

**Virginia Racing Commission**

**MINUTES**

**OF THE**

**COMMISSION MEETING**

**July 10, 2019**

**State Corporation Commission**

**Tyler Building**

**Courtroom B**

**1300 East Main Street**

**Richmond, VA 23219**

In Attendance

Commission Members:

D.G. Van Clief, Jr., Chairman

Stuart Siegel, Vice Chairman

J. Sargeant Reynolds, Jr.

I. Clinton Miller

Stephanie B. Nixon

Commission Staff:

David S. Lermond, Jr., Executive Secretary

Kimberly C. Mackey, Business Manager

Rhonda Davis, Pari-Mutuel Wagering and Licensing Coordinator

Attorney General's Office:

Robert N. Drewry, Esquire

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At 10:00 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 May 22, 2019. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Final Amendments to Chapter 120 (Claiming Procedures). Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approve the Final Amendments to Chapter 180 (Permitted Race Day). Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Vice Chairman Siegel moved to approve the racing officials for Colonials Downs. Seconded by Commissioner Nixon. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the outlets receiving Colonial Downs' signal. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the VHBPA Benevolence Budget for 2019 in the amount of \$51,000. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

Commissioner Nixon moved to approve the 2019 Limited License Application submitted by the Shenandoah County Agricultural Foundation for Shenandoah Downs. Seconded by Vice Chairman Siegel. All were in favor. The motion carried unanimously.

Chairman Van Clief moved to approve the racing officials for Shenandoah Downs. Seconded by Commissioner Reynolds. All were in favor. The motion carried unanimously.

Commissioner Reynolds moved to approve the VHHA Benevolence budget for 2019 in the amount of \$1,750. Seconded by Chairman Van Clief. All were in favor. The motion carried unanimously.

A discussion ensued by Scott Wooden regarding Virginia Harness Racing.

A presentation was given by Jill Byrne, Vice President of Racing Operations for CDG on additional safety measures at Colonial Downs for 2019.

The next meeting of the Commission is scheduled for Monday, July 22, 2019 at 9:00 a.m. location TBD.

With no further business set forth on the agenda, the meeting was adjourned at 12:40 p.m.