LOUISIANA STATE RACING COMMISSION MINUTES – January 28, 2019 Meeting

As transcribed by Tara W. Wilson, Certified Court Reporter

COMMISSIONERS IN ATTENDANCE

Bob F. Wright, Chairman
Judy W. Wagner, First Vice Chairperson
Dr. Patrick Bernard
Donald "Don" Cravins
R. Hamilton "Hammy" Davis
K. R. "Ron" Finkelstein, O.D.
Benjamin J. Guilbeau, Jr.
Mike R. McHalffey
Louis Reine

ABSENT

Thomas B. Calvert
Eric G. Johnson
Kenneth "Kenu" Romero
Mike Shelton

APPROVED

At the Commission Meeting of

(Date)

Executive Director
Louisiana State Racing Commission

The meeting of the Louisiana State Racing Commission (LSRC) was called to order by the First Vice Chairperson on Monday, January 28, 2019 at 9:02 AM in the Iberville A & B Ballroom of the Monteleone Hotel, 214 Royal Street, New Orleans, Louisiana. Roll call was taken; a quorum was present.

Commissioner Reine motions to approve the meeting minutes from the August 27, 2018 and October 24, 2018 meetings; Commissioner Guilbeau seconds; motion carries.

I. ASSOCIATION REQUESTS

A. BOYD RACING, LLC d/b/a DELTA DOWNS RACETRACK, CASINO & HOTEL

1. PROGRESS REPORT, by Mr. Chris Warren, Director of Racing. Mr. Warren informs that total handle is up 7% and live handle is up 5% for Delta Downs' 84-day 2018-2019 Thoroughbred Meet. He states that, since the \$1,000,000 Delta Downs Jackpot Stakes remains cancelled, Delta Downs has enhanced its overall overnight purses, which has attracted new horses and trainers. He says that Louisiana Premier Night on February 9, 2019 will feature 10 stakes races. He informs that Delta Downs has been coordinating post times with competing night race tracks around the country this year, which has had some positive results in enhancing their handle.

2. LIGHTING SYSTEM

a. Letter by Lakeside Power Solutions, LLC, dated January 7, 2019, regarding the operating status of Delta Downs' lighting system.

Mr. Warren informs that Delta Downs has an outside electric company inspect their lighting system every year to certify that it is in working order due to previous issues and complaints. He says that Lakeside Power Solutions certified that the lighting system is in good working order.

2018-2019 THOROUGHBRED MEET

3. STEWARDS, OFFICIALS & MANAGEMENT

a. Ratification of *Michael Martino to serve as Jocks Room Custodian for 2018-2019 thoroughbred meet.

*new official

Commissioner Reine motions to approve; Commissioner Davis seconds; motion carries.

2019 QUARTER HORSE MEET

4. STEWARD

a. Approval of Tom Davis to serve as State Steward for 2019 quarter horse meet.

Commissioner Finkelstein motions to approve; Commissioner Bernard seconds; motion carries.

B. THE OLD EVANGELINE DOWNS, LLC

d/b/a EVANGELINE DOWNS RACETRACK & CASINO

1. PROGRESS REPORT, by Mr. Chris Warren, Director of Racing. Mr. Warren informs that total handle was up 6% for the Evangeline Downs' 46-day 2018 Quarter Horse Meet. He states that Evangeline Downs' 84-day 2019 Thoroughbred Meet will start April 3, 2019 and Louisiana Legends Night will occur on May 25, 2019. He says that they are preparing the backside to be ready to open in March for the upcoming thoroughbred meet.

2. OFFICIAL WORKOUTS

a. Ratification of Evangeline Downs' request to conduct official workouts on January 5 & 19, 2019.

Mr. Warren states that Evangeline Downs worked with the Louisiana Horsemen's Benevolent & Protective Association (LaHBPA) to help out the horsemen since the Evangeline Training Center closed. Mr. Warren informs that the January 19, 2019 official workout was cancelled and rescheduled to February 2, 2019. Commissioner Reine motions to amend the official workout dates for ratification to January 5, 2019 and February 2, 2019 and to approve; Commissioner Davis seconds; motion carries.

Mr. Benard Chatters, President of the LaHBPA, requests the Commission to approve ongoing workouts as Evangeline Downs and LaHBPA agrees to future workout days.

