

Memorandum of the Regular Meeting of the  
Indiana Horse Racing Commission

**January 24, 2025**

Indiana Horse Racing Commission  
1302 N. Meridian Street, Suite 175  
Indianapolis, IN

NOTE: Complete transcripts and a link to the video recording of this Commission Meeting can be found at <https://www.in.gov/hrc/meeting-information/>

Commission members present: Philip C. Borst, Chairman; Gus Levengood, member; Bill McCarty, member; Becca McCuaig, member; Bill Estes (via phone), member.

Commission Staff members present: Deena Pitman, IHRC Executive Director; David Rothenberg, IHRC General Counsel; Matt Eggiman, Deputy General Counsel; Dale Lee Pennycuff, Staff Attorney.

## **I. Call to Order**

Chairman Borst called the meeting to order at approximately 1:05 p.m. A quorum was present.

## **II. Agenda**

### **Consideration of IHRC Personnel Matters**

Chairman Borst reviewed the procedure that has led the commission to hold a vote today to appoint a new Assistant Director.

Commissioner Levengood moved to appoint Jessica Barnes as the new Assistant Director. Commissioner Estes seconded the motion. The commission unanimously voted 5-0 to appoint Jessica Barnes as the new Assistant Director.

## **III. New Business**

### **Delegation of authority to conduct racing business to Executive Director.**

Dale Lee Pennycuff requested the commission to delegate authority to Executive Director Pitman to approve rule readoptions under 71 IAC 2-2-1.

Chairman Borst requested a vote to approve the delegation. Commissioner McCarty moved for approval with a second from Commissioner Levengood. The motion was unanimously approved by a vote of 5-0.

## **IV. Adjournment**

The meeting was adjourned at approximately 1:11 p.m.