



Ohio State Racing Commission

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John Kasich
Governor

Robert K. Schmitz
Chairman

Minutes of the OSRC Meeting held July 24, 2018

1-The Ohio State Racing Commission (OSRC) held its monthly meeting July 24, 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. Commissioners Todd Book, Gary Koch, Greg Simpson and Thomas Winters were present.

3-Commissioner Winters moved to approve the minutes of the meeting held on June 27, 2018. Commissioner Koch seconded the motion and the motion was unanimously approved.

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

5-Executive Director Bill Crawford discussed approval of Hollywood at Dayton Raceway 2018 meet request:

1. Waiver of surety bond for 2018 race meeting
2. List of officials
3. Number of races and wagering format
4. Post Times
5. Simulcast Schedule
6. Letter to Fire Marshal

Commissioner Winters moved to approve Hollywood at Dayton Raceway 2018 meet request. Commissioner Simpson seconded the motion. The motion was unanimously approved

6- Commissioner Koch offered consideration of Resolution 2018-07, Casino Revenue Distribution, which was seconded by Commissioner Winters. The motion was unanimously approved. Executive Director Bill Crawford discussed Resolution 2018-07. Commissioner Winters then moved to approve Resolution 2018-07. Commissioner Koch seconded the motion. The motion was unanimously approved by roll call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes; Commissioner Book voted Yes.

7--Dr. James Robertson, OSRC consulting veterinarian, gave an update on catastrophic horse fatalities due to training or racing in 2018. He stated that there was a total of 31 catastrophic breakdowns through July 23 at Ohio racetracks: 27 Thoroughbred and four Standardbred. During the month of July there was only one Thoroughbred fatality.

8- Sherry White, OSRC Fiscal Officer gave her monthly financial report. She stated the racing commission eased across the finish line of fiscal year 2018 with a better than expected finish. The

OSRC bottom line for the last month increased by \$45,000. Payroll costs will be increased due to the 2.75 percent increase given to all state employees. Finally, Ms. White expects fiscal year 2019 will be another positive year for the OSRC.

9- Chairman Schmitz asked HPBA director Dave Basler to discuss the status between his organization and Belterra Park. Mr. Basler stated that he had a meeting with the Belterra Park team. Chairman Schmitz reminded racetrack owners that racing dates applications are due by or preferably before August 15, 2018, for the 2019 schedule, with no overlapping dates between Scioto Downs, Dayton Raceway and Miami Valley. Chairman Schmitz asked those in attendance to prepare comments regarding Out of Competition Testing for the August 2018 meeting. He wanted to have input from both the Standardbred and Thoroughbred racing entities on practical ways to accommodate out of competition testing.

10-There were no public comments.

11- There being no further business, Commissioner Winters moved to go into executive session to discuss pending or imminent court actions with our counsel. Commissioner Book seconded the motion. The motion was approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Book voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes. Chairman Schmitz stated after executive session, the commission would only move to adjourn the meeting. Commissioner Winters moved to go out of executive session.. Commission 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; Commissioner Book voted Yes.

12-Commissioner Simpson moved to adjourn the meeting. Commissioner Winters seconded the motion and the motion was unanimously approved.

The public meeting adjourned at 11:28 a.m.

Date, Time & Place of Next Meeting

August 29, 2018 @ 10 am

77 South High Street, 31st Floor Room B&C West

Columbus, Ohio 43215

Robert K. Schmitz, Chairman

William Crawford, Executive Director