Commissioner Guilbeau motions to grant blanket authority to the LaHBPA and Evangeline Downs to conduct official workouts on mutually agreed upon future dates with the stipulation that security, ambulance, clockers, and gate crew must be present at the official workouts and that the LaHBPA sends notice of workout dates to the Commission; Commissioners Bernard and McHalffey second; motion carries.

2019 THOROUGHBRED MEET

3. RACES

a. Approval of first condition book for 2019 thoroughbred meet.

Commissioner Reine motions to approve; Commissioner Guilbeau seconds; motion carries.

4. STEWARD

a. Approval of Brook Hawkins to serve as State Steward for 2019 thoroughbred meet.

Commissioner Guilbeau motions to approve; Commissioner Reine seconds; motion carries.

C. CHURCHILL DOWNS LOUISIANA HORSERACING COMPANY, LLC d/b/a FAIR GROUNDS RACE COURSE & SLOTS

1. PROGRESS REPORT, by Mr. Jason Boulet, Senior Director of Racing. Mr. Boulet thanks Boyd Gaming for their cooperation with the horsemen in conducting official workouts. He informs that, 44 race days into Fair Grounds' 80-day 2018-2019 Thoroughbred Meet, all-source handle is up 11% but on-track handle is down 3%. He says that they have been racing off-turf for 14 out of the 44 days so far due to weather. He states that Fair Grounds has multiple events coming up to increase their on-track handle, including the Dachshund races, two more Friday Twilight Race Nights, Risen Star Stakes Day, and Louisiana Derby Day. He informs that they will increase their purses for allowance races, Louisiana-bred races, and open races by \$2,000 per race and other categories by \$1,000 per race. He says that Fair Grounds is building momentum through its OTB network and hopes to join forces with the other racing associations and the LaHBPA to get the Louisiana Legislature to include the racing industry in sports betting. He states that the horsemen have been working with Fair Grounds to comply with the requirements of the Environmental Protection Agency (EPA) and that they are awaiting a rescheduled meeting with the EPA, due to the current Federal Government shutdown, to get final resolution on their backside issues.

Commissioner Davis asks if Fair Grounds' entries are down as a result of the Evangeline Training Track closure. Mr. Boulet responds that their entries have declined due to weather issues, their major out-of-state stables affected by the closure of Evangeline Training Center, and competition from Oaklawn Racing & Gaming for Northern Louisiana horses.

2019 OUARTER HORSE MEET

2. AMENDED APPLICATION FOR 2019 QUARTER HORSE MEET (AS PROVIDED IN AGENDA)

Mr. Boulet states that the Fair Grounds applied for these race dates to move the quarter horse meet away from the time of year during which they typically experience evacuation issues. Commissioner Guilbeau informs that the Fair Grounds' past arguments included two other issues with the August and September race dates; the first issue was the burden of employing staff for a stand-alone 10-day quarter horse meet rather than connecting the meets for a more stable staffing schedule, and the second issue was the heat during that time of year when Fair Grounds' barns were not made for housing horses during extreme heat. He asks if those two issues are no longer being considered with the current application. Mr. Boulet responds that those issues are still relevant but that, since the Commission denied Fair Grounds' previous quarter horse meet application, Fair Grounds is limited to applying for the dates that are best for their business in between the end of Delta Downs' quarter horse meet and prior to the start of Evangeline Downs' quarter horse meet.

Commissioner Cravins asks if Fair Grounds has tried to negotiate the race dates with the quarter horse group. Mr. Boulet responds that they reached out to the LaHBPA, which is the designated representative of the horsemen, but not the Louisiana Quarter Horse Breeders Association (LQHBA). Commissioner Cravins says that he is opposed to changing the typical quarter horse race dates without the consent of the LQHBA.

Mr. Chatters informs that the LaHBPA takes no position on Fair Grounds' application due to their membership being split over the issue. He says that the owners and trainers in a 2-to-1 ratio favor moving the Fair Grounds quarter horse meet to Delta Downs. Commissioner Reine informs that all quarter horse trainers who he has talked to are against the race dates on Fair Grounds' application because it would not give enough down time for their two-year-old quarter horses to run in top races and would leave the quarter horses without a racetrack to stable and train at for an extended period of time.

