In The Matter Of: VIRGINIA RACING COMMISSION PUBLIC HEARING

> Transcript of Proceedings June 4, 2025

ORTEGA INTERNATIONAL REPORTING 6933 Commons Plaza, Suite 119 Chesterfield, VA 23832 (202) 681-5140



Min-U-Script<sup>®</sup> with Word Index

1	VIRGINIA:
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4	VIRGINIA RACING COMMISSION
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7	PUBLIC HEARING
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10	Wednesday, June 4, 2025
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12	1:00 p.m.
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14	
15	When heard at:
16	
17	State Corporation Commission
18	Tyler Building, Courtroom C
19	1300 East Main Street
20	Richmond, Virginia
21	
22	
23	
24	Reported by:
25	JUAN ORTEGA, CCR

1 APPEARANCES: 2 3 COMMISSION MEMBERS: 4 Stephanie B. Nixon, Chair 5 John F. Tanner, Jr., Vice Chair 6 Stuart C. Siegel 7 Bette Brand 8 Gillian Gordon-Moore 9 COMMISSION STAFF: 10 Waqas Ahmed, Executive Secretary 11 Kimberly C. Mackey, Director of Operations 12 Aiden Turnage-Barney, Esq., Virginia Equine Alliance 13 Frank Hopf, Director of Racing Operations 14 At Colonial Downs 15 16 17 18 19 20 21 22 23 24 25 - 000 -**ORTEGA INTERNATIONAL REPORTING** 

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PROCEEDINGS 1 2 June 4, 2025 3 4 CHAIR NIXON: I call to order --5 good morning. How is everybody doing this morning? Or afternoon, sorry. 6 7 Sorry about that. I call to order the June 4th, 8 2025, meeting of the Virginia Racing 9 Commission. The first item on the 10 11 agenda is to take roll. Vice Chair Tanner. 12 COMMISSIONER TANNER: Present. 13 14 CHAIR NIXON: Commissioner Brand. 15 COMMISSIONER BRAND: Present. CHAIR NIXON: Commissioner 16 Gordon-Moore. 17 18 COMMISSIONER GORDON-MOORE: 19 Present. 20 CHAIR NIXON: And Commissioner 21 Siegel. 22 COMMISSIONER SIEGEL: Present. 23 CHAIR NIXON: Let the record 24 reflect that we have a quorum. 25 Before we move on to the official

1	PROCEEDINGS
2	agenda, Commissioner Gordon-Moore
3	would like to provide some takeaways
4	from a recent meeting that she
5	attended on behalf of the Commission.
б	COMMISSIONER GORDON-MOORE: Hi, I
7	went to the Association of Racing
8	Commission International Conference in
9	Louisville, Kentucky about two weeks
10	ago, and it was very educational and a
11	lot of great networking. And we
12	discussed that a lot of the problems
13	that everybody has, and some of the
14	solutions, we all have a vet shortage.
15	And a lot of it is lifestyles and
16	issues and college loans. We all have
17	track surface issues. These issues
18	were discussed and it seems like
19	there's a lot of answers to all of
20	these things.
21	And track safety has been very
22	prevalent with fewer breakdowns and
23	we're hoping that that gives us all a
24	better image. There are racing issues
25	that other states have that we may or

1	PROCEEDINGS
2	may not have. Mat tracing in the
3	Southwest was a big deal. It's hard
4	to enforce because there are horses
5	sneaking across the border bringing in
6	diseases. It's totally unregulated.
7	And they asked me if we have these in
8	Virginia and I don't think so. But if
9	I'm wrong, I'd like to know about it.
10	And now we have HISA searching
11	for picograms and they do a great job
12	in a lot of things, but the
13	environment is completely contaminated
14	in our whole world. Water systems all
15	over the country have picograms of
16	terrible things in them. And
17	contamination is a big issue that
18	needs to be discussed.
19	A lot of good things came out of
20	it. There's a lot of educational
21	programs. The American Quarter Horse
22	Association has a youth program and
23	they give scholarships and they go to
24	racetracks and they said they've even
25	become willing to go to other

1	PROCEEDINGS
2	states. And there's a lot of that
3	going on and it is good because our
4	future workforce comes from teaching
5	people how to do it.
6	The hard harness breeding
7	program is expanding which I did not
8	know. The aftercare is a big subject
9	and it's getting better but it's not
10	there yet. And everybody needs to
11	make some plans.
12	Everybody was very envious of our
13	HHR status because we seemed to be the
14	state with the most positive things
15	going on. I still write about the
16	slot the HHR machines that look
17	like slot machines and have no
18	reference to horse racing. I think
19	somebody can do a little bit better
20	with that.
21	One last thing, Katie Bo Lillis,
22	Robin Williams's daughter, she was a
23	commissioner about 20 years ago, wrote
24	a wonderful book called The Death of a
25	Racehorse. And it's not anything

PROCEEDINGS 1 2 you'd -- like you'd expect. I opened it up and thought, "Well, I'm a 3 racetracker, I know a lot about this." 4 5 By page 2, I realized she was coming from a completely different angle. 6 7 And it's an excellent book and I think 8 everybody in this room would benefit 9 from reading it. 10 And that kind of is a very brief 11 summary of a lot that I learned. 12 CHAIR NIXON: Thank you for 13 qoing. I appreciate that and giving 14 us an update on everything. 15 Now, I will open the floor to 16 members of the public to provide a -the public comment period not to 17 exceed three minutes. 18 And I believe the mic is up here. 19 20 Is this where we are set up right up 21 front? 22 MR. AHMED: Yes. CHAIR NIXON: While the 23 24 Commission may sometimes address 25 comments directly, we cannot respond

1	PROCEEDINGS
2	to each question during this period.
3	Please keep your comments tailored to
4	the items on the agenda so that we can
5	move forward through the meeting
6	efficiently.
7	Would anyone like to speak at
8	this time?
9	MR. BERMAN: Good morning.
10	CHAIR NIXON: Good morning.
11	MR. BERMAN: As you guys
12	probably, many of you already know, I
13	evaluate the benevolence budgets every
14	year for the last, oh, 15 years. I
15	was around when the benevolence fund
16	was created. And in 2023, I noticed a
17	new line item, dental, and it was
18	budgeted for, like, \$40,000, and at
19	the end of the year, the actual money
20	spent was \$47,000 on dental work.
21	The following year in 2024, I
22	think it was budgeted for it was
23	combined with medical and optical.
24	And these items had been on the budget
25	in the past but never have exceeded

1	PROCEEDINGS
2	more than 5 or \$10,000. But it was
3	grouped with the dental all three
4	together and there was budgeting for
5	like 50 grand, and I think at the end
6	of the year, \$57,000 was actually
7	spent.
8	This year, the budget comes out
9	and it's \$60,000 budgeted for this.
10	So in my way of thinking, if most of
11	this money is being spent on dental,
12	that's like \$140,000 in the last three
13	years that have been spent on dental
14	work. And I was hoping that
15	Mr. Berman, when he gets up and talks
16	about the benevolence budget today
17	could enlighten us on who's getting
18	all that dental work and why that has
19	all of a sudden cropped up and become
20	such a large expenditure.
21	In all these years, I've never
22	seen a line item that's been that
23	large. So, like I said, I was just
24	hoping that we might be able to get
25	some answers today and find out, you

PROCEEDINGS 1 2 know, what that's all about. That's all. 3 4 CHAIR NIXON: Thank you, Mr. Berman. 5 Perhaps when the HBPA gets up to 6 7 speak, they can talk about that. 8 Thank you. 9 Anyone else? Okay. Next on the agenda is the 10 11 approval of the minutes from the 12 previous meeting of the Commission. I'd like to entertain a motion to 13 14 approve the minutes drafted for the 15 meeting held on March 26th, 2025. 16 Do I have a motion? 17 COMMISSIONER SIEGEL: So moved. 18 CHAIR NIXON: Commissioner 19 Siegel. 20 COMMISSIONER BRAND: Second. 21 CHAIR NIXON: Second, 22 Commissioner Brand. 23 Director Mackey is assigned the 24 floor. 25 MS. MACKEY: Thank you.

PROCEEDINGS 1 2 Chair Nixon, the staff recommends approval of the meeting minutes from 3 4 March 26th. 5 CHAIR NIXON: Are there any amendments from the Commission? 6 All commissioners in favor of 7 8 approving the minutes as presented please indicate by responding yes. 9 10 11 NOTE: Commissioners respond yes. 12 CHAIR NIXON: Any commissioners 13 14 opposed? 15 Motion carries. 16 Next we will address the reports. 17 And I believe the first report is the 18 update regarding the 2025 19 Colonial Downs summer race meet. And 20 I believe representatives from the 21 Virginia Horsemen's Benevolent and 22 Protection Association and the 23 Colonial Downs group are presenting. 24 And it looks like you're going 25 first.

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1	PROCEEDINGS
2	MR. HOPF: If there's more of
3	them, I'll allow them to go first.
4	CHAIR NIXON: Okay.
5	MR. BERMAN: Well, everything
б	seems to be in good order. We're
7	racing more dates, as everybody knows,
8	this year. And so, everything that
9	we're doing is multiplied by whatever
10	the number is. And the track is in
11	good condition. We did a walk at the
12	backstretch yesterday. Things look
13	good.
14	The things that need some repair
15	will be repaired according to Frank.
16	And we've got the new drum rooms which
17	is very nice and will, you know, give
18	us the ability to have more space for
19	help to come which helps to bring more
20	trainers in. And we've got one our
21	help has someplace to stay.
22	We care about the kitchen a lot
23	as horsemen. And there's some
24	improvements that we're trying to get
25	done there to make sure that the

1	PROCEEDINGS
2	kitchen operates efficiently. And as
3	far as the calendar goes, the race
4	schedule looks good. The condition
5	book was a much easier process this
6	year than it was last year. I can't
7	speak for previous years, but last
8	year was a struggle to get a book out.
9	This year with the new racing
10	secretary, it went very smoothly. He
11	appears to be very experienced and
12	cooperative. We suggested the
13	doing the Claiming Crown Preview day.
14	And he and Churchill were all for it.
15	So we got a special day, it's going to
16	be a Claiming Crown Preview that
17	they're already advertising which
18	gives local horsemen an opportunity to
19	not only run for those purses Claim
20	horse.
21	The horses that ran through a
22	certain tag during the year run for
23	these purses and, potentially, the
24	winners, I think the first and
25	second-place horse get automatic entry

