# LOUISIANA STATE RACING COMMISSION MINUTES - May 5, 2020 Emergency Meeting

#### **COMMISSIONERS IN ATTENDANCE**

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

Dr. Patrick Bernard
Donald "Don" Cravins
R. Hamilton "Hammy" Davis
K. R. "Ron" Finkelstein, O.D.
Benjamin J. Guilbeau, Jr.
Mike R. McHalffey
Louis Reine
Kenneth "Kenu" Romero
Mike Shelton

ABSENT

Thomas B. Calvert Eric G. Johnson **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 Tuesday, May 5, 2020 at 2:05 PM on the Conference Call. Roll call was taken; a quorum was present.

## I. ASSOCIATION REQUEST

A. HARRAH'S BOSSIER CITY INVESTMENT COMPANY, LLC d/b/a HARRAH'S LOUISIANA DOWNS

### **2020 THOROUGHBRED MEET**

1. REQUEST BY HARRAH'S LOUISIANA DOWNS TO AMEND RACING DATES APPROVED ON AUGUST 19, 2019 (R.S. 4:158A) DUE TO COVID-19 PANDEMIC AS SHOWN ON MEETING NOTICE

Commissioner Reine motions to enforce a two minute limit for each individual requesting to publicly comment on the request; Commissioners second; motion carries.

The Commission allows for comments from all horseracing industry participants and members of the public who wish to express their views on this request. No horseracing industry participants or members of the public identified themselves to speak and no public comments were offered about this request.

Commissioner Reine motions to approve; Commissioner Romero seconds; Poll Vote conducted by Mr. Charles Gardiner III, Executive Director of LSRC, in which Yea means to vote to approve the requested amendments and Nay means to vote against approval; 11 - Yea, 0 - Nay; motion carries.

## II. ADJOURNMENT

 ${\it Commissioner Reine motion to adjourn; Commissioner Guilbeau seconds; Chairman Wright adjourns the meeting.}$ 

Charles A. Gardiner III

**Executive Director**