OPEN Meeting Minutes

June 22, 2022

The Gambling Permit Review Committee (GPRC) conducted a special meeting on Wednesday, June 22, 2022, virtually via Zoom.

Members: Eugene Farrell, Chairperson
          Mike Evans, Member
          Raymond R. Mahar, Member
          Dustin Walker, 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 8:31 a.m.

II. APPROVAL OF AGENDA
    The Committee reviewed the agenda for the Special Meeting 2022, Gambling Permit Review Committee.

    Motion: Eugene Farrell moved to approve agenda
    Seconded: Raymond Mahar
    Action: Motion passed unanimously

III. MEETING MINUTES
     The Committee reviewed the minutes of the 3rd quarter 2022, GPRC meeting held on June 10, 2022.

     Motion: Eugene Farrell moved to approve minutes as written
     Seconded: Raymond Mahar
     Action: Motion passed unanimously

NEW BUSINESS

I. ELECTION OF CHAIRPERSON
   Motion: Current Chairperson Mike Evan moved to appoint Eugene Farrell as Chairperson
   Seconded: Raymond Mahar
   Action: Motion passed unanimously

II. CHARITABLE GAMBLING APPLICATION
    a. The Prince Frederick Volunteer Fire Department, Incorporated.

    Motion: Chairperson Eugene Farrell moved to approve the application as submitted
    Seconded: Raymond Mahar
    Action: Motion passed unanimously
III. CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY

a. The Prince Frederick Volunteer Fire Department, Incorporated.

Motion: Chairperson Eugene Farrell moved to approve reports as submitted
Seconded: Raymond Mahar
Action: Motion passed unanimously

PUBLIC COMMENT

N/A

Future Meetings Schedule

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

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 8:34 a.m.

Motion: Mike Evans moved to adjourn
Seconded: Raymond Mahar
Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples-Reid

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