

**THE STATE HORSE RACING COMMISSION
SPECIAL MEETING MINUTES**

September 13, 2018

A public business meeting of The State Horse Racing Commission was held at the following date, place and time: Pennsylvania Department of Agriculture in room 202, Harrisburg, PA, Thursday, September 13, 2018 at 10:00 A.M.

Commissioners in attendance were: C. Edward Rogers, Michele Ruddy, Darryl Breniser, Acting Chairmen Cheryl Cook. Thomas Jay Ellis, Russell Jones, and Salvatore DeBunda and Bureau Director's Thomas Chuckas and Brett Revington.

The Chair called the meeting to order. Chairman Cook noted that the meeting has been advertised in accordance with the Sunshine Law.

SUMMARY

Chairman Cook welcomed everyone to the special commission meeting and began by introducing everyone on the phone and in the room.

Tracee Gotwalt, Administrative Services, spoke in depth with the commissioners about 2019-2020 Budget Request for the Horse Racing Commission and the 2019-2020 Budget Request for the Race Horse Testing.

Dr. Mary Robinson, addressed the commissioner's questions and presented the Penn Contract Proposed Budget for FY 2019-2020.

ADJOURNMENT

Chairman Cook recessed the special meeting and advised the public the Commission would go into Executive Session to confer with its attorneys on legal and personnel matters. The meetings will be official adjourned prior to the start of the September 26th Commission meeting.

Respectfully submitted,

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

Brett Revington
Bureau Director
Bureau of Standardbred Horse Racing