Mr. Kenneth Roberts, Trainer and Board Member of LaHBPA, states that he is against the race dates on the application because the two-year-old quarter horses would not have enough time to rest between Delta Downs' and Fair Grounds' futurities to participate in both. Mr. Boulet informs that the application's race dates would give three weeks between the meets and that Ruidoso Downs holds its trials and finals 14 or 15 days apart for the All American Futurity, which is a world-renowned quarter horse race. Mr. Roberts responds that the horses he runs at Ruidoso Downs are rundown after those races.

Mr. Tony Patterson, Executive Director of LQHBA, states that he is against the race dates on Fair Grounds' application because it would be stacking two sets of trials and futurities too close together between Delta Downs and Fair Grounds. He says that the application's race dates would run on top of the LQHBA Yearling Sale at the start of August, which would prevent the horsemen in being involved in both.

Commissioner McHalffey motions to deny the Fair Grounds' 2019 Quarter Horse Meet application; Commissioners Cravins and Finkelstein second; Commissioner Reine says that Fair Grounds will have to request race dates at a later date, so he would prefer to defer the item. Commissioner McHalffey withdraws his motion. Commissioner Davis informs that he would rather make a decision on whether the race dates will change from the norm today so that LQHBA can consider its Yearling Sale date.

Commissioner Reine motions to defer Fair Grounds' 2019 Quarter Horse Meet application; Commissioner McHalffey seconds; motion passes with opposition from Commissioner Davis.

D. HARRAH'S BOSSIER CITY INVESTMENT COMPANY, LLC d/b/a HARRAH'S LOUISIANA DOWNS

1. PROGRESS REPORT, by Mr. Eric Halstrom, Vice President of Operations. Mr. Halstrom informs that they are up 12% total handle and up 21% on-track handle for Louisiana Downs' 46-day 2019 Quarter Horse Meet. He states that starters per race are down slightly. He hands out informational packets to the Commissioners. He says that they are researching and planning to open OTBs in the future to help increase their purse money but will have to get a referendum to attempt to legalize OTBs in Caddo and Bossier Parishes. He informs that they have worked out a way to use Louisiana Downs as a thoroughbred off-season training facility, currently housing 200 thoroughbreds, while concurrently running their quarter horse meet as the priority. He says that they

are making improvements to the backside and are discussing turning an old sales building into a chapel to satisfy the higher demand for chaplain services.

Mr. Halstrom states that Louisiana Downs is offering three times better rewards for their rewards members, adding a handicapping contest, expanding their bar hours, and working on additional marketing and promotions for their race meets. He says that they have changed their simulcast graphics, added a remote camera that gives a better view of the paddock, and hired Churchill Downs' simulcast network to improve their image to customers around the country. He informs that they are working on their partnerships with TVG and Daily Racing Form as well as potential relationships with the three other Caesar's Entertainment-owned racetracks. He states that they are starting a Louisiana Downs Hall of Fame to honor the history of the race track and people involved in it. He says that Louisiana Downs, along with the other Caesar's Entertainment racetracks, is working on a fund-raising day with a carnival atmosphere on July 20, 2019 to support the issue of horse retirement.

Commissioner Reine asks if Louisiana Downs is fixing the roads and potholes on the backside. Mr. Halstrom responds that they know of them and will fix them.

Commissioner Reine asks if Louisiana Downs has any intentions of reducing the number of race dates for either of its meets. Mr. Halstrom responds that they have not considered that at all.

Commissioner McHalffey asks if there is a possibility of running consecutive days for the thoroughbred meet. Mr. Halstrom responds that their research and past data point to Sundays being a bad day for races at Louisiana Downs, so the current schedule is the right one for the track.

Commissioner McHalffey asks about Louisiana Downs' process to decide on show wagering for a five-horse field. Mr. Halstrom responds that short price favorites can negatively affect their bottom line but Louisiana Downs has a formula for deciding on show wagering that he will share at the next meeting.

Commissioner Davis says that the industry should gather updated statistics of the number of people employed in the horse breeding and racing industries in Louisiana versus other industries to make the argument for being involved in any sports betting legislation and to expand their OTBs.

2019 QUARTER HORSE MEET

2. RACES

- a. Ratification of first condition book for 2019 quarter horse meet.
- b. Ratification of designated races for 2019 quarter horse meet as provided in Agenda.