1	PROCEEDINGS
2	into the Claiming Crown in the fall
3	and trip the balance. And we're going
4	to pay for the HBPA is going to pay
5	for the winner if they enter and run
6	shipping costs.
7	So and we thought about other
8	things that we might want to do this
9	year that we haven't finalized yet.
10	But a much more cooperative and
11	effective communication regarding the
12	book this year. And I think that this
13	racing secretary would be able to
14	pivot as needed to make sure horsemen
15	have a better chance to race their
16	horses.
17	CHAIR NIXON: Anybody else have
18	any questions for Mr. Berman before
19	are you speaking next, Frank?
20	MR. HOPF: Yes.
21	CHAIR NIXON: Yeah. Okay.
22	Anyone have any questions?
23	COMMISSIONER BRAND: Would this
24	be the time to address the budget?
25	CHAIR NIXON: That's in the

1	PROCEEDINGS
2	budget down later. I thought we could
3	do it during the budget.
4	COMMISSIONER BRAND: Okay.
5	CHAIR NIXON: Thank you.
6	MR. BERMAN: Thank you.
7	CHAIR NIXON: It's all yours,
8	Mr. Hopf.
9	MR. HOPF: Good afternoon,
10	commissioners. Madam Chair. Thank
11	you. My name is Frank Hopf, senior
12	director of racing at Colonial Downs.
13	I do have a PowerPoint presentation.
14	I believe hard copies were printed.
15	So I just want to go over some of
16	the items and things that we've been
17	working on since March. Training will
18	start three weeks from today. So that
19	time between March and now has come
20	very quickly. A lot of things that
21	we're still working on and finalizing,
22	but I think we have a fairly strong
23	plan to move forward with for the
24	upcoming summer season.
25	So I just included with the

1	PROCEEDINGS
2	calendar here to start, so it just
3	kind of goes over, obviously, the race
4	dates that Glen alluded to with
5	additional more racing.
б	One thing that we're trying to
7	highlight for this coming season to
8	avoid some confusion that we
9	experienced last year is the
10	steeplechase races and the post times.
11	So we're trying to make sure that's
12	very clearly marked on the calendar,
13	that our fans are aware that the jump
14	races will start at 10:45 on those
15	seven Thursdays for the upcoming
16	season.
17	So, again, there's trying to
18	keep keep the communication in the
19	line of information as clean as we
20	can. So you'll see that on this
21	calendar as well. Another thing
22	you'll see is the some of the more
23	significant motions that we're doing
24	as well with the big race days. So
25	that's the racing calendar. I'll make

1	PROCEEDINGS
2	sure that I e-mail this out to Waqas
3	so he has that and pass that out and
4	disseminate as needed.
5	Just going over the race days,
б	again, four days a week. Wednesday
7	and Thursday, first post will be
8	12:30 p.m. We'll open the gates to
9	the public at 11:30. The plan is for
10	eight races based on entries. Friday,
11	first post will be 4:00 o'clock.
12	Gates will open at 3:00. Eight races,
13	again, based on entry. Eight will be
14	the minimum races that we will run.
15	So don't that does not mean that
16	we're going to run seven races. That
17	means eight and then, obviously, if
18	entries are going strong then we'll
19	pivot accordingly.
20	Saturday, first post will be
21	12:30. Gates, 11:30. We do plan to
22	run nine races on Saturday. So,
23	obviously, that's our bigger days. We
24	got a lot of stake races that I'll
25	talk about here shortly. We'll

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1	PROCEEDINGS
2	definitely be running nine races on
3	Saturday. If opportunity presents
4	itself for one more, we'll certainly
5	do that.
6	Labor Day racing returns this
7	season. First post, 12:30. Again,
8	eight races. Glen and I were talking
9	yesterday just as a reminder, if we
10	were to lose a day of racing due to
11	weather or what have you, the plan is
12	to move that entire card to default to
13	that Sunday. So if we lose a card on
14	Wednesday, we'll move that entire card
15	on Sunday. So try to make it a little
16	more cohesive not only for the
17	horsemen, but for the betting public
18	as well. So that is the plan this
19	year if we were to, hopefully, not
20	have to deal with that. But it's
21	summertime in Virginia, so we're
22	prepared if that does occur.
23	Expanded stakes schedule.
24	Obviously, Deb and the VEA has worked
25	very closely with Maryland and the

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1	PROCEEDINGS
2	horsemen and have devised some
3	additional stake races to our program.
4	So we're looking forward to that.
5	Stake schedules changed. We will have
6	stake races every Saturday. So that's
7	a little different from previous or at
8	least from last season. So looking
9	forward to having some some premier
10	event stake racing on every Saturday
11	of racing.
12	The festival racing returns
13	August 9th. We will run at 12:00
14	o'clock that day. Again, we'll
15	feature the six-stakes races. And
16	some of the pageantry that has come
17	with previous festival racing from the
18	last couple of years will continue.
19	Glen alluded to the Claiming
20	Crown showcase. We will be running
21	it encompasses eight races for the
22	Claiming Crown showcase.
23	It that right, Glen?
24	MR. BERMAN: Yes.
25	MR. HOPF: So really looking

1	PROCEEDINGS
2	forward to be the host of that. We
3	were trying to find the correct date
4	to run this. Obviously, we were
5	looking at Saturday the 23rd. That's
б	obviously Travelers Day. The Friday
7	the 22nd is Charlestown Classic Day.
8	So with the evening post, we'll
9	probably lose a little sting with
10	FanDuel going to the betting public
11	there. So we've kind of targeted on
12	this Thursday.
13	Obviously, this will give us an
14	opportunity to kind of be the main
15	main racing card out there that day
16	and we'll make sure that we promote it
17	as such that we think it's an
18	opportunity to get some additional
19	eyes on it than being buried on a
20	on a Saturday against Travellers. So
21	looking forward to having that.
22	That's a nice addition to our racing
23	program so thanks to the horsemen for
24	working on that as well.
25	The Old Dominion Derby,

1	PROCEEDINGS
2	September 6th. So this is the
3	re-branded Virginia Derby. It
4	encompasses the same six stake races.
5	The Old Dominion Derby will remain a
6	great three. The Old Dominion post is
7	still listed. So, again, that is
8	still the day that we ran the last
9	couple of years. Really looking
10	forward to having with a new name
11	and and the excitement that comes
12	around with that day from my last
13	couple of years as well.
14	Working on finalizing some of
15	these promotions but I think it's
16	important that, you know, each day we
17	try to have a promotion, if it's food
18	or a beverage promotion. Just when
19	the customers come out to the track.
20	So Wednesdays with the first post at
21	12:30, we're looking at some Mules,
22	High Noons, and Margarita specials
23	with maybe some some street tacos
24	for food for the guests. Still
25	finalizing some of the pricing.

1	PROCEEDINGS
2	Thirsty Thursday will return with
3	some beer specials. Party at the
4	Downs, again, will continue with the
5	happy hour from 4:00 to 6:00 right
6	now.
7	There is a special event that we
8	do have on the calendar this year, it
9	is Camel, Ostrich, and Zebra racing.
10	Clearly from my past at the my
11	previous work, I posted many of these.
12	It is a popular event. The group is
13	actually, I believe a national weekend
14	before and they kind of squeezed us in
15	before they have to head over to
16	Minnesota.
17	So that's why it's on Friday. I
18	figured a Friday evening would be a
19	much better opportunity to kind of
20	jump-start racing and have the day
21	here to try to bring more of the
22	novice crowd which it hopefully will
23	from my experience. So it's certainly
24	interesting if anyone has not seen it
25	before.

PROCEEDINGS 1 2 COMMISSIONER BRAND: Are the 3 camel and ostriches being ridden and 4 who rides them? MR. HOPF: So camels can be 5 ridden by anyone. Ostriches and I 6 7 believe zebras have to be ridden by 8 professionals. So --9 CHAIR NIXON: Probably will be 10 your biggest draw. 11 MR. HOPF: It's quite possible, 12 yes. 13 COMMISSIONER BRAND: Can we 14 nominate people? 15 MR. HOPF: We can nominate anyone here. I'd like to get Glen on the 16 camel. 17 18 COMMISSIONER GORDON-MOORE: Is it breed-specific? Do the camels race 19 20 camels and the ostriches race 21 ostriches? 22 MR. HOPF: Yes. It is 23 breed-specific, so yes. So we'll --24 we'll intermix them between the --25 between the racing, obviously, and,

1	PROCEEDINGS
2	you know, again it's it'll
3	certainly bring a nice crowd out to
4	the to the track and, obviously,
5	some earn media opportunities to lean
б	into opening weekend. So I don't
7	know why I'm doing it again, but I am.
8	So, luckily, Jack approved it.
9	Looking at Saturdays, still
10	pending on finalizing a couple of
11	the some of the promotions. But
12	every Saturday we'll either have a
13	petting zoo, pony rides, and
14	additional kid activities this
15	upcoming season with the Junior Jockey
16	Club. Again, trying to reach out to
17	some of the to the kids and get
18	them more engaged with racing.
19	Opening Saturday, we're looking
20	at doing RVA day. So in the past,
21	we've kind of done the
22	Flying Squirrels. We've done VCU. We
23	kind of had these kind of Saturdays
24	with with local groups. So what
25	we're doing is kind of combine some of

1	PROCEEDINGS
2	the more sports-oriented groups in
3	Richmond and have them come out to the
4	track and have some fun with mascot
5	races and have them set up and
б	promote, you know, just kind of make
7	it kind of an encompassing day for the
8	area. So that's what we're looking at
9	there.
10	July 26th, we're going to the
11	second time, we're going to do the
12	sunrise at Colonial. This event will
13	open up to the public starting at 7
14	o'clock in the morning for training.
15	Donuts and coffee, and we'll have
16	trainers and riders come talk to the
17	group. Last year we had about 100
18	people come out for the day and we're
19	looking to build up on that. We kind
20	of put that together quickly last
21	year, so
22	CHAIR NIXON: Is that on the back
23	side or front side?
24	MR. HOPF: We did it on the front
25	side but we may we may expand.

