

Ohio State Racing Commission Agenda

Thursday, January 18, 2018 at 10:00 am
77 South High St., Columbus, Ohio
Room 1948

1. Call to order.
2. Roll call.
3. Approval of minutes from the meeting held on December 12, 2017
4. Ratification of executive director approvals
5. Consideration of Resolution 2018-01 for Distribution of Casino Tax Revenue
6. A request to approve the 2018 Ohio Standardbred Development Fund Program
7. A request to approve the 2018 Ohio Thoroughbred Race Fund Program
8. Approval of 2018 Racing Dates
 - A. **Scioto Downs**
 - B. **Hollywood Gaming at Dayton Raceway**
9. Approval for commercial racetracks to each act as its own settlement agent
 - A. **Miami Valley Gaming and Racing**
 - B. **JACK Thistledown**
10. Update on horse fatalities for the year 2017
11. Monthly Financial Reports and discussion concerning letter from Ohio State Auditor
12. Chairman's Comments
13. Public Comments
14. In the matter of financial judgements:
 - A. **Nate Cole**
 - B. **Tricia Shepard**
15. In the matter of hearing officer's report and recommendation:
 - A. **Carl Howard**
16. Executive Session (if necessary).
17. Adjournment

Date, Time & Place of Next Meeting:

Wednesday, Feb. 21, 2018 at 10:00 am
Room 1948, Riffe Center,
77 S. High St., Columbus
