



BINGO RAFFLE ADVISORY BOARD
THE IDAHO LOTTERY
Meeting Minutes

Time, Date and Place:

A meeting of the Bingo Raffle Advisory Board was held by teleconference at 1 PM (MDT) Thursday October 26, 2017

Attendance:

Advisory Board Members present:

Rayelle Anderson, Region 1
(Region 2 Vacant)
Shane Gehring, Region 3
Dennis Duehren, Region 5

Lottery Staff Present:

Angie Vitek, Charitable Gaming Coordinator
Amber French, Deputy Director Security Division

Call to Order

Dennis called the meeting to order at 1:10 PM MST

Approval of Minutes

Rayelle moved to approve the March 16, 2017 meeting minutes, Shane seconded, and the minutes were approved as written.

Bingo Raffle Advisory Board New Appointments

Angie Vitek addressed the board and informed them that Region 2 was still vacant, Shane Gehring from Region 3 will be serving another term on the board, and Wendy Lively from Region 6 is still undecided but most likely will not be serving another term on the board. Angie asked the board members if they knew of any individuals that may be interested in serving on the board for Region 2 and Region 6. Rayelle Anderson said she recently met someone from United Way in Region 2. She indicated she would see if she could get her contact information.

Assess Board Involvement

Amber French addressed the board and discussed the difficulty the Lottery has had finding replacements for the Bingo Raffle Advisory Board due to stringent qualifications, high turnover in the nonprofit industry, and overall board meeting requirements. She also discussed the historic involvement of the board, which was establishing all of the code and rules regarding charitable gaming. Due to this very large task more involvement was required when the original code was written, and over the years many legislative amendments and the decline of bingo has reduced the need for 2 meetings a year and the need for six (6) board members. Amber proposed a revision of the Bingo Raffle Advisory Board section in Idaho Code and the Administrative Rules.

Dennis Duehren felt like this was a good idea since his bingo game has officially been closed due to low attendance. He felt that they were lacking topics to discuss on the agenda and the requirements to serve on the board were strict. Despite his Club's dropping of a weekly Bingo game, he would serve out his term and that he would be more inclined to continue to serve (if asked) if the board was called together on an as-needed basis. He supports the compromise of an annual meeting during the legislators meetings.

Rayelle Anderson was concerned that the nonprofits may lose their voice for law amendments and felt that as a board they have accomplished positive results. However she does feel that certain board requirements should be addressed such as, decreasing the size of the board to three (3) members, holding one annual meeting to touch bases would be acceptable, and decreasing the political affiliation requirements.

Shane Gehring agreed that some amendments need to be conducted and felt since they are serving as an advisory board only, with no decision making authority, that removing the mandatory meeting requirement and lessening the requirements to serve would be beneficial.

Angie Vitek also agreed with the amendments and stated that the Lottery was unable to find replacements for open Regions.

The Lottery will put some of their thoughts together regarding some amendments and email them out to the board.

Other

There were no other discussions.

Next Meeting

The next teleconference will be on Thursday, March 22, 2018 at 1:00 PM MST and 12:00PM PST

Adjourn

The meeting was adjourned at 1:40 PM MST

Respectfully Submitted,

Angie Vitek, Idaho Lottery