1	PROCEEDINGS
2	Maybe start on the back side and then
3	at break maybe take them over to the
4	front side. So we're working on that.
5	Looking forward to that. And that
б	also coincides with PDJF Day. So we
7	are going to kind of expand what we
8	started last year with a little more
9	engagement with riders and try to
10	drive up some more donations for them
11	and and have their opportunity to
12	discuss their cause for the day.
13	Festival Race Day, working on
14	finalizing some live music as well
15	with the festival with
16	Grayson Torrence, she's the recent
17	American Idol top 20 singer from New
18	Kent. So she does have a band, so
19	she'll be coming out and performing in
20	between racing just to add a little
21	more element to the day and,
22	hopefully, with her following and
23	bringing those those people out to
24	the track as well.
25	Weiner dog racing returns

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1	PROCEEDINGS
2	August 23rd. Obviously, that was a
3	popular event last year. I know
4	Shenandoah Downs does it. So we'll
5	continue the trend here with that day.
6	Old Dominion Derby Day, again, to add
7	on to the just to the day, we'll
8	have live music again from the
9	Deloreans. They performed on
10	Virginian Derby Day. They wanted to
11	come back. We got a positive response
12	to them being on site so they're going
13	to come back for that day.
14	And then working on some details
15	for College Day on closing Saturday.
16	Obviously, it's closing day but
17	colleges are more back in session and
18	that is our opportunity to really talk
19	to them about March 2026 is the plan
20	there as well. So that's what our
21	Saturdays are looking like.
22	Looking at the racing operations
23	in its totality, the racing office and
24	staff, Dan Bork, who was here, as Glen
25	mentioned is returning as the racing

1	PROCEEDINGS
2	secretary for Colonial Downs. I'm
3	really looking forward to having him
4	for the whole season.
5	Stall applications are still
6	actually coming in. So we're over
7	1,100 stalls. That's probably close
8	to 1,200 stalls that were applied for.
9	Right now we're right about the 840
10	mark for stalls being allocated. So
11	that is 1 through 14 are we're
12	allocating stalls right now. That
13	list, obviously, will move a little
14	bit in the next week or so, but we're
15	working diligently on that, making
16	sure that we're accommodating everyone
17	who has applied as best as we can,
18	along with the dorms.
19	Again, with the track operations
20	teams, second year with Leif and
21	and having Kelly and Justin in their
22	roles. So looking forward to having
23	that first season under their belt and
24	moving on to year two. One thing that
25	we that's actually going through

1	PROCEEDINGS
2	orientation right now is we have hired
3	Roy Smith who has almost 50 years of
4	race track superintendent experience.
5	He was the track superintendent
б	at Indiana Grand or Horseshoe,
7	whatever they call themselves now, for
8	the last ten years. He actually
9	retired in February and moved to
10	Providence Forge. So I have talked
11	him out of retirement for the summer.
12	And he'll be helping out Kelly and
13	Leif and making sure that we're doing
14	everything we can with the dirt track
15	with everything we've done since last
16	summer and continue to improve it as
17	we move forward. So looking forward
18	to having Roy there.
19	Again, the material that we added
20	to the track leading into March, we
21	still have material on site from that
22	purchase. So if that is taken, we
23	have the ability to add more to this
24	upcoming season.
25	Front side operations will

Γ

1	PROCEEDINGS
2	continue to kind of restructure the
3	operations in itself. The racing
4	operation manager, Emily, will be
5	overseeing ticketing, event sales, and
б	the horsemen's booking office.
7	We have hired a racing marketing
8	manager. She started today, as well,
9	going through orientation. And food
10	and beverage, we are moving to a new
11	food service provider this year. Our
12	agreement ended with the previous one.
13	So we are moving forward with a new
14	group that we will, hopefully, have a
15	contract done here in the next week or
16	so working with them as we lead up to
17	the season.
18	COMMISSIONER SIEGEL: Did the old
19	former people want to come back or
20	not?
21	MR. HOPF: The
22	COMMISSIONER SIEGEL: The
23	provider before, the food provider
24	before. Did they want to come back or
25	you just didn't want them back?

Γ

1	PROCEEDINGS
2	MR. HOPF: We decided to move
3	away move on from them, yes.
4	COMMISSIONER SIEGEL: And what
5	would change with this new provider?
6	MR. HOPF: The company that we're
7	moving towards is Levy which operates
8	at Churchill Downs and was at
9	Arlington Park. So, obviously, Tony
10	Petrillo has experience with them as
11	well. So yeah, so we're moving
12	forward with them.
13	Capital expenditures, some of
14	these I talked about in the past, in
15	the March meet I believe. The new
16	dormitory is fully operational now.
17	It does look turned out very nice.
18	Looking forward to having get
19	people's feedback on that those who
20	will be living back there. Working on
21	the final phase of the turf irrigation
22	project that's been four years of
23	projects. We put in another 100,000
24	in racing equipment, saddling, padded
25	pavers and other 60,000 to continue to

1	PROCEEDINGS
2	replace some of the ones that are not
3	in good shape. So those projects are
4	all happening as we speak or will be
5	complete before the end of the month.
6	Facilities and operation
7	improvements, you know, we were able
8	to do some more work in the paddock
9	itself with the grass and landscaping.
10	We've expanded the Jockey Club seating
11	that we did for March. That will
12	continue for the summer meet.
13	Terminals from the third floor where
14	we moved. So that will maintain
15	moving into the season. Improved
16	trying to improve the Ticketmaster
17	purchasing process including we are
18	working on putting suites on sale as
19	well as online. So hopefully that
20	will help drive up the local business
21	as well.
22	New menus are in development,
23	obviously, with their new food
24	provider for all locations. And we're
25	still working on the website, adding

1	PROCEEDINGS
2	some new elements there. One thing
3	that I just got yesterday is a race
4	day calendar. So when you go through
5	a particular day of the month during
6	the race season, it will highlight,
7	obviously, everything that we've got
8	going on that day along with the way
9	to purchase tickets. So a little
10	informative to those who are looking
11	to come out and alleviate some
12	questions that they have.
13	Marketing, again, we're going to
14	continue our partnership with CBS6. I
15	think that worked well in March with a
16	variety of elements there. ESPN
17	Radio, again, call-ins on Thursdays.
18	And they'll be doing a live broadcast
19	every Friday during live racing from
20	3:00 to 6:00. Social media, we are
21	working on finalizing a little bit of
22	a campaign. Something that we started
23	a little late for the March meet but
24	found some positive positive
25	traction with it. So we're coming up
1	PROCEEDINGS
----	--
2	with kind of kind of targeting
3	multiple items that we can experience
4	while you are at the race a day at
5	the races.
б	So from horse racing to family
7	fun, just to having a good nice fun
8	day at the track. So we're working on
9	that and I'll present that or I'll
10	e-mail that to Waqas to share once we
11	get that final. So we're going to
12	send that out quite a bit. Not only
13	through our platforms but also to the
14	ones that we utilized here in March
15	with Richmond and Regional Tourism and
16	some of those other groups around
17	the around the state as well.
18	And then digital print, again,
19	same same planning of digital, you
20	know, targeted marketing throughout
21	the area with audio, video, or
22	streaming services like that.
23	CHAIR NIXON: Thank you, Frank.
24	MR. HOPF: That's it.
25	CHAIR NIXON: Commissioner

1	PROCEEDINGS
2	Gordon-Moore and I were on the back
3	side and did the tour with the
4	horsemen and I think we both agree
5	that, you know, it looks like you guys
6	are getting close to being ready and
7	look good. I thought the dorm room
8	was very nice. I was going to see if
9	our executive director could let us
10	have a room, you know, maybe there at
11	night, you know.
12	MR. AHMED: Absolutely.
13	CHAIR NIXON: The ambient looked
14	really good. So looked great. So
15	thank you.
16	Any other comments?
17	COMMISSIONER SIEGEL: I'll just
18	make a couple of comments and a
19	question.
20	Frank, you and your staff should
21	be receiving congratulations. You've
22	been proactive about issues and
23	addressed them and you've been ahead
24	of the game in trying to create new
25	ideas and programming and whatever.

PROCEEDINGS 1 2 So it's pretty optimistic going 3 forward. So congratulations there. 4 Racing 47 days this year; is that 5 right? Do you have --MR. HOPF: 44. 6 7 COMMISSIONER SIEGEL: What's that? 8 9 MR. HOPF: 44. 10 COMMISSIONER SIEGEL: 44, I'm 11 sorry. 12 MR. BERMAN: Plus three from 13 March. 14 COMMISSIONER SIEGEL: Oh, from 15 March, I'm sorry. So really the 16 question is, next year based on the HHR machines expansion, you'll be 17 18 racing how many days? 19 MR. HOPF: So that's one question 20 that I'm looking to have those 21 discussions I'm sure with CDI along 22 with probably the horsemen where we're 23 going to land with race days. So notices -- I have not been part of 24 25 those discussions yet.

1	PROCEEDINGS
2	COMMISSIONER SIEGEL: But there's
3	a requirement.
4	MR. HOPF: Yes.
5	COMMISSIONER SIEGEL: So you'll
б	meet the requirement whatever that is.
7	MR. HOPF: Whatever the
8	requirement is, yes.
9	COMMISSIONER SIEGEL: Would you
10	anticipate that you increase to five
11	days or more or you'll add weeks to
12	the meet?
13	MR. HOPF: I think if you ask me
14	right now, I don't think we could
15	expand the five days a week, that's
16	quite a bit.
17	COMMISSIONER SIEGEL: I agree.
18	MR. HOPF: And from an
19	operational standpoint, it's very
20	difficult to do.
21	COMMISSIONER SIEGEL: Less
22	expensive to do that it would seem.
23	MR. HOPF: Yes, from a financial
24	standpoint, it's much more
25	COMMISSIONER SIEGEL: So you

PROCEEDINGS 1 2 would likely increase --3 MR. HOPF: We would have to take a look at what -- where those extra 4 5 race dates would fall. So, obviously, those are the discussions that we are 6 7 going to have here shortly. 8 COMMISSIONER SIEGEL: Right. 9 Okay. 10 MR. BERMAN: And of course, for 11 racing opportunities, we'd be 12 interested in a couple of extra weeks. 13 COMMISSIONER SIEGEL: Okay. MR. AHMED: I've got a question. 14 15 So what about tracking attendance? Ι know for March meet, we sold tickets 16 and can do that. But, you know, where 17 18 we were last year looking at a review of the meet, the attendance was a 19 20 point of contention. 21 And I know that our stakeholders, 22 like the governor's office will all 23 say, the chief deputy, Matt Fridas 24 back there in attendance. So how can 25 we ensure that attendance numbers are

1	PROCEEDINGS
2	correct and something that we could,
3	you know, will hold mustard at the end
4	of the day?
5	MR. HOPF: Yeah. So I know
6	that's been kind of an ongoing item
7	even for us to try to really
8	outside of what we sell through
9	Ticketmaster, that's that's easy to
10	figure out. And like I said, with us
11	putting suites on sale, everyone is
12	going to be provided tickets. So
13	we'll have a good ticket count,
14	attendance count there.
15	The challenge that we have is the
16	general admission. The free general
17	admission days. That, you know,
18	obviously, we have people coming
19	through the HHR facility. We have
20	those that come through the we get
21	good counts at those from the saddling
22	paddock entrance. Those that come
23	through the HHR go watch a race or two
24	and then play the HHR machines before
25	they head out for the day.

