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## CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

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### Meeting Minutes

*March 13, 2020*

The Gambling Permit Review Committee (GPRC), in conjunction with the Gambling Permit Review Advisory Committee (GPRAC), conducted their meeting of the 2<sup>nd</sup> quarter of 2020, on Friday, March 13, 2020 at Dream Weaver Café, 114 Solomon's Island Road, Prince Frederick, Maryland.

The GPRC members: Mike Evans, Sheriff/Chairman  
Eugene Farrell, Citizen Member  
Raymond R. Mahar, Citizen Member(Absent)  
Dustin Walker, Citizen  
Two vacancies; member, and alternate

Staff: Keisha R. Arthur, Executive Administrative Aide, Board of County Commissioners  
Recording Secretary

#### **CALL TO ORDER**

Chairman Evans called the meeting to order at 8:30 a.m.

#### **I. APPROVAL OF AGENDA**

The Committee reviewed the agenda for the 2<sup>nd</sup> quarter 2020, Gambling Permit Review Committee.

**Motion:** Eugene Farrell moved to approve agenda as amended,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

#### **II. MEETING MINUTES**

The Committee reviewed the minutes of the 1<sup>st</sup> quarter 2020, GPRC meeting held on December 13, 2019.

**Motion:** Eugene Farrell moved to approve minutes as written,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

#### **III. CHARITABLE GAMBLING PERMIT APPLICATIONS**

**A.** Reviewed and approved two applications for Charitable Gambling permits for the 2<sup>nd</sup> quarter 2020, from:

1. Calvert Elks Lodge #2620-Benevolent and Protective Order of Elks
2. Patricia Leone Rogers Educational Scholarship Fund.

**Motion:** Eugene Farrell moved to approve applications as submitted,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

**IV. CHARITABLE BINGO AND PULL-TAB PERMIT APPLICATIONS**

Reviewed and approved three applications for charitable Bingo and Pull-Tab permits for the 2<sup>nd</sup> quarter 2020, from:

1. Calvert Optimist Community Parks Foundation, Inc.
2. Calvert Elks Lodge #2620-Benevolent and Protective Order of Elk
3. Company 7 Alarmers Inc. SLVF&R

**Motion:** Eugene Farrell moved to approve applications as submitted,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

**V. CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY**

Reviewed and approved three charitable Gambling Financial Disclosure Statements and Reporting Summaries from:

1. Arick L. Lore American Legion Post No. 274
2. Island Bingo Foundation, Inc.
3. Patricia Leone Rogers Educational Scholarship Fund

**Motion:** Eugene Farrell moved to approve reports,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

**VI. CHARITABLE BINGO AND PULL-TABS REPORT SUMMARY**

1. Friends of the Linda L. Kelly Animal Shelter
2. Arick L. Lore American Legion Post No. 274(three reports)
3. Calvert Optimist Community Park Foundation, Inc.
4. North Beach Volunteer Fire Department, Inc.
5. Company 7 Alarmers, Inc. SLVF&R
6. Huntingtown Volunteer Fire Dept. and Rescue Squad
7. Prince Frederick Volunteer Fire Department

**Motion:** Eugene Farrell moved to approve reports,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

**VII. PENDING REPORTS (kept on running report – not delinquent)**

**Bingo and Pull-Tabs**

- |      |   |
|------|---|
| 2020 | Arick L. Lore American Legion Post No. 274        |
| 2020 | Company 7 Alarmers, Inc. SLVF&R                   |
| 2020 | Elks Lodge #2620 {Calvert}                        |
| 2020 | Huntingtown Volunteer Fire Dept. and Rescue Squad |

2020 Optimist Community Park Foundation, Inc. {Calvert}  
2020 North Beach Volunteer Fire Department, Inc.

**Gambling**

3/14/2020 Arick L. Lore American Legion Post No. 274  
3/21/2020 Arick L. Lore American Legion Post No. 274

3/22/2020 The Island Bingo Foundation, Inc.  
3/26/2020 The Island Bingo Foundation, Inc.

3/07/2020 Patricia Leone Rogers Educational Scholarship Fund  
3/21/2020 Patricia Leone Rogers Educational Scholarship Fund

**II. OLD BUSINESS**

None

**IX. NEW BUSINESS**

None

**Future Meetings Schedule**

1<sup>st</sup> quarter 2020 meeting on: Dec. 13, 2019  
2<sup>nd</sup> quarter 2020 meeting on: March 13, 2020  
3<sup>rd</sup> quarter 2020 meeting on: June 12, 2020  
4<sup>th</sup> quarter 2020 meeting on: Sept. 18, 2020

**ADJOURNMENT**

Having no closed items to discuss: Pursuant to §3-305. The meeting was adjourned at 8:42 a.m.

**Motion:** Eugene Farrell moved to adjourn,

**Seconded:** Dustin Walker seconded,

**Action:** Motion passed unanimously.

Respectfully submitted,

*Keisha R. Arthur*

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