**Ohio State Racing Commission Agenda**

**Wednesday, March 21, 2018 10:00 AM Room 1952**

**77 South High Street, Columbus, Ohio**

1. Call to order

2. Roll call

3. Approval of minutes from the February 21, 2018 commission meeting

4. Ratification of Executive Director Approvals

5. Executive Directors Report

A. Jack Thistledown 2018 Meet Requests

1. Waiver of surety bond for all 2018 race meetings

2. List of officials

3. Number of races and wagering format

4. Post times

5. Simulcast schedule

6. Letter to fire marshal

B. Belterra Park 2018 Meet Requests

1. Waiver of surety bond for all 2018 race meetings

2. List of officials

3. Number of races and wagering format

4. Post times

5. Simulcast schedule

6. Letter to fire marshal

C. Scioto Downs 2018 Meet Requests

1. Waiver of surety bond for all 2018 race meetings

2. List of officials

3. Number of races and wagering format

4. Post times

5. Simulcast schedule

6. Letter to fire marshal

6. Update on Scioto Downs grandstand and barn area

7. Update on horse fatalities and equine herpes virus

8. Monthly Financial Report

9. Chairman’s Comments

10. Public Comments

11. In the matter of financial judgements

A. Richard Vickers

B. Sam Coven

12. In the matter of report and recommendation

A. Sean Mapes

13. Executive Session (if necessary)

14. Adjournment