

# **Bingo Advisory Committee**

Meeting of Monday, February 9, 2026  
Hybrid (Videoconference and In-Person) Meeting

## **Summary of Minutes**

Presiding Officer, William “Trace” Smith III, called the meeting to order at 10:00 a.m.

Presiding Officer, William “Trace” Smith III, moved to agenda item B., Roll Call and Certification of Quorum. Committee Members, Jason Pohl, Melodye Green, Tommy Duncan, Jr., Veronica Uriegas, Floyd Olive, Audrey Walter, Victor Kuykendoll, Kacee Jackson, and Presiding Officer, William “Trace” Smith III were present. A quorum was seated.

Presiding Officer, William “Trace” Smith III, moved to agenda item C., Approval of Minutes – Meeting of October 29, 2025. Committee member Melodye Green, seconded by Audrey Walter, made a motion to approve the minutes. The motion passed.

Presiding Officer, William “Trace” Smith III, moved to agenda item D., Public Comment. Mr. Stephen Fenoglio provided an in-person comment to the Committee.

Presiding Officer, William “Trace” Smith III, moved to agenda item E., Agency Update. Charitable Bingo Operations Division Director LaDonna Castañuela spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item F., Update on the Bingo Advisory Committee’s FY 2026 Annual Workplan. Charitable Bingo Operations Division Director LaDonna Castañuela spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item G., Update on licenses posted that provide the chairperson’s full name and home address. Charitable Bingo Operations Division Deputy Director Vivian Cohn spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item H., Update on the rules for implementation of Texas Senate Bill (SB) 3070. Lottery and Charitable Bingo Operations General Counsel Deanne Rienstra spoke on this item.

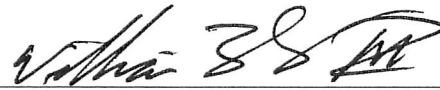
Presiding Officer, William “Trace” Smith III, moved to agenda item I., Update on Sunset Recommendation 2.4 requiring the Charitable Bingo Operations Division (CBOD) to consult with the Bingo Advisory Committee to establish appropriate inspection criteria related to fiscal accountability. Charitable Bingo Operations Division Deputy Director Vivian Cohn spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item J., Update on BOSS (Bingo Operating Services System) and Bingo Service Portal (BSP) database updates required by Sunset Management Action 2.5 regarding the prioritization of IT updates and the elimination of paper-based processes in CBOD. IT Lottery and Charitable Bingo Director Jason Cannaday spoke on this item.

Presiding Officer, William "Trace" Smith III, moved to agenda item K., Recommendations for agenda items for next Committee meeting. Discussion of the public comment provided by Mr. Stephen Fenoglio about illegal bingo; Update and discussion of protocols when defective items are identified in circulation (defective pull tabs); Set up subcommittees for Sunset Recommendation 2.4 and FY 2026 Annual Workplan items. If members think of any recommendations later, they will email Carmon.

Presiding Officer, William "Trace" Smith III, moved to agenda item L., Discussion of date, time, and location of the next Committee meeting. Next meeting between February 18 and March 24, depending on availability. Carmon will poll the Committee for the next meeting.

Presiding Officer, William "Trace" Smith III, moved to agenda item M., Adjournment. The meeting was adjourned at 11:00 a.m.



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William "Trace" Smith III, Presiding Officer  
Bingo Advisory Committee