



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

OPEN Meeting Minutes

June 11, 2021

The Gambling Permit Review Committee (GPRC) conducted their meeting of the 3rd quarter of 2021, on Friday, June 11, 2021 at Dream Weaver Café, 114 Solomon's Island Road, Prince Frederick, Maryland.

The GPRC members: Mike Evans, Chairman
Eugene Farrell, Member
Raymond R. Mahar, Member
Dustin Walker, Member
Terry Burka, Member – Absent

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

I. CALL TO ORDER

A quorum was determined, and Chairman Evans called the meeting to order at 8:34 a.m.

II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 3rd quarter 2021, Gambling Permit Review Committee.

Motion: Eugene Farrell moved to approve agenda as amended

Seconded: Raymond Mahar

Action: Motion passed unanimously

III. MEETING MINUTES

The Committee reviewed the minutes of the 2nd quarter 2021, GPRC meeting held on March 12, 2021.

Motion: Eugene Farrell moved to approve minutes as written

Seconded: Dustin Walker

Action: Motion passed unanimously

IV. CHARITABLE GAMBLING PERMIT APPLICATIONS

Reviewed two (2) applications for charitable Gambling Permits for the 3rd quarter, from:

1. Prince Frederick Volunteer Fire Department
2. The Patricia Rogers Education Foundation, Inc.

Motion: Raymond moved to approve both charitable gambling applications.

Seconded: Eugene Farrell

Action: Motion passed unanimously

V. BINGO AND PULL-TAB PERMIT APPLICATIONS

Reviewed three (3) applications for charitable Bingo and Pull-Tab permits for 2021, from:

1. Friends of the Linda L. Kelley Animal Shelter
2. Prince Frederick Volunteer Fire Department
3. Prince Frederick Volunteer Fire Department

Motion: Dustin moved to approve all bingo and pull-tab permit applications

Seconded: Raymond Mahar

Action: Motion passed unanimously. Chairman Evans will reach out to Omega Pi Omega for more information and will report back to the Committee.

VI. PENDING REPORTS

Bingo and Pull-Tabs Annual Report 2020

2020 Company 7 Alarmers, Inc. SLVF&R
2020 Elks Lodge #2620 {Calvert}
2020 North Beach Volunteer Fire Department, Inc.

Motion: Eugene moved to waive the receipt of the above-mentioned reports due to no information to report from organizations (no events held due to COVID)

Seconded: Dustin Walker

Action: Motion passed unanimously

VIII. PENDING REPORTS (delinquent)

Reviewed past due gambling financial disclosure statement:

Gambling

3/07/2020 Patricia Leone Rogers Educational Scholarship Fund

Motion: Raymond moved to approve report

Seconded: Eugene Farrell

Action: Motion passed unanimously

IX. OLD BUSINESS

None

X. NEW BUSINESS

1. By laws discussion

Motion: Eugene moved for staff to proceed with steps to confirm with county attorney if the number of events per quarter could be increase from 6 per quarter to 12 per quarter.

Seconded: Raymond Mahar

Action: Motion passed unanimously

XI. ORGANIZATIONS INFO

Chart is current and up-to-date

Future Meetings Schedule

4th quarter 2021 meeting on: Sept. 17, 2021

1st quarter 2022 meeting on: Dec. 17, 2021

2nd quarter 2022 meeting on: March 18, 2022

RECESS INTO CLOSED SESSION

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 8:53 a.m. to move into closed session.

Motion: Raymond Mahar moved to adjourn

Seconded: Dustin Walker

Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples-Reid

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