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**CALVERT COUNTY**  
**GAMBLING PERMIT REVIEW COMMITTEE**

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

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**MEETING NOTICE**

The Gambling Permit Review Committee (GPRC) will conduct their open meeting on **Friday, September 14, 2018**, at 8:30 am, at the Dream Weaver Café, 114 Solomons Island Road, Prince Frederick, Maryland.

**OPEN AGENDA**

Roll Call

Members: Sheriff Mike Evans, Chairperson  
Eugene Farrell Jr., Member  
Ray Mahar, Member  
Carl Vogt, Member  
Vacancies, Member and Alternate

Staff: Lisa G. Tolomei, Exec. Administrative Aide, Board of County Commissioners

General Business and Administrative Matters

Determine a quorum

Gambling Permit Review Committee – Meeting called to order at \_\_\_\_\_:\_\_\_\_\_ a.m.

1. **Review and approve agenda for 4<sup>th</sup> quarter 2018.**
2. **Approval [Meeting Minutes](#) for 3<sup>rd</sup> Quarter 2018, held on June 8, 2018**
3. **Charitable Gambling New Permit Applications**  
[Arick L. Lore American Legion Post No. 274](#)  
11/10/2018 BigSix/Whiskey Wheel, Roulette, 11820 HG Trueman Rd, Lusby, MD 20657  
Poker, Blackjack, and Texas Hold 'Em

Calvert Cannons Select Lacrosse, Inc. \* See new business

10/13/2018 Big Six Wheel 3170 West Ward Rd, Dunkirk, MD 20754

Patricia Leone Rogers Educational Scholarship Fund

10/06/2018	Texas Hold 'Em,	4120 Old Town Rd, Huntingtown, MD 20639
10/20/2018	Texas Hold 'Em,	4120 Old Town Rd, Huntingtown, MD 20639
11/03/2018	Texas Hold 'Em,	4120 Old Town Rd, Huntingtown, MD 20639
11/17/2018	Texas Hold 'Em,	4120 Old Town Rd, Huntingtown, MD 20639
12/01/2018	Texas Hold 'Em,	4120 Old Town Rd, Huntingtown, MD 20639
12/15/2018	Texas Hold 'Em,	4120 Old Town Rd, Huntingtown, MD 20639



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**4. Charitable Bingo and/or Pull-Tabs New Permit Applications**

None

**5. Charitable Gambling Financial Disclosure Statement and Report Summary**

Patricia Leone Rogers Educational Scholarship Fund

<a href="#">07/07/2018</a>	<a href="#">Texas Hold 'Em</a>	4120 Old Town Rd, Huntingtown, MD 20639
<a href="#">07/21/2018</a>	<a href="#">Texas Hold 'Em</a>	4120 Old Town Rd, Huntingtown, MD 20639
<a href="#">08/11/2018</a>	<a href="#">Texas Hold 'Em</a>	4120 Old Town Rd, Huntingtown, MD 20639
<a href="#">08/18/2018</a>	<a href="#">Texas Hold 'Em</a>	4120 Old Town Rd, Huntingtown, MD 20639
<a href="#">09/08/2018</a>	<a href="#">Texas Hold 'Em</a>	4120 Old Town Rd, Huntingtown, MD 20639

Prince Frederick Volunteer Fire Dept., Inc.

7/14/2018	EVENT CANCELLED
8/14/2018	EVENT CANCELLED

**6. Charitable Bingo and Pull-Tabs Financial Disclosure Statement and Report Summary**

None

**7. Pending Reports – These are future dates or within calendar year – (not delinquent)**

**a. Bingo and Pull-Tabs**

2018	Arick L. Lore American Legion Post No. 274
2018	Calvert Soccer Association, Inc.
2018	Company 7 Alarmers, Inc. SLVF&R
2018	Elks Lodge #2620 {Calvert}
2018	Huntingtown Volunteer Fire Dept and Rescue Squad
2018	Jesus the Divine Word Catholic Church
2018	North Beach Volunteer Fire Department, Inc.
2018	Northern Band Boosters, Inc.
2018	Optimist Community Park Foundation, Inc. {Calvert}
2018	Prince Frederick Volunteer Fire Dept., Inc.

**b. Gambling**

09/22/2018	Dunkirk Volunteer Fire Department
09/15/2018	Elks Lodge #2620 {Calvert}
09/15/2018	Patricia Leone Rogers Educational Scholarship Fund
10/13/2018	Prince Frederick Volunteer Fire Dept., Inc.



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**8. Old Business**

None

**9. New Business**

[Calvert Cannons Select Lacrosse, Inc.](#)

- i. [Corporate Charter](#)
- ii. [Certification of Status](#)
- iii. [By-laws](#)
- iv. [Corporate Officers](#)
- v. [Membership List](#)
- vi. [IRS 501\(c\)3](#)

**10. [Organizations Info](#)**

Public Comment

*There is a time limit of 5 minutes per speaker.*

Announcements

At the June 8, 2018, meeting no closed items were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Recess, subject to Motion of Privilege for Closed Meeting:

No closed item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

***Future Meetings Schedule***

1 <sup>st</sup> quarter 2019 meeting on:	Dec. 14, 2018
2 <sup>nd</sup> quarter 2019 meeting on:	March 8, 2019
3 <sup>rd</sup> quarter 2019 meeting on:	June 14, 2019
4 <sup>th</sup> quarter 2019 meeting on:	Sept. 13, 2019

Gambling Permit Review Committee – Meeting Adjourned at:

\_\_\_\_\_ : \_\_\_\_\_ a.m.

*Reasonable accommodation will be provided upon request.  
Requests are encouraged to be submitted in advance of the meeting date.*

*This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*