

21 March 2019
10:00 A.M.
Bingo Advisory Committee (BAC)
Texas Lottery Commission Auditorium
611 East 6th Street
Austin, Texas 78701

Agenda

1. Call to order
2. American Pledge
3. Texas Pledge
4. Roll call
5. Meeting minutes from 10 Jan 2019 – Public comment
6. Report on TLC Commissioners meeting (Trace)
7. Update on BAC recommendations to TLC (Michael Farrell)
 - Negative net proceeds (back rent)
 - Background checks
 - Paperless reporting
 - Any other recommendations
 - Public comment
8. 2019 Bingo Rule Review
9. Nominations of BAC members
 - Charity lessor group – Public comment
 - General public group
10. Keller Workgroup Meeting Summary 21 Feb 19 – San Antonio, TX – Public comment
11. Discussion & possible action on pull-tab rules (Emile) – Public comment
12. Conservative Texans for Charitable Bingo – Rally at Capitol (Will Martin) – Public comment
13. Texas Charity Advocates – Charity Day at the Capitol invite – Tom Stuart – Public comment
14. Any old business – Public comment
15. Any new business – Public comment
16. Set date for next meeting
17. Adjourn