Memorandum of the Executive Session of the Indiana Horse Racing Commission

June 29, 2022

Horseshoe Indianapolis Caesars Suite 4300 North Michigan Road Shelbyville, IN 46176

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 Wednesday, June 29, 2022, at Horseshoe Indianapolis. Commission members present were Philip C. Borst, Chairman; Bill McCarty, member; Bill Estes, 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)(6).

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.