

Ohio State Racing Commission 77 South High Street • 18th Floor Columbus, OH 43215-6108 (614) 466-2757 FAX (614) 466-1900

www.racingohio.net

Mike DeWine Governor

Scott Borgemenke Chairman

Minutes of the Ohio State Racing Commission Meeting held on April 20, 2022

- 1. The Ohio State Racing Commission ("Commission") held its monthly meeting on April 20, 2022, Room 1948, Vern Riffe Center, beginning at 10:00 am.
- 2. Commission Chairman Scott Borgemenke called the meeting to order. Chairman Borgemenke and Commissioners Beth Hansen, Greg Simpson and Thomas Winters were present. Commissioner Bill Patmon was present via a phone link.
- 3. Commissioner Simpson moved to approve the March 23, 2022, 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 Winters moved to ratify the Executive Director's approvals. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.
- 5. Chairman Borgemenke discussed Resolution 2022-03 casino revenue distribution. Commissioner Winters moved to approve Resolution 2022-03. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.
- 6. Commission veterinarian, Dr. James Robertson, updated the Commission on horse fatalities in Ohio. Through April 15, 2022, there have been fifteen (15) total fatalities from racing and training. There have been ten (10) fatalities from the thoroughbreds and five (5) fatalities from the standardbreds.
- 7. Sherry White, Commission Fiscal Officer, gave her monthly financial report. The final quarter should be a positive one for the Commission. Ms. White is optimistic that the Commission will end the fiscal year with a net gain of over four hundred thousand dollars (\$400,000) even though expenses will be larger with more racing this spring.

- 8. Executive Director Dragone discussed Resolution 2022-04 Scioto Downs simulcast host status for its 2022 race meeting. Commissioner Simpson moved to approve Resolution 2022-03. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.
- 9. Chairman Borgemenke opened a discussion about the implementation of the Horseracing Integrity and Safety Act (HISA). Chairman Borgemenke requested input from the horsemen and racetrack Associations. Dave Basler from the HPBA and Renee Mancino from the OHHA both provided input. The Chairman again requested input from the racetrack associations, and requested they reach out to the Commission with their thoughts. Commissioner Hansen made a motion to approve the Voluntary Implementation Agreement (Agreement) between HISA and the Commission. After receiving input from stakeholders and Commissioner concerns with the Agreement, Commissioner Winters moved to table Commissioner Hansen's motion for further consideration. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.

10. Committee Reports:

- a. Medication Committee Commissioner Hansen gave an update on medication committee. The medication committee will meet to discuss the procedure to remove a horse from the veterinarian list. The medication committee will have a report and possible recommend changes to some rules.
- b. Safety Committee Commissioner Simpson discussed his visit to Miami Valley. Commissioner Simpson discussed having a safety committee meeting at the permit holder's tracks.
- c. Standardbred Committee Commissioner Winters discussed possible rule changes at the July Commission meeting.
- 11. Chairman's Comments Chairman Borgemenke advised the permit holders to have the condition books available on a more timely basis. Also, the permit holders should ensure the dormitories are in proper working order before allowing individuals to move into the dormitories.
- 12. There were no public comments.

13. Commissioner Simpson made a motion to adjourn the meeting. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.

Date, Time & Place of Next Meeting Wednesday, May 25, 2022 @ 10 am Room 1948 Riffe Center

Scott Borgemenke, Chairman

Christopher Dragone, Executive Director

	Section 2		