1	PROCEEDINGS
2	So I'm happy to get with what
3	we have done is, during racing hours,
4	we have done clicks of people that
5	come through both the Grandstand
б	saddling, paddock entrance and the
7	main building. But if we want to sit
8	down with Dan and kind of go over our
9	plan before season starts, of course
10	I'm happy to do that.
11	MR. AHMED: Yes, maybe it's
12	something that, you know, you guys can
13	look at how businesses, other
14	entertainment businesses responded to
15	COVID.
16	I know back then, two, three
17	years ago, Costco, Lowe's, when you
18	walked in, they would use the clicks.
19	And government entities were okay with
20	that system. The reason why I'm
21	asking is I know we had a lot of
22	discussion about twilight racing, and
23	so next year, I want to be able to
24	say, "This is what changed." This is
25	the difference between day racing and

1	PROCEEDINGS
2	twilight racing and not be in the same
3	boat, you know, pulling anecdotes that
4	we can at the end of the day back up.
5	So I encourage you all to come up
б	with a process on that and work with
7	our staff to make sure that it is
8	properly done so I can make my reports
9	better.
10	The next question is, so you guys
11	presented a brief promotional plan.
12	We heard from the VEA they had
13	requested a \$650,000 grant. Now,
14	albeit, that was for all the entire
15	industry. So I know the VEA
16	representatives are here.
17	I would love to know their
18	thoughts on what you presented today.
19	You hired a marketing manager and we'd
20	love to know how you all are planning
21	to work together on this and what are
22	the things that Colonial will do as a
23	track versus VEA, they are going to
24	take care of other things.
25	Is that something that either

PROCEEDINGS 1 2 party could speak to? 3 MR. HOPF: I mean, I'm happy to speak on the Colonial's behalf. You 4 5 know, we -- I know we have not talked with VEA about, here's what we're 6 7 doing, here's our plans, and what 8 their -- what their thoughts and 9 processes are. So we have not had those discussions. 10 11 So -- but from our standpoint, 12 again, we are -- we continue what we 13 have done the last couple of years and expand upon our advertising avenues as 14 15 well. So I'm certainly happy to meet 16 with the VEA and talk strategies, making sure that we're not crossing on 17 18 the same pass. 19 CHAIR NIXON: Okay. Jeff, did 20 you have --21 Well, yeah. MR. HANNUM: So I'm 22 not sure if the money actually has 23 been processed yet. 24 CHAIR NIXON: It hasn't. No, 25 it's pending with the director of

PROCEEDINGS 1 2 planning and budget. 3 MR. HANNUM: Okay. So once that comes through, that will be helpful. 4 5 Do you know what the timeline is on that? 6 7 MR. AHMED: It's -- I don't. I'm 8 supposed to be getting a check-in later this week. I checked in earlier 9 this week and I think with the --10 11 obviously, we processed it in April. 12 We had to vet it and everything after that meeting. And the director of 13 14 planning and budget is very involved 15 with the budget cycle and things like 16 that. So we're hoping that this week I can get some kind of input from 17 18 But the -- for our purposes, them. we've done everything, we've vetted 19 20 it, and we set it on. 21 My question, the reason why I'm 22 asking is the -- I know even before 23 the -- you all's plan for promotion 24 started back in January, right? So 25 what are -- what's your reflection on

PROCEEDINGS 1 2 what they're proposing? 3 Is it -- do you think there's going to be synergy there, are you all 4 5 going to work together, or are there any points that you'd like the track 6 7 to improve when it comes to the 8 marketing aspect? Right. 9 So I thought MR. HANNUM: 10 Frank's, you know, presentation was It's the first time I've seen 11 great. 12 it. So Jill Byrne, as you all know, spearheads the VEA's promotions. 13 So, 14 you know, we're -- as Jill has talked 15 about over the years, you know, we're more at the macro level looking at the 16 17 horse industry. 18 And so, these are not, you know, 19 programs that are operating in 20 separate silos by any means. You 21 know, so we're sort of at the macro 22 level. You know, Frank and his team are at the micro level doing the 23 24 racetrack stuff. So, obviously, we 25 will be working together.

1	PROCEEDINGS
2	I think either Jill and Frank I
3	know will sit down and look at this
4	and can report back at the next
5	meeting in a more detailed way. But
б	we don't see these as separate but two
7	different aspects of promoting, you
8	know, the industry as a whole and
9	coming down and looking at Shenandoah.
10	You know, looking at steeplechase
11	meets, and then looking at the flat
12	meets. So it's all connected. So we
13	appreciate the Commission's support on
14	being able to do the macro piece as we
15	talked about previously.
16	MR. AHMED: So that that makes
17	sense. So macro piece, you're talking
18	about the entire industry, or focused
19	on all three meets. Colonial's
20	responsibility is directly for
21	bringing up the track attendance and
22	things like that.
23	So based off of that, and I'll
24	stop after this but, you know,
25	there were comments in the past by

1	PROCEEDINGS
2	some commissioners about reaching out
3	to the Navy crowd, reaching out to
4	other areas within Virginia as well as
5	go north. So is there a plan to do
б	that with the new marketing manager
7	that you all have hired, and if so,
8	what what can we expect?
9	MR. HOPF: Yes, so part of our
10	plan that's been in place is to reach
11	those areas outside of, you know, New
12	Kent and Richmond. So we're in the
13	Tidewater area, Norfolk. So we have
14	certainly listened to the feedback
15	that we've gotten and trying to
16	implement more of a reach-out to that
17	part of the state.
18	So we'll continue to do that.
19	And, you know, I think with having a
20	new racing marketing-specific manager,
21	she'll be able to really kind of focus
22	on some of these things and expanding
23	upon just Colonial Downs on the racing
24	side as a whole and reaching some new
25	demos for us as well. So, again,

1	PROCEEDINGS
2	happy to sit down once with VEA
3	when when the time is right and
4	make sure we're all hitting the
5	same the same marks.
6	MR. HANNUM: So and just
7	it's great that this individual has
8	been hired by the track. So that's
9	great. But, you know, and the
10	money I can just speak to the VEA.
11	But the money that the Commission has
12	approved now for the second time for,
13	you know, for marketing spend, you
14	know, I very much see it's an
15	investment and just it takes time to
16	get this going.
17	And we know in Shenandoah, you
18	know, there's people there in the
19	stands that are there, never been to a
20	Harness meet before, but they are
21	there because they saw a TV spot. Or
22	they heard a radio spot. And, you
23	know, we're also close to it but, you
24	know, it takes a long time for these
25	things to, you know, sort of sink in

1	PROCEEDINGS
2	and for people to make plans and I
3	mean, that's obvious what I'm saying.
4	But it just takes time for this
5	to sort of permeate for people to know
б	that track is open again. You know,
7	that Colonial is open again. That we
8	are having Harness racing, you know,
9	two different times a year, et cetera.
10	So all of this takes time and,
11	you know, we will be working
12	hand-in-hand with Frank and his team.
13	Absolutely.
14	MR. AHMED: Thank you.
15	CHAIR NIXON: Any other
16	COMMISSIONER BRAND: Yes, I'd
17	just like to add to that. I
18	understand the macro and the micro and
19	there's a specific focus on Churchill
20	Downs and the racing and then the
21	overall horse industry. But I think
22	you can get a lot more both of the
23	funds will get a lot more bang for
24	their buck if there is that
25	collaboration.

1	PROCEEDINGS
2	And if they are somehow conveyed
3	in that messaging that everybody is
4	working together. That it's not
5	Shenandoah Downs competing with
6	another and I've I've been very
7	closely following all of the social
8	media with with everyone and I
9	don't know how you do it, but if there
10	was a way to make sure that there's a
11	connection and that yeah.
12	There has to be a separation
13	because everybody has different
14	interests. But by the same token, we
15	don't want to just spot promote
16	things with and our audience.
17	Because at the end, the audience is
18	the same. Even though it's macro, I
19	mean, you really want to get every
20	Virginian informed and engaged.
21	So I would think that would be
22	where you'd start with your common
23	ground. And then also, the work that
24	Churchill is doing on attendance and
25	numbers and those kinds of things, I

1	PROCEEDINGS
2	would think would help with the
3	metrics that you are asking VEA to
4	share with us and the updates from the
5	fund once it's received and then
б	deployed that that collaboration could
7	also be helpful so that we have better
8	numbers and measurable things that
9	we've been asking for. Thanks.
10	MR. HANNUM: Yes.
11	CHAIR NIXON: Commissioner
12	Gordon-Moore.
13	COMMISSIONER GORDON-MOORE: I'd
14	like to back up just a little bit to
15	the dorm which we saw yesterday, and I
16	think it's terrific. It's really well
17	done. It's in a good location. But I
18	keep going back to one thing. There's
19	one lady's room. There's many men's
20	rooms. And, usually, that's a bad
21	combination.
22	And as a footnote, possibly, if
23	it becomes a problem, maybe put up a
24	tent on the western side with a couple
25	of porta-potties or some places where

1	PROCEEDINGS
2	people can sit out of the weather.
3	And I just see the restroom situation
4	maybe jumping up later as a problem.
5	MR. HOPF: Yes, we'll
6	certainly from that. I know we
7	discussed this yesterday a little bit
8	and, obviously, get a better grasp of
9	what the ratio or sat or people who
10	are living back there. What
11	percentage is female versus male. I
12	know we have a lot more female
13	trainers are being allocated all this
14	year. So, obviously, we'll we'll
15	take a look and make sure that, you
16	know, we're providing them proper
17	space and restroom opportunities for
18	everybody.
19	COMMISSIONER GORDON-MOORE: Yes,
20	just so it doesn't jump up later as a
21	real problem. Just it can be fixed
22	with temporary facilities, but knowing
23	how ladies' rooms work, it may be a
24	problem.
25	CHAIR NIXON: Thank you, guys. I

