

**IOWA RACING AND GAMING COMMISSION
MINUTES
FEBRUARY 9, 2024**

The Iowa Racing and Gaming Commission (IRGC) met virtually/telephonically on Friday, February 9, 2024. Commission members present virtually were Daryl Olsen, Chair; Mark Campbell, Vice Chair; and members Julie Andres, Amy Burkhart and Alan Ostergren.

WELCOME: Chair Olsen welcomed everyone and explained the meeting was being held virtually as the Commission's next scheduled meeting is March 5, 2024 and the Commission had business that needed to be handled prior to that meeting and with the Commission members schedules and travel time the best way to handle the meeting was by a virtual or telephonic meeting.

APPROVE AGENDA: Chair Olsen called the meeting to order at 1:30 PM and requested a motion to approve the agenda. Commissioner Andres so moved. Commissioner Campbell seconded the motion, which carried unanimously.

APPOINTMENT OF ADMINISTRATOR: Chair Olsen turned it over to Commissioner Burkhart as lead of the subcommittee in acquiring a new administrator. Commissioner Burkhart said they fielded 9 very qualified applicants for the position and the subcommittee interviewed 3 people. From there 2 people were selected for in person interviews at which time other commissioners were invited to participate.

Commissioner Burkhart stated "throughout that process it became very evident that we already have the person in place who is the best candidate to lead our commission forward". She then nominated Tina Eick for the position.

Chair Olsen requested a motion for the appointment of the Administrator. Commissioner Burkhart moved to appoint Tina Eick as the Administrator. Commissioner Ostergren seconded the motion, which carried unanimously.

Chair Olsen stated this appointment is effective immediately.

ADJOURN: Chair Olsen requested a motion to adjourn. Commissioner Burkhart so moved. Commissioner Andres seconded the motion, which carried unanimously.

MINUTES TAKEN BY:


CHANTELLE ARMINTROUT