



## **Wyoming Pari-Mutuel Commission**

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**Governor**  
**Matthew H. Mead**

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Minutes of the July 15, 2016, Special Meeting of the Wyoming Pari-Mutuel Commission held in Evanston Wyoming at Wyoming Downs Race Track commencing at 2:00 p.m. Mountain Time.

**Members in attendance:**

- Randy Leinen, President**
- Jacqueline Crow, Vice President**
- Mantha Phillips, Commissioner**
- Danny Glick, Commissioner**
- Dr. Tom Berry, Commissioner**
- Kent McCann, Commissioner**

**Administrative staff:**

- Charles E. Moore, Executive Director**
- Michael T. Kahler, Senior Assistant Attorney General**
- Brandt Koltiska, Wagering Coordinator/Licensing**

Commissioners Glick, Phillips and Berry participated via teleconferencing as well as Michael Kahler, Senior Assistant Attorney General. Commissioner Dobbs was absent.

### **Guests:**

<b>Eugene Joyce, WHR LLC</b>	<b>Barb Daniels, WABRA</b>
<b>Karen Joyce, WHR LLC</b>	<b>K.C. Carden, WABRA</b>
<b>Nina Condos, WHR LLC</b>	<b>Wade Johnson, WABRA</b>
<b>Suzi Copenhaver, WHR LLC</b>	<b>Beth Johnson, WABRA</b>
<b>Brenda Christopher, WHR LLC</b>	<b>Justin Thompson, WY HBPA</b>
<b>Patrick Neely, Encore RBG</b>	<b>JR Johnson</b>
<b>Eric Nelson, WD LLC</b>	<b>Jaime Johnson</b>
<b>Joan Ramos, WD LLC</b>	<b>Roger Overturf</b>
<b>Rick Cook, WD LLC</b>	<b>Glade Van Tassell, WDHPBA</b>
<b>Judy Horton, WD LLC</b>	<b>William Brown, WPMC Steward</b>
<b>Cliff McCarlie, WD LLC</b>	<b>Pat Mackey, WPMC Steward</b>
<b>Paul Nelson, WD LLC</b>	<b>Tom Davis, WPMC Steward</b>
<b>Francy Martin, WD LLC</b>	<b>Becky McDowell, WPMC Safety Officer</b>
<b>Robert Daniels, WABRA</b>	<b>Michelle Panos, Governor Meads Office</b>

### **Item #1 Call to Order**

The meeting convened at 2:03 p.m., President Leinen presiding.  
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 Agenda**

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

**Item #3 Approval of Minutes**

A. Minutes of the May 31, 2016 meeting. A motion was made by Commissioner Crow and seconded by Commissioner McCann to approve the minutes as submitted. **Motion carried.**

**Item #4 General Commission Business**

A. Presidents Report. President Leinen gave an update on the July 9, 2016 ARCI Town Hall meeting at Arapahoe Park Racetrack.

B. Historic Horse Racing Appearance Committee Report. The Commission discussed providing better education for the patrons on how to wager on historic horse racing terminals. The permittees will work together over the next month and provide the Commission with ideas for signage that will provide a better explanation on how the terminals work and where the revenues from this form a wagering goes.

C. Coordinator of Pari-Mutuel Wagering and Licensing Report. Miss Koltiska provided her statistical reports for all wagering and licensing.

D. Simulcast Steward and Investigator Report. Director Moore read Mr. Walsh's opening weekend report for Wyoming Downs.

E. Directors Report. Director Moore gave status reports on the following items:

- Race Report-Wyoming Downs & Wyoming Horse Racing
- EHV1-Wyoming Downs & Wyoming Horse Racing
- Drug Free Work Force Training
- HHR City & County Fund Payout
- TRPB On-Site OTB/HHR Audits
- Annual Fall Meeting October 28, 2016
- PariMax Install Status
- Expansion Proposal

Upon completion of the Directors Report a motion was made by Commissioner McCann and seconded by Commissioner Crow to go into Executive Session pursuant to W.S. 16-04-405(a)(ix). **Motion carried.**

A motion was made by Commissioner McCann and seconded by Commissioner Crow to return to regular session. **Motion carried.**

President Leinen requested a ten (10) minute break.

**Item #5 Wyoming Horse Racing LLC**

A. A request to offer additional "Encore-Exacta" historic horse racing game themes. A motion was made by Commissioner Crow and seconded by Commission McCann to approve the new game themes as submitted. **Motion carried.**

B. A request to open a new OTB location; Riverton Horse Palace at 400 North Federal Blvd. Riverton WY. A motion was made by Commissioner McCann and seconded by Commissioner Crow to approve the request as submitted. **Motion carried.**

**Item #6 Wyoming Breeders Rules**

A. Discussion regarding the adopted rules and implementation. A lengthy discussion ensued regarding the new rules and the implementation process. **No action.**

**Item #7 Round Table Discussion**

A. Open discussion regarding regulatory issues and horsemen concerns. **No action.**

**Item #8 Executive Session**

The Commission may open an executive session at any point to discuss all matters identified in this agenda, pursuant to W. S. § 16-04-405(a). **Executive session was utilized at the end of Item #4E.**

**Item #9 Meeting Dates**

A. The next scheduled meeting is September 16, 2016 in Gillette Wyoming.

**Item #10 Adjourn**

A motion was made by Commissioner Crow and seconded by Commissioner McCann to adjourn. **Motion carried.**

Meeting adjourned at 4:10 p.m.

Approval Date: 09/16/16

Submitted by: Charles E. Moore, Executive Director