



INTEROFFICE MEMO

Gary Grief, Executive Director

Michael P. Farrell, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman
Cindy Fields, Commissioner
Mark A. Franz, Commissioner
Robert Rivera, Commissioner
Erik C. Saenz, Commissioner

From: Michael P. Farrell

A handwritten signature in blue ink, appearing to read "M. Farrell", is placed next to the "From:" line.

Date: February 5, 2020

Re: Information from Charitable Bingo for the Commission Meeting

Report by the Charitable Bingo Operations Director and possible discussion and/or action on the Charitable Bingo Operations Division's activities, including licensing, accounting and audit activities, pull-tab review, and special projects.



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Gary Grief, Executive Director Michael P. Farrell, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman, Texas Lottery Commission
Cindy Fields, Commissioner, Texas Lottery Commission
Mark Franz, Commissioner, Texas Lottery Commission
Robert Rivera, Commissioner, Texas Lottery Commission
Erik Saenz, Commissioner, Texas Lottery Commission

From: Michael P. Farrell, Charitable Bingo Operations Division Director, Texas Lottery Commission

A handwritten signature in blue ink, appearing to read "M. Farrell", is positioned to the right of the "From:" line.

Date: February 05, 2020

Re: Charitable Bingo Operations Division Output Metrics - December 2019

Licensee Information

| <u>License Type</u> | <u>Active</u> | <u>Administrative Hold</u> |
|-----------------------|---------------|----------------------------|
| Conductor | 977 | 5 |
| Lessor | 241 | 73 |
| Distributor | 12 | 0 |
| Manufacturer | 19 | 0 |
| BingoPlayingLocations | 336 | 0 |

Licensing

| | |
|---|-------|
| Number of original applications received | 1 |
| Number of renewal applications received | 50 |
| Number of worker registry applications received | 148 |
| Number of original licenses issued | 8 |
| Number of renewal licenses issued | 43 |
| Number of worker registry badges issued | 178 |
| Average Bingo License (Temporary) Processing Time (Days) | 1.67 |
| Average Bingo License (Amendments) Processing Time (Days) | 2 |
| Average Bingo License (Originals) Processing Time (Days) | 83.13 |
| Average Bingo License (Renewals) Processing Time (Days) | 25.24 |

Accounting

| | | |
|--|----|------------|
| Number of quarterly reports processed | 88 | |
| Total payments received | 50 | \$6,149.83 |
| Received by mail | 46 | \$5,775.83 |
| Electronic Payment through Bingo Services Portal | 4 | \$374.00 |

Audit Services

| | |
|---|----|
| Number of audits and game inspections completed | 23 |
| Number of audits completed | 21 |
| Number of game inspections completed | 2 |
| Number of complaints received | 8 |
| Number of complaint investigations completed | 6 |

Compliance

| | |
|---|------|
| Number of administrative actions | |
| Applications Denied | 0 |
| Settlement Agreements | 0 |
| Agreed Orders | 0 |
| Total administrative penalties received | null |
| Worker Registry Activity | |
| Applications Denied | 9 |
| Workers Removed | 4 |

Education

| | |
|---|----|
| Number of individuals receiving education | 36 |
| On-line | 36 |
| On-site | 0 |



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Robert Rivera, Commissioner, Texas Lottery Commission
Erik Saenz, Commissioner, Texas Lottery Commission

From: Michael P. Farrell, Charitable Bingo Operations Division Director, Texas Lottery Commission

A handwritten signature in blue ink, appearing to read "M. Farrell", is positioned to the right of the "From:" line.

Date: February 05, 2020

Re: Charitable Bingo Operations Division Output Metrics - January 2020

Licensee Information

| <u>License Type</u> | <u>Active</u> | <u>Administrative Hold</u> |
|-----------------------|---------------|----------------------------|
| Conductor | 985 | 5 |
| Lessor | 243 | 73 |
| Distributor | 12 | 0 |
| Manufacturer | 19 | 0 |
| BingoPlayingLocations | 337 | 0 |

Licensing

| | |
|---|-------|
| Number of original applications received | 1 |
| Number of renewal applications received | 38 |
| Number of worker registry applications received | 249 |
| Number of original licenses issued | 5 |
| Number of renewal licenses issued | 100 |
| Number of worker registry badges issued | 264 |
| Average Bingo License (Temporary) Processing Time (Days) | 3.06 |
| Average Bingo License (Amendments) Processing Time (Days) | 3.94 |
| Average Bingo License (Originals) Processing Time (Days) | 46 |
| Average Bingo License (Renewals) Processing Time (Days) | 26.74 |

Accounting

| | | |
|--|-----|----------------|
| Number of quarterly reports processed | 842 | |
| Total payments received | 425 | \$3,898,805.70 |
| Received by mail | 154 | \$680,901.26 |
| Electronic Payment through Bingo Services Portal | 271 | \$3,217,904.44 |

Audit Services

| | |
|---|----|
| Number of audits and game inspections completed | 7 |
| Number of audits completed | 6 |
| Number of game inspections completed | 1 |
| Number of complaints received | 8 |
| Number of complaint investigations completed | 10 |

Compliance

| | |
|---|------|
| Number of administrative actions | |
| Applications Denied | 0 |
| Settlement Agreements | 0 |
| Agreed Orders | 0 |
| Total administrative penalties received | null |
| Worker Registry Activity | |
| Applications Denied | 6 |
| Workers Removed | 0 |

Education

| | |
|---|----|
| Number of individuals receiving education | 64 |
| On-line | 64 |
| On-site | 0 |