

Bingo Advisory Committee

Meeting of Wednesday, October 29, 2025
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, Certification of Quorum, and Introductions. Committee Members, Jason Pohl, Melodye Green, Tommy Duncan, Jr., Veronica Uriegas, Floyd Olive, Victor Kuykendoll, Kacee Jackson, and Presiding Officer, William "Trace" Smith III were present. Audrey Walter was absent. A quorum was seated. Executive Director Courtney Arbour and Chairman Rick Figueroa provided a brief welcome. All committee members introduced themselves.

Presiding Officer, William "Trace" Smith III, moved to agenda item C., Open Government Training on the Open Meetings Act, Administrative Procedures Act, and Public Information Act. Assistant General Counsel, Robert Reyes, provided the training.

Presiding Officer, William "Trace" Smith III, moved to agenda item D., Public Comment. There were no e-mailed nor in-person public comments received for this meeting.


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

Presiding Officer, William "Trace" Smith III, moved to agenda item F., Discussion and possible recommendation of the FY 2026 Annual Workplan. Presiding Officer spoke on this item. Committee Member, Melodye Green, seconded by Veronica Uriegas, made a motion to recommend to the Commission to approve the Annual Workplan as written. The motion passed unanimously.

Presiding Officer, William "Trace" Smith III, moved to agenda item G., Recommendations for agenda items for next Committee meeting. Set up workgroups and discuss FY 2026 Annual Workplan item numbers 3, 4, 6, and 7; posted licenses have chairperson's full name and home addresses on them.

Presiding Officer, William "Trace" Smith III, moved to agenda item H., Discussion of date, time, and location of the next Committee meeting. After a brief discussion, the next meeting is tentatively set for Monday, January 26, 2026.

Presiding Officer, William "Trace" Smith III, moved to agenda item I., Adjournment. The meeting was adjourned at 10:52 a.m.



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