

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

July 31, 2018

State Corporation Commission

Tyler Building

Courtroom B

1300 East Main Street

Richmond, VA 23219

In Attendance

Commission Members:

D.G. Van Clief, Jr., Chairman

J. Sargeant Reynolds, Jr.

I. Clinton Miller

Stuart Siegel

Commission Staff:

David S. Lermond, Jr., Executive Secretary

Kimberly C. Mackey, Business Manager

Rhonda Davis, Pari-Mutuel Wagering and Licensing Coordinator

Attorney General's Office:

J. Duncan Pitchford, Esquire

At 10:02 a.m., Chairman Van Clief called the regular monthly meeting of the Virginia Racing Commission (VRC) to order.

Vice Chairman Siegel moved to approve the minutes of the regular meeting held on June 12, 2018. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approval of the 2018 Limited License Application submitted by the Shenandoah County Agricultural Foundation for Shenandoah Downs to include the two conditions recommended in the staff report. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Chairman Van Clief moved to approve the 2018 Shenandoah Downs Racing Officials. Seconded by Commissioner Miller. All were in favor. The motion carried unanimously.

Commissioner Miller moved to approve the Standardbred expenditures from the Virginia Breeders Fund for partial funding of the Virginia-bred stakes races in the amount of \$125,000. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

Commissioner Miller moved the approval of Benevolence Fund spending for the horsemen at Shenandoah Downs by the Virginia Harness Horsemen Association in the amount of \$1,600. Seconded by Chairman Van Clief. All were in favor. The motion carried unanimously.

During the public comment period, approximately 40 participants gave their opinion regarding The Proposed Historical Horse Racing regulations.

With no further business set forth on the agenda, the meeting was adjourned at 12:17 p.m.