



STATE OF DELAWARE  
DEPARTMENT OF AGRICULTURE  
**HARNES RACING COMMISSION**  
2320 SOUTH DUPONT HWY  
DOVER, DE 19901

agriculture.delaware.gov

TELEPHONE (302) 698-4599  
FAX (302) 697-6287

## AGENDA

The Delaware Harness Racing Commission meeting

**Tuesday, January 8, 2019 at 10:00 AM**

**Meeting Location:**

**Delaware Department of Agriculture – Conference Room 2**

Call to Order / Welcome:

Old Business:

- Approval of minutes from December 11, 2018 Commission Meeting

New Business:

- Discussion on Rules Committee meeting outcomes
- Reports:
  - Executive Director
  - Presiding Judge
  - Chief Investigator
  - Veterinarian

Public Comment:

Executive Session:

- 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))

Upcoming Meetings:

- Next Rules Committee Meeting is scheduled for Tuesday March 5, 2019
- Next DHRC Commission Meeting is scheduled for Tuesday February 12, 2019
- Next DSBF Board Meeting is scheduled for Wednesday, March 27, 2019

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>*

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