



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

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AGENDA

The Delaware Harness Racing Commission Meeting Agenda

Tuesday, March 12, 2019 at 10:00 AM

**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**

- 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 February 19, 2019 Commission Meeting

New Business:

- Review/Approve Employee List for 2019 Harrington Meet
- Schedule Harrington Site Inspection Date
- Reports:
 - Executive Director
 - Presiding Judge
 - Chief Investigator
 - Veterinarian

Public Comment:

Upcoming Meetings:

- Next Rules Committee Meeting is scheduled for Tuesday June 4, 2019
- Next DHRC Commission Meeting is scheduled for Tuesday April 9, 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/deptaagri/harness/racecal.shtml> and <http://delaware.gov/eqov/calendar.nsf>
