HORSE RACING COMMITTEE

NOTICE OF MEETING and AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §20, notice is hereby given of a meeting of the Horse Racing Committee.

Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Baker issued an order providing limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Committee will conduct this public meeting utilizing remote collaboration technology.

The meeting will take place on:

Wednesday, February 17, 2021 @ 2:00 p.m.
VIA CONFERENCE CALL NUMBER: 1 (646) 741-5293
PARTICIPANT CODE: 112 872 7597

1. Call to order
2. Approval of Minutes – October 7, 2020 – **VOTE;**
3. Review of Race Horse Development Fund updated revenue;
4. Review and Discussion of present Race Horse Development Fund distribution percentages (purses, breeding, health and welfare) and consideration of adjusting the recommendations based upon discussion between the Thoroughbred and Standardbred industries – **VOTE;**
5. Discussion of Next Steps - schedule future meeting dates and industry submission deadlines;
6. Other business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Horse Racing Committee Meeting" on massgaming.com and emailed to regs@sec.state.ma.us, and melissa.andrade@state.ma.us.

2-9-2021
DATE

Brian Fitzgerald, Chairman

Date Posted to Website: 2/9/21