



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

OPEN Meeting Minutes

March 12, 2021

The Gambling Permit Review Committee (GPRC) conducted their meeting of the 2nd quarter of 2021, on Friday, March 12, 2021 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
Dustin Walker, Citizen Member
Terry Burka, Citizen Member
Regular member- vacant

Staff: Ashley Staples-Reid, Executive Administrative Aide, Board of County Commissioners
Recording Secretary

I. CALL TO ORDER

A quorum was determined and Chairman Evans called the meeting to order at 8:34 a.m.

II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 2nd quarter 2021, Gambling Permit Review Committee.

Motion: Eugene Farrell moved to approve agenda

Seconded: Raymond Mahar

Action: Motion passed unanimously

III. MEETING MINUTES

The Committee reviewed the minutes of the 1st quarter 2021, GPRC meeting held on December 11, 2020.

Motion: Eugene Farrell moved to approve minutes as written

Seconded: Raymond Mahar

Action: Motion passed unanimously

IV. CHARITABLE BINGO AND PULL-TAB PERMIT APPLICATIONS

Reviewed two (2) applications for charitable Bingo and Pull-Tab permits for 2021, from:

1. Omega Pi Omega
2. Huntingtown Volunteer Fire Department

Motion: Raymond moved to approve Huntingtown Volunteer Fire Department's application and revisit Omega Pi Omega's application once more information is received.

Seconded: Dustin Walker

Action: Motion passed unanimously. Chairman Evans will reach out to Omega Pi Omega for more information and will report back to the Committee.

V. CHARITABLE BINGO AND PULL-TABS REPORT SUMMARY

The Committee reviewed the following annual reports

2020 Arick L. Lore American Legion Post No. 274
2020 Huntingtown Volunteer Fire Dept. and Rescue Squad
2020 Optimist Community Park Foundation, Inc. {Calvert}

VI. PENDING REPORTS

Bingo and Pull-Tabs Annual Report 2020

2020 Company 7 Alarmers, Inc. SLVF&R
2020 Elks Lodge #2620 {Calvert}
2020 North Beach Volunteer Fire Department, Inc.

VIII. PENDING REPORTS (delinquent)

Gambling

3/07/2020 Patricia Leone Rogers Educational Scholarship Fund

IX. OLD BUSINESS

None

XI. ORGANIZATIONS INFO

Ashley will ensure that the organization information chart is updated as applications are received.

Future Meetings Schedule

3rd quarter 2020 meeting on: June 11, 2021

4th quarter 2020 meeting on: Sept. 10, 2021

RECESS INTO CLOSED SESSION

Having three (3) closed items to discuss pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, the open meeting was adjourned at 8:53 a.m. to move into closed session.

Motion: Eugene Farrell moved to adjourn

Seconded: Raymond Mahar

Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples- Reid

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