The WV Racing Commission met on January 28, 2021 to conduct business and consider administrative matters. Roll call was taken, and present were Chairman Ken Lowe Jr., Commissioner Anthony Figaretti, and Commissioner JB Akers. Counsel was represented by Kelli Talbott.

**Election of Chairman**

Commissioner Akers made motion to elect Commissioner Lowe to be Chairman. Commissioner Figaretti seconded motion. Motion was passed.

Chairman Lowe expressed his gratitude for being elected Chairman.

**Executive Director’s Report**

Executive Director, Joe Moore, provided the following from the executive director’s report. The annual Thoroughbred Development Fund payout is statutorily due by February 15, 2021. Since the date falls on a Monday the Racing Commission is working to print, sign, and mail checks Friday February 14, 2021. The Racing Commission is also in the process of paying the latest quarterly Supplemental Purse Claims for thoroughbred racing. Additionally, the latest monthly Greyhound Development Fund payments are being processed.

**Consideration of proposed penalty for ADW provider**

Motion to enter into executive session was made by Commissioner Akers, seconded by Commissioner Figaretti. Motion was passed.

Motion to exit executive session was made by Commissioner Akers, seconded by Chairman Lowe. Motion was passed.

**Public Comments**

**Adjournment**

Motion to adjourn was made by Commissioner Akers, seconded by Chairman Lowe. Motion was passed.