

Memorandum of the Executive Session of the
Indiana Horse Racing Commission

December 1, 2022

Harrah's Hoosier Park Racing & Casino
Clubhouse
4500 Dan Patch Circle
Anderson, IN 46013

Pursuant to public notice issued in compliance with IC 5-14-1.5-1 et seq., the Indiana Horse Racing Commission (the "Commission") met in executive session at 10:00 a.m. on Thursday, December 1, 2022, at Harrah's Hoosier Park Racing & Casino. Commission members present were Philip C. Borst, Chairman; William McCarty (via telephone), member; Bill Estes (via telephone), member; and Gus Levensgood, member; Deena Pitman, Executive Director; Matt Eggiman, Deputy General Counsel, and Dale Lee Pennycuff, Staff Attorney. The Commissioners met pursuant to IC 5-14-1.5-6.1(b)(2)(B) and IC 5-14-1.5-6.1(b)(5).

No subjects other than those authorized by IC 5-14-1.5-6.1 and identified in the public notice were discussed during the executive session.