



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

OPEN Meeting Minutes

June 22, 2022

The Gambling Permit Review Committee (GPRC) conducted a special meeting on Wednesday, June 22, 2022, virtually via Zoom.

Members: Eugene Farrell, Chairperson
Mike Evans, Member
Raymond R. Mahar, Member
Dustin Walker, 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 8:31 a.m.

II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the Special Meeting 2022, 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 3rd quarter 2022, GPRC meeting held on June 10, 2022.

Motion: Eugene Farrell moved to approve minutes as written

Seconded: Raymond Mahar

Action: Motion passed unanimously

NEW BUSINESS

I. ELECTION OF CHAIRPERSON

Motion: Current Chairperson Mike Evan moved to appoint Eugene Farrell as Chairperson

Seconded: Raymond Mahar

Action: Motion passed unanimously

II. CHARITABLE GAMBLING APPLICATION

a. The Prince Frederick Volunteer Fire Department, Incorporated.

Motion: Chairperson Eugene Farrell moved to approve the application as submitted

Seconded: Raymond Mahar

Action: Motion passed unanimously

III. CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY

- a. The Prince Frederick Volunteer Fire Department, Incorporated.

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

PUBLIC COMMENT

N/A

Future Meetings Schedule

4th Quarter 2022 meeting on: Sept. 9, 2022

ANNOUNCEMENTS

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 8:34 a.m.

Motion: Mike Evans moved to adjourn
Seconded: Raymond Mahar
Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples-Reid

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