

BINGO RAFFLE ADVISORY BOARD MEETING

Thursday, June 28, 2022, at 8:00 a.m. Mountain Standard Time (MST) via In person and Zoom

Attendance:

Advisory Board Members Present:

Rayelle Anderson, Region 1

Dennis Duehren, Region 5

Shane Gehring, Region 3

Russ Ludlow, Region 4

Idaho Lottery Staff Present:

Tony Pittz, Director of Lottery Security

Tina Miller, ADA/Charitable Gaming Coordinator

Board Members Absent:

Vacant, Region 2

Vacant, Region 6

Call to Order

Russ Ludlow called the meeting to order at 8:10 a.m. MST.

Roll Call by Region

All four regional Advisory Board Members were present. The Region 2 and Region 6 positions are still vacant.

Approval of Minutes

Rayelle Anderson moved to approve the minutes of the December 15, 2021, meeting. Dennis Duehren seconded, and the motion carried.

Secretary Election

- Shane Gehring was elected as the new secretary.
- Tina Miller will be taking all notes and minutes. She will also be getting the minutes to Shane
 for review and once Shane has given his approval, she will be sending them out to all board
 members and attendees of the meeting.

New Business

- Proposed rules and code changes The Governor has begun a "zero-based-rules review" (ZBR) for agency administrative rules with a goal of regulatory reduction for citizens. The review includes clarifying language.
- Russ proposed changing the language in IDAPA 52.01.03 Section 307.01 from being
 preprinted by the manufacturer to something that would allow the supplier or the manufacturer
 to preprint the sequential numbers on the paper before being purchased. Tina will work on
 verbiage for this and get it out to board for thoughts and/or approval. This would allow more of
 the "pull tab style" bingo games to be played which is really popular in other states, but
 unlawful in our state with current code.

- Possible code change about the Bingo-Raffle Advisory Board Board members brought up
 that the board is no longer needed. While it was needed back in 1992 when the lottery took
 over charitable gaming; it is no longer needed as everything is running smoothly in bingo and
 raffles.
- Shane has not been involved with raffles or bingo games in any shape or form for the last couple of years and when his appointment is up, he will be leaving the advisory board.
- Dennis has not been involved in raffles or bingo games in any shape or form for the last several years and when his appointment is up, he will be leaving the advisory board.

Adjourn

Adjourn the meeting at 9:07 a.m. MST.

Respectfully Submitted, Tina Miller, Charitable Gaming Coordinator