

**Virginia Racing Commission**

**MINUTES**

**OF THE**

**COMMISSION MEETING**

**February 14, 2019**

**State Corporation Commission**

**Tyler Building**

**Courtroom B**

**1300 East Main Street**

**Richmond, VA 23219**

**In Attendance**

**Commission Members:**

D.G. Van Clief, Jr., Chairman

Stuart Siegel, Vice Chairman

I. Clinton Miller (arrived at 10:16 a.m.)

Stephanie B. Nixon

**Commission Staff:**

David S. Lermond, Jr., Executive Secretary

Rhonda Davis, Pari-Mutuel Wagering and Licensing Coordinator

**Attorney General's Office:**

Robert N. Drewry, Esquire

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At 10:00 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 December 13, 2018. Seconded by Commissioner Nixon. All were in favor with a vote 3-0. The motion carried unanimously.

During the public comment period, Tad Burman gave his opinion regarding the purse structure at Colonial Downs.

Commissioner Nixon moved to approve the Thoroughbred Expenditures from the Virginia Breeders Fund. Seconded by Vice Chairman Siegel. All were in favor with at vote 3-0. The motion carried unanimously.

Commissioner Nixon moved to approve the 2019 Limited License submitted by the Virginia Gold Cup Association. Seconded by Vice Chairman Siegel. All were in favor with a vote 3-0. The motion carried unanimously.

Vice Chairman Siegel moved to approve the 2019 Virginia Gold Cup Racing Officials. Seconded by Commissioner Miller. All were in favor with a vote 3-0. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Satellite Wagering Facility Licenses for Breaker's Sports Grille and Bar, Ponies and Pints, and the Quality Inn/Dutch Inn submitted by Colonial Downs Group, LLC. Seconded by Commissioner Nixon. All were in favor with a vote 4-0. The motion carried unanimously.

Commissioner Nixon moved to approve the Satellite Wagering Facility License for Colonial Downs Racetrack submitted by Colonial Downs Group, LLC. Seconded by Vice Chairman Siegel. All were in favor with a vote 4-0. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Satellite Wagering Facility License for Rosie's - Vinton submitted by Colonial Downs Group, LLC. Seconded by Chairman Van Clief. All were in favor with a vote 4-0. The motion carried unanimously.

Vice Chairman Siegel moved to approve the License to conduct Pari-Mutuel Wagering on Historical Horse Racing at Rosie's – Vinton submitted by Colonial Downs Group, LLC. Seconded by Commissioner Nixon. All were in favor with a vote 4-0. The motion carried unanimously.

With no further business set forth on the agenda, the meeting was adjourned at 11:05 a.m.