



Ohio State Racing Commission
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Mike DeWine
Governor

Scott Borgemenke
Chairman

Minutes of the Ohio State Racing Commission Meeting held on April 23, 2019

1-The Ohio State Racing Commission (Commission) held its monthly meeting April 23, 2019 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room 1948, at 10 am.

2-Commission Chairman Scott Borgemenke called the meeting to order. Commissioners William Patmon Jr., Beth Hansen, Greg Simpson and Thomas Winters were present.

3-Commissioner Simpson moved to approve the minutes of the March 27, 2019 Commission meeting. Commissioner Hansen seconded the motion. The motion was approved by Commissioner Hansen, Commissioner Simpson and Commissioner Winters. Chairman Borgemenke and Commissioner Patmon abstained from voting on the motion.

4- Executive Director Bill Crawford discussed Executive Director 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-Executive Director Bill Crawford discussed Commission Resolution 2019-04 casino revenue distribution. Commissioner Hansen moved to approve Resolution 2019-04. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.

6-Dr. James Robertson, Commission consulting veterinarian, gave an update on catastrophic horse fatalities at Ohio racetracks. He stated in April there were three catastrophic breakdowns through April 20th. In 2019 there has been 10 catastrophic deaths with 9 Thoroughbred and 1 Standardbred due to training or racing.

7-Sherry White, Commission Fiscal Officer, gave her monthly financial report. She explained the four-page financial packet.

8-Chairman Borgemenke thanked Chairman Schmitz and the other former commissioners for their years of service to the Commission. He discussed the formation of subcommittees to discuss issues such as medications and safety of horse racing participants.

9-There were no public comments.

10-There being no further business, Commissioner Winters moved to go into executive session to discuss personnel matters and pending or imminent court actions with our counsel. Commissioner Hansen seconded the motion. Commissioner Patmon asked and was granted a request to be excused from executive session. The motion to go into executive session was unanimously approved by roll call vote. Chairman Borgemenke stated after executive session, the commission would only move to

adjourn the meeting. Commissioner Winters moved to go out of executive session. Commission Simpson seconded the motion. The motion was unanimously approved by roll call vote.

11-Commissioner Simpson moved to adjourn the meeting. Commissioner Winters seconded the motion and the motion was unanimously approved.

The public meeting adjourned at 11:45 a.m.

Date, Time & Place of Next Meeting
Wednesday, May 22, 2019 @ 10 am
77 South High Street, Room 1948
Columbus, Ohio 43215



Scott Borgemenke, Chairman



William Crawford, Executive Director