



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

OPEN Meeting Minutes

October 22, 2021

The Gambling Permit Review Committee (GPRC) conducted their meeting of the 4th quarter of 2021, on Friday, October 22, 2021 at Dream Weaver Café, 114 Solomon's Island Road, Prince Frederick, Maryland.

The GPRC members: Mike Evans, Chairman

Raymond R. Mahar, Member

Eugene Farrell, 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 8:30 a.m.

II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 4th quarter 2021, Gambling Permit Review Committee.

Motion: Raymond Mahar moved to add new business item 3 and approve agenda as amended

Seconded: Eugene Farrell

Action: Motion passed unanimously

III. MEETING MINUTES

The Committee reviewed the minutes of the 3rd quarter 2021, GPRC meeting held on June 11, 2021.

Motion: Eugene Farrell moved to approve minutes as written

Seconded: Raymond Mahar

Action: Motion passed unanimously

The Committee reviewed the minutes of the Special Meeting held on Aug. 13, 2021.

Motion: Eugene Farrell moved to approve minutes as written

Seconded: Raymond Mahar

Action: Motion passed unanimously

IV. NEW BUSINESS

CHARITABLE GAMBLING PERMIT APPLICATIONS

Reviewed two (2) applications for charitable Gambling Permits for the 4th quarter, from:

1. Prince Frederick Volunteer Fire Department

2. The Patricia Rogers Education Foundation, Inc.

Motion: Raymond moved to approve Prince Frederick Volunteer Fire Department application.

Seconded: Dustin Walker

Action: Motion passed unanimously

- Motion:** Eugene Farrell moved to approve only the 4th quarter events on the Patricia Rogers Education Foundation, Inc. application with staff instructing organization to resubmit 1st quarter event requests on their quarter 1 2022 application
- Seconded:** Raymond Mahar
- Action:** Motion passed unanimously

CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY

1. Prince Frederick Volunteer Fire Department
 - a. 8-3,4,5,6-2021
 - b. 9-18-2021
2. The Patricia Rogers Educational Foundation, Inc

- Motion:** Eugene Farrell moved to accept reports
- Seconded:** Raymond Mahar
- Action:** Motion passed unanimously

BY LAWS DISCUSSION

- Motion:** Raymond Mahar moved for staff to proceed with drafting a memo for legal sufficiency, and then BOCC approval to increase quarterly number of gambling events from 6 per quarter, to 12 per quarter. Additionally, the committee would like to remove the clause that only 2 events can be held in a week completely so that there is no limit to the number events held in a week.
- Seconded:** Eugene Farrell
- Action:** Motion passed unanimously

V. 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 8:43 a.m. to move into closed session.

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

Transcribed by:

Ashley N. Staples-Reid

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