

LOUISIANA STATE RACING COMMISSION MINUTES – March 20, 2020 Emergency Meeting

COMMISSIONERS IN ATTENDANCE

Bob F. Wright, *Chairman*
Judy W. Wagner, *First Vice Chairperson*

Dr. Patrick Bernard
Donald "Don" Cravins
K. R. "Ron" Finkelstein, O.D.
Benjamin J. Guilbeau, Jr.
Mike R. McHalfey
Louis Reine

ABSENT

Thomas B. Calvert
R. Hamilton "Hammy" Davis
Eric G. Johnson
Kenneth "Kenu" Romero
Mike Shelton

APPROVED

At the Commission Meeting of

6-12-2020

(Date)



Executive Director
Louisiana State Racing Commission

The meeting of the Louisiana State Racing Commission (LSRC) was called to order by the Chairman on Friday, March 20, 2020 at 2:00 PM on the Conference Call. Roll call was taken; a quorum was present.

I. REQUEST

- A. The Louisiana State Racing Commission shall conduct an emergency public meeting at 2:00pm on Friday, March 20, 2020 to address the COVID-19 pandemic's impact on licensed tracks and training facilities and to issue all emergency orders necessary to protect the health and welfare of all license holders. All interested parties and the public may participate in the tele-conference meeting by calling (877) 411-9748 and entering code 4439846. All persons calling in must place their phone on mute unless and until such time as comment is requested by the Chairman and you wish to be identified and allowed to comment.

Horseracing industry participants who identified themselves on conference call:

Mr. Vincent Schwartz, Senior Vice President of Operations of Boyd Gaming
Ms. Janet Boles, Attorney for Boyd Gaming
Mr. Chris Warren, Director of Racing for Delta Downs and Evangeline Downs
Mr. Doug Shipley, President and General Manager of Fair Grounds
Mr. David Waguespack, Esq., Attorney for Fair Grounds
Mr. David Heitzmann, Director of Racing of Louisiana Downs
Mr. Roger Heitzmann, Secretary-Treasurer of Louisiana Thoroughbred Breeders Association
Mr. Bruce Salard, Executive Director of Louisiana Quarter Horse Breeders Association
Mr. Benard Chatters, President of Louisiana Horsemen's Benevolent & Protective Association (LaHBPA)
Mr. John Beech, Regional Manager of Jockeys' Guild
Ms. Mindy Coleman, Esq., Attorney for Jockey's Guild

Mr. Brett Bonin, Attorney for LSRC, explains the LSRC Emergency Order of March 20, 2020.

The Commission allows for comments regarding the Emergency Order from all horseracing industry participants and members of the public who wish to speak.

Commissioner Reine motions to adopt LSRC Emergency Order of March 20, 2020 with allowance to revise as needed and work with the LaHBPA; Commissioner Cravins seconds; Poll Vote conducted by Mr. Charles Gardiner III, Executive Director of LSRC, in which Yea means to vote for approval of Emergency Order and Nay means to vote against the Emergency Order; 7 - Yea, 0 - Nay, 1 - Abstain; motion carries.

II. ADJOURNMENT

Commissioners motion to adjourn; Commissioners second; Chairman Wright adjourns the meeting.



Charles A. Gardiner III
Executive Director