VIRGINIA RACING COMMISSION

January 21, 2014

10700 Horseman's Road

New Kent, VA 23124

Commencing at 9:00 a.m.

COMMISION MEMBERS:
J. Sargeant Reynolds, Jr., Chairman
D.G. Van Clief, Vice Chairman (via telephone)
Carol G. Dawson
Stran L. Trout
Philip T. O'Hara

COMMISION STAFF:
Bernard J. Hettel, Executive Secretary
David S. Lermond, Jr., Deputy Executive Secretary
Kimberly C. Mackey, Office Administrator
Joseph M. Roney, Director of Security & Operations
C. Richard Harden, DVM, Equine Medical Director

ATTORNEY GENERAL'S OFFICE
Joshua E. Laws, Esquire

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AGENDA

1. Election of Chairman for 2013
2. Election of Vice Chairman for 2013
3. Approval of the minutes of the regular meeting of December 11, 2013
4. Commissioners' Comments
5. Committee Reports
6. Executive Secretary's Report
   a. Report from Debbie Easter - Breeders Fund
   b. Thoroughbred Race Days
7. Stakeholders
   a. Gold Cup Request
8. Closed Meeting
9. Public Participation
10. Set Next Meeting -- TBD
11. Adjournment
MR. HETTEL: Good morning. We've got some issues we have to resolve and some movements we've got to take. This is the first meeting of the new year. We've got a new commissioner. May I introduce Philip T. O'Hara. Phil comes to us with a superb résumé, a great background in horse racing. He's a graduate of the University of Arizona Racetrack Industry Program. He's worked at Tampa, Arapahoe, Penn National and everything in between, I think.

Welcome, Mr. O'Hara.

MR. O'HARA: Thank you.

MR. HETTEL: Also, the former chairman was not reappointed, so we'll need to appoint a chairman this morning and have an election. May I seek a nomination for the chair of the Virginia Racing Commission?

MR. O'HARA: I move to nominate Sarge.

MR. HETTEL: May we have a second?

MS. DAWSON: Second.

MR. HETTEL: All in favor?

NOTE: The Commission votes aye.

MR. HETTEL: Mr. Chairman, take over.

MR. PETRAMALO: Congratulations.

MR. REYNOLDS: I don't know what I've gotten
myself in to.

MR. HETTEL: Let's pick a vice chairman.

MR. REYNOLDS: Hey, D.G., I didn't hear your affirmative vote.

MR. VAN CLIEF: You have my affirmative vote.

MR. REYNOLDS: I was just playing. Thank you.

Thank you all very much, and let's go ahead and elect a vice chairman. I'll seek a nomination for vice chair.

MR. TROUT: Mr. Chairman, as someone here who can't defend himself very well, I would nominate Mr. D.G. Van Clief for vice chairman.

MR. REYNOLDS: Do I hear a second?

MR. O'HARA: I'll second.

MR. REYNOLDS: Without any further comment, all those in favor say aye.

NOTE: The Commission votes aye.

MR. REYNOLDS: All right.

MR. HETTEL: We still have two appeal hearings this morning, and with the weather forecast, I think it would probably be necessary to go ahead and hear that portion of our agenda today and then we can, depending on the longevity of both these hearings, we can either take up the regular business of the Commission, or we can adjourn and remeet next week
or at a time convenient to the membership.

   MR. REYNOLDS: I think that's a good plan.

   NOTE: Other matters not on this record are heard; thereafter, the monthly meeting continues as follows:

   MR. LAWS: Mr. Chairman, you have the floor.

   MR. REYNOLDS: I forgot we were probably gonna try to get a stay of that hearing, but that's off the table now, so I talked to each of the stakeholders individually about postponing this meeting so everybody can get on home.

   Do you all think you want to try to grind through this meeting now or get on home? Those of you who live the farthest away have the loudest voice. Frank?

   MR. PETRAMALO: I wouldn't object to going home at this point.

   MR. REYNOLDS: I've talked to all of the stakeholders and they agree with that, so we will adjourn in just a second.

   Mr. Hettel, do you have anything you want to say or do you want to e-mail and get a date? Maybe we can go next month, but push it up and make it sooner rather than later.

   MR. HETTEL: The availability of the commission
members is the paramount thing.

MR. REYNOLDS: Right.

MR. HETTEL: If we could do that right now, let's go ahead and establish a good time next week or the first week of February for the next Racing Commission meeting and we'll send out proper notice.

MR. REYNOLDS: The appeal hearing will be at a different meeting, possibly?

