

## **Ohio State Racing Commission**

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Mike DeWine Governor

Robert K. Schmitz Chairman

## Minutes of the OSRC Meeting held February 27, 2019

- 1-The Ohio State Racing Commission (Commission) held its monthly meeting February 27, 2019 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room 1948, at 10 am.
- 2-Commission Chairman Robert K. Schmitz called the meeting to order. Commissioners Todd Book, Greg Simpson and Thomas Winters were present.
- 3-Commissioner Winters moved to approve the minutes of the January 29, 2019 Commission meeting. Commissioner Simpson seconded the motion. The motion was unanimously approved.
- 4-Executive Director Bill Crawford discussed his approvals since the last Commission meeting. Commissioner Book moved to ratify the Executive Director's approvals. Commissioner Simpson seconded the motion. The motion was unanimously approved.
- 5-Commissioner Book moved to approve the 2019 Casino Revenue Distribution percentages. Commissioner Simpson seconded the motion. The motion was unanimously approved.
- 6-Dr. James Robertson, Commission consulting veterinarian, gave an update on catastrophic horse fatalities at Ohio racetracks. He stated there were two catastrophic breakdowns through February 21, 2019. In 2019 there has been 4 catastrophic deaths with 3 Thoroughbred and 1 Standardbred due to training or racing.
- 7-Sherry White, Commission Fiscal Officer, gave her monthly financial report. She stated that Commission revenues for January are higher than expected. Commission expenses are up two percent for the fiscal year. Commission expenses will improve due to the benefit of reduced office space. Casino revenue payments authorized by Resolution 2019-03 were sent out.
- 8-Chairman Schmitz had no comments.
- 9-There were no public comments.
- 10-Commissioner Winters moved to adjourn the meeting. Commissioner Simpson seconded the motion and the motion was unanimously approved.

The public meeting adjourned at 10:27 a.m.

Date, Time & Place of Next Meeting Wednesday, March 27, 2019 @ 10 am 77 South High Street, Room 1948 Columbus, Ohio 43215

Robert K. Schmitz, Chairman

William Crawford, Executive Director