

MINUTES
WV RACING COMMISSION
Wednesday, December 9, 2015
Harry L. Buch Conference Room

The WV Racing Commission met on December 9, 2015 to conduct business and consider administrative matters. Roll call was taken and present was Chairman Jack Rossi. Commissioner Bill Phillips and Commissioner Greg McDermott were present via conference call. Counsel was represented by Kelli Talbott.

Mountaineer Park request to reduce live race days

Joe Moore stated this is a request extending from the last Commission meeting where Mountaineer requested 210 live race days for the Commission's approval. This request will reduce the race days to 160. What is being considered today is approving the process to which race days get reduced. Upon the Commission's approval, the Racing Commission will then notify the required constituents, have the time period allowed for objections and schedule any hearing, if necessary, at that point for approval of race days. Motion was made by Mr. McDermott to approve the process in reducing race days, seconded by Mr. Phillips. Motion passed.

Mountaineer Park request to upgrade current phone app to Digital Link

Joe Moore stated this request is related to the ability of the patrons to make wagers from their smartphones or other electronic devices. Currently they can do so on a closed circuit within the Clubhouse area of the track. This would expand it to include the rest of the track grounds or property at Mountaineer. Motion was made by Mr. Phillips for approval, seconded by Mr. McDermott. Motion passed.

Mountaineer proposed Import/Export sites

Charles Town proposed Import/Export sites

Wheeling proposed Import/Export sites

Mardi Gras proposed Import/Export sites

Greenbrier proposed Import/Export sites

Joe Moore stated these requests are for the approval of the Import/Export sites at both Thoroughbred tracks, both Greyhound tracks and at the Greenbrier. We have received the required approvals from the HBPA's. Motion was made by Mr. McDermott for approval, seconded by Mr. Phillips. Mr. Phillips asked if there is an expansion of the sites in general, or a reduction in the sites based on the previous year? Mr. Moore replied primarily the sites are pretty consistent with what they were last year. Motion passed.

Adjournment

Motion was made by Mr. McDermott to adjourn, seconded by Mr. Phillips. Meeting adjourned.