



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 a Special Meeting on **Monday, May 8, 2023** at 8:30 a.m. virtually via Zoom.

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 8:32 a.m.

II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the Special Meeting

Motion: Capt. Ronald Naughton moved to approve agenda as presented

Seconded: Raymond Mahar

Action: Motion passed unanimously

III. MEETING MINUTES

The Committee reviewed the minutes of the 2nd Quarter Meeting held March 10, 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. Dunkirk Volunteer Fire Department, Inc – May 13, 2023

Motion: Capt. Ronald Naughton moved to approve the application as submitted

Seconded: Raymond Mahar

Action: Motion passed unanimously

II. New Member Application

- a. Stewart "Donald" Gibson

Consensus to recommend to Board of County Commissioners for appointment.

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 8:38 a.m.

Motion: Capt. Ronald Naughton moved to adjourn

Seconded: Raymond Mahar

Action: Motion passed unanimously

Transcribed by:

Ashley N. Staples-Reid

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