3. STEWARDS, OFFICIALS & MANAGEMENT

a. Ratification of officials for 2019 quarter horse meet as provided in Agenda

Commissioner Reine motions to approve Items #2 & #3; Commissioner McHalffey seconds; motion carries.

2019 THOROUGHBRED MEET

- 4. REQUEST TO AMEND RACING DATES APPROVED ON AUGUST 27, 2018 (R.S. 4:158A):
 - a. Amendment of 2019 thoroughbred meet to add August 28, 2019 and omit September 1, 2019 as provided in Agenda.

Commissioner Wagner asks when Super Derby will be held. Mr. Halstrom responds that the date was set for Sunday, September 1, 2019, but due to the underwhelming results of the 2018 Super Derby which was also on a Sunday, they are moving it to Saturday September 7, 2019. Commissioner Wagner says that Super Derby Day should be tied to another consecutive race day to keep out-of-town visitors in the city for a weekend rather than being one isolated race day. Mr. Halstrom responds that he will discuss that idea with his team.

Commissioner Reine motions to approve; Commissioner Guilbeau seconds; motion carries.

II. BREEDER UPDATES

A. LOUISIANA THROUGHBRED BREEDERS ASSOCIATION (LTBA)

1. PROGRESS REPORT, by Mr. Roger Heitzmann, Secretary-Treasurer. Mr. Heitzmann introduces Mr. Warren Harang III, President of LTBA. Mr. Harang requests the Commission's support and aid for the horse racing industry in the upcoming sports betting legislation in the Louisiana Legislature and offers to help any way he can. Commissioner McHalffey requests LTBA to provide a copy of an economic impact study of the horse racing industry on Louisiana jobs. Mr. Harang agrees to provide the study and says that there are 125,000 total horses of all the different breeds in Louisiana.

Mr. Heitzmann informs that Louisiana Champions Day was a huge success and featured military members. He says that they are preparing to conduct the Louisiana Horse of the Year vote. He states that LTBA will finish its fifth year in a row under budget on operating expenses and will finish with higher breeder awards payouts for the second year in a row. He says that they had more mares registered in 2018 than in previous years, which will yield a larger foal crop for races in the next three to four years. He informs that Louisiana Premier Night will be at Delta Downs on February 9, 2019 and invites the Commission to attend the LTBA Board Meeting that same day for 2:00 PM.

Mr. Heitzmann requests the Commission to help set up regular meetings between the breeders, horsemen, and race track associations to discuss issues in the industry and to become unified in their efforts to improve the industry. Mr. Charles Gardiner III, Executive Director of LSRC, responds that he will help facilitate that request.

Commissioner Cravins asks why the racing industry failed to take part of and capitalize on discussions of riverboat gaming expansion in the Legislature last year. Mr. Heitzmann responds that Representatives Danny Martiny and Major Thibaut, Jr., presented bills supporting the racing industry per meetings with in the riverboat gaming expansion but the bills didn't pass. Mr. Chatters informs that the quarter horse and thoroughbred horsemen had disagreements over the details but the LaHBPA got legislation passed that allows purse funds to be transferred between racetracks by agreement.

B. LOUISIANA QUARTER HORSE BREEDERS ASSOCIATION (LQHBA)

1. PROGRESS REPORT, by Mr. Tony Patterson, Executive Director. Mr. Patterson informs that Evangeline Downs successfully hosted the big quarter horse night on December 15, 2018 with their clubhouse overfilled and great service by the staff. He says the night featured the \$1,000,000 LQHBA Louisiana Million Futurity and \$15,000 presented in scholarships with Commissioner Romero in attendance. He states that Jon and Donna McPherson's Grant Farms was named the 2018 Champion Breeder by the American Quarter Horse Association and was the first Louisiana breeder to ever win that honor. He informs that the Mardi Gras Futurity and Derby trials will be next month at Louisiana Downs with the finals in mid-March.

Mr. Patterson asks the Commission to revive the discussion of taking a percentage of purse money to put towards marketing for the industry with a focus on young people. Commissioner Cravins says that the prior discussion on this didn't go anywhere and there should be a committee appointed to include Commissioners, association owners, and horsemen to create a marketing fund system.

Commissioner Guilbeau requests that LQHBA, LaHBPA, Fair Grounds, and Boyd Gaming produce a joint statement on the pros and cons of moving the quarter horse meet from Fair Grounds to Delta Downs by the next Commission Meeting. Mr. Patterson agrees. Commissioner Reine requests that legal counsel research whether money raised at OTBs can be a part of this marketing fund.

