

Virginia Racing Commission

MINUTES

OF THE

COMMISSION MEETING

January 17, 2017

State Corporation Commission

Tyler Building

Courtroom A

1300 East Main Street

Richmond, VA 23219

In Attendance

Commission Members:

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

Commission Staff:

David S. Lermond, Jr., Executive Secretary
Kimberly C. Mackey, Office Administrator

Attorney General's Office:

J. Duncan Pitchford, Esquire

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

Commissioner Steger moved to approve the minutes of the regular meeting held on December 5, 2016. Seconded by Vice Chairman Dawson. All were in favor. The motion carried unanimously.

Commissioner Miller moved to approve the Virginia Equine Alliance's Expenditures for 2017. Seconded by Commissioner Dawson. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the loan from the Virginia Horsemen's Benevolent and Protective Association to the Virginia Equine Alliance. Seconded by Vice Chairman Dawson. All were in favor. The motion carried unanimously.

During the report from the Virginia Equine Alliance (VEA), Debbie Easter gave an overview of various issues, including OTB Development and the Morven Park project.

With no further business set forth on the agenda, the meeting was adjourned at 11:06 a.m.