



Governor
Matthew H. Mead

Wyoming Pari-Mutuel Commission

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Executive Director
Charles E. Moore

COMMISSIONERS

Robert Atherton, President Joe Tully, Vice President
Bill Dobbs Jacqueline Crow Patti Bergstrom Mantha Phillips Danny Glick

Minutes of the April 15, 2013 Special Teleconference meeting of the Wyoming Pari-Mutuel Commission.

Members in attendance: Joe Tully, Vice President
Bill Dobbs, Commissioner
Jacqueline Crow, Commissioner
Mantha Phillips, Commissioner
Danny Glick, Commissioner
Patti Bergstrom, Commissioner

Administrative staff: Charles Moore, Executive Director
Michael T. Kahler, Senior Assistant Attorney General

Guests: Eugene Joyce, Wyoming Horse Racing LLC
Eric Nelson, Wyoming Downs
Ronald Cook, WABRA
Gerald Kaul, WABRA
Wade Johnson, WABRA

President Atherton absent

Item #1 Call to Order

The meeting convened at 10:33 a.m., Vice President Tully presiding. President Atherton absent, all others present. Wyo. Stat. § 11-25-104(b) a majority of the commission constitutes a quorum and a majority vote of a quorum may act for the commission. We have a quorum.

Item #2 Motion to adopt agenda

A motion was made by Commissioner Bergstrom and seconded by Commissioner Crow to adopt the agenda as presented. **Motion carried.**

Item #3 Approvals

Vice President Tully asked for any discussion or changes in the March 18, 2013 meeting minutes. With none, a motion was made by Commissioner Phillips and seconded by Commissioner Dobbs to approve the minutes as presented for the March 18, 2013 meeting. **Motion carried.**

Item #4 Wyoming Horse Racing LLC

A. Amendment to the live event permit; additional days requested for 2013 August 24th, 25th September 7th, 8th 2013. Commissioner Phillips asked Mr. Joyce to give a brief statement on the additional race days requested. After a short discussion regarding purses, number of available stable space, and horse population, Vice President Tully asked for a motion. A motion was made by Commissioner Bergstrom and seconded by Commissioner Phillips to approve the additional days requested by WHR LLC. **Motion carried.**

Total number of live event days in Wyoming operated by WHR LLC for 2013. August 17th, 18th, 24th, 25th and August 31st, September 1st, 7th and 8th.

Item #5 Proceedings on Enrolled Act No. 46 House 2013

A. Committee report, review Enrolled Act 46, House 2013

1. Request a HHR Terminal Demo, to be available at the next Commission Meeting.
2. Request HHR video from Kentucky and Arkansas, to be viewed at next Commission Meeting.
3. Categorize potential rules; Wagering Rules, Operational Rules, Licensing Rules.
4. Director Moore, meet with the Arkansas Racing Commission and the Kentucky Racing Commission "Historical Racing States".
5. Committee meets in person to review rules prior to the next Commission Meeting.

B. Develop strategies for implementation and direction

The Commission discussed its concern with operators and potential operators applying for Historical Racing before rules are in place, it seems premature to apply before rules are drafted, developed, and adopted. The forty five (45) day comment period is designed to give the public the opportunity to digest and make suggestions. To further a more efficient and effective process the Commission will accept written suggestions. **No Commission action.**

C. Promulgate rules. **No Commission action.**

Item #6 Set Next Meeting Date

The next meeting will be in Casper Wyoming May 10, 2013. Location to be determined.

Item #7 Adjourn

There being no further business to consider, a motion was made by Commissioner Phillips and seconded by Commissioner Crow to adjourn. **Motion carried.**

Meeting adjourned at 11:01 a.m.

Approval Date: 5/10/13

Submitted by: _____
Charles E. Moore Executive Director