MINUTES WV RACING COMMISSION Friday, February 17, 2012 10:00 A.M. WVRC Conference Room

The WV Racing Commission met on February 17, 2012, at 10:00 AM to conduct business and consider administrative matters. Roll call was taken and present were Chairman Joe Smith with Commissioner Greg McDermott and Commissioner Jack Rossi via conference call. Counsel was represented by Kelli Talbott.

Approval of John Stepusin, DVM, as fill-in veterinarian

Upon motion by Mr. Rossi, seconded by Mr. McDermott, the Commission approved Dr. Stepusin as a fill-in veterinarian. Mr. Amores added that Dr. Stepusin is a veterinarian for a PA harness racetrack, and has a WV license already.

Approval of Charles Town Starter Tournament

Upon motion by Mr. McDermott, seconded by Mr. Rossi, the Commission approved the Starter Tournament and uncoupled entries, for separate betting interests. There will be semi and quarter finals through March, with the Championship Race at the Charles Town Classics on April 14, 2012.

Reclassification of Chief Investigator, Art Wood, to Investigator II

Upon motion by Mr. Rossi, seconded by Mr. McDermott, the Commission approved the reclassification for Mr. Wood, who will be serving as Director of Security.

Adjournment