

**Monthly Meeting of the
Prairie Meadows Board of Directors
July 26, 2023
2:00 p.m.**

The Monthly Meeting of the Prairie Meadows Board of Directors was called to order by Mr. Albaugh in the James Rasmussen Board Room at Prairie Meadows in Altoona, Iowa at 2:00 p.m.

Roll Call.

Dennis Albaugh

Chris Costa

Linda Grandquist

Danny Homan - phone

Dr. Ian Lin

Marty Martin - absent

John Mauro arrived during Racing Report

Dr. Steven Neville

Ken Sagar

Mary Simon

Susan Voss - phone

Jeff Wangsness

Rowena Crosbie - absent

Tiffany Tauscheck - phone

Also in attendance were:

Gary Palmer, President/CEO

Michele Wilkie, Senior Vice President/CAO

Nancy Winget, Its Recording Secretary

Members of the Press, Public, and Staff

Approval of the Minutes. A motion was made by _____ to approve the Minutes of the monthly meeting of the Prairie Meadows Board of Directors held on June 28, 2023 as written. The motion was seconded by Mr. Sagar and passed on a voice vote.

Public Comment. Mr. Pa

member, Alan Ostergren. Mr. Ostergren said he has been an Altoona resident since 2021; he is a prosecuting attorney and is involved with the Kirkwood Institute; the Governor appointed him to t industry; the IRGC held its Board Meeting at PM a few weeks ago and Mr. Palmer invited him to stop by at a Board Meeting; Mr. Heldt took the Commissioners on a great tour of the Backside

Ostergren said his philosophy on gaming is, he d legislature makes big policies and the Commission is to see to the enforcement of the policies; he would like to hear concerns and he wants to make things better; if anyone has questions please ask or call him later his information is on the IRGC website.

Lobbyist Report. Troy Skinner reviewed the Legislative Update, July 2023, noting there is not a lot to report:

Bills of interest:

- HF710 Unfunded Sports Wagering Tax Receipts; this is the Sports Betting Fund - \$1.75 million for the Gambling Retreatment Fund and \$7 million for the endow Iowa tax credit; counties were cut out of the bill and he expects more discussion on that.
- SF 543 Allowing Firearms on a casino property unless specifically requested and authorized to allowed; the bill died

Racing Update.

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