**Ohio State Racing Commission Agenda**

**February 27, 2019 10:00 AM Room 1948**

**77 South High Street, Columbus, Ohio 43215-6108**

1. Call to order

2. Roll call

3. Approval of minutes from the January 29, 2019 meeting

4. Ratification of Executive Director Approval’s

5. Consideration and approval of the reappointment of Donald Hoovler to a three year term as a Trustee for the Harness Horsemen’s Health and Retirement Fund

6. Discussion concerning 2019 Casino Revenue Distribution

7. Update on horse fatalities

8. Monthly Financial Report

9. Chairman’s Comments

10. Public Comments

11. Executive Session (if necessary)

12. Adjournment