



**CALVERT COUNTY  
GAMBLING PERMIT REVIEW COMMITTEE**

Courthouse, 175 Main Street  
Prince Frederick, MD 20678  
410-535-1600 301-855-1243

**OPEN Meeting Minutes**

The Gambling Permit Review Committee (GPRC) conducted their 3<sup>rd</sup> Quarter 2025 Meeting on *Friday, June 13, 2025*, at 8:30 a.m. at Dream Weaver Cafe, 114 Solomons Island Road, Prince Frederick

Members: Eugene Farrell, Chairperson  
Raymond R. Mahar, Member  
Dustin Walker, Member  
Capt. Roscoe Jones, Member  
Donald Gibson, Member

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

**GENERAL BUSINESS AND ADMINSTRATIVE MATTERS**

*I. Call to Order*

A quorum was determined, and Chairman Farrell called the meeting to order at 8:30 a.m.

*II. Approval of Agenda*

The Committee reviewed the agenda for the 3<sup>rd</sup> Quarter 2025 Meeting

**Motion:** Donald Gibson moved to approve agenda as amended to include Calvert Lodge, No. 2620 Q3 Gambling Application

**Seconded:** Capt. Roscoe Jones

**Action:** Motion passed unanimously

*III. Meeting Minutes*

The Committee reviewed the minutes of the 2<sup>nd</sup> Quarter 2025 Meeting held March 14, 2025

**Motion:** Donald Gibson moved to approve minutes as presented

**Seconded:** Capt. Roscoe Jones

**Action:** Motion passed unanimously

**NEW BUSINESS**

*I. 2025 Bingo and/or Pull Tab Applications*

a. Ladies of Charity of Calvert County, Inc.

**Motion:** Donald Gibson moved to approve application as submitted

**Seconded:** Capt. Roscoe Jones

**Action:** Motion passed unanimously

*II. 3<sup>rd</sup> Quarter Charitable Gambling Permit Applications*

a. Dunkirk Volunteer Fire Department, Inc.

i. 9-20-2025

**Motion:** Capt. Jones moved to approve the application as submitted

**Seconded:** Dustin Walker

**Action:** Motion passed 4-0-1 (D. Gibson Recused)

- b. The Prince Frederick Volunteer Fire Department, Inc.
  - i. 7-29-2025 through 8-2-2025
  - ii. 9-13-2025

**Motion:** Capt. Jones moved to approve the application as submitted  
**Seconded:** Dustin Walker  
**Action:** Motion passed unanimously

- c. Calvert Lodge, No. 2620, Benevolent and Protective Order of the Elks of The United States and America, Inc.
  - i. 7-26-2025
  - ii. 11/8/2025

**Motion:** Capt. Jones moved to approve the application as submitted  
**Seconded:** Donald Gibson  
**Action:** Motion passed unanimously

*III. Charitable Gambling Financial Disclosure(s)*

- a. St. Volunteer Fire and Rescue Company 7, Incorporated
  - i. 2.8.2025
  - ii. 3.8.2025
  - iii. 4.12.2025
- b. Five Star Mafia
  - i. 3.1.2025

**Motion:** Donald Gibson moved to approve financial disclosures as submitted  
**Seconded:** Raymond Mahar  
**Action:** Motion passed unanimously

Delinquent Charitable Gambling Financial Disclosures

- I. Delinquent 2024 Bingo and/or Pull Tab Reports
  - a. Dunkirk Volunteer Fire Department, Inc.
  - b. Friends of Linda L. Kelley Animal Shelter
  - c. North Beach Volunteer Fire Department, Inc.
  - d. Pets with Disabilities, Inc.
- II. Delinquent Charitable Gambling Financial Disclosures
  - a. Calvert Cannons Select Lacrosse, Inc.
    - i. 9-27-2024
  - b. Arick L. Lore Post No. 274, The American Legion, Dept. of MD, Inc.
    - i. 2-8-2025
    - ii. 2-22-2025
    - iii. 3-8-2025
    - iv. 3-22-2025
    - v. 4-12-2025
    - vi. 4-26-2025
    - vii. 5-10-2025
    - viii. 5-24-2025
  - c. The Island Bingo Foundation, Inc.
    - i. 1-18-2025
    - ii. 2-16-2025
    - iii. 3-16-2025

- iv. 3-30-2025
- v. 4-20-2025
- vi. 5-11-2025
- d. St. Leonard Volunteer Fire Department and Rescue Squad
  - i. 5-10-2025

**Action:** Staff to reach out to the organizations

**PUBLIC COMMENT**

N/A

***Future Meetings Schedule***

4<sup>th</sup> Quarter 2025 meeting: Sept. 12, 2025

**OPEN MEETING ADJOURN**

Having one closed items to discuss pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, the committee adjourn to recess at 8:42 a.m.

**Motion:** Dustin Walker moved to enter into recess

**Seconded:** Donald Gibson

**Action:** Motion passed unanimously

Transcribed by Ashley N. Staples-Reid, Special Project Program Manager

**PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")**

A. **Recorded vote to close the meeting:** Date: 6/13/25, Time: 8:43, Location: Prince Frederick, MD; Motion to close meeting made by: DUSTIN WALKER; Seconded by: DONALD CARLSON; Members in favor: 5; Opposed: 0; Abstaining: 0; Absent: 0.

B. **Statutory authority to close session *General Provisions Art. § 3-305(b)*:**

- (1) \_\_\_ To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals;
- (2) \_\_\_ To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) \_\_\_ To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) \_\_\_ To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) \_\_\_ To consider the investment of public funds;
- (6) \_\_\_ To consider the marketing of public securities;
- (7) \_\_\_ To consult with counsel to obtain legal advice;
- (8) \_\_\_ To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) \_\_\_ To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) \_\_\_ To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) \_\_\_ To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) 1 To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) \_\_\_ To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) \_\_\_ Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; and
- (15) \_\_\_ To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

C. **For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.**

Citation	Topic	Reason for closed-session discussion of topic
§3-305(b) ( ) <u>12</u>	<u>DISCUSS POSSIBLE CRIMINAL CONDUCT</u>	<u>ii</u> "
§3-305(b) ( )		
§3-305(b) ( )		

D. **This statement is made by:**

  
\_\_\_\_\_  
Presiding Officer