

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

May 29, 2013

**THE BALLROOM AT
COLONIAL DOWNS RACETRACK
10515 COLONIAL DOWNS PARKWAY
NEW KENT, VA**

In Attendance

Commission Members:

Stuart Siegel, Chairman
J. Sargeant Reynolds, Jr., Vice Chairman
Carol G. Dawson
Stran Trout
D.G. Van Clief, Jr.

Commission Staff:

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

Attorney General's Office:

At 10:00 a.m., the regular monthly meeting of the Virginia Racing Commission (VRC) was called to order by Chairman Siegel.

The minutes of the regular meeting held on March 27, 2013 were approved.

During commissioner's comments, Commissioner Dawson read a quote from an article that was written about the Gold Cup Races.

Commissioner Van Clief, Co-Chair of the Racing Safety and Medication Committee gave a brief overview of the committee meeting held on April 24, 2013 at Reynolds Development, 6641 West Broad Street, Richmond, VA 23230.

Commissioner Dawson, Chair of the Standardbred Breeders Fund Subcommittee, informed the Commission that a conference call was held on May 13. The Commission unanimously approved the subcommittee's recommendation to adopt the proposed 2013 spending plan.

Acting on the recommendation of Mr. Hettel, the Commission unanimously approved the racing officials for Colonial Downs for the 2013 Thoroughbred race meet.

Acting on the recommendation of Mr. Hettel, the Commission unanimously approved the 2013 Wagering Format for Colonial Downs for the 2013 Thoroughbred race meet.

Acting on the recommendation by Mr. Hettel, the Commission unanimously approved Colonial Downs Simulcast Wagering Guest and Host Sites.

Acting on the recommendation of Mr. Hettel, the Commission approved the Stewards for the 2013 Thoroughbred race meet.

Dr. Richard A. Sams gave a brief presentation on behalf of the HFL Sport Science Laboratory.

James Weinberg, counsel for Colonial Downs informed the Commission of the ownership change regarding satellite wagering facility, Finn McCool's Irish Pub.

Ian Stewart, President and Darrell Wood, Director of Marketing, gave an overview of plans for the 2013 Thoroughbred race meet.

The Commission unanimously approved the benevolence budget for 2013.

Dr. Will Allison, representative for the Gold Cup, gave a brief report on the Gold Cup.

There being no further business, Wednesday, July 10, 2013 at 3:30 p.m. was set as the date and time of the next meeting to be held at Horsemen's Building, 10700 Horsemen's Road, New Kent, VA. The meeting was then adjourned.