



# CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

## Meeting Minutes

March 9, 2018

The Gambling Permit Review Committee (GPRC), in conjunction with the Gambling Permit Review Advisory Committee (GPRAC), conducted their meeting of the 2<sup>nd</sup> quarter of 2018, on Monday, March 9, 2018, at Dream Weaver Café, 114 Solomon's Island Road; Prince Frederick, Maryland.

The GPRC members: Mike Evans, Sheriff/Chairman  
Eugene Farrell, Citizen Member  
Raymond R. Mahar, Citizen Member – *excused*  
Carl F. Vogt, Citizen Member

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

### CALL TO ORDER

Chairman Evans called the meeting to order at 8:36 a.m.

### I. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 2<sup>nd</sup> quarter 2018, Gambling Permit Review Committee.

**Motion:** Eugene Farrell moved to approve agenda as written  
**Seconded:** Carl F. Vogt seconded  
**Action:** Motion passed unanimously

### II. MEETING MINUTES

The Committee reviewed the minutes of the 1<sup>st</sup> quarter 2018, GPRC meeting held on Dec. 9, 2017.

**Motion:** Carl F. Vogt moved to approve minutes as written.  
**Seconded:** Eugene Farrell seconded  
**Action:** Motion passed unanimously

### III. CHARITABLE GAMBLING PERMIT APPLICATIONS

Reviewed and approved two applications for charitable Gambling Permits for the 2<sup>nd</sup> quarter 2018, from: Calvert Elks Lodge #2620, and Patricia Leone Rogers Educational Scholarship Fund.

**Motion:** Eugene Farrell moved to approve applications as submitted  
**Seconded:** Carl F. Vogt seconded  
**Action:** Motion passed unanimously

### IV. CHARITABLE BINGO AND PULL-TAB PERMIT APPLICATIONS

Reviewed and approved one {revised} applications for charitable Bingo and/or Pull-Tab permits for the calendar year 2018, Jesus the Divine Word Catholic Church.

**Motion:** Carl F. Vogt moved to approve applications as submitted  
**Seconded:** Eugene Farrell seconded  
**Action:** Motion passed unanimously

**V. CHARITABLE GAMBLING FDS AND REPORT SUMMARY**

Reviewed and approved eight Charitable Gambling Permits accounting reporting forms (Financial Disclosure Statements and Reporting Summaries) from: Arick L. Lore American Legion Post No. 274, Calvert Elks Lodge #2620, and Patricia Leone Rogers Educational Scholarship Fund.

- Motion:** Carl F. Vogt moved to approve reports  
**Seconded:** Eugene Farrell seconded  
**Action:** Motion passed unanimously

**VI. CHARITABLE BINGO AND PULL-TABS REPORT SUMMARY**

Reviewed and approved eight Charitable Bingo and Pull-tab Permits accounting reporting forms (Reporting Summaries) from: Arick L. Lore American Legion Post No. 274, Calvert Elks Lodge #2620, Calvert Optimist Community Park Foundation, Inc., Company 7 Alarmers, Inc., SLVF&R, Jesus the Divine Word Catholic Church, Huntingtown Volunteer Fire Dept and Rescue Squad, North Beach Volunteer Fire Department, Inc., and Windy Hill Elementary School PTA (WHESPTA).

- Motion:** Carl F. Vogt moved to approve reports  
**Seconded:** Eugene Farrell seconded  
**Action:** Motion passed unanimously

**VII. PENDING REPORTS (kept on running report – not delinquent)**

Arick L. Lore American Legion Post No. 274	2018	Charitable Bingo and/or Pull-tabs
	3/10/2018	BigSix....
Calvert Elks Lodge #2620	2018	Charitable Pull-Tab
	3/24/2018	Big Six....
Calvert Optimist Community Park Foundation, Inc.	2018	Charitable Bingo and/or Pull-tabs
Company 7 Alarmers, Inc. SLVF&R	2018	Charitable Bingo and/or Pull-tabs
Huntingtown Volunteer Fire Dept and Rescue Squad	2018	Charitable Bingo and/or Pull-tabs
North Beach Volunteer Fire Department, Inc.	2018	Charitable Bingo and/or Pull-tabs
Patricia Leone Rogers Educational Scholarship Fund	3/3/2018	Texas Hold 'Em
	3/17/2018	Texas Hold 'Em
Prince Frederick Volunteer Fire Dept., Inc.	2018	Charitable Bingo and/or Pull-tabs
Jesus the Divine Word Catholic Church	2018	Charitable Bingo
Northern Band Boosters, Inc.	2018	Charitable Bingo and/or Pull-tabs
Solomons Volunteer Rescue Squad and Fire Dept, Inc	2017	Charitable Bingo and/or Pull-tabs

**X. OLD BUSINESS**

Reviewed and approved updated Gaming Regulations.

- Motion:** Eugene Farrell moved to approve regulations as amended  
**Seconded:** Carl F. Vogt seconded  
**Action:** Motion passed unanimously

These regulations will now be forwarded to County Attorney's office for review and will be sent to the BOCC for formal adoption – date to be determined.

**XI. NEW BUSINESS**

None

***Future Meetings Schedule***

3<sup>rd</sup> quarter 2018 on: June 8, 2018

4<sup>th</sup> quarter 2018 on: Sept. 14, 2018

1<sup>st</sup> quarter 2019 on: Dec. 14, 2018

2<sup>nd</sup> quarter 2018 on: Mar. 8, 2019

**ADJOURNMENT**

Having no closed items to discuss: Pursuant to §3-305. The meeting was adjourned at 8:41 a.m.

**Motion:** Eugene Farrell moved to adjourn

**Seconded:** Carl F. Vogt seconded

**Action:** Motion passed unanimously

Respectfully submitted,

*Lisa G. Tolomei*

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