



*Governor*  
Matthew H. Mead

## **Wyoming Pari-Mutuel Commission**

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*Executive Director*  
Charles E. Moore

### **COMMISSIONERS**

*Donald Murphy, President Robert Atherton, Vice President*  
*Bill Dobbs Joe Tully Jacqueline Crow Patti Bergstrom Mantha Phillips*

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**Minutes of the July 27, 2012** Special Teleconference meeting of the Wyoming Pari-Mutuel Commission.

**Members in attendance:** Robert Atherton, Vice President  
Joe Tully, Commissioner  
Bill Dobbs, Commissioner  
Jacqueline Crow, Commissioner  
Patti Bergstrom, Commissioner

**Administrative staff:** Charles Moore, Executive Director  
Mike Kahler, Senior Assistant Attorney General

**Guests:** Ron Cook, WABRA  
Wade Johnson, WABRA  
Eugene Joyce, Wyoming Horse Racing LLC  
Joan Bledsoe, Wyoming Downs  
Frank Lamb, Wyoming Downs

**President Murphy joined the meeting late, did not participate or vote.**

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

The meeting convened at 10:02 a.m., Vice President Robert Atherton presiding. President Murphy and Commissioner Phillips were absent at the roll call. All others present, we have a quorum.

#### **Item #2 Motion to adopt agenda**

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

#### **Item #3 Approvals**

Vice President Atherton asked for any discussion or changes. With none, a motion was made by Commissioner Dobbs and seconded by Commission Crow to approve the minutes as presented for the April 13, 2012 meeting. **Motion carried.**

#### **Item #4 Wyoming Horse Racing LLC**

A. 2012 Live Race Meet Officials. Director Moore presented the names of the officials for the 2012 Live Race Meet. The Officials are submitted by Wyoming Horse Racing LLC and are within the guidelines set forth in Chapter 5 Section 1 of the Wyoming Pari-Mutuel Commission Rules of Pari-Mutuel Events. A short review insured. Vice President Atherton asked for a

motion. A motion was made by Commissioner Bergstrom and seconded by Commissioner Tully to approve the officials as presented "subject to the completion of all licensing requirements".

**Motion carried.**

B. 2012 Live Race Meet status. Vice President Atherton asked Director Moore to give his update. Director Moore stated the three (3) stewards are Pat Mackey, Francy Martin and Jorge Estrada Jr. and Dr. Daniel Erickson is the WPMC Veterinarian. Director Moore added that all other preparations are moving forward as expected. Mr. Joyce (WHR) was asked to speak. He is looking forward to a succesful race meet, and hopes the Commissioners can make it to the races. Vice President Atherton suggested that Director Moore put together a race meet agenda to assist the Commissioners in determining which day they may want to attend. Director Moore will have this prepared next week.

**Item #5 Wyo. Stat. § 11-25-105(m)**

A. Source Market Fee. Director Moore gave a brief review of the collected monies and fees; June 15 to June 30, 2012 \$82,681.50 was wagered by the three (3) out-of-state licensed ADW operators. With a three (3%) source market fee that was a total collected of \$2,480.44, (State Administration \$124.03, WY Breeders Award Fund \$248.04, OTB Operator \$248.04, Purse Enhancement \$1,860.33). Director Moore has a total of 5 out-of-state operators licensed as of today (TVG, Xpressbet, eBet, US Offtrack and Twin Spires). With no action or discussion Vice President Atherton moved on to the next item.

**Item #6 Proceedings on Enrolled Act No. 3, House 2011, amended/new rules**

A. Proposed amended/new rules "*Chapter 10, Simulcasting*". Director Moore gave a short review. These rules were placed in public comment June 29, 2012 shortly after LSO suggested two (2) changes. The required changes have been made; once public comment is over on August 14, 2012 the Commission will resubmit with corrections. No action required.

**Item #7 Proceedings on Enrolled Act No. 16, Senate 2011, amended/new rules**

A. Proposed amended/new rules. "*Chapter 1 Definitions & Chapter 7 Licensing*". Director Moore reported the previous set was rejected by LSO. The changes were minor, Director Moore explained those suggestions. Therefore the appropriate changes have been made and the public comment period commenced June 29, 2012 and runs through August 14, 2012, at this time we have no comments. No action required.

President Murphy joined the meeting prior to Agenda Item 4, did not participate or vote.

**Item #8 Adjourn**

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

Meeting adjourned at 10:33 a.m.

Submitted by: \_\_\_\_\_  
Charles E. Moore Executive Director