

**Ohio State Racing Commission Agenda  
Thursday, February 25, 2021, 12:00 PM  
Tele-Conference: WebEx**

**Call In:**

**1-408-418-9388**

**179 718 0467**

1. Call to order
2. Roll call
3. Approval of minutes from the January 20, 2021 commission meeting
4. Ratification of Executive Director's Approval's
5. Discussion for approval of the fiscal year 2022 testing cost
6. Discussion and approval to re-appoint Bradley Wallace to a three-year term as Trustee of the Harness Horsemen's Health and Retirement Program
7. Update on horse fatalities
8. Monthly financial report
9. Committee Reports
  - A) Medication Committee
  - B) Safety Committee
10. Chairman's Comments
11. Public Comments
12. In the matter of settlement agreement:
  - A) James Arledge
  - B) Keith Kash
13. In the matter of hearing officers report and recommendations:
  - A) Joseph Kramp
  - B) Keith Kash
  - C) Michael Micallaf
  - D) Virgil Morgan
  - E) Dale Loney
14. Executive Session
15. Adjournment

**Next Regular Commission Meeting is Wednesday, March 24, 2021, 10:00 AM via Webex**