

Bingo Advisory Committee

Meeting of Thursday, April 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 February 9, 2026. Committee member Audrey Walter, seconded by Melodye Green, 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 and Mr. Steve Bresnen 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 and Interim Lottery & Charitable Bingo Deputy Executive Director Sergio Rey spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item F., Discussion and possible action on the Bingo Advisory Committee’s FY 2026 Annual Workplan and appointment of subcommittees. The following appointments were made: Tommy Duncan, Jr. (Chair), Floyd Olive, and Jason Pohl to the FY 2026 Workplan Item #3 Subcommittee; Chair William “Trace” Smith III (Chair), Audrey Walter, and Kacee Jackson to the FY 2026 Workplan Item #4 Subcommittee; William “Trace” Smith III (Chair), Melodye Green, Veronica Uriegas, and Victor Kuykendoll to the Sunset Recommendation 2.4 Subcommittee.

Presiding Officer, William “Trace” Smith III, moved to agenda item G., Discussion and possible action 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 H., Discussion and possible action 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 and appointment of a subcommittee. Interim Lottery & Charitable Bingo Deputy Executive Director Sergio Rey spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item I., 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 J., Discussion and possible action relating to the public comments concerning illegal bingo and possible appointment of a subcommittee. The following appointments were made Victor Kuykendoll (Chair), Kacee Jackson, Veronica Uriegas, and Jason Pohl to the Subcommittee for Illegal Bingo Matters.

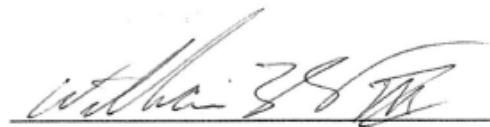
Presiding Officer, William “Trace” Smith III, moved to agenda item K., Discussion related to defective Pull-Tab products and CBOD required notices pursuant to 16 Tex. Admin. Code §141.301(b) and disapproval of Pull-Tabs. Lottery and Charitable Bingo Operations General Counsel Deanne Rienstra spoke on this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item L., Discussion of the process of advisory committee quarterly reports. Committee Member Kacee Jackson presented his question and Lottery and Charitable Bingo Operations General Counsel Deanne Rienstra answered questions concerning this item.

Presiding Officer, William “Trace” Smith III, moved to agenda item M., Recommendations for agenda items for next Committee meeting. Updates on subcommittees: FY 2026 Workplan Item #3, FY 2026 Workplan Item #4, Sunset Recommendation 2.4, and Illegal Bingo Matters. If members think of any recommendations later, they will email Carmon.

Presiding Officer, William “Trace” Smith III, moved to agenda item N., Discussion of date, time, and location of the next Committee meeting. Next meetings: Tuesday, June 30, Thursday, September 17, and Thursday, December 3.

Presiding Officer, William “Trace” Smith III, moved to agenda item O., Adjournment. The meeting was adjourned at 11:26 a.m.

A handwritten signature in dark ink, appearing to read "William Trace Smith III", is written over a horizontal line.

William “Trace” Smith III, Presiding Officer
Bingo Advisory Committee