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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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## OPEN Meeting Minutes

June 11, 2022

The Gambling Permit Review Committee (GPRC) conducted their 3<sup>rd</sup> quarter of 2022 meeting on Friday, June 10, 2022, at Dream Weaver Café, 114 Solomon's Island Road, Prince Frederick, MD 20678

Members: Mike Evans, Chairman  
Eugene Farrell, Member  
Dustin Walker, Member  
Vacancy, Member  
Absent: Raymond R. Mahar, Member  
Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

### GENERAL BUSINESS AND ADMINISTRATIVE MATTERS

#### I. CALL TO ORDER

A quorum was determined, and Chairman Evans called the meeting to order at 8:30 a.m.

#### II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 3<sup>rd</sup> quarter 2022, Gambling Permit Review Committee.

**Motion:** Eugene Farrell moved to approve agenda

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously

#### III. MEETING MINUTES

The Committee reviewed the minutes of the 2<sup>nd</sup> quarter 2022, GPRC meeting held on March 11, 2022.

**Motion:** Eugene Farrell moved to approve minutes as written

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously

### NEW BUSINESS

#### I. 2022 BINGO AND PULL-TAB APPLICATIONS

Reviewed four (4) applications for 2022 Bingo and Pull-Tab Applications from:

- 1. Friends of Linda L. Kelley Animal Shelter and Calvert County Animal Control, Inc. (New location)**

**Motion:** Eugene Farrell moved to approve application for new/3<sup>rd</sup> location.

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously.

- 2. Humane Society of Calvert County, Inc.**

**Motion:** Eugene Farrell moved to approve application once all documentation to show qualified organization status was received.

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously.

**3. Donnie Neuberger Foundation, Inc.**

**Motion:** Eugene Farrell moved to approve application.  
**Seconded:** Dustin Walker  
**Action:** Motion passed unanimously.

**4. St. Leonard Volunteer Fire and Rescue Company 7, Incorporated.**

**Motion:** Eugene Farrell moved to approve application.  
**Seconded:** Dustin Walker  
**Action:** Motion passed unanimously.

ORGANIZATIONS INFO

Chart is current and up-to-date

***Future Meetings Schedule***

4<sup>th</sup> Quarter 2022 meeting on: Sept. 9, 2022

**PUBLIC COMMENT**

N/A

**ANNOUCEMENTS**

At the last meeting no closed item(s) were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

**OPEN MEETING ADJOURN**

Having no closed items to discuss pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, the open meeting was adjourned at 8:37 a.m.

**Motion:** Chairman Mike Evans moved to adjourn  
**Seconded:** Dustin Walker  
**Action:** Motion passed unanimously

Transcribed by:

*Ashley N. Staples-Reid*

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