



**CALVERT COUNTY
GAMBLING PERMIT REVIEW COMMITTEE**

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

OPEN Meeting Minutes

August 13, 2021

The Gambling Permit Review Committee (GPRC) conducted SPECIAL MEETING on Friday, August 13, 2021 at 8:30am virtually via GoToMeeting.

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

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

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 Special Meeting of the Gambling Permit Review Committee.

Motion: Raymond Mahar moved to approve agenda as amended

Seconded: Eugene Farrell

Action: Motion passed unanimously

III. BINGO AND PULL-TAB PERMIT APPLICATIONS

Reviewed one (1) application for charitable Bingo and Pull-Tab permits for 2021, from:

1. North Beach Volunteer Fire Department, Inc.

Motion: Dustin moved to approve the one bingo and pull-tab permit application

Seconded: Raymond Mahar

Action: Motion passed unanimously.

Future Meetings Schedule

4th quarter 2021 meeting on: Sept. 24, 2021

1st quarter 2022 meeting on: Dec. 10, 2021

2nd quarter 2022 meeting on: March 11, 2022

ADJOURNMENT

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: Raymond Mahar moved to adjourn

Seconded: Dustin Walker

Action: Motion passed unanimously

Transcribed by:

Ashley Staples-Reid

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