



Ohio State Racing Commission

77 South High Street • 18th Floor
Columbus, OH 43215-6108
(614) 466-2757 FAX (614) 466-1900
www.racingohio.net

John Kasich
Governor

Robert K. Schmitz
Chairman

Minutes of the OSRC Meeting held February 21, 2018

1-The Ohio State Racing Commission (OSRC) held its monthly meeting February 21, 2018 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room 1948, at 10 am.

2-OSRC Chairman Robert K. Schmitz called the meeting to order. A roll call vote was taken. Commissioners Gary Koch, Greg Simpson and Thomas Winters were present. Commissioner Book was excused.

3-Commissioner Winters moved to approve the minutes of the meeting held on January 18, 2018. Commissioner Simpson seconded the motion. The motion was unanimously approved.

4-Commissioner Simpson moved to approve the ratification of the Executive Director's approvals. Commissioner Koch seconded the motion. The motion was unanimously approved.

5- Deputy Director and Legal Counsel Michael Rzymek discussed resolution 2018-02. The resolution discussed no change rules. Commissioner Winters moved to adopt Resolution 2018-02 and Commissioner Simpson seconded the motion. The motion was unanimously approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes.

6-Dr. James Robertson, OSRC consulting veterinarian, gave an update on catastrophic horse fatalities due to training or racing in 2018. There was a total of six catastrophic breakdowns, five Thoroughbred and one Standardbred, through February 19 at Ohio racetracks in 2018.

Dr. Robertson updated the OSRC on the equine herpes virus situation facing Ohio racing and training facilities. He explained the differences between the clinical (EHV-1) and neurological (EHM) variances of the disease.

The Ohio Department of Agriculture (ODA) designates the EHV-1 as a dangerous contagious or infectious and is a reportable disease. Quarantines can be imposed by ODA to prevent the virus from spreading. ODA stressed that one of the most critical elements of preventing spread of the virus is limiting the movement of horses that may have been exposed.

Dr. Robertson reported that the Warren County Fairgrounds, where 450 horses are stabled, has been quarantined by ODA. Dr. Robertson explained the process necessary for the quarantine to be removed.

Chairman Schmitz reported there were 90 scratches at Miami Valley and the 14-race card has been cut back to a 12-race card with most races having fields of between eight and nine horse fields due to the quarantine. Chairman Schmitz reported the OSRC has no jurisdiction over the quarantine only the ODA does.

Ohio Harness Horsemen's Association representative stated its organization had four meetings throughout the state of Ohio to explain the situation to the horsemen.

7-Ms. Sherry White, OSRC Fiscal Officer reported that the OSRC expenses are up due to a large increase in drug testing fees by ODA. Testing fees are the number one expense of the OSRC. Revenues are exactly on target with last year's revenue.

8-Chairman Schmitz discussed the flooding at Belterra Park. He asked for an update from Scioto Downs on their long-term plan and its plans for the upcoming racing season.

9-There were no public comments.

10-There being no further business, Commissioner Winters moved to go into executive session to consider the hiring, promotion, compensation or any other discipline of a public employee as well as to discuss any pending or eminent Board actions with OSRC counsel. Commissioner Simpson seconded the motion and the motion was approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes. Chairman Schmitz stated that when the commission comes out of executive session all the commission will do is entertain a motion to adjourn. Commissioner Winters moved to go out of executive session. Commissioner Simpson seconded the motion and the motion was unanimously approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes. The public meeting was adjourned at 11:00 am.

Date, Time & Place of Next Meeting

March 21, 2018 @ 10 am
77 South High Street, Room 1952
Columbus, Ohio 43215


Robert K. Schmitz, Chairman


William Crawford, Executive Director

OHIO STATE RACING COMMISSION

RESOLUTION 2018-02

WHEREAS, the Ohio State Racing Commission (“Commission”) has the authority under Revised Code 3769.03 to promulgate administrative rules;

WHEREAS, Revised Code Chapter 106 and R.C. 119.04 requires agencies to review administrative rules five years after its effective date;

WHEREAS, Commission Rules Chapter 7 3769-7-02 and 3769-7-03, 3769-7-06 through 3769-7-12, rules 3769-7-14 through 3769-7-24, rules 3769-7-26 through 3769-29, rules 3769-31 through 3769-7-34, rules 3769-7-37 through 3769-7-41, and 3769-7-43 and 3769-7-45 through 3769-7-46 and 3769-7-99.

Chapter 17 rules 3769-17-02 and 3769-17-03 and 3769-17-05; Rules 3769 3769-17-07 through 3769-17-10, rules 3769-17-13 and 3769-17-14, rules 3769-17-20 through 3769-17-34; rules 3769-17-38 through 3769-17-40.

Chapter 8 rules 3769-8-01 through 3769-8-12, and 3769-8-99.

Chapter 18 rules 3769-18-01 through 3769-18-12, and 3769-18-99.

These rules are subject to the five-year rule review;

WHEREAS, Commission Rules Chapter 7 3769-7-02 and 3769-7-03, 3769-7-06 through 3769-7-12, rules 3769-7-14 through 3769-7-24, rules 3769-7-26 through 3769-29, rules 3769-31 through 3769-7-34, rules 3769-7-37 through 3769-7-41, and 3769-7-43 and 3769-7-45 through 3769-7-46 and 3769-7-99.

Chapter 17 rules 3769-17-02 and 3769-17-03 and 3769-17-05; Rules 3769 3769-17-07 through 3769-17-10, rules 3769-17-13 and 3769-17-14, rules 3769-17-20 through 3769-17-34; rules 3769-17-38 through 3769-17-40.

Chapter 8 rules 3769-8-01 through 3769-8-12, and 3769-8-99.

Chapter 18 rules 3769-18-01 through 3769-18-12, and 3769-18-99.

The Commission sent out these rules were sent out to stakeholders for comments and did not receive any comments. Commission staff has reviewed these rules and determined that these rules do not need to be changed;

NOW, THEREFORE, BE IT RESOLVED by the Commission Rules Commission Rules Chapter 7 3769-7-02 and 3769-7-03, 3769-7-06 through 3769-7-12, rules 3769-7-14 through 3769-7-24, rules 3769-7-26 through 3769-29, rules

3769-31 through 3769-7-34, rules 3769-7-37 through 3769-7-41, and 3769-7-43 and 3769-7-45 through 3769-7-46 and 3769-7-99.

Chapter 17 rules 3769-17-02 and 3769-17-03 and 3769-17-05; Rules 3769-17-07 through 3769-17-10, rules 3769-17-13 and 3769-17-14, rules 3769-17-20 through 3769-17-34; rules 3769-17-38 through 3769-17-40.

Chapter 8 rules 3769-8-01 through 3769-8-12, and 3769-8-99.

Chapter 18 rules 3769-18-01 through 3769-18-12, and 3769-8-99.

These rules are APPROVED for submission and review for filing with the Common Sense Initiative Office, when applicable, and the Joint Committee on Agency Rule Review.

Adopted: February 21, 2018