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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

The Gambling Permit Review Committee (GPRC) conducted their 3<sup>rd</sup> Quarter 2023 Meeting on *Friday, June 9, 2023* at 8:30 a.m. virtually via Zoom.

Members: Eugene Farrell, Chairperson  
Raymond R. Mahar, Member  
Capt. Ronald Naughton, 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 Farrell called the meeting to order at 8:32 a.m.

*II. APPROVAL OF AGENDA*

The Committee reviewed the agenda for the 3<sup>rd</sup> Quarter 2023 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 Special Meeting held May 8, 2022

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

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously

#### NEW BUSINESS

*I. 3<sup>rd</sup> QUARTER 2023 CHARITABLE GAMBLING PERMIT APPLICATIONS*

- a. Prince Frederick Volunteer Fire Department, Inc.
- b. St. Leonard Volunteer Fire Department

**Motion:** Dustin Walker moved to approve the applications as submitted

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously

*II. 2023 BINGO APPLICATIONS*

- a. Stallings-Williams Post 206 The American Legion
- b. Friends of the Linda L. Kelley Animal Shelter

**Motion:** Raymond Mahar moved to approve the applications as submitted

**Seconded:** Capt. Ronald Naughton

**Action:** Motion passed unanimously

III. CHARTIABLE GAMBLING FINANCIAL DISCLOSURE

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

**Motion:** Raymond Mahar moved to approve the applications as submitted  
**Seconded:** Dustin Walker  
**Action:** Motion passed unanimously

IV. 2022 CHARITABLE BINGO AND/OR PULL TAB REPORT SUMMARY

- a. Friends of the Linda L. Kelley Animal Shelter

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

PUBLIC COMMENT

N/A

*Future Meetings Schedule*

3<sup>rd</sup> Quarter 2023 meeting on: June 9, 2023  
4<sup>th</sup> Quarter 2023 meeting on: Sept. 8, 2023

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 8:41 a.m.

**Motion:** Capt. Ronald Naughton moved to adjourn  
**Seconded:** Dustin Walker  
**Action:** Motion passed unanimously

Transcribed by:

*Ashley N. Staples-Reid*

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