

**Ohio State Racing Commission Agenda**  
**Wednesday, October 21, 2020, 10:00 AM.**  
**Tele-Conference: WebEx**

**Call In:**

**1-408-418-9388**

**173 446 7343**

1. Call to order
2. Roll call
3. Approval of minutes from the September 16, 2020 commission meeting
4. Ratification of Executive Director's Approval's
5. Consideration and approval of 2021 racing dates
6. Executive Directors Report
  - A) Mahoning Valley 2021 Meet Requests
    1. Waiver of surety bond
    2. List of officials
    3. Number of races and wagering format
    4. Post times
    5. Simulcast schedule
    6. Letter to state fire marshal
  - B) Northfield Park 2021 Meet Requests
    1. Waiver of surety bond
    2. List of officials
    3. Number of races and wagering format
    4. Post times
    5. Simulcast schedule
    6. Letter to state fire marshal
  - C) Miami Valley 2021 Meet Requests
    1. Waiver of surety bond
    2. List of officials
    3. Number of races and wagering format
    4. Post times
    5. Simulcast schedule
    6. Letter to the fire marshal
7. Consideration to approve Resolution 2020-15; Casino Revenue Distribution
8. Consideration to approve Resolution 2020-16; To allow the Executive Director to approve certain requests
9. Consideration to approve collection and settlement agents for 2021

10. Update on horse fatalities

11. Monthly financial report

12. Committee Reports

A) Medication Committee

B) Safety Committee

13. Chairman's Comments

14. Public Comments

15. Consideration of a motion to disqualify the hearing officer in cases 2019-63, 2020-17

16. In the matter of settlement agreements

A) Dan Ater

B) Jeffrey Ebersole

C) William Cowans

17. Adjournment