

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

August 18, 2016

State Corporation Commission

Tyler Building

Courtroom B

1300 East Main Street

Richmond, VA 23219

In Attendance

Commission Members:

D.G. Van Clief, Jr., Chairman
Carol G. Dawson, Vice Chairman
I. Clinton Miller
Charles Steger, PhD
J. Sargeant Reynolds, Jr.

Commission Staff:

David S. Lermond, Jr., Executive Secretary
Kimberly C. Mackey, Office Administrator
Charles R. Harden, Equine Medical Director

Attorney General's Office:

J. Duncan Pitchford, Esquire

At 10:03 a.m., the regular monthly meeting of the Virginia Racing Commission (VRC) was called to order by Chairman Van Clief. Commissioner Steger was not present when the meeting commenced.

Commissioner Miller moved to formally appoint Mr. Lermond as Executive Secretary. Seconded by Vice Chairman Dawson. All were in favor. The motion carried unanimously.

Vice Chairman Dawson moved to approve the amended minutes of the regular meeting held on June 21, 2016. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

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Vice Chairman Dawson gave an oral report on the Racing Safety and Medication Committee meeting held on July 28th.

Commissioner Reynolds moved to approve final amendments to 11VAC10-140-50. Seconded by Commissioner Steger. All were in favor. The motion carried unanimously.

Commissioner Steger moved to approve final amendments to 11VAC10-50-50. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Steger moved to approve the Breakers Sports Grille Simulcast Revenue Sharing Agreement. Seconded by Vice Chairman Dawson. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the Limited License for Shenandoah Downs. Seconded by Commissioner Miller. All were in favor. The motion carried unanimously.

Commissioner Miller moved to approve the Agreement between Virginia Downs Foundation, Virginia Equine Alliance, and Virginia Harness Horse Association. Seconded by Vice Chairman Dawson. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the Racing Officials and to grant the Executive Secretary authority to appoint an alternate judge for Shenandoah Downs if necessary. All were in favor. The motion carried unanimously.

Vice Chairman Dawson moved to approve the Expenditures from the Standardbred Portion of the Virginia Breeders Fund for 2016. Seconded by Commissioner Steger. All were in favor. The motion carried unanimously.

During the report from the Virginia Equine Alliance (VEA), Jeb Hannum gave an overview on the progress of OTB Development, Shenandoah Downs and Morven Park.

During the public comment period, Debbie Easter shared information on the races run at Pimlico on June 25th from the restricted purse fund as well as the bonuses awarded to winning Virginia-breds that compete in overnight races in a multistate area on the east coast which began on July 1st.

The next meeting was set for September 27th at 10:00 a.m.

With no further business set forth on the agenda, the meeting was adjourned at 11:10 a.m.