The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction. [3-305(b)(1)(i)]

*Reasonable accommodation will be provided upon request.
Requests are encouraged to be submitted in advance of the meeting date.*

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events,
Please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***