



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

OPEN Meeting Minutes

The Gambling Permit Review Committee (GPRC) conducted their 2nd Quarter 2023 meeting Friday, March 10, 2023, in-person at Dream Weaver Café, 114 Solomons Island Road, Prince Frederick, MD 20678

Members: Eugene Farrell, Chairperson
Raymond R. Mahar, Member
Capt. Ronald Naughton, Member
Absent: Dustin Walker, Member
Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

GENERAL BUSINESS AND ADMINSTRATIVE MATTERS

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 2nd quarter 2023 meeting

Motion: Raymond Mahar moved to approve agenda as presented

Seconded: Capt. Ronald Naughton

Action: Motion passed unanimously

III. MEETING MINUTES

The Committee reviewed the minutes of the special meeting held December 29, 2022

Motion: Capt. Ronald Naughton moved to approve minutes as written

Seconded: Raymond Mahar

Action: Motion passed unanimously

NEW BUSINESS

I. 2nd Quarter 2023 Charitable Gambling Permit Applications

- a. St. John Vianney Catholic Church

Motion: Raymond Mahar moved to approve applications as submitted

Seconded: Capt. Ronald Naughton

Action: Motion passed unanimously

- b. St. Leonard Volunteer Fire and Rescue Company 7, Inc.

Motion: Raymond Mahar moved to approve applications as submitted

Seconded: Capt. Ronald Naughton

Action: Motion passed unanimously

II. 2023 Bingo and/or Pull Tab Applications

- a. Donnie Neuberger Foundation, Inc.

- b. Humane Society of Calvert County, Inc.

- c. The Prince Frederick Volunteer Fire Department, Inc. (Two Locations)

- d. Arick L. Lore Post No. 247

Motion: Raymond Mahar moved to approve applications as submitted
Seconded: Capt. Ronald Naughton
Action: Motion passed unanimously

III. Charitable Gambling Financial Disclosure

- a. St. Leonard Volunteer Fire and Rescue Company 7, Inc.
 - i. 12.10.2023
 - ii. 1.14.2023
 - iii. 2.11.2023

Motion: Capt. Ronald Naughton moved to approve applications as submitted
Seconded: Raymond Mahar
Action: Motion passed unanimously

IV. 2022 Charitable Bingo and/or Pull Tab Report Summary

- a. Donnie Neuberger Foundation, Inc.
- b. Huntingtown Volunteer Fire Department and Rescue Squad
 - i. 12.10.2023
 - ii. 1.14.2023
 - iii. 2.11.2023

Motion: Capt. Ronald Naughton moved to approve applications as submitted
Seconded: Raymond Mahar
Action: Motion passed unanimously

PUBLIC COMMENT

N/A

Future Meetings Schedule

3rd Quarter 2023 meeting on: June 9, 2023
4th Quarter 2023 meeting on: Sept. 8, 2023

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 8:46 a.m.

Motion: Capt. Ronald Naughton moved to adjourn
Seconded: Raymond Mahar
Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples-Reid

Ashley N. Staples-Reid