

**Time, Date and Place:**

A meeting of the Bingo Raffle

Advisory Board was held by teleconference and in person at 9 AM (MDT) Tuesday September 11, 2018

**Attendance:**

*Advisory Board Members in attendance:*

Region 1 - Rayelle Anderson

Region 5 - Dennis Duehren

Region 6 - Valisa Say

*Lottery Staff Present:*

Jeff Anderson, Executive Director

Amber French, Deputy Director of Security

Angie

Vitek, Charitable Gaming Coordinator

Leslie Hays, Deputy Attorney General – Civil Litigation  
Division

Nick Warden, Deputy Attorney General – Civil Litigation  
Division

*Advisory Board Members not in attendance:*

*Region 2 - Vacant*

Region 3 - Shane Gehring

Region 4 - Amber Larna

**Call to Order**

Dennis called the meeting to order at 9:05AM, and roll was called.

**Approval of Minutes**

Rayelle suggested revising the minutes for the meeting in July and adding Amber Larna from Region 4 to show not in attendance.

Jeff stated that there was not a quorum so they could not officially vote on the revision.

The Lottery agreed to revise the meeting minutes, but the minutes have not been recorded final. Move to next meeting for vote.

## **Statute and Rule Proposed Changes**

Dennis asked for board opinions on the proposed changes. Rayelle requested the board discuss the proposed changes line by line, and it was also stated that the Lottery drafted the changes discussed from the last meeting for board discussion.

Rayelle wanted to discuss why the previous regions were in place and why the board was initially created. Amber discussed when charitable gaming was first regulated by the Lottery, no code existed. During the code creation six (6) regions were necessary, but now that charitable gaming is established a lot of the Bingo Raffle Advisory Board code is not necessary and needs to be revised. Currently the Lottery has a minimum of 2 touch points per licensed organization, a web page with many ways to get information, and experts at the Lottery dedicated strictly to charitable gaming. Rayelle stated if all the regions were removed she would like to ensure that the board members would be evenly placed throughout the state. Jeff pointed out that the Lottery Commission does not have region requirements, however all of the members from the commission are located all over the state of Idaho so the larger cities of Idaho aren't the only ones represented.

After much discussion all were in agreeance of the following:

- political affiliation should be removed
- remove all region requirements
- reduce the board from 6 members to 3 members
- reduce the meeting requirements from 3 to 2 meetings per year that must be spaced apart or happen twice per fiscal year. (Possibly one set in April for legislative changes)
- ensure that the members are educated and active in charitable gaming and request at least 1 person for raffle and 1 person for bingo on the board.

The Lottery also suggested board duty cleanup language to make board member duties more transparent. Everyone agreed.

No vote was taken since there was not a quorum.

### **Other**

Rayelle inquired about the current state of charitable gaming or any trends. Angie said nothing has changed from the previous year with all activity close to the year before. The Charitable Gaming Annual Report was also discussed and all reports are accessible on the Lottery web page. The report is published every year during January and is submitted during the legislative session.

### **Next Meeting**

The next teleconference will be held on April 18, 2019 at 1PM (MST). Angie will email all board members to confirm this date since many were not present.

### **Adjourn**

Meeting adjourned at 9:44 AM MST.

Respectfully Submitted,

Angie Vitek

Idaho Lottery