

Board Actions



Board Meeting – November 28, 2012 – Executive Session

Members present: Richard J. Meyer, president, Dale Capuano, vice-president W. Robert Bailes, Christine E. Bricker, Linda S. Gaudet, H. Neil Glasser, Christopher W. Grove, Arnold A. Heft, Richard J. Hoffberger, Michael F. Horning, R. Larry Johnson, Timothy L. Keefe, Lawrence E. Murray, Katharine M. Voss. **Member absent:** Howard M. Bender

Negotiations

The Board approved, in concept, the agreement reached with The Stronach Group for a long-term plan for racing. ***Voted unanimously.***

Lobbying Fees

The Board authorized an increase in legislative representation fees. ***Voted unanimously.***