Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

October 14, 2015

Patrick Henry Building West Reading Room 1111 East Broad Street Richmond, VA 23219

In Attendance

Commission Members:

J. Sargeant Reynolds, Jr., Chairman D.G. Van Clief, Jr., Vice Chairman Carol G. Dawson I. Clinton Miller

Commission Staff:

Bernard J. Hettel, Executive Secretary C. Richard Harden, DVM, Equine Medical Director David S. Lermond, Jr., Deputy Executive Secretary Kimberly C. Mackey, Office Administrator Courtney C. Reid, Program Support Technician

Office of Agriculture and Forestry

Samuel T. Towell, Deputy Secretary of Agriculture and Forestry

Attorney General's Office:

Joshua E. Laws, Esq.

At 9:59 a.m., the meeting of the Virginia Racing Commission (VRC) was called to order by Chairman Reynolds. Commissioner Steger was absent.

The minutes of the Virginia Racing Commission meeting held on September 9, 2015 were unanimously approved. Commissioner Dawson recommended having a sign in sheet for future meetings.

During the discussion regarding Twinspires ADW payments, the Commission was informed that no payments have been received by the Virginia Equine Alliance and the outstanding amount of

VRC Minutes – October 14, 2015 Page 2

payment to date is \$264,597. A hearing regarding this matter will take place at the November 17th meeting.

During the discussion regarding VEA/Colonial Downs negotiations, the Commission was informed that there have been numerous conversations, email and discussions however; the parties have not been able to bridge a compromise with two different visions. If a compromise cannot be reached, Colonial Downs will move on to other options. Commissioner Reynolds stated that the application for Colonial Downs is still pending. A hearing regarding the matter will take place at the November 17th meeting.

During the discussion regarding the VTA/HBPA, Debbie Easter informed the Commission that there were 2 successful days of racing: 8 races generated 2 million in handle.

Commissioner Dawson praised the VEA for the efforts put into making the races at Oak Ridge a success.

During Commissioners' Comments, Chairman Reynolds also praised the VEA for their efforts in making the races at Oak Ridge a success.

The next VRC meeting was set for Tuesday, November 17th at 10:00 a.m., with the location to be determined.

With no further business set forth on the agenda, the meeting was adjourned at 10:41 a.m.