

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

April 18, 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.

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 10:00 a.m., Chairman Van Clief called the regular monthly meeting of the Virginia Racing Commission (VRC) to order. Commissioners Steger and Miller were not present due to illness.

Commissioner Siegel moved to approve the minutes of the regular meeting held on December 14, 2017. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Siegel moved to approve the 2018 Limited License Application submitted by the Virginia Gold Cup Association. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Chairman Van Clief moved to approve the 2018 Gold Cup Racing Officials to include the Stewards for the Virginia Gold Cup races. Seconded by Commissioner Siegel. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the proposed final amendments to 11VAC10-60-10. Seconded by Chairman Van Clief. All were in favor. The motion carried unanimously.

Chairman Van Clief moved to approve an expenditure of \$1,085,000 for the 2018 VA-Bred Restricted Races at Laurel Park from the VHBPA purse account.

Chairman Van Clief moved to approve the proposed 2018 thoroughbred expenditures from the Virginia Breeders Fund. Seconded by Commissioner Reynolds. 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 Shenandoah Downs Planning Meeting and update on the New Collinsville OTB.

With no further business set forth on the agenda, the meeting was adjourned at 10:49 a.m.