

Office of County Commissioners  
August 2, 2023  
Gillette, Wyoming

Emergency Meeting

The Campbell County Board of Commissioners met for an Emergency Meeting Wednesday, August 2, 2023, at 10:43 AM.

Present were Colleen Faber, Commissioner; Attorneys John Sundahl and Patrick Brady, Powers, Kapp & Martin, LLC; Jeff Pownall, Mitigator; Judge Donnell; Jennifer Young and Amy Coryermiller, Intact Insurance; were present. Shannon Ireland, Chief Deputy County Clerk; Denton Knapp, Commissioners Director of Administration; Sandra Beeman, Deputy Director of Administration; Nathan Henkes, County Attorney; Brandy Elder, Executive Director of Human Resources; Leslie Perkins, Public Information Officer; Jim Ford, Del Shelstad, Commissioners were present via teleconference. Commissioners Knutson and McCreery were present for a portion of the meeting via teleconference.

Commissioner Shelstad moved the Board to convene into Executive Session to discuss Attorney-Client Privileged Information. Commissioner Ford seconded the motion. All voted Aye. Motion Carried.

Executive Session was held.

Commissioner Shelstad moved to come out of Executive Session. Commissioner Ford seconded the motion. All voted Aye. Motion carried.

The Board reconvened the Special Meeting at 04:33 PM.

Commissioner Ford moved the Board to defer settlement authority regarding monetary claims to the County Insurance Provider, Intact, up to our insurance policy limitations to resolve litigation matters with Wyoming Downs. Commissioner Shelstad seconded the motion. Commissioner Shelstad and Chairman Faber voted Aye. Commissioner Ford abstained from voting. Motion Carried.

Commissioner Shelstad moved the Board allow the County Insurance Carrier, Intact, to make a one-time monetary payment of \$800,000 to Wyoming Horse Racing and the following non-monetary terms:

1. Commissioners agree not to enact any resolution that is inconsistent with Chapter 10 §6(k) of the Wyoming Gaming Commission Rules & Regulations unless the Pari-Mutuel Act is amended by the Wyoming Legislature to invalidate that rule, or the rule is invalidated by the Wyoming Supreme Court.
2. Commissioners agree the Commission will not adopt any resolution to modify, contradict, or otherwise limit the approval stated in Resolutions 1801, unless the Wyoming Pari-Mutuel Act is amended to abrogate the Wyoming Supreme Court's opinion, 2023 WY 10.
3. Commissioners agree to consider any request for approval of additional off-track betting facilities through the same process and under the same criteria the Commission applies to all such requests, consistent with the Wyoming Pari-Mutuel Wagering Act, as in effect at the time of the application.

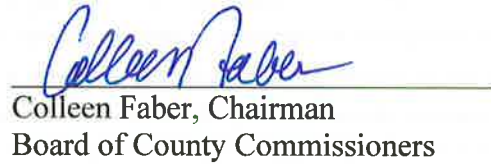
Commissioner Ford seconded the motion. Commissioner Shelstad and Chairman Faber voted Aye. Commissioner Ford abstained from voting. Motion Carried.

Commissioner Shelstad moved the Board to adjourn the Emergency Meeting. Commissioner Ford seconded the motion. All voted Aye. Motion Carried.

The Special Meeting was adjourned at 04:39 PM.



Shannon Ireland, Chief Deputy Clerk  
Board of County Commissioners



Colleen Faber, Chairman  
Board of County Commissioners