

MINUTES
WV RACING COMMISSION
Thursday, February 6, 2014
WV Racing Commission Buch Conference Room

The WV Racing Commission met on February 6, 2014 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.

Executive Session – discussion of backstretch pension plan with counsel James Rutledge

Motion was made by Mr. McDermott to enter executive session, seconded by Mr. Phillips. Motion passed.

Motion was made by Mr. McDermott to come out of executive session, seconded by Mr. Phillips. Motion passed.

Chairman Rossi stated they have discussed with the Commission's pension counsel issued concerning the proposed amendments to the HBPA's backstretch retirement plan. Motion was made by Mr. McDermott to authorize the Commission's pension counsel to proceed with negotiations with the HBPA counsel on amendments to the plan, seconded by Mr. Phillips. Motion passed.

Public Comments

There were no public comments.

Next meeting

The next regular Commission meeting is scheduled for February 18, 2014.

Adjournment

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