

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

September 17, 2020

**Colonial Downs
Ballroom, 4th Floor
10515 Colonial Downs Parkway
New Kent, VA 23124**

In Attendance

Commission Members:

D.G. Van Clief, Jr., Chairman
J. Sargeant Reynolds, Jr.
Stephanie B. Nixon

Commission Staff:

David S. Lermond, Jr., Executive Secretary
Kimberly C. Mackey, Business Manager
Rhonda F. Davis, Pari-Mutuel Wagering and Licensing Coordinator
Ada K. Caruthers, DVM, Equine Medical Director

Attorney General's Office:

Elizabeth B. Myers, Esquire

At 11:01 a.m., Chairman Van Clief called the regular monthly meeting of the Virginia Racing Commission (VRC) to order.

Vice Chairman Siegel and Commissioner Hudgins were absent.

Commissioner Nixon moved to approve the minutes of the regular meeting held on June 25, 2020. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the Virginia Breeders Fund to partially fund Eight (8) Virginia-bred stake races in the amount of \$150,000 to be contested at Shenandoah Downs in Woodstock, VA. Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Commissioner Nixon moved to approve the VHHA Benevolence Budget for the racing at Shenandoah Downs in the amount of \$2,100. Seconded by Chairman Van Clief. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the VHBPA for the Five Virginia-bred stake races to be contested at Laurel Park on October 9, 2020.

With no further business set forth on the agenda, the meeting was adjourned at 11:33 a.m.