OPEN Meeting Minutes  
March 11, 2022

The Gambling Permit Review Committee (GPRC) conducted their meeting of the 2nd quarter of 2022, on Friday, March 11, 2022, at Dream Weaver Café, 114 Solomon’s Island Road, Prince Frederick, MD 20678

Members:  Mike Evans, Chairman  
Raymond R. Mahar, Member  
Eugene Farrell, Member  
Dustin Walker, Member  
Vacancy, Member  

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

GENERAL BUSINESS AND ADMINISTRATIVE MATTERS

I. CALL TO ORDER  
A quorum was determined, and Chairman Evans called the meeting to order at 8:33 a.m.

II. APPROVAL OF AGENDA  
The Committee reviewed the agenda for the 2nd quarter 2022, Gambling Permit Review Committee.

Motion: Eugene Farrell moved to approve agenda as amended to include one application under NBII and two reports under NBIV

Seconded: Raymond Mahar

Action: Motion passed unanimously

III. MEETING MINUTES  
The Committee reviewed the minutes of the 1st quarter 2021, GPRC meeting held on December 10, 2021.

Motion: Eugene Farrell moved to approve minutes as written

Seconded: Raymond Mahar

Action: Motion passed unanimously

NEW BUSINESS

I. CHARITABLE GAMBLING PERMIT APPLICATIONS  
Reviewed two (2) applications for charitable Gambling Permits for the 2nd quarter, from:

1. The Prince Frederick Volunteer Fire Department, Incorporated  
2. Friends of the Linda L. Kelley Animal Shelter and Calvert County Animal Control, Inc.

Motion: Eugene Farrell moved to approve The Prince Frederick Volunteer Fire Department, Incorporated application only – the GPRC does not regulate the requested event from Friends of Linda L. Kelley Animal Shelter.

Seconded: Raymond Mahar

Action: Motion passed unanimously. Ashley will notify Friends of the Linda L. Kelley Animal Shelter that a permit is not required to hold their 2nd quarter event (Quarter Auction).

II. 2022 BINGO AND PULL-TAB APPLICATIONS  
Reviewed four (4) applications for 2022 Bingo and Pull-Tab Applications from:

1. Friends of the Linda L. Kelley Animal Shelter and Calvert County Animal Control, Inc.  
2. The Prince Frederick Volunteer Fire Department, Incorporated
3. Our Lady Star of the Sea

Motion: Eugene Farrell moved to approve applications 1 & 2 2022 Bingo and Pull-Tab Applications – the GPRC does not regulate the requested event from Our Lady Star of the Sea.
Seconded: Dustin Walker
Action: Motion passed unanimously. Ashley will notify Our Lady Star of the Sea that a permit is not required to hold their requested event (Silent Auction and 50/50 Raffle).

III. CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY
Reviewed one (1) Charitable Gambling Financial Disclosure Statement and Report Summary:
Motion: Eugene Farrell moved to approve report.
Seconded: Dustin Walker
Action: Motion passed unanimously.

IV. CHARITABLE BINGO AND/OR PULL-TAB REPORT SUMMARY (2021)
Reviewed four (4) Charitable Bingo and/or Pull-Tab Report Summary (2021):
   1. Calvert Optimist Community Parks Foundation, Inc.
   3. The Prince Frederick Volunteer Fire Department, Incorporated
   4. Huntingtown Volunteer Fire Department and Rescue Squad, Inc.
Motion: Dustin Walker moved to approve above reports.
Seconded: Raymond Mahar
Action: Motion passed unanimously.

V. CHARITABLE QUEEN OF HEARTS REPORT SUMMARY (2021)
Reviewed one (1) Chritable Queen of Heart Report Summary (2021) from:
Motion: Eugene Farrell moved to approve above report.
Seconded: Dustin Walker
Action: Motion passed unanimously.

ORGANIZATIONS INFO
Chart is current and up-to-date

Future Meetings Schedule
3rd Quarter 2022 meeting on: June 10, 2022
4th Quarter 2022 meeting on: Sept. 9, 2022

OPEN MEETING ADJOURN
Having no closed items to discuss pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, the open meeting was adjourned at 8:43 a.m.
Motion: Dustin Walker moved to adjourn
Seconded: Raymond Mahar
Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples-Reid