STATE OF DELAWARE
HARNESS RACING COMMISSION
2320 SOUTH DUPONT HWY
DOVER, DE 19901

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# AGENDA

## The Delaware Harness Racing Commission Meeting Agenda

**Tuesday: April 11, 2017 at 10:00 A.M.**

**Meeting Location: Delaware Department of Agriculture, Conference Center**

**2320 South DuPont Highway, Dover, DE 19901**

Call to Order / Welcome:

Executive Session: **10:00 am to approximately 10:30 am - Please note time**

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

- Approval of minutes from March 14, 2017 Commission Meeting

New Business:

- Reports:
  - Executive Director
  - Presiding Judge
  - Chief Investigator
  - Veterinarian
- Approval of Employees for Harrington Raceway, Inc. 2017 Meet:

  (Including DHRC, and Dr. Baldwin & Assoc. employees).

Public Comment:

Upcoming Meetings:

- Next DHRC Commission Meeting is scheduled for Tuesday, May 9, 2017
- Next Rules Committee Meeting is scheduled for Tuesday, June 6, 2017
- Next DSBF Board Meeting is scheduled for Wednesday, April 19, 2017

Adjournment:

***The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 Del. C. § 10004(b). For meeting notices, see the bulletin board at the Department of Agriculture, http://www.state.de.us/deptagri/harness/racecal.shtml and http://delaware.gov/egov/calendar.nsf*** *Revised 4-4-17*