WVTBA Special Meeting March 10, 2016 6:00pm Jefferson Animal Hospital, Charles Town

Present: Ronney Brown, John Funkhouser, Mark Sell, Carisa Figgins, Randall Conrad, Rene Moore, Martin Blaylock, Robin Grams, Chip Daniel, Doug Allara, Kate Painter

Absent: John Casey, Susie Schramm, Javier Contreras, Betty Stehr

Called to order at 6:05pm

This meeting was requested to discuss and support an amendment to Senate Bill 437 that could provide over a million dollars to the Thoroughbred Development Fund.

Randal Conrad motioned to support an amendment to SB 437 to keep the 1.5%. Motion was seconded by Mark Sell. Ayes to support carried. Motion passed.

During discussion concern was expressed about supporting any legislation or amendment that has not been reviewed in its final form. A draft copy amendment was passed out for review. Amendment would allow for the 1.5% of the RVL that goes to the Greyhound Development Fund to remain in the Thoroughbred Development Fund should SB 437 (greyhound decoupling/redirect the Greyhound Breeding Development Fund to the State Excess Lottery Revenue Fund). Based on previous years the 1.5% is estimated to be 1.2 million dollars.

Motion to close meeting made by John Funkhouser. Seconded by Randal Conrad. All were in favor.

Meeting adjourned at 6:30pm

Minutes approved at March 21, 2017 meeting