

Memorandum of the Executive Session of the
Indiana Horse Racing Commission

December 6, 2021

Indiana Grand Racing & Casino
2nd Floor Clubhouse
4300 North Michigan Road
Shelbyville, IN 46176

Pursuant to public notice issued in compliance with IC 5-14-1.5-1 et seq., the Indiana Horse Racing Commission (the “Commission”) met in executive session at 9:30 a.m. on Monday, December 6, 2021, at Indiana Grand Racing & Casino. Commission members present were Philip C. Borst, Chairman; George Pillow (via telephone), member; Bill McCarty (via telephone), member; Bill Estes, member; Deena Pitman, Executive Director; and Noah Jackson, General Counsel. The Commissioners met pursuant to IC 5-14-1.5-6.1(b)(5).

No subjects other than those authorized by IC 5-14-1.5-6.1 and identified in the public notice were discussed during the executive session.