



Ohio State Racing Commission

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Mike DeWine
Governor

Scott Borgemenke
Chairman

Minutes of the Ohio State Racing Commission Meeting held on December 18, 2019

1-The Ohio State Racing Commission (Commission) held its monthly meeting December 18, 2019 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room 1960, at 10 am.

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

3-Commissioner Hansen moved to approve the minutes of the November 25, 2019 Commission meeting. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.

4- Executive Director Bill Crawford discussed Executive Director approvals. Commissioner Simpson moved to ratify the Executive Director's approvals. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.

5-Greg Veit discussed the Ohio Thoroughbred Race Fund for 2020. Commissioner Hansen moved to approve Ohio Thoroughbred Race Fund for 2020. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.

6- Executive Director Bill Crawford discussed the Ohio Standardbred Fund for 2020. Commissioner Hansen moved to approve Ohio Standardbred Race Fund for 2020. Commissioner Simpson seconded the motion. Chairman Borgemenke made a motion to approve every item except advertising and promotion for the year 2020. Commissioner Simpson seconded the motion. Chairman Borgemenke's motion was unanimously approved by roll call vote.

7-The Commission discussed Resolution 2019-10 which approved Jack Thistledown to be its own settlement agent. Commissioner Winters moved that the Commission approve Resolution 2019-10. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.

8- Dr. James Robertson, Commission consulting veterinarian, gave an update on catastrophic horse fatalities at Ohio racetracks. He stated there were four catastrophic breakdowns thru December 18, 2019. In 2019 there has been a total of 40 catastrophic deaths with 36 Thoroughbred and 4 Standardbred due to training or racing.

9-Sherry White, Commission Fiscal Officer, gave her monthly financial report. She stated Commission revenues are up eight percent over last year due to the collection of fine money and a slight increase in casino revenue. Expenses are up three percent due to an increase in payroll costs, IT costs and office supplies.

10A-Commissioner Hansen gave a Medication Committee report. Commissioner Hansen stated the Medication committee would have a meeting in February to discuss Endogenous, Dietary and Environmental substances.

10B-Commissioner Simpson gave a Safety Committee report. He stated the first safety committee meeting discussed safety requirements at each tracks, helmet and safety vest standards. After the Commission meeting, there will be another Safety Committee meeting.

11-The Chairman stated that he wants a monthly handle report. The Chairman also requested a monthly fund summary for the Thoroughbred and Standardbred funds.

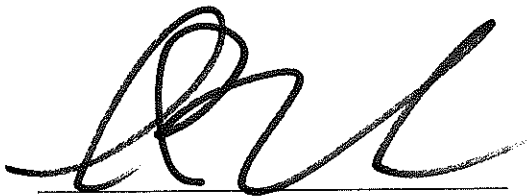
12-There were no public comments.

13- There being no further business, Commissioner Simpson moved to go into executive session to discuss personnel matters. Commissioner Hansen seconded the motion. 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 Simpson moved to go out of executive session. Commission Hansen seconded the motion. The motion was unanimously approved by roll call vote.

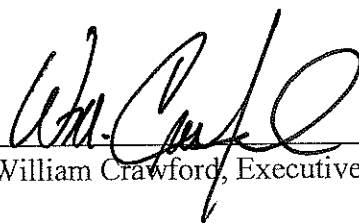
14-Commissioner Hansen moved to adjourn the meeting. Commissioner Simpson seconded the motion and the motion was unanimously approved by a roll call vote.

The public meeting adjourned at 11:45 am.

Date, Time & Place of Next Meeting
Tuesday, January 21, 2020 @ 10 am
77 South High Street, Room 1948
Columbus, Ohio 43215



Scott Borgemenke, Chairman



William Crawford, Executive Director

OHIO STATE RACING COMMISSION

RESOLUTION 2019-10

WHEREAS, Chapter 3769 of the Revised Code authorizes the Ohio State Racing Commission (“Commission”) to regulate and preserve the integrity of horse racing in Ohio;

WHEREAS, Revised Code 3769.0810 requires the Commission to annually appoint a settlement agent for each permit holder for collection and settlement of fees;

WHEREAS, Revised Code 3769.0810 allows each permit holder to take responsibility for handling any payments and distributions required under this section and be its own settlement agent;

WHEREAS, Jack Thistledown Racino, LLC has requested to be its own settlement agent;

NOW, THEREFORE, BE IT RESOLVED the Commission approves Jack Thistledown Racino, LLC to act as its own settlement agent for the year 2020.

Adopted: December 18, 2019