

Colorado Racing Commission
August 10, 2021
Meeting Minutes

Call to Order

The regularly scheduled meeting of the Colorado Racing Commission (“Commission”) was held on Tuesday, August 10, 2021 via video conference provided by Zoom and in person at Bally’s Arapahoe Park. The meeting was called to order at 9:30 AM.

Members Present

David Lynn Hoffman, Chair
Tina Estes, Vice Chair
Sandra Bowen, Member
Lori Scott DVM, Member
Tameka Sampson, Member

Staff Present

Donia Amick, Director of the Division of Racing Events
Ed Kulp, Agent in Charge
Zach Ceriani, Legal Assistant
Sarah Killeen, Assistant Attorney General
Janina Rivera, Executive Assistant to Division Director
Suzanne Karrer, Communications Manager for Enforcement Division

1. Approval of Minutes for June 8, 2021

Minutes approved for June 8, 2021

2. Approval of Minutes for July 23, 2021

Minutes approved for July 23, 2021

INFORMATION ITEMS:

3. CSU Presentation - Dr. Christopher Kawcak and Dr. Mark Zabel

Christopher Kawcak, DVM, PhD, Diplomate ACVS & ACVSMR, Professor of Surgery and Director, Equine Clinical Services presented the 2018 - 2020 Racetrack Post-mortem Surveillance Program.

Mark Zabal, PHD, Professor and Associate Director, Prion Research Center, presented the 2019 - 2021 Report.

4. CHA Introductions and comments - Donia Amick, Director and Jim Mullvihill, CHA Executive Director

Director Amick introduced Interim CHA Executive Director Jim Mullvihill.

Jim Mullvihill, Interim CHA Executive Director introduced himself and gave a brief overview of his background. He previously worked at Churchill Downs in Kentucky, as head of communications for the National Thoroughbred Association, and previously worked with tracks in Texas and Louisiana.

DECISION ITEMS:

5. Election of Officers - Donia Amick, Director

Sarah Killeen, Assistant Attorney General, conducted the elections for chair and vice chair of the Colorado Racing Commission for fiscal year 2021-2022.

Commissioner Estes nominated Dr. Lynn Hoffman as chair.

Motion made by Commissioner Bowen to close nominations for chair with a second made by Commissioner Scott.

Motion passed unanimously

Vote called to nominate Dr. Hoffman as chair for fiscal year 2021

Vote passed unanimously. Dr. Hoffman presented as the duly elected chair for the Colorado Racing Commission for fiscal year 2021.

Commissioner Hoffman nominated Tina Estes as vice chair.

Motion made by Commissioner Hoffman to close nominations for vice chair with a second made by Commissioner Sampson.

Motion passed unanimously

Vote called to nominate Tina Estes as vice chair for fiscal year 2021

Vote passed unanimously. Tina Estes presented as the duly elected vice chair for the Colorado Racing Commission for fiscal year 2021.

6. Approve Horseman's Information Booklet - Donia Amick, Director

Director Amick requested the Commission's approval of the 2021 Horseman's Information Booklet.

Motion made by Commissioner Sampson to approve the 2021 Horseman's Information Booklet with a second made by Commissioner Estes.

Motion passed unanimously

OTHER BUSINESS:

7. Presentation of plaque and thank you to Past Chair Pam Inmann, Donia Amick, Director

Director Amick presented a plaque to Past Chair Pam Inmann and thanked her for her service to the Colorado Racing Commission.

Public Comments:

Shannon Ruston, Executive Director of CHA thanked the Commission for their services.

Adjourned

Adjournment

The August 10, 2021 meeting of the Colorado Racing Commission was adjourned at 10:35 p.m.

Minutes Approved by the Commission

Janina Rivera

Janina Rivera, Executive Assistant to the Director

I certify these minutes were approved by the Commission on the 9th day of November, 2021