



**Ohio State Racing Commission**  
77 South High Street • 18<sup>th</sup> Floor  
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www.racingohio.net

**Mike DeWine**  
Governor

**Scott Borgemenke**  
Chairman


## **Minutes of the Ohio State Racing Commission Meeting held on Wednesday, February 15, 2023**

1. The Ohio State Racing Commission (“OSRC”) held its monthly meeting at 10:00 a.m. on February 15, 2023, at the Verne Riffe Center, Room 1948, 19<sup>th</sup> Floor, 77 S High Street, Columbus, OH 43215.
2. Call to Order and Roll Call: The Commission Chairman called the meeting to order. Chairman Scott Borgemenke, Commissioners Beth Hansen, Tom Winters, and Greg Simpson were present. Commissioner Bill Patmon was present via a phone link. It was noted there were four members present, and any vote would require 3 votes to pass.
3. Commissioner Simpson moved to approve the January 18, 2023, commission meeting minutes. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.
4. Executive Director Dragone discussed the Executive Director’s approvals. Commissioner Simpson moved to approve the ratification of the approvals, and Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.
5. OHHA request to reappoint Hugh “Sandy” Beatty as HHHRP Trustee. Commissioner Winters motioned to approve, and Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.
6. Resolution 2023-03 Title Vested when Horse Becomes Starter. This item was tabled for this meeting during the Call to Order discussion.
7. Settlement Agreements
  - A) Charles Taylor. Commissioner Winters motioned to approve, and Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.
8. Adjudications
  - A) Chris Short. Chris Short appeared on his own behalf. Commissioner Winters motioned to approve the hearing officers report and recommendation, and Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.
  - B) Sandra Hennessey. No one appeared on behalf of Sandra Hennessey. Commissioner Winters moved to approve the hearing officers report and

recommendation, and Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.

9. Monthly Financial Report. The fiscal report showed the commission is within range of where it was predicted to be, and slightly ahead of the projected budget.
10. Update on Horse Fatalities. There was one fatality which occurred at Mahoning Valley racetrack.
11. Update on HISA. The Chairman noted there was not much to report due to ongoing litigation.
12. Committee Reports
  - A. Medication – this was pulled from the agenda.
  - B. Safety – this was pulled from the agenda.
  - C. Standardbred – this was pulled from the agenda.
13. Commissioners Comments. The Chairman had a general reminder to all permit holders that they have an obligation to notify the commission if they are going to cancel racing.
14. Public Comments. There were no public comments.
15. Executive Session. There was no executive session.
16. Adjournment. The commission meeting was adjourned at 10:18 a.m.

Date, Time, and Place of Next Meeting  
Wednesday March 15, 2023, at 10:00 a.m. in Room 1948 Riffe Center

  
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Scott Borgemenke,  
Chairman

  
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Christopher Dragone  
Executive Director