

THE STATE HORSE RACING COMMISSION MEETING MINUTES

SEPTEMBER 22, 2020

A Special Public Budget Meeting/Work Session of The State Horse Racing Commission was held at the following date, place and time: Via Telephonic Conference Call on Tuesday, September 22, 2020 at 11:00 A.M.

Commissioners in attendance: Chairman Cook, Salvatore DeBunda, Dr. John Egloff, Thomas Ellis, Russell Jones and C. Edward Rogers were present via telephonic conference call.

ANNOUNCEMENTS

A quorum of the Commission being present, Chairman Cook called the meeting to order. Chairman Cook noted that the meeting was properly advertised in accordance with the Sunshine Law.

Chairman Cook welcomed everyone.

PUBLIC MEETING

PRESENTATION

2.) SFY 2021/22 PROPOSED (DRAFT) BUDGET

- Tracee Gotwalt, CPA, Director, Division of Budget and Finance presented the SFY 21/22 proposed budget providing a detailed line item analysis. Ms. Gotwalt first covered the Racing Commission Budget followed by the Testing Budget. The Commissioners asked multiple questions focusing on Administrative Billing, Contracted Services, Specialized Services and Professional Services.
- Dr. Robinson, Director Penn Vet Equine Pharmacology Lab, Acting Director of PETRL presented the UPENN Budget which is a line item in the Testing Budget under Specialized Services. The Commissioners inquired on multiple topics. The Director provided satisfactory responses.

Chairman Cook advised the group that the SFY 2021/22 Budget would be an agenda item at the September 29, 2020 meeting and that the staff would seek Commission adoption of the Budget.

No other Commission matters were on the agenda.

ADJOURNMENT

The meeting was adjourned at 11:57 A.M.

NOTES

Respectfully submitted,

Thomas F. Chuckas Jr.
Bureau Director
Bureau of Thoroughbred Horse Racing

Anthony Salerno
Bureau Director
Bureau of Standardbred Racing