PROCEEDINGS 1 2 appreciate it. 3 Next is the report from the representatives for the 4 5 representatives from the Virginia Gold Cup Association as well as the Great 6 7 Meadow Foundation. 8 MR. GRIFFIN: Racing 9 commissioners and Madam Chair, good afternoon. My name is Al Griffin. 10 11 I'm co-chair of the Virginia Gold Cup 12 Association. I'm racing director as 13 well. I'm joined today virtually by 14 Dulany Morison who is the co-chair of 15 Great Meadow, owner of the racecourse 16 that we run. And also, Barbara Shannon who is our business 17 18 manager. 19 We ran our Virginia Gold Cup, our hundredth running of our race meet on 20 21 May 3rd. And I would say from event 22 standpoint, it was very very successful. We had between 30 to 23 24 35,000 people in attendance. That 25 rise in attendance I'm sure was helped

1	PROCEEDINGS
2	in great part by the opportunities
3	that the Virginia Equine Alliance
4	provided us in terms of advertising.
5	It's much appreciated.
б	Let me explain that the Virginia
7	Gold Cup and in the fall, the
8	International Gold Cup, are two of 28
9	base meets running under the auspices
10	of the National Steeplechase
11	Association. The two Gold Cups are
12	the only ones, however, that because
13	of their parimutuel status have
14	different licensing requirements and
15	restrictions in terms of the jockey
16	sequestration, access to the paddock,
17	and the racecourse, et cetera. And in
18	the past, that's been somewhat
19	problematic for people week in and
20	week out to have one set of rules.
21	And then they come to Gold Cup, and
22	they have another.
23	However, this past before this
24	past race meet, we worked with Waqas
25	and also Izzy to create a little bit

1	PROCEEDINGS
2	different way of going. To create an
3	opportunity to maintain good security
4	while diminishing pressure at the
5	pressure points if you will. And I'd
6	like to tell you that it was very
7	successful. I'd like to thank Izzy
8	and Waqas for their efforts for
9	getting this much improved. Thank
10	you, guys.
11	As I said, the race meet itself
12	was very successful as an event. From
13	a racing perspective, we did have some
14	problems. We did have some slippage
15	of on the turns. That was
16	mitigated throughout the day but in
17	terms of modifying the core surface
18	and also slightly changing the course
19	itself to help alleviate some of those
20	problems. But it's still something
21	that we are in in great need of
22	addressing.
23	The north turf especially has
24	always been problematic at Great
25	Meadow since its inception. Some

1	PROCEEDINGS
2	things have changed over the years in
3	terms of racing. One is there's been
4	a shoe change in horseshoes to to
5	take away some of the grip that was
б	there, and that was done a number of
7	years ago. I think has changed our
8	way of going. But also, horses are
9	faster. There are no longer \$2,500
10	claimers. There are now people are
11	spending 2 and \$300,000 on their jump
12	horses. So there's a need to address
13	this, and we are.
14	This Sunday morning, after
15	racing, we were on the course
16	evaluating not only the course as it
17	existed but also alternatives along
18	those lines. The horse turns,
19	especially the north turn is
20	counter-banked. It's not banked
21	appropriately. And, again, it's been
22	that way since its inception. We are
23	looking to permanently modify that.
24	Also, I would say that within a
25	week of our race meet, Great Meadow

1	PROCEEDINGS
2	reached out to us and asked for a
3	meeting in which we sat down, and they
4	were very proactive in their desire to
5	make things right. And I'll ask
6	Dulany to address that in just a
7	second.
8	In addition to that, the
9	following week, I went to Iroquois
10	races, considered one of the best race
11	meets in America. And and walked
12	in with the stewards, two of which
13	were the same as we had at Gold Cup.
14	Also, I secured the information
15	typographical data from that race
16	course that's been in existence since
17	1940. They run very successfully,
18	their bank turns, et cetera. They
19	also promised to be of great
20	assistance to us. I consider Dwight
21	Hall, their chair, an expert in course
22	design.
23	The following week, went up to
24	Far Hills, the second race meet that
25	is one of the best meets in America.

1	PROCEEDINGS
2	And again, reviewed their course. Got
3	the the commitment from their race
4	chair to provide us with any
5	information. And they that that
б	chair there, Guy Torsilieri, has built
7	five or six racecourses in addition to
8	maintaining his own. So I feel those
9	two and their access to the race meets
10	will be great information as we look
11	to work on the Great Meadow
12	racecourse.
13	I'd like Dulany Morrison to weigh
14	in on what he perceives as the efforts
15	moving forward.
16	MR. MORRISON: All right. Well,
17	hopefully, you all can hear me. But
18	thank you, Al.
19	Good afternoon, everyone. As Al
20	said, my name is Dulany Morison and
21	sorry I'm not with you guys today but
22	I do appreciate your time and
23	opportunity to share a few remarks.
24	So as Al said, our relationship with
25	Gold Cup Association remains strong.

PROCEEDINGS 1 2 We were very pleased to have the Gold Cup back at Great Meadow last month 3 for their historic 100th running. 4 And 5 as of now the May race is behind us, we are launching our next phase of our 6 7 complete comprehensive racecourse 8 renovation which as Al said, is to address the north and south turns. 9 We 10 aim to do that with a complete 11 overhaul. 12 And we want to move that plan 13 forward as quickly as possible but 14 also, obviously, evenly are interested 15 in performing maximum diligence along 16 the way. In addition to working with VGCA, we are going to be bringing in 17 18 respected course consultants including the folks that Al mentioned. 19 And 20 also, leading trainers and as many 21 industry experts, if you will, as we 22 can with the commitment of checking 23 every box so that the end result is 24 celebrated by everyone in the entire 25 racing industry. As many as possible.

PROCEEDINGS 1 And the short -- short version is 2 expanding both -- both terms to have 3 three racing lanes which will give us 4 5 flexibility to have more races while reducing turf damage. For example, if 6 7 the admissions are particularly low 8 for one race, you can divide the races up between the lanes. And also 9 10 expanding wide in the turns will 11 create a more gradual turn radius 12 which, obviously, has a multitude of 13 benefits for the horses and the 14 riders. 15 And as Al said, most importantly, 16 we're going to regrade the turns to shift the pitch of the course in favor 17 18 of the horses to give them the support they need when they take those turns 19 20 at high speeds. This is the biggest 21 part of the project and will require 22 county permitting and a few of the 23 hurdles, but it's important stuff that 24 will significantly improve horse and

rider safety.

25

1	PROCEEDINGS
2	So throughout the effort we are
3	going to pay, obviously, special
4	attention to ensure earth consistency
5	so that we keep the dirt conditions
б	uniform across the entire course. So
7	if we have to truck in additional
8	dirt, for example, Pete Maybach, our
9	dirt consultant who attended in March,
10	he'll make sure that we match it to
11	the existing soil type that we have on
12	site.
13	So we've already met with one
14	respected engineer company and we're
15	meeting with a second one shortly, and
16	once we have that team hired, we aim
17	to develop a detailed proposal that
18	takes into account the expert feedback
19	that we have received. And we will
20	then take that and filter it through
21	other stakeholders to get their
22	opinion before we hit the go button.
23	And, obviously, this renovation
24	is going to take time to complete.
25	Not only the renovation, but we need

1	PROCEEDINGS
2	to make sure the grass restructure
3	becomes sufficiently established for
4	the run on it. So we we know it's
5	at least a year. We're going to be
6	prepared for as long as two years.
7	And in the interim, Al and his team
8	have been reviewing ideas for a
9	temporary route that will avoid the
10	disturbed areas until the new turns
11	are ready to go. Which I'm not sure
12	if he can speak to that further.
13	But this has been a long time
14	coming. It's always been on our wish
15	list. But we're ready to move forward
16	now in sort of the next major phase of
17	improving Great Meadows. We look
18	forward to provide the best conditions
19	possible for steeplechase racing.
20	So that that's where we stand
21	at present and we look forward to
22	having more, you know, as we move this
23	project along, so
24	MR. GRIFFIN: Thanks, Dulany.
25	And if I may, Dulany alluded to

1	PROCEEDINGS
2	the two-year time frame to accomplish
3	this. In the interim, we've evaluated
4	alternative routes on the turns, and
5	there is a route going that we've
6	evaluated for several different days
7	now that will allow us to run with a
8	slightly appropriate bank in certain
9	areas. We'll just have to change some
10	distances here and there.
11	But to prove that point, not only
12	have we brought in the top riders and
13	some trainers to define that for us
14	instead of just our opinion, but also
15	we're going to hold a schooling day of
16	hurdle racing at the beginning of
17	September that will allow trainers to
18	bring their horses and jump over
19	the the adjusted or the temporary
20	course. Four or five horses per
21	per race, if you will, to give us an
22	idea that this is good.
23	Not only for our own edification,
24	but to actually gain the confidence of
25	the trainers that this is an

1	PROCEEDINGS
2	appropriate venue for this
3	high-quality of racing. I've gotten a
4	very enthusiastic response from the
5	horsemen in this regard.
б	I'd be glad to entertain any
7	questions.
8	CHAIR NIXON: Commissioners, do
9	you have any comments or questions?
10	MR. AHMED: I'll ask a question.
11	So has that worked, the schooling day?
12	I think that's new to Virginia, right?
13	MR. GRIFFIN: Yes, it is.
14	MR. AHMED: So how because
15	what you're trying to do is get that
16	trust back from the trainers and
17	everybody. So just talk about how has
18	that worked.
19	MR. GRIFFIN: So they did this in
20	Springdale racecourse down in Camden,
21	South Carolina last spring. And,
22	basically, they make an announcement
23	to the trainers that they will be
24	holding a schooling day where sets of
25	four to five horses at a time will run

1	PROCEEDINGS
2	over the racecourse half speed. And
3	this was very popular at Springdale at
4	the beginning of or prior to the
5	beginning of our season in the spring.
6	So we're timing it to the beginning of
7	the fall season.
8	I've already received initial
9	positive responses from trainers when
10	we floated this idea. While
11	Springdale charged a fee for this,
12	we're going to do it on a revised
13	basis to the trainers. Obviously, I
14	think it's in everybody's interest.
15	It gives us good information in terms
16	of not only pretrial where the horse
17	will be walking the course and giving
18	us their input. But also during, and
19	then after, evaluating the course
20	itself after it has been run.
21	It was again, proved to be
22	very successful at Springdale. They
23	hold one up at Shawan in Maryland.
24	They've done for the last three or
25	four years. It's also been highly

