I. Welcome and Roll Call
Mr. Mc Ardle called the meeting to order and Ms. Osterman performed the roll call; with seven (7) members present, a quorum was met.

II. Approval of Meeting Minutes from March 23, 2020.
Ms. Porter made a motion to approve the meeting minutes from March 23, 2020; Ms. Lourie seconded, the motion was passed unanimously.

III. Discussion of JP116 Rule Change Proposal
Mr. Mc Ardle opened the conversation concerning the proposed rule change for JP116 Sections/Classes Restricted by Age of Horse. The Task Force discussed the following:

- Correction in number 8 to change the word “class” to “classes”.
- Not permitting three stride lines before July 1 due to history of poor education and/or judgement from course designers when setting for age restricted classes (3.b.xi).
- Change the dates from May 1 to July 1 throughout the rule in order to allow the horses who start competing later in the year to have appropriate courses for their development. There was some discussion on the dates being set to June 1 for the horses who are competing earlier and may be further along; however, the Task Force agreed to make the dates consistent at July 1.
- Revise the first sentence to numbers 4, 5, and 6 to reference that a horse’s required documentation must meet the eligibility requirements in JP116.1.
- Include ground rails in addition to flower boxes as an option to encourage a visual aid at verticals for the 5-year-old course guidelines (3.b.xii).

Ms. Lourie made a motion to approve of the rule change proposal for JP116 with the discussed amendments; Mr. Fargis seconded and the motion was passed without further discussion.
IV. Old Business
   No old business was discussed.

V. New Business
   No new business was discussed.

VI. Adjournment
    Mr. Fargis made a motion to adjourn; Ms. Lourie seconded. There being no further
    business, the meeting adjourned at 3:55 PM Eastern.

Respectfully Submitted,

Jennifer Osterman

USHJA Assistant Managing Director of Sport Programs