

ARKANSAS STATE RACING COMMISSION MEETING
Wednesday, June 12, 2024, 11:00 a.m.
Arkansas Racing Commission
Little Rock, AR

MEETING MINUTES

<Date> **Wednesday, June 12, 2024**

<Time> **11:00 a.m.**

<Place> **Little Rock, AR**

Chairman Alex Lieblong asked Arkansas Racing Commission Manager, Smokey Campbell to call roll. The following were in attendance.

Commissioners	Present (x)
Alex Lieblong, Chairman, Conway	X
Mark Lamberth, Batesville	X
Denny East, Marion	X
Michael Post, Altus	X
Steve Landers, Little Rock	X
Bo Hunter, Fort Smith	X
Steve Anthony, Fordyce	X
Others in Attendance:	
Smokey Campbell, Manager	
Nikki Langston, ARC	
Jennifer Rushin, DFA-CGS	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the May 6, 2024, meeting. There were none noted.

Commissioner Mark Lamberth made a motion to approve the minutes, Commissioner Michael Post Seconded the motion; Motion Passed.

Chairman Alex Lieblong requested the rulings from Oaklawn; there were none.

New Business:

1. Acknowledge Closure of the Application Period and Initiation of the Scoring

Commissioner Anthony moved, seconded by Commissioner Landers that the casino license application period end as of June 11, 2024, and that the scoring of applications begin, motion passed unanimously.

2. Consideration/ Approval of Retention of the Consultant

Commissioner Lamberth moved, seconded by Commissioner East that the ARC retain James Fox as a consultant on the Pope County casino license application at a rate of \$300 per hour with a maximum charge of \$20,000.00. Motion passed unanimously.

****Copies of all documents are available for inspection in the Racing Commission office.*

Other Business/Announcements

1. The transfer by Louis A. Cella, as Trustee of the Louis A. Cella GST Nonexempt Trust, of a 95.2261% limited partnership interest in St. CJ Investments Limited Partnership, LLLP to Louis A. Cella, as Trustee of the Louis A. Cella Revocable Trust;


Commissioner Denny East made a motion to approve the The transfer by Louis A. Cella, as Trustee of the Louis A. Cella GST Nonexempt Trust, of a 95.2261% limited partnership interest in St. CJ Investments Limited Partnership, LLLP to Louis A. Cella, as Trustee of the Louis A. Cella Revocable Trust. Commissioner Michael Post seconded the motion; Motion Passed.

2. The transfer by Louis A. Cella, as Trustee of the Louis A. Cella GST Nonexempt Trust, of 5 shares of Class A voting common stock of Southwestern Enterprises, Inc. to Louis A. Cella, as Trustee of the Louis A. Cella Revocable Trust.


Commissioner Michael Post made a motion to approve the transfer by Louis A. Cella, as Trustee of the Louis A. Cella GST Nonexempt Trust, of 5 shares of Class A voting common stock of Southwestern Enterprises, Inc. to Louis A. Cella, as Trustee of the Louis A. Cella Revocable Trust. Commissioner Bo Hunter seconded the motion; Motion Passed.

3. Hugg & Hall


Commissioner Alex Lieblong made a motion to approve the Hugg & Hall unit. Commissioner Michael Post seconded the motion; Motion Passed.



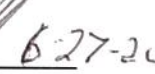
Chairman



Date



Manager



Date