III. COMMITTEE REPORTS

A. MEDICATION COMMITTEE, by Committee Chairperson Judy W. Wagner

Commissioner Wagner requests Dr. Levent Dirikolu, Director of the Equine Medication Surveillance Laboratory at Louisiana State University, to give an update on lab accreditation. Dr. Dirikolu informs that the laboratory is on track for accreditation. He says that they are planning to initiate the A2LA certification application within two to three months and will have to wait for an A2LA certification visit. Commissioner Wagner informs that the accreditation process is labor-intensive with paperwork but is important for national racing standards.

B. RULES COMMITTEE, by Committee Chairman R. Hamilton "Hammy" Davis

Commissioner Davis informs that there will be rules up for formal adoption, discussion, and possible notices of intent later on the Agenda.

- C. LEGAL COMMITTEE, by Committee Chairman Benjamin J. Guilbeau, Jr. No Report.
- D. SECURITY COMMITTEE, by Committee Chairman Kenneth "Kenu" Romero Commissioner Romero absent. No Report.

- E. RACETRACK/HBPA LIAISON COMMITTEE, by Committee Chairman Donald "Don" Cravins No Report.
- F. FINANCE COMMITTEE, by Committee Chairman Louis Reine No Report.

A 15-minute recess is taken.

IV. RULES

A. FORMAL ADOPTION OF RULES:

1. Clenbuterol Ban in Quarter Horses

LAC 35: I Chapter 15 - Permitted Medications §1506. Permitted Medications in Quarter Horses [new]

Commissioner Reine asks if the 60-day sanction for horses with positive tests for Clenbuterol is still being considered. Ms. Rhea Loney, Counsel for LSRC, responds that the additional amendment is still under discussion with input from the LSRC Equine Medical Director and the Director of LSU Equine Medication Surveillance Laboratory.

Commissioner Reine motions to approve for formal adoption; Commissioner Cravins seconds; motion carries.

2. Preference for Eliminated Horses

LAC 35: V Chapter 63 - Entries §6336. Preference for Eliminated Horses [amend]

Commissioner Reine motions to approve for formal adoption; Commissioner Cravins seconds; motion carries.

B. DISCUSSION/NOTICES OF INTENT

1. Procedure for Adoption of Rules

LAC 35: I Chapter 3 – General Rules \$304. Procedure for Adoption of Rules [new]

Commissioner Reine motions to approve for Notice of Intent; Commissioner Cravins seconds; motion carries.

2. Claiming Rule

LAC 35: XI Chapter 99 - Claiming Rule §9909. Resale; Movement [amend]

Amendment requested by LaHBPA

Discussion deferred for a later date.

3. Ambulance

LAC 35: III Chapter 57 – Associations' Duties and Obligations §5713. Ambulance [amend]

a. Discussion of Ambulance Protocol

• Update from all association tracks regarding their actions taken to fulfill the Racing Commission's request for each track to have two staffed ambulances on race days and a working helipad for the safety of racing participants.

Commissioner Reine informs that the Jockeys Guild has requested some changes for the current draft of the Rule to specify that the ambulances are equipped with advanced life support and to add that each ambulance have a registered paramedic and certified medical technician. He also says that the language of the draft needs to specify that the association shall not conduct a race or allow horses with riders on the track only if both on-track ambulances are being used for transport so it would be clear that the races can continue if there is at least one ambulance on track. Mr. John Beech, Regional Manager for the Jockeys Guild, agrees with specifying that the races can continue with at least one ambulance on track.

Commissioner Reine motions to defer Item #3 to the next Commission Meeting; Commissioner Davis seconds; motion carries.

V. ADJUDICATIONS

A. VIOLATIONS OF LAC 35:I.1797 (Equine Positives)

1. Bobby Burkes, Trainer. (Adjudication Referred)
Ruling#LD22991 of 08/15/18 - Flunixin (ARCI Category IV; Extraordinary Violation)

Dexamethasone (ARCI Category IV; Gross Violation)

Attorney – John L. Duvieilh, Esq.

Commissioner Guilbeau motions to uphold the Stewards' ruling, fine Mr. Burkes an additional \$500 (total fine \$1,500), and redistribute the purse; Commissioner Reine seconds; motion carries.

