

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

May 22, 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

J. Sargeant Reynolds, Jr.

I. Clinton Miller

Stephanie B. Nixon

Commission Staff:

David S. Lermond, Jr., Executive Secretary

Kimberly C. Mackey, Business Manager

Rhonda Davis, Pari-Mutuel Wagering and Licensing Coordinator

Joe Rudisill, Historical Horse Racing Compliance Specialist

Attorney General's Office:

Robert N. Drewry, Esquire

At 10:00 a.m., Chairman Van Clief called the regular monthly meeting of the Virginia Racing Commission (VRC) to order.

Chairman Van Clief moved to approve the minutes of the regular meeting held on February 14, 2019 as amended. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Final Amendments to Chapter 50 (Racing Officials). Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the Final Amendments to Chapter 80 (Commission Veterinarian). Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Final Amendments to Chapter 140 (Flat Racing). Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Commissioner Miller moved to approve the Final Amendments to Chapter 180 (Medication). Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Thoroughbred Expenditures from the Virginia Breeders Fund in the amount up to \$90,000. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the License for a Satellite Wagering Facility submitted by the Colonial Downs Group, LLC to include the two conditions recommended in the staff report. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the License to Conduct Pari-Mutuel Wagering on Historical Horse Racing at Rosie's – Richmond submitted by the Colonial Downs Group, LLC. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

A presentation was given by J. Curtis Linnell, Executive Vice President of the Thoroughbred Racing and Protective Bureau, explaining the testing performed on HHR Wagering in Virginia.

A presentation was given by Joe Rudisill, Historical Horse Racing (HHR) Compliance Specialist for the Virginia Racing Commission addressing the regulation of HHR Wagering in Virginia.

With no further business set forth on the agenda, the meeting was adjourned at 11:19 a.m.