OPEN Meeting Minutes
June 11, 2022

The Gambling Permit Review Committee (GPRC) conducted their 3rd quarter of 2022 meeting on Friday, June 10, 2022, at Dream Weaver Café, 114 Solomon’s Island Road, Prince Frederick, MD 20678

Members: Mike Evans, Chairman
Eugene Farrell, Member
Dustin Walker, Member
Vacancy, Member

Absent: Raymond R. Mahar, 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 8:30 a.m.

II. APPROVAL OF AGENDA
The Committee reviewed the agenda for the 3rd quarter 2022, Gambling Permit Review Committee.

Motion: Eugene Farrell moved to approve agenda
Seconded: Dustin Walker
Action: Motion passed unanimously

III. MEETING MINUTES
The Committee reviewed the minutes of the 2nd quarter 2022, GPRC meeting held on March 11, 2022.

Motion: Eugene Farrell moved to approve minutes as written
Seconded: Dustin Walker
Action: Motion passed unanimously

NEW BUSINESS

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

1. Friends of Linda L. Kelley Animal Shelter and Calvert County Animal Control, Inc. (New location)

Motion: Eugene Farrell moved to approve application for new/3rd location.
Seconded: Dustin Walker
Action: Motion passed unanimously.

2. Humane Society of Calvert County, Inc.

Motion: Eugene Farrell moved to approve application once all documentation to show qualified organization status was received.
Seconded: Dustin Walker
Action: Motion passed unanimously.
3. **Donnie Neuberger Foundation, Inc.**

   **Motion:** Eugene Farrell moved to approve application.
   **Seconded:** Dustin Walker
   **Action:** Motion passed unanimously.

4. **St. Leonard Volunteer Fire and Rescue Company 7, Incorporated.**

   **Motion:** Eugene Farrell moved to approve application.
   **Seconded:** Dustin Walker
   **Action:** Motion passed unanimously.

**ORGANIZATIONS INFO**

Chart is current and up-to-date

**Future Meetings Schedule**

4th Quarter 2022 meeting on: Sept. 9, 2022

**PUBLIC COMMENT**

N/A

**ANNOUNCEMENTS**

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

**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 8:37 a.m.

   **Motion:** Chairman Mike Evans moved to adjourn
   **Seconded:** Dustin Walker
   **Action:** Motion passed unanimously

Transcribed by:

**Ashley N. Staples-Reid**

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