

MINUTES
WV RACING COMMISSION
Monday, December 31, 2013
WV Racing Commission Buch Conference Room

The WV Racing Commission met on December 31, 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.

Approval of Charles Town simulcast agreements

For license renewal for 2014, simulcast agreements have to be approved. PNGI and HBPA are still negotiating. They have agreed to extend the current contract locations through March 2014. Mr. Phillips asked whether we approved an extension to the end of December at the last meeting. Per Jon Amores, there was no extension approved, though it was on the agenda. There was no information submitted for approval. Mr. Funkhouser gave them notice that HBPA and PNGI agreed to extend contract locations through March 2014. Mr. Phillips clarified that written material has been received. Mr. Phillips asked Jon Amores if he is requesting approval of the extension through March 2014. Commissioner McDermott motioned approval, seconded by Commissioner Phillips. Motion passed.

Approval of Wheeling Island wagering technology updates

Wheeling Island would like to implement technology to improve their wagering products, Fast Bet Mobile (wagering app) and NRT QuickJack EZTote. Kelli Talbott has advised these are ok within Wagering Rules. Jane Horvath stated that these provide more opportunities for their wagering guests via mobile (iPad, mobile phone). QuickJack EZTote is a standalone Ticket Redemption Terminal. This will allow people to make wagers without going to a teller. Commissioner McDermott motioned approval of the wagering technology methods requested by Wheeling Island, seconded by Commissioner Phillips. Motion passed.

Public Comments

No Public Comments

Adjournment

Motion was made by Mr. McDermott to adjourn, seconded by Mr. Phillips. Next Commission meeting scheduled for January 21st, 2014.