



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

Meeting Minutes

December 11, 2020

The Gambling Permit Review Committee (GPRC), in conjunction with the Gambling Permit Review Advisory Committee (GPRAC), conducted their meeting of the 1st quarter of 2021, on Friday, December 11, 2020 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
Regular member- vacant
Regular member- vacant
Alternate member- vacant

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

CALL TO ORDER

Chairman Evans called the meeting to order at 8:33 a.m.

I. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 1st quarter 2021, Gambling Permit Review Committee.

Motion: Eugene Farrell moved to approve agenda as amended
Seconded: Raymond Mahar
Action: Motion passed unanimously

II. MEETING MINUTES

The Committee reviewed the minutes of the 2nd quarter 2020, GPRC meeting held on March 13, 2020.

Motion: Eugene Farrell moved to approve minutes as written
Seconded: Dustin Walker
Action: Motion passed unanimously

III. CHARITABLE GAMBLING PERMIT APPLICATIONS

Reviewed and approved one (1) application for Charitable Gambling permits for the 1st quarter 2021 from:

1. Arick L. Lore American Legion Post No. 274

Motion: Eugene Farrell moved to approve applications as submitted
Seconded: Raymond Mahar
Action: Motion passed unanimously

IV. CHARITABLE BINGO AND PULL-TAB PERMIT APPLICATIONS

Reviewed and approved two (2) applications for charitable Bingo and Pull-Tab permits for the 2nd quarter 2020, from:

1. Arick L. Lore American Legion Post No. 274
2. Calvert Optimist Community Parks Foundation, Inc.

Motion: Eugene Farrell moved to approve applications as submitted

Seconded: Raymond Mahar

Action: Motion passed unanimously

V. CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY

Reviewed and approved two (2) charitable Gambling Financial Disclosure Statements and Reporting Summaries from:

1. Arick L. Lore American Legion Post No. 274

Motion: Dustin Walker moved to approve reports

Seconded: Eugene Farrell

Action: Motion passed unanimously

VI. CHARITABLE BINGO AND PULL-TABS REPORT SUMMARY

None

VII. PENDING REPORTS (not delinquent)

Bingo and Pull-Tabs

2020	Arick L. Lore American Legion Post No. 274
2020	Company 7 Alarmers, Inc. SLVF&R
2020	Elks Lodge #2620 {Calvert}
2020	Huntingtown Volunteer Fire Dept. and Rescue Squad
2020	Optimist Community Park Foundation, Inc. {Calvert}
2020	North Beach Volunteer Fire Department, Inc.

VIII. PENDING REPORTS (delinquent)

Gambling

3/22/2020 The Island Bingo Foundation, Inc. *

3/29/2020 The Island Bingo Foundation, Inc. *

3/07/2020	Patricia Leone Rogers Educational Scholarship Fund
3/21/2020	Patricia Leone Rogers Educational Scholarship Fund *
4/04/2020	Patricia Leone Rogers Educational Scholarship Fund *
4/18/2020	Patricia Leone Rogers Educational Scholarship Fund *
5/02/2020	Patricia Leone Rogers Educational Scholarship Fund *
5/16/2020	Patricia Leone Rogers Educational Scholarship Fund *
6/06/2020	Patricia Leone Rogers Educational Scholarship Fund *
6/20/2020	Patricia Leone Rogers Educational Scholarship Fund *

3/28/2020 Calvert Elks Lodge #2620 *

**Event should have cancelled due to COVID-19 restrictions*

IX. OLD BUSINESS

None

X. NEW BUSINESS

Reviewed member application from Terry Burka.

Motion: Eugene Farrell moved to recommend Mr. Burka's application to the BOCC

Seconded: Raymond Mahar

Action: Motion passed unanimously

XI. ORGANIZATIONS INFO

Ashley will ensure that the organization information chart is updated.

Future Meetings Schedule

1st quarter 2020 meeting on: Dec. 11, 2020

2nd quarter 2020 meeting on: March 12, 2021

3rd quarter 2020 meeting on: June 11, 2021

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

ADJOURNMENT

Having no closed items to discuss: Pursuant to §3-305. The meeting was adjourned at 8:46 a.m.

Motion: Dustin Walker moved to adjourn

Seconded: Eugene Farrell

Action: Motion passed unanimously

Respectfully submitted,

Ashley N. Staples-Reid

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