



## BINGO RAFFLE ADVISORY BOARD MEETING

Wednesday March 3, 2021 at 3 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:*

Jeff Anderson, Agency Director, Idaho Lottery, Idaho State Liquor Division  
Tony Pittz, Director of Lottery Security  
Angie Vitek, ADA/Charitable Gaming Coordinator

#### *Board Members absent:*

Vacant, Region 2

### **Call to Order**

Chair Russ Ludlow called the meeting to order at 3:02 p.m. MST.

### **Roll Call by Region**

Board members verified their presence.

### **Approval of Minutes**

Valisa Say moved to approve the minutes of the previous meeting, Shane Gehring seconded, and the motion carried.

### **Old Business**

There was no old business to discuss.

### **New Business**

- a. COVID-19 Impact on Charitable Gaming:  
Board members and Lottery staff shared their experience and observations. More Bingo halls and casinos opening. Angie Vitek shared there is a sharp increase in applications.
- b. Board Member Appointments:  
Angie reported Dennis Duehren went before the Idaho State Senate Affairs Committee, Valisa Say is scheduled for Friday. Shane Gehring confirmed he hasn't received his confirmation for his hearing yet. Region 2 is still vacant. Jeff Anderson shared it is helpful to understand the roles and responsibilities of the Senate Affairs Committee, and to know who the legislators are, and which legislative district each of us are in. He provided additional explanation.

**New Business**, continued:

- c. Election of Officers:  
Russ Ludlow was reelected as chair, Rayelle Anderson will serve as Vice President, and Valisa Say will serve as Secretary.
- d. Discussion regarding licensed raffles and the instance of questions regarding the raffle, silent auction, of beverage alcohol: Liquor, Wine, & Beer. H0071 HOUSE BILL 71 – Idaho State Legislature was had, with insight provided by Jeff Anderson.

**Update from the Idaho Lottery Staff**

Tony Pittz shared Lottery sales have been hot and heavy, and scratch tickets are difficult to keep in supply at the outlets due to heavy demand. Next week, all Lottery staff will be back in the office transitioning from remote work due to COVID-19. Jeff Anderson reported one Idaho Lottery Commissioner's term expired January 1, and there is a new appointee, Peter Smith, from Coeur d'Alene.

**Next Meeting**

The next meeting was scheduled for June 29, 2021 at 3 p.m. Mountain Standard Time via conference call.

**Other**

No other business was conducted.

**Adjourn**

The meeting adjourned at 3:32 p.m. MST.

Respectfully Submitted,

Rayelle Anderson, Secretary