



BINGO RAFFLE ADVISORY BOARD MEETING

Thursday April 2, 2020 at 3 p.m. Mountain Standard Time (MST) via Conference Call

Attendance:

Advisory Board Members present:

Rayelle Anderson, Region 1

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

Shane Gehring, Region 3

Call to Order

Chairman Russ Ludlow called the meeting to order at 3:05 p.m. MST.

Approval of Minutes

Valisa Say moved to approve the minutes of the September 5, 2019 meeting. Dennis Duehren seconded and the motion carried.

Old Items

Legislative Items

Jeff Anderson extended sincere gratitude to everyone for their thoughtful efforts the past two years to clarify the language for charitable gaming in Idaho. He explained the process of the proposed Bill to modify Idaho Code and the current status. Discussion followed.

New Items

Update on Rules & Agency Guidelines

Jeff shared that the Agency Guidelines will be updated to provide clarity. The rules have been collapsed into a subsection to make them easier to understand. The Agency Guidelines are coming soon, and he asked staff to share those with the Bingo-Raffle Advisory Committee and invited feedback.

Update of Charitable Gaming Web Page

Angie Vitek reported the web page had been recently updated.

COVID-19 and Impact on Charitable Gaming

Russ asked how COVID-19 was affecting everyone's efforts. Jeff Anderson shared that Idaho Lottery has seen a \$2 million decline in sales compared to this time last year; however, liquor sales continue to be strong. Angie shared that what she has seen, including requests for extension on raffles. Rayelle Anderson asked staff to provide clarification on what is allowed and not allowed in Idaho Law/Rules surrounding online reservations of raffle tickets. Discussion followed. All shared concern for the negative impact COVID-19 is/will have on charities who rely on charitable gaming to support their nonprofit mission and those they serve.

Next Meeting

The next meeting was tentatively scheduled for Thursday July 23, 2020 at 3 p.m. MST.

Other

A board member will reach out to Shane Gehring to check in with him.

Adjourn

Dennis moved to adjourn the meeting at 2:50 p.m. MST. Valisa seconded, and the motion carried.

Respectfully Submitted,
Rayelle Anderson, Secretary