

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

March 7, 2017

State Corporation Commission

Tyler Building

Courtroom A

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

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.

Vice Chairman Dawson moved to approve the minutes of the regular meeting held on January 17, 2017 as amended. Seconded by Commissioner Steger. All were in favor. The motion carried unanimously.

Commissioner Miller moved to approve the 2017 Limited License Application submitted by the Virginia Gold Cup Association. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Vice Chairman Dawson moved to approve the 2017 Racing Officials for the Virginia Gold Cup races. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Miller moved to approve the Horsemen's Agreement between the Virginia Gold Cup Association and the Virginia Horsemen's Benevolent and Protective Association. Seconded by Commissioner Dawson. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the Thoroughbred Expenditures from the Virginia Breeders Fund. Seconded by Vice Chairman Dawson. All were in favor. The motion carried unanimously.

During the report from the Virginia Equine Alliance (VEA), Jeb Hannum gave an overview of various issues, including the Marketing Meeting at Shenandoah Downs and OTB Development.

During public participation, Tad Burman inquired regarding the status of the \$1.5 million loan from the VHBPA to the VEA for Morvern Park.

With no further business set forth on the agenda, the meeting was adjourned at 11:12 a.m.