**MINUTES**

**WV RACING COMMISSION**

**Friday, September 1, 2017**

**WV Lottery Conference Room**

The WV Racing Commission met on September 1, 2017 to conduct business and consider administrative matters. Roll call was taken and Chairman Jack Rossi was present. Commissioner Ken Lowe, Jr. and Commissioner Anthony Figaretti were present via conference call. Counsel was represented by Kelli Talbott.

**Possible Separation of Employment – CT Steward Larry Dupuy**

 Chairman Rossi stated the Racing Commission employees serve at the will and pleasure of the Commission and can be separated from employment without cause.

 Motion was made by Mr. Figaretti to separate Mr. Dupuy from employment with the Racing Commission without cause, seconded by Mr. Rossi. Mr. Figaretti and Chairman Rossi voted in favor of the motion, Mr. Lowe voted against the motion. Motion passed 2-1.

 As Chairman of the Commission, Mr. Rossi instructed Mr. Moore to provide Mr. Dupuy with written notice of the Commission’s vote and to provide him with other required information related to his separation from employment.

**Adjournment**

 Motion was made by Chairman Rossi to adjourn, seconded by Mr. Figaretti. Meeting adjourned.