1	PROCEEDINGS
2	attended and very positive. So we're
3	trying to use that vehicle, if you
4	will, to gain knowledge and trust.
5	MR. AHMED: I think that's a
б	fantastic idea. It's a simple
7	approach but I think great. I would
8	love to see it. I know Commissioner
9	Gordon-Moore would probably want to
10	see that, too. And yeah. So great
11	job.
12	MR. GRIFFIN: Well, as soon as we
13	have the date defined, I'll make sure
14	you're there and give you tickets.
15	COMMISSIONER GORDON-MOORE: It
16	sounds like a great idea to help
17	promote positiveness in all of this.
18	And the two new wells should really
19	move things up.
20	MR. GRIFFIN: I'm very excited
21	about that. I also need to say that
22	immediately after the race, Great
23	Meadow reached out to us and said,
24	"Let's get together." We did within a
25	week. Five days later, we met and it

1	PROCEEDINGS
2	was a function of, basically, said,
3	"What can we do to help? How can we
4	fix this?"
5	And that was that was very not
6	only well received but very much
7	appreciated by Gold Cup.
8	CHAIR NIXON: Thank you thank
9	you both. And congratulations on the
10	increase in the attendance. We
11	haven't had those numbers for quite a
12	while, so that's great. Thank you
13	very much.
14	MR. GRIFFIN: Thank you.
15	CHAIR NIXON: Thank you.
16	Let's see. Shenandoah is
17	wrapping up their spring race meet
18	this weekend. So I've asked for them
19	to report at our next meeting.
20	Let's see. Next on the agenda,
21	I'd like to entertain a motion to
22	address a request related to the 2025
23	Colonial Downs summer race meeting.
24	Do I have a motion?
25	COMMISSIONER GORDON-MOORE: So

PROCEEDINGS 1 2 moved. CHAIR NIXON: Commissioner 3 Gordon-Moore. 4 5 Is there a second? COMMISSIONER BRAND: Second. 6 7 CHAIR NIXON: Commissioner Brand. 8 Executive Secretary Ahmed and representatives of the applicant are 9 assigned the floor. 10 11 MR. AHMED: So Israel Saavedra 12 will actually be presenting this item. 13 I just forgot to change our motions. 14 So while Frank is getting set up 15 there, Israel has been promoted to the director of licensing and 16 investigation role, so you'll be 17 seeing him a lot more running these 18 types of requests. And just very 19 20 briefly about him, he has 21 years of 21 experience in the gaming industry as 22 well as operations. And so, he's been with us for the last three years. 23 24 And I think for the last six 25 months or so, he has been already

1	PROCEEDINGS
2	overseeing licensing and
3	investigations. I don't know if he
4	has had a day off in the last couple
5	of weeks. He's at Shenandoah and then
6	back in the office five days a week as
7	well. So very glad to have that. So
8	forgot to mention that at the
9	beginning and just wanted to make sure
10	he was heard.
11	But why don't you go up and
12	present, Israel?
13	MR. SAAVEDRA: Good afternoon.
14	My name is Israel Saavedra.
15	Right now, I'm the compliance officer
16	with the Virginia Racing Commission.
17	I have been promoted, like Waqas said.
18	Thank you so much for the opportunity.
19	I'm glad to be here with all of you.
20	I'm presenting you this
21	memorandum, summarizing three requests
22	from Colonial Downs regarding their
23	upcoming summer 2025 race meet. The
24	first item is the roster of the racing
25	officials. Colonial Downs has already

1	PROCEEDINGS
2	submitted its proposal list of
3	officials for the 2025 summer meet.
4	They have fulfilled the its
5	regulatory obligation as a licensed
6	operator.
7	The Commission staff has already
8	reviewed the list and has notified
9	Colonial Downs of any individual who
10	will new permit or renew their
11	permits. The VRC will help
12	Colonial Downs and assist all the
13	applicants with their requests.
14	The second is the approval of the
15	Pick 6 carryover and wagering takeout
16	rates for Colonial Downs.
17	Colonial Downs has requested approval
18	to roll over funds from early and late
19	Pick 5 pools into their respective
20	pool of the next scheduled race within
21	the same meet. Additionally,
22	Colonial Downs seeks approval for a
23	just takeout percentage. 12 percent
24	for early and late Pick 5, and 15
25	percent for the Pick 6 pool.
PROCEEDINGS 1 2 To offset this lower rate, Colonial Downs will allocate a portion 3 of its share of the takeout to ensure 4 5 that 1 percent of the pool is contributed to Virginia British fund. 6 7 The Virginia Racing Commission 8 recommends to approve all these 9 requests as submitted. 10 CHAIR NIXON: Thank you. 11 Commissioners, do you have any 12 comments or questions pertaining to this? 13 14 COMMISSIONER SIEGEL: I take it 15 that you reviewed this pretty 16 carefully? MR. AHMED: Yes, I've reviewed 17 18 this and just to confirm, Frank, 19 you're proposing for the carryovers 20 under method one to go to the late 21 Pick 5 pool the next day from both 22 pools on the prior day. So the early and the late Pick 5 on day one, 23 24 there's a carryover. Both will be 25 combined and go to the late. Nothing

1	PROCEEDINGS
2	will go to the early, correct?
3	MR. HOPF: That is correct. So
4	if we have a carryover after the first
5	Pick 5, the early Pick 5, that will
6	carry over to the next day's late Pick
7	5. If there's a carryover if we
8	have double carryover, early and late
9	on a particular day, that those two
10	carryovers would go into the late Pick
11	5 of the next corresponding day. So
12	this is the same same thing we did
13	last year as well.
14	MR. AHMED: And is the rhetoric
15	there just to market those races later
16	on in the card, why not the undercard
17	races? Couldn't that use as much
18	carryover as possible?
19	MR. HOPF: It does help from a
20	standpoint of notifying customers
21	that, "Hey, there's going to be a
22	carryover. We're going to your late
23	Pick 5." It's very
24	MR. AHMED: It's just more time
25	for them to

PROCEEDINGS 1 2 MR. HOPF: More time to -- you 3 cannot -- to do an early to a late, 4 there's no time with eight or nine 5 race cards, you're almost overlapping at some point. 6 MR. AHMED: So I think at 7 8 Turfway, they tried that and people just weren't paying attention. 9 MR. HOPF: Yes. It's a little 10 11 trickier that way. So yes. 12 MR. AHMED: Thank you. 13 CHAIR NIXON: Any other questions 14 or comments? 15 All commissioners in favor of 16 approving requests related to the 2025 17 Colonial Downs summer race meeting 18 please indicate by responding yes. 19 20 NOTE: Commissioners respond yes. 21 22 CHAIR NIXON: Any commissioners 23 opposed? Motion carried. Thank you very 24 25 much.

PROCEEDINGS 1 2 We will now address Item B. Ι would like to entertain a motion to 3 address the 2025 Virginia HBPA 4 5 benevolence budget. Do I have a motion? 6 7 COMMISSIONER BRAND: So moved. COMMISSIONER SIEGEL: 8 Second. 9 CHAIR NIXON: Commissioner Brand, Commissioner Siegel. 10 11 Executive Secretary Ahmed and 12 representatives of that applicant are 13 assigned the floor. 14 MR. AHMED: Thank you, Madam 15 Chair. Before I hand it over to the 16 representatives for the HBPA, I just 17 18 wanted to respond to an earlier 19 comment in the public comment period. So this breakage amount comes 20 21 from a statutory tax on all wagers. 22 Sorry, it doesn't come from the tax, 23 it is delineated in the tax statute 24 and it says, "A legitimate breakage 25 from each parimutuel pool for live,

PROCEEDINGS 1 2 historical, and simulcast racing shall be split 70 to 30." 3 And that 30 percent is what we're 4 talking about today. That 30 percent 5 is actually split further, 80 and 20, 6 7 between the harness folks and the 8 thoroughbred folks. So we're talking 9 about 80 percent of that 30 percent to 10 date from wagers in 2024. 11 I do want to note, nationally, 12 you know, coming from Kentucky, 13 breakage typically goes to the track 14 and it's usually used to offset things 15 like minus pool and things like that. And, obviously, with the historical 16 horse racing, it's great to see that 17 this breakage is being utilized for 18 things like capital improvement 19 improvements which I will say to the 20 21 track that that is subject to the 22 approval of the Commission as well, 23 and I plan to sit down with the track 24 to understand what kind of 25 improvements they've done for their 70

PROCEEDINGS 1 2 percent. But to date, we're talking about 3 the 30 percent for the benevolence 4 5 fund. And the Virginia HBPA in response to several of the 6 7 commissioners' comments that the 8 December meeting have provided the actuals as well as the budget for 2025 9 10 and 2024. And the staff in response 11 to the OSIG findings to have better 12 oversight over these breakage funds 13 has thoroughly vetted the budget and has looked at the audited financials 14 15 submitted by the HBPA and submitted a line of 13 different questions to 16 clarify several things within this 17 18 budget. And over the last couple of days, 19 20 the HBPA has been very willing to work 21 with us and provide us some of the 22 And so, today I will say I answers. 23 think most of my questions have been 24 answered by the HBPA. 25 Mr. Berman at the comment period

Γ

1	PROCEEDINGS
2	talked about the dental aspect. I
3	will just note that's dental, medical,
4	and optical line item which was a
5	\$50,000 budget item for 2024. And for
6	2025, it's \$63,000. So as we're
7	listening to them talk about, you
8	know, details about each one, they've
9	got food program, transportation,
10	chaplain. I've asked Mr. Aidan
11	MR. TURNAGE-BARNEY:
12	Turnage-Barney.
13	MR. AHMED: Turnage-Barney.
14	Okay. It's a hyphenated name. Mr.
15	Turnage-Barney, he will go through and
16	provide with specific examples of
17	who's providing the food program,
18	who's that targeting, things like that
19	so it doesn't just look like that
20	we're throwing money at a problem
21	here. We're actually there's going
22	to be results and things like that.
23	So, again, this is our first time,
24	first year looking at this thoroughly
25	and it's obviously going to get
-	

1	PROCEEDINGS
2	better. But I just wanted to give you
3	all that roundup.
4	And the statutory categories, by
5	the way, for this, so it's up to the
6	Commission to approve this, whatever
7	they propose today. The statute, the
8	legislature intended for this amount
9	to go towards gambling addiction and
10	substance abuse counseling. So that's
11	one category. Recreational,
12	educational, or other related
13	programs.
14	Now, I will say, I'm not seeing a
15	ton of gambling and the substance
16	abuse counseling. And I'm assuming
17	that's because there's already a fund
18	for that set up. I actually serve as
19	the Virginia Racing Commission's
20	representative on the Problem Gambling
21	Counsel and one of the things that
22	because I know there will be a
23	question about that, why that's not
24	part of this.
25	There's a huge amount of money

