

**PENNSYLVANIA HARNESS RACING COMMISSION
MINUTES OF MEETING**

April 23, 2015

A meeting of the Pennsylvania State Harness Racing Commission was held at The Pennsylvania Department of Agriculture, Thursday, April 23, 2015 at 11:00 A.M. In attendance representing the Commission were C. Edward Rogers, Commissioner; Jorge Augusto, Legal Counsel and George Crawford, Executive Secretary and by phone Jonathan Newman, Chairman.

Commissioner Rogers called the meeting to order.

George Crawford, Executive Secretary noted that the meeting has been advertised in accordance with the Sunshine Law.

ANNOUNCEMENTS

Commissioner C. Edward Rogers wanted to express his thankfulness and appreciation to his fellow commissioners, racing commission staff and horsemen for the time shared in the harness racing industry. Due to personal reason, Commissioner Rogers stated that he had submitted his letter of resignation to Governor Wolf effective April 30, 2015.

Commissioner Rogers announced the next meeting will be held on Wednesday, May 20, 2015, at Harrah's Philadelphia in Chester, PA.

- Executive Session 10:00 A.M
- Regular Session 11:00 A.M.

ADJOURNMENT

Commissioner Rogers adjourned the meeting.

Respectfully submitted,
/S/ George Crawford
Executive Secretary of Harness Racing