

MEETING OF THE
CHARITABLE GAMING BOARD

SCIENCE MUSEUM OF VIRGINIA - DISCOVERY ROOM
2500 WEST BROAD STREET, RICHMOND, VA. 23220

JUNE 30, 2009 - 10:00 AM

MEETING AGENDA

- I. Call to Order
- II. Welcome New Board Members
- III. Approval of Minutes from March 17, 2009
- IV. Operations Update
- V. Regulations for Electronic Pull-tab devices (HB 1998 -2007 General Assembly)
 - A. Information on Progress with Va Information Technologies Agency (VITA)
 - B. Funding & Support
 - C. Request for Proposal – Data/Management System
- VI. Approval to File Notice of Intent for Regulatory Action
 - A. Exempt Action for the July 1, 2008 Merger
 - B. Exempt Action for the 2009 Legislation – Permit threshold
- VII. Legislature's General Laws Special Subcommittee - Study of Charitable Gaming Laws
- VIII. 2008 Charitable Gaming Annual Report Information
- IX. Other Business to be Addressed with the Board
- X. Public Comment
- XI. Adjournment