2. Jeffery A. Reeves, Jr., Trainer. (Adjudication Referred)

Ruling#DD23068 of 10/18/18 - Methocarbamol (ARCI Category IV; Extraordinary Violation)
(2rd offense of ARCI Cat. IV/V within a 12-month period)

Commissioner Guilbeau motions to uphold the Stewards' ruling, fine Mr. Reeves an additional \$500 (total fine \$1,500), and redistribute the purse; Commissioner Bernard seconds; motion carries.

3. Brian A. Huval, Trainer. (Adjudication Referred)

Ruling#ED23046 of 09/26/18 - Mepivacaine (ARCI Category II)

Attorney –

Edmond L. Guidry III, Esq.

Commissioner Guilbeau motions to uphold the Stewards' ruling, suspend Mr. Huval for 6 months, fine him \$1,000 total, redistribute the purse, and deny him access to all

racetracks, off-track wagering facilities and recognized training tracks under the jurisdiction of the Louisiana State Racing Commission.

Commissioner Reine makes a substitute motion to uphold the Stewards' ruling, fine Mr. Huval \$1,000 total, and redistribute the purse; Commissioner McHalffey seconds; motion carries with opposition from Commissioners Guilbeau and Davis.

B. VIOLATIONS OF LA. REV. STAT. 4:175(E)

(Willful Pulling of Reins/Diminishing Chances of Horse Winning/Conspiracy)

1. Joseph W. Patin, Jr., Jockey. (Adjudication Referred)
Ruling#ED21304 of 8/28/15

Mr. Patin not present for hearing. Commissioner Davis motions to defer Action; Mr. Patin will be required to appear before Commission on Ruling ED21304 of 8/28/15; Mr. Patin remains denied access to all racetracks, off-track wagering facilities and recognized training tracks under the jurisdiction of the Louisiana State Racing Commission until appearance in front of Commission; Commissioner McHalffey seconds; motion carries.

2. Billy C. Patin, Jockey. (Adjudication Referred) Ruling#ED21305 of 8/28/15

Attorney – John L. Duvieilh, Esq.

Mr. Patin present for hearing. Commissioner Guilbeau motions to defer Action; Mr. Patin will be required to appear before Commission on Ruling ED21305 of 8/28/15; Mr. Patin remains denied access to all racetracks, off-track wagering facilities and recognized training tracks under the jurisdiction of the Louisiana State Racing Commission until appearance in front of Commission; Commissioner Reine seconds; motion carries.

3. LeSean C. Conyers, Jockey. (Adjudication Referred) Ruling#ED21306 of 8/28/15

Attorney – Quincy L. Cawthorne, Esq.

Commissioner Guilbeau motions to approve the Consent to Adjudication pursuant to a stipulation by Mr. Conyers, which upholds the Stewards' ruling, amends his suspension from 60 days to 5 years (credit for time served beginning 6/20/15), effective 6/20/15 through 6/19/20, and denies him access to all racetracks, off-track wagering facilities and recognized training tracks under the jurisdiction of the Louisiana State Racing Commission; Mr. Conyers waives any right to Appeal and must appear before the Commission prior to any License Approval; Commissioner Cravins seconds; motion carries.

VI. LICENSE APPROVALS

A. REQUEST FOR LICENSE APPROVAL (LA. REV. STAT. 4:150(B))

1. Sean Alfortish, Owner. Convicted felon.

Commissioner McHalffey motions to approve Mr. Alfortish for Licensure as an Owner. Commissioner Cravins seconds; motion carries with opposition from Commissioners Wagner, Guilbeau, and Reine.

A 5-minute recess is taken.

B. REQUEST FOR REDUCTION OF SENTENCE/REINSTATEMENT

1. Michael Heath Taylor, Trainer. Seeking reduction of suspension/reinstatement of license.

Attorney – Edmond L. Guidry III, Esq.

Commissioner Cravins motions to approve Reduction of Sentence/Reinstatement of License for Mr. Taylor; Commissioner McHalffey seconds; motion carries with opposition from Commissioners Wagner and Guilbeau.

VII. ADJOURNMENT

Commissioners McHalffey and Reine motion to adjourn; Commissioners second; Chairman Wright adjourns the meeting.

Charles A. Gardiner III Executive Director