

**MINUTES**  
**West Virginia Racing Commission**  
**Thursday, December 27, 2012**  
**West Virginia Racing Commission Telephonic Meeting**

The West Virginia Racing Commission met on December 27, 2012, to conduct business and consider administrative matters. Roll call was taken and present were Director Jon Amores, Racing Specialist Sherry J. Dorsey, Auditor Joe Moore and Information Systems Larry Carraher, with Chairman Joe Smith, Commissioner Greg McDermott and Commissioner Jack Rossi via conference call. Also on the phone was Dick Watson.

**Hiring of part-time personnel, Thoroughbred Development Fund at Charles Town**

Upon motion by Chairman Smith, seconded by Greg McDermott, the commission approved the hiring of Linda Wright and Neal Marshall as part-time personnel.

Director Amores was asked by Chairman Smith to fill the Commission in on the hiring of Linda Wright and Neal Marshall as part-time personnel at Charles Town. Director Amores stated that the commission was cutting 5 full time positions to part-time. In the process two employees had decided to retire and work part-time. Chairman Smith asked several questions of Director Amores in reference to the retirement of Ms. Wright and Mr. Marshall and confirmed that their decision to retire was made by them independently. Chairman Smith also asked that the \$15,000.00 a year salary cap be monitored closely.

**Approval of 2013 Simulcast Contracts, Charles Town Racetrack**

Upon motion by Chairman Smith, seconded by Greg McDermott, the Commission approved the 2013 Import and Export simulcast contracts, for Charles Town Racetrack.

**Approval of 2013 Simulcast Contracts, Mountaineer Racetrack**

Upon motion by Chairman Smith, seconded by Greg McDermott, the Commission approved the 2013 Import and Export simulcast contracts, for Mountaineer Racetrack.

**Public Comments**

None

**Adjournment**

The next Racing Commission meeting will be our Annual Meeting, January 18, 2013, at 10 AM, in the Lottery Conference Room.