

BINGO RAFFLE ADVISORY BOARD MEETING

Thursday September 5, 2019 at 1 p.m. Mountain Standard Time (MST) via Conference Call

**Attendance:**

*Advisory Board Members present*:

Rayelle Anderson, Region 1

Shane Gehring, Region 3

Russ Ludlow, Region 4

Dennis Duehren, Region 5

Valisa Say, Region 6

*Idaho Lottery Staff Present:*

Tony Pittz, Deputy Director Idaho Lottery Enforcement Division

Angie Vitek, ADA/Charitable Gaming Coordinator

*Board Members absent:*

Vacant, Region 2

*Guest:* Jerry Clauson, Video King

**Call to Order**

Chair Russ Ludlow called the meeting to order at 1:04 p.m. MST.

**Update on Legislation and Board Involvement**

Angie Vitek shared that there is updated language the Idaho Lottery is proposing be made to the Idaho Code at the Idaho Legislature during the 2020 Idaho Legislative Session. The Idaho Attorney General’s Office has provided feedback on those proposed changes. Jeff Anderson, Executive Director of the Idaho Lottery will testify in support of those proposed changes during the legislative session, estimated to take place late January, 2020. Members of the Bingo-Raffle Advisory Committee were invited to attend and support Jeff’s testimony. Angie asked if members could let her know if we are willing and able to travel to Boise so she can help coordinate the logistics.

**Upcoming Rule Amendments for 2020**

Angie Vitek shared that if the Idaho Code is changed, the rules will need to be updated accordingly.

**Next Meeting**

The next meeting was scheduled for Wed. January 22, 2020 at 1 p.m. MST via conference call.

**Other**

Jerry Clauson of Video King attended the meeting and provided an update about his company and

the services and products they provide.

**Adjourn**

The meeting adjourned at 1:19 p.m. MST

Respectfully Submitted,

Rayelle Anderson, Secretary