

**MINUTES
WV RACING COMMISSION
Tuesday, August 4, 2015
WV Lottery Conference Room**

The WV Racing Commission met on August 4, 2015 to conduct business and consider administrative matters. Roll call was taken and present was Chairman Jack Rossi. Commissioner Bill Phillips and Commissioner Greg McDermott were present via conference call. Counsel was represented by Kelli Talbott.

Approval to post vacant WI investigator position

Joe Moore stated this position was vacated over a year ago. The Judges there have been without a Racing Commission investigator since that time. This would be for a full-time investigator at Wheeling Island. Motion was made by Mr. Phillips for approval, seconded by Mr. McDermott. Motion passed.

Executive Session – Consideration of applicants for Executive Director, Possible Disciplinary Action and/or Termination of Charles Town Investigator

Motion was made by Mr. Phillips to go into Executive Session, seconded by Mr. McDermott. Motion passed.

Motion was made by Mr. Phillips to come out of Executive Session, seconded by Mr. McDermott. Motion passed.

Motion was made by Mr. McDermott to replace the investigator at Charles Town and initiate the process associated therewith, seconded by Mr. Phillips. Motion passed.

Mr. Rossi stated there was no other action taken on evaluation of the potential Executive Director position and there will be a special meeting on Friday, August 14th at 1:30pm and they will go into Executive Session to interview potential candidates.

Adjournment

Motion was made by Mr. Phillips to adjourn, seconded by Mr. McDermott. Meeting adjourned.