Memorandum of the Executive Session of the Indiana Horse Racing Commission

January 24, 2025

Indiana Horse Racing Commission 1302 N. Meridian Street Indianapolis, IN

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 12:00 p.m. on January 24, 2025, at the Indianapolis Horse Racing Commission. Commission members present were Philip C. Borst, Chairman; William McCarty, member; William Estes (via phone), member; Becca McCuaig, member; and Gus Levengood, member. Commission Staff members present were Deena Pitman, Executive Director; David Rothenberg, General Counsel; Dale Lee Pennycuff, Staff Attorney; and Matt Eggiman, Deputy General Counsel. The Commissioners met pursuant to IC 5-14-1.5-6.1(b)(2)(B), IC 5-14-1.5-6.1(b)(5); IC 5-14-1.5-6.1(b)(9), and IC 5-14-1.5-6.1(b)(10).

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.