

MINUTES
WV RACING COMMISSION
Wednesday, October 9, 2013
WV Racing Commission Conference Room

The WV Racing Commission met on October 9, 2013 to conduct business and consider administrative matters. Roll call was taken and present were Chairman Jack Rossi, Commissioner Bill Phillips and Commissioner Greg McDermott, all via conference call. Counsel was represented by Kelli Talbott, via conference call.

Executive Session – Mediation in Burdette vs. Sidiropolis lawsuit

Chairman Rossi stated the purpose of the meeting is to discuss the court ordered mediation for the Burdette lawsuit on Thursday, October 10th at 10:00AM. The purpose is to discuss which Commissioner will be attending the mediation. Chairman Rossi volunteered to attend since the mediation is in Charleston and he is in Charleston unless other Commissioners vote differently. Commissioner Phillips stated they have been kept apprised of this matter and he sees no reason to have an Executive Session. Commissioner McDermott concurred with Commissioner Phillips. Motion was made by Commissioner Phillips that Chairman Rossi be empowered to represent the West Virginia Racing Commission in mediation regarding the Burdette case and that he is authorized to settle the matter, if possible, in a fair and equitable manner to all parties. Seconded by Commissioner McDermott. Motion approved.

Adjournment

Commissioner McDermott made the motion to adjourn, seconded by Commissioner Phillips. Meeting adjourned.