Γ

1	PROCEEDINGS
2	going towards that fund. What we're
3	trying to figure out as a part of that
4	counsel, how to use that money wisely.
5	You can't that's such a marginal
б	group of people who are overlooked and
7	sometimes operators just throw money
8	at the problem and think if we
9	dedicate 2 or \$3 million, it's going
10	to fix the problem. That's not how it
11	works.
12	And so, that group, which
13	Mr. Berman actually shows up to a lot
14	and gives really solid advice to that.
15	So we're looking at ways to improve
16	that including filing budget
17	amendments going forward to be able to
18	use the money that's already deposited
19	into that fund. Which, of course, as
20	you know, it doesn't matter what your
21	cash balance is. You have to
22	appropriate funds to be able to use
23	them.
24	So I'm hoping that in the future
25	as we're able to utilize more of those

1	PROCEEDINGS
2	moneys, that part of this will go
3	towards parimutuel gambling counseling
4	and things like that. I hope that we
5	can join the the fight there
б	because that is a very important
7	cause. Virginia Lottery is paving the
8	way on that.
9	I believe Generals is putting out
10	constant reminders on that. So I just
11	wanted to do that little shout-out to
12	that marginalized group. It's a very
13	important thing and I hope to work
14	with you all on that going forward.
15	So now I'll turn it over to you
16	all to just go through each of the
17	items and tell us, you know, put a
18	put a vendor to the name and things
19	like that.
20	COMMISSIONER SIEGEL: Aidan, will
21	you also address the growing dental
22	expense that Mr. Berman asked about
23	earlier?
24	MR. TURNAGE-BARNEY: I'll do
25	that.

Γ

1	PROCEEDINGS
2	Okay. Yeah. So just going
3	through the list that you all have in
4	front of you, the first item is the
5	food program. So what we do there,
6	Miguel Paz, he's a kitchen guy up in
7	Maryland, in Laurel. He comes out and
8	helps us out for the summer. He does
9	not get any kind of a salary from us
10	for the race track so we give him a
11	small subsidy at the beginning of the
12	meet to help him get his initial
13	groceries and things like that.
14	And then we provide about 15
15	meals to backstretch and foot workers
16	on the deck. Miguel delivers those
17	out to people who are, you know, in
18	poor situations and can't maybe afford
19	to get lunch that day.
20	Also, we have some small events.
21	We have our Open House Day July 11th
22	before the first Friday night of
23	racing. Also Gamble and You Day to
24	get everybody there, have our general
25	HBPA membership meeting and feed

PROCEEDINGS 1 2 everybody. Transportation. So we pay for a 3 van, a 12-passenger van and a driver, 4 5 Arnulfo Rangel, and insurance for the So, basically, that van is used 6 van. 7 for the horsemen to get to the grocery 8 store, to the gas station, to the dentist, to the doctor's office. 9 Wherever they need to go. A lot of 10 11 these folks come in on horse trailers 12 and with our remote location in 13 New Kent, they're not able to get to 14 the place that they need to sustain. 15 The chaplain. So the chaplain, 16 we pay his salary, his expenses, and for his golf cart which he used to 17 take around. He does a church service 18 on every Tuesday night. We feed 19 20 people, they come out, and he does 21 prayers for people. And he also has 22 become probably our most important asset in terms of counseling for 23 24 individuals on the back side. 25 My first year here on the back

PROCEEDINGS 1 2 side, we tried to do an AA class under the recommendation of a horseman on 3 the back side. And he was the only 4 5 person who attended. So we talked to Chaplain J about that individually and 6 7 he goes to these individuals while he 8 is riding around and talks to them 9 about their problems. He comes to us 10 with things they may need for support 11 or just individually spends time with 12 them to help them take care of it. So 13 that's been very very helpful. 14 The groom wards. So we offer \$50 15 best haired-out horse at every race. So, you know, the grooms who walk them 16 over, they do a good job taking care 17 of the horse. They get this little 18 19 reward. Medical, optical, and dental 20 21 care, I think I'll get to that at the 22 end. 23 Clothing. So we do hats and 24 shirts at the beginning of the meet so 25 that all the horsemen who come in,

1	PROCEEDINGS
2	often, they don't have an opportunity
3	to get new clothing. So they can at
4	least get a new hat and shirt once a
5	year. Backstretch workers, yes.
б	Um, training programs. So we
7	provide the Groom Elite course. I'm
8	in negotiation with Reid McLellan
9	about that right now. So they come in
10	and teach a course. This is aimed to
11	get people who are starting at the
12	hot-walking groom level and being able
13	to advance their knowledge so they can
14	build more of a career as a trainer or
15	heading up the ladder. And also for
16	people who have never spent any time
17	on the back side.
18	So last year we had a class of, I
19	think eight individuals. None of them
20	had worked on the back side before,
21	and I hear from lots of them that they
22	have jobs coming back this year or
23	they've been traveling up and down the
24	East Coast trying to find work for it.
25	It's it's an important piece to

1	PROCEEDINGS
2	trying to get people involved into our
3	industry who otherwise may not have
4	had a way to take that first step into
5	it.
б	The Disabled Jockey's Benefit.
7	So we have a golf tournament every
8	year to benefit the PBJF as well as
9	Shannon Campbell, a local base jockey
10	who had an accident a couple of years
11	ago. That's good bet of events to,
12	you know, do our part to help benefit
13	the jockeys who have had those
14	situations.
15	Miscellaneous. So we do things
16	on the back side to try to make it a
17	more comfortable place for the grooms
18	such as the tents that are in between
19	all the dorm buildings. The picnic
20	tables, various things like that to
21	make the backstretch more livable.
22	You know, we got rods for curtains two
23	years ago so there's something to stop
24	the sun going into the dorm rooms
25	before they had all those.

PROCEEDINGS 1 2 And then individual benevolence. So that's kind of the, you know, the 3 odd situation. The guy who gets 4 traded on the back side and needs a 5 bus ticket to get back to another 6 7 racetrack or something like that, the individual situations that we're able 8 to help people out with. 9 As far as the 10 MR. BERMAN: 11 dental, medical, and optical. As you 12 know, I started here last year and I 13 just continued the program. As it's 14 been, my thought is that I should 15 observe and see how these programs work and then make modification after 16 I see what's going on and how 17 effective it's been. 18 The optical, pretty simple, 19 20 people need a pair of glasses. We're 21 going to limit -- I think we are going 22 to limit now to one pair of glasses. 23 I was getting people coming in with 24 bills for multiple -- two -- two pairs 25 It didn't seem like that of glasses.

PROCEEDINGS 1 2 made sense to me. What seemed to be happening a lot 3 last year was people were going to 4 5 providers because they were used to it and they knew who they were without 6 7 necessarily stopping at our office 8 first. So that's going to change this 9 year. Nobody is going to be allowed to go to the dentist and get dental 10 11 care before they stop into the office 12 and tell us what their issue is and 13 get a piece of paper that they take to 14 the dentist this year. 15 Medical is pretty simple. Ιf 16 somebody has a medical problem, we're going to do something about it. 17 We've 18 had people over in the past that have truly needed help right away. 19 And 20 we're there. And they come to us. So 21 if we need an ambulance to come, we're 22 going to call an ambulance and 23 whatever care they need. 24 And so, as far as the dentist 25 goes, in addition to not allowing

PROCEEDINGS 1 2 people to just go to the dentist without coming through us first to try 3 to stop that from happening, we're 4 5 switching dentists this year. We are -- we've used a dentist in, I 6 7 believe it was in West Point. And 8 we're going to have a dentist in New Kent, close -- closer to the track 9 10 for people. 11 Second, I don't believe that the 12 dental program should be for 13 preventive dental care. And I think 14 maybe that was happening too much. 15 Now, I'll say this, when I started at 16 Gulf Stream many years ago and I walked into that program, everybody 17 18 was getting dental care and we were spending over \$200,000 a year. 19 And 20 that's a year-round program, but 21 that's a lot of dental care going on 22 there. 23 And so, at some point, I said, 24 "Only -- this is for people who need 25 to see the dentist. They have a

1	PROCEEDINGS
2	toothache. They have a problem."
3	This isn't I'm going for my annual
4	checkup kind of thing. And what
5	happened was people were coming into
6	my office holding their mouth and
7	moaning.
8	And so, it didn't quite work the
9	way you you know, they wound up
10	going to the dentist anyway. I can't
11	tell whether they really needed a
12	dentist or not. But I am told that
13	our previous dentist has told us that
14	many of the people that come to see
15	the dentist, is the first time they've
16	seen the even seen a dentist in
17	their life. And so, they may have
18	lots of problems going on that need
19	attention. And most dentists are not
20	going to turn somebody away and tell
21	them, "Go take care elsewhere" when
22	they have a problem and they need to
23	be taken care of.
24	So we're going to continue doing
25	that. We are going to make sure that

-	
1	PROCEEDINGS
2	we have better control, better
3	communication with the dentist so that
4	we know as it's happening what the
5	bill is. And as I attempted to do
6	last year per the limit, nothing over
7	my my my rule last year was,
8	anything over \$1,000, you call me
9	before you start doing any work.
10	It wasn't happening last year.
11	It's going to happen this year with
12	the new dentist. And I think that
13	amount should come down but we have
14	more people here this year. We have a
15	full barn situation that we didn't
16	have last year. We have more days
17	which means more people are going to
18	be here.
19	And so, I think what I'll be
20	doing to try to keep a handle on this
21	thing might be offset a little bit by
22	the increase in days and the increased
23	number of people here. So I think the
24	budget amount that we've asked for is
25	appropriate. We've spent a little

PROCEEDINGS 1 2 over \$40,000 last year on dental. Ιt was 41 or \$42,000 of the 57. 3 The other 15 went to medical and 4 5 eyeglasses. And so, we asked for 63 this year 6 7 figuring there's going to be an 8 increase just by the nature of what 9 we're -- you know how many days we 10 have running and how many people are going to be here. Hopefully, it'll be 11 12 less but we don't want to be short. 13 So that's my explanation of 14 dental. 15 CHAIR NIXON: Thank you. Do the commissioners have new 16 questions or comments? 17 COMMISSIONER SIEGEL: 18 I'll just mention that you -- you said it got a 19 20 little out of hand last year and now 21 you've put in ways to become more 22 efficient in the way you've evaluated. 23 So we encourage you to continue to do 24 that and we'll see what you come back 25 with next year. Perhaps you'll be

