Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

July 22, 2019

Colonial Downs Horsemen's Building 10700 Horsemen's Road New Kent, VA 23124

In Attendance Commission Members: D.G. Van Clief, Jr., Chairman Stuart Siegel, Vice Chairman J. Sargeant Reynolds, Jr. Stephanie B. Nixon

Commission Staff: David S. Lermond, Jr., Executive Secretary Kimberly C. Mackey, Business Manager

Attorney General's Office: Robert N. Drewry, Esquire

At 9:00 a.m., Chairman Van Clief called the regular monthly meeting of the Virginia Racing Commission (VRC) to order.

Vice Chairman Siegel moved to approve the minutes of the regular meeting held on July 10, 2019. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Chairman Van Clief moved to approve the joint request from the Colonial Downs Group and the VHBPA for the retainage percentages of (1) 16% on win, place, and show wagers; (2) 12% on Pick 5 wagers; and, (3) 20% on all other wagers conducted at Colonial Downs for 2019. Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Chairman Van Clief moved to approve the joint request from Shenandoah County Agricultural Foundation and the VHHA for the retainage percentages of 18% on win, place and show wagering and 22% on all other wagers conducted at Shenandoah Downs for 2019. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Nixon moved to approve the request for approval of an expenditure from the Standardbred portion of the Virginia Breeders fund in the amount of \$125,000 to partially fund Eight Virginia-bred stake races to be considered at Shenandoah Downs in 2019. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

The next meeting of the Commission is scheduled for Wednesday, October 2, 2019 at 10:00 a.m. location TBD.

With no further business set forth on the agenda, the meeting was adjourned at 9:30 a.m.