

MINUTES
WV RACING COMMISSION
Wednesday, December 23, 2015
Harry L. Buch Conference Room

The WV Racing Commission met on December 23, 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 via conference call by Kelli Talbott.

Requested Purse for Charles Town Classic - \$1,250,000

Joe Moore stated in the conference call last week, Charles Town's Stakes program was an agenda item and the Commission approved the Stakes dates as well as all of the purses, with exception to the Charles Town Classic. Today's meeting is to discuss and determine and vote on a purse for the Charles Town Classic to be run in 2016. Since the conference call last week, the Commissioners have received additional information from Mr. Zimny and himself regarding the race, the history of the race and so forth. Chairman Rossi stated they had asked the people to submit more information at the last meeting and the Commissioners have a memo from Mr. Zimny on December 18th.

Mr. McDermott made a motion for approval of the requested Charles Town Classic purse amount, seconded by Mr. Phillips, with an amendment that the purse of \$1.25 million be approved and that they further authorize that not exceeding \$750,000 to be used from the purse fund towards this race. Mr. McDermott stated he thinks this is two different motions. His motion was to approve the requested Charles Town Classic purse amount. Mr. Phillips then withdrew his second to the motion. Chairman Rossi seconded Mr. McDermott's motion. Mr. McDermott and Chairman Rossi voted for the motion, Mr. Phillips voted against the motion. Motion passed.

Adjournment

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