MS. DAWSON: Separate meeting.

DR. HARDEN: Which week?

MR. HETTEL: The first week of February.

MR. PETRAMALO: You're thinking of something next week?

MR. HETTEL: Commissioners, what's your pleasure? What's your availability? It's up to you all, not anybody else.

MR. O'HARA: No, ma'am. I'm not available. The first week of February works for me.

MR. REYNOLDS: How about February 4th or 5th?

MR. TROUT: What day of the week is that?

MR. REYNOLDS: The 4th is a Tuesday. The 5th is a Wednesday.

MR. TROUT: Either one.

MR. REYNOLDS: Is D.G. on the phone?

MR. HETTEL: D.G.?
MS. NIXON: Nothing yet.

MR. HETTEL: Let me call him real quick.

MR. REYNOLDS: Carol, are you good?

MS. DAWSON: The 4th or 5th is good for me.

Either one.

MR. REYNOLDS: Let's shoot for the 5th for now.

MR. HETTEL: D.G., we're shooting for the next Racing Committee day. What is it, Sarge, the 5th?

MR. REYNOLDS: I'm shooting for the 5th.

MR. HETTEL: How is February 5th for you?

MR. PETRAMALO: I'm gonna be out of the country from February 2nd through the 20th.

MR. REYNOLDS: Okay.

MR. HETTEL: D.G.'s not available.

MR. LAWS: Can you call in? Apparently, nobody can.

MR. TROUT: Can we do it a week earlier?

MR. PETRAMALO: Unfortunately, no. I'm told the phone service is not very good where I'm going.

MR. REYNOLDS: Frank is out until the 20th. Well, we can put it off -- can you all have a stay of execution on shutting down the OTBs until that long? Can you do the 4th?

MR. PETRAMALO: No. The 2nd.

MR. O'HARA: Is there any date available this
week?

MR. LAWS: I'm guessing all the offices are going to be closed tomorrow.

MR. PETRAMALO: Anytime Tuesday, Wednesday, Thursday or Friday of next week is good.

MR. REYNOLDS: How do you all look the 28th of January?

MR. TROUT: What day?

MS. DAWSON: Tuesday.

MR. TROUT: The 28th, that'll do.

MR. REYNOLDS: Want to do it Friday the 30th? What about the week of the 27th?

MR. PETRAMALO: Any day except Monday. I'll be in the hospital.

MR. REYNOLDS: We'll come and see you. After taking over this job, I'm gonna share a room with you. How about Wednesday the 29th?

MR. PETRAMALO: We can do that.

MS. DAWSON: That's fine with me.

MR. REYNOLDS: Is that good for you, D.G.?

MR. VAN CLIEF: That's good.

MR. REYNOLDS: Okay. Ian, does that work for you?

MR. STEWART: Sure. That's fine.

MR. REYNOLDS: All right. January 29th.
MR. HETTEL: What about the extension of the horsemen's contract through that date?

MR. PETRAMALO: We can do that.

MR. HETTEL: Okay.

MR. REYNOLDS: Thank you very much. I apologize for the bad weather. I'm sorry. It'll be Wednesday, January 29th at ten o'clock.

MR. HETTEL: We'll have an appeal that day.

MR. LAWS: I'll see if Ms. Nelson is available that day. We'll start a lot earlier, nine o'clock at least.

MR. REYNOLDS: All right. Any general comments that aren't too lengthy?

NOTE: There is no response.

MR. REYNOLDS: I'm sorry it's kind of a hassle about how you're driving all the way back, but I hope you all drive back safely, and I appreciate you coming down. I look forward to seeing you all on the 29th.

Do I need to make a motion to adjourn?

MR. LAWS: Yes.

MR. REYNOLDS: Do I hear a motion to adjourn?

MS. DAWSON: So moved.

MR. REYNOLDS: Do I hear a second?

MR. HETTEL: Second.
MR. REYNOLDS: All in favor?

NOTE: The Commission votes aye.

MR. REYNOLDS: This meeting is adjourned.

NOTE: The meeting is adjourned.
CERTIFICATE OF COURT REPORTER

I, Sandra G. Spinner, hereby certify that having first been duly sworn, I was the Court Reporter at the meeting of the Virginia Racing Commission at the time of the hearing herein.

Further, that to the best of my ability, the foregoing transcript is a true and accurate record of the proceedings herein.

Given under my hand this 31st of March, 2014.

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SANDRA G. SPINNER
COURT REPORTER