1	PROCEEDINGS
2	under budget next year and everybody
3	will be happy.
4	MR. BERMAN: In the perfect
5	world, the only people who go to the
6	dentist are people that need dental
7	care now. They're not and I find
8	that some places are more lenient with
9	their dental care. Some race tracks.
10	And some are less.
11	And sometimes you get these
12	people that if they think that it's
13	easy to get dental here or, like, in
14	Florida, it was easy to get dental
15	care there, they wait. And wait until
16	they came to those places where who
17	is simpler to get the dental care. We
18	don't want to keep people that need to
19	see the dentist from going. But we
20	also want to make sure they come
21	through us first.
22	COMMISSIONER SIEGEL: Glen, it
23	sounds like you may need to have a
24	conversation with a new dentist.
25	MR. BERMAN: We have. We already

1	PROCEEDINGS
2	have. We've interviewed
3	COMMISSIONER SIEGEL: And say,
4	"If someone comes to you just for a
5	checkup, you need to send them back."
6	MR. BERMAN: Absolutely.
7	MR. TURNAGE-BARNEY: Yeah, I went
8	and to talked to them a couple of
9	weeks ago. You know, they're only
10	going to be able to take our folks on
11	Mondays and Tuesdays and she is very
12	clear that she's not willing to do it
13	even if they were to go and do that.
14	So very much so emergency dental care
15	two days of the week with reserved
16	spots for our people.
17	MR. AHMED: So just two
18	clarification points for the record.
19	So you've got \$28,000 budgeted for
20	miscellaneous. I would advise that
21	you keep meticulous records and I talk
22	to Mr. Petromola this morning. I
23	believe you all were paying all
24	evidence all invoices and
25	everything related to this budget for

1	PROCEEDINGS
2	five years. When the Racing
3	Commission audits this later on this
4	year, perhaps early next year, we will
5	be looking to make sure that \$28,000
6	falls under the statutory categories.
7	And so, I would advise if at any
8	point you feel the need to expend
9	moneys from that account, that you
10	reach out to us and we can work with
11	our assistant attorney general to
12	confirm that things are, if approved
13	by the Commission today, that they are
14	under the proper category and we want
15	to make sure that things aren't going
16	outside of the statutory purposes.
17	The second sort of just if you
18	could quickly just minding the time
19	here. Just quickly answer, do any of
20	your board members this is a
21	conflict of interest question. Do any
22	of the board members or staff of the
23	HBPA benefit from any of the amount
24	that this budget would be approving?
25	MR. BERMAN: No.

Γ

1	PROCEEDINGS
2	MR. AHMED: Okay. And the second
3	question is
4	MR. BERMAN: I take it back, they
5	might get a T-shirt.
6	MR. AHMED: Okay. I would look
7	into that and just confirm.
8	My second question is, when these
9	requests come in, you know, I believe
10	the VHHA, they would have the board
11	sort of opine on certain things. They
12	have a much lower budget, obviously,
13	and dedicated to a couple of different
14	things. But I believe you said that
15	you make the decision on the request
16	and things like that; is that correct?
17	Are those approvals that you do,
18	are they can they be ratified by
19	your board at any point?
20	MR. BERMAN: I've got kind of an
21	internal rule. Any requests over
22	\$1,000 goes to the board.
23	MR. AHMED: Got it. Okay. So
24	there you have that delegation as the
25	executive director.

1	PROCEEDINGS
2	MR. BERMAN: Yes.
3	MR. AHMED: Perfect. Thank you.
4	I have no further comments.
5	CHAIR NIXON: Thank you.
б	All commissioners in favor of
7	approving the 2025 Virginia HPBA
8	Benevolence Budget please indicate by
9	responding yes.
10	
11	NOTE: Commissioners respond yes.
12	
13	CHAIR NIXON: Any opposed?
14	Motion carried.
15	Thank you, guys.
16	This concludes new business. I
17	will now open the the Commission
18	will now open the floor to members of
19	the public to provide a comment not to
20	exceed three minutes. If you'd like
21	to speak, please approach the mic.
22	Anyone willing to comment?
23	Okay. We will be going into
24	closed session, but before I call for
25	that, any other comments from the

PROCEEDINGS 1 2 commissioners? 3 COMMISSIONER BRAND: Do we have a next meeting date set? 4 5 MR. AHMED: We don't. Not right It will most likely be in August 6 now. 7 but we're tackling a workforce right 8 now, we're hiring additional positions and things like that. So I don't want 9 10 to commit to anything. But most 11 likely August or late July. 12 COMMISSIONER BRAND: Thank you. 13 CHAIR NIXON: Commissioner 14 Tanner, anything else you would like to comment on? 15 COMMISSIONER TANNER: No, thank 16 17 you. CHAIR NIXON: Next, we will have 18 closed session. I'd like to entertain 19 a motion to convene in closed session. 20 21 COMMISSIONER SIEGEL: So moved. 22 COMMISSIONER BRAND: Second. COMMISSIONER GORDON-MOORE: 23 Ι 24 move that we convene a closed meeting 25 in accordance with the Virginia

<ul> <li>Freedom of Information Act. The</li> <li>purpose and subject of this meeting is</li> <li>to discuss personnel matters and</li> <li>consultation by staff and legal</li> <li>counsel.</li> <li>The applicable exceptions from</li> <li>open meeting requirements under the</li> </ul>	
4 to discuss personnel matters and 5 consultation by staff and legal 6 counsel. 7 The applicable exceptions from 8 open meeting requirements under the	
5 consultation by staff and legal 6 counsel. 7 The applicable exceptions from 8 open meeting requirements under the	
6 counsel. 7 The applicable exceptions from 8 open meeting requirements under the	
7 The applicable exceptions from 8 open meeting requirements under the	
8 open meeting requirements under the	
9 Freedom of Information Act is	
10 Section 2.2-3711.A.1. And	
11 Section 2.2-3711.A.8.	
12 CHAIR NIXON: I believe	
13 Commissioner Siegel seconded; is that	
14 correct?	
15 COMMISSIONER SIEGEL: I think I	
16 moved and Brand seconded.	
17 CHAIR NIXON: All right. All	
18 commissioners in favor of convening in	
19 closed session please indicate by	
20 responding yes.	
21	
22 NOTE: Commissioners respond yes.	
23	
24 CHAIR NIXON: Any opposed?	
25 Okay. Motion carried.	

PROCEEDINGS 1 2 We'll come back to adjourn. 3 Thank you. 4 5 NOTE: Whereupon the hearing is held in closed session and reconvenes 6 7 as follows: 8 CHAIR NIXON: I would like to 9 10 entertain a motion to convene in open 11 session and provide certification on the matters discussed in closed 12 13 session. I move that we vote on and record 14 15 our certification that to the best of 16 each member's knowledge only public business matters lawfully exempted 17 18 from open meeting requirements under 19 this chapter and only such public business matters as were identified in 20 21 the motion by which the closed meeting 22 was convened were heard, discussed, or 23 considered in the meeting by the 24 public body. 25 Is there a second? CHAIR NIXON:

1	PROCEEDINGS
2	COMMISSIONER SIEGEL: Second.
3	CHAIR NIXON: I'll do a roll call
4	vote for the certification.
5	Commissioner Tanner.
б	MR. AHMED: That's on mute. So
7	he doesn't hear any of that.
8	CHAIR NIXON: Okay.
9	MR. AHMED: Jeff, are you there?
10	COMMISSIONER TANNER: I am, yes.
11	CHAIR NIXON: I move that we vote
12	on and record our certification that
13	to the best of each member's
14	knowledge. Only public business
15	matters lawfully exempted from open
16	meeting requirements under this
17	chapter and only such public business
18	matters as were identified in the
19	motion by which the closed meeting was
20	convened were heard, discussed, or
21	considered in the meeting by the
22	public body.
23	Is there a second?
24	COMMISSIONER SIEGEL: Second.
25	CHAIR NIXON: Commissioner

PROCEEDINGS 1 2 Siegel. I'll do a roll call vote for the 3 4 certification. Commissioner Tanner. 5 COMMISSIONER TANNER: Yes. 6 7 CHAIR NIXON: Commissioner Brand. COMMISSIONER BRAND: Yes. 8 CHAIR NIXON: Commissioner 9 Gordon-Moore. 10 11 COMMISSIONER GORDON-MOORE: Yes. 12 CHAIR NIXON: Commissioner 13 Siegel. COMMISSIONER SIEGEL: Yes. 14 15 CHAIR NIXON: And Commissioner Nixon voted yes for the record. 16 Motion carried and certified. 17 18 Since there's no other business, 19 the Chair would entertain a motion to adjourn this June 6th, 2025, meeting 20 of the VRC. 21 22 COMMISSIONER SIEGEL: So moved. 23 CHAIR NIXON: Do I have a motion? 24 COMMISSIONER SIEGEL: So moved. 25 COMMISSIONER GORDON-MOORE:

PROCEEDINGS 1 2 Second. 3 CHAIR NIXON: Commissioner Siegel 4 and Commissioner Gordon-Moore. All commissioners in favor of 5 adjourning please indicate by б 7 responding yes. 8 9 NOTE: Commissioners respond yes. 10 CHAIR NIXON: Motion carried. 11 12 Meeting adjourned. 13 NOTE: This concludes the June 4, 14 15 2025, meeting of the Virginia Racing 16 Commission. 17 HEARING CONCLUDED 18 19 20 21 22 23 24 25

CERTIFICATE 1 2 3 STATE OF VIRGINIA ) 4 : ss. 5 COUNTY OF RICHMOND ) I, JUAN ORTEGA, a Notary Public 6 7 within and for the State of Virginia, 8 do hereby certify: THAT SAID PROCEEDINGS is a 9 transcript of the Virginia Racing 10 11 Commission Public Hearing, when held on 12 June 4, 2025, at 1:00 p.m. in Richmond, 13 Virginia. 14 I further certify this is a true 15 and accurate transcript to the best of my ability to hear and understand the 16 proceedings and other incidents of the 17 18 hearing herein as set down to the best 19 of my ability. 20 IN WITNESS WHEREOF, I have hereunto 21 set my hand this 18th day of June, 22 2025. Juan Ortega 23 24 25 JUAN ORTEGA, CCR

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