



Ohio State Racing Commission

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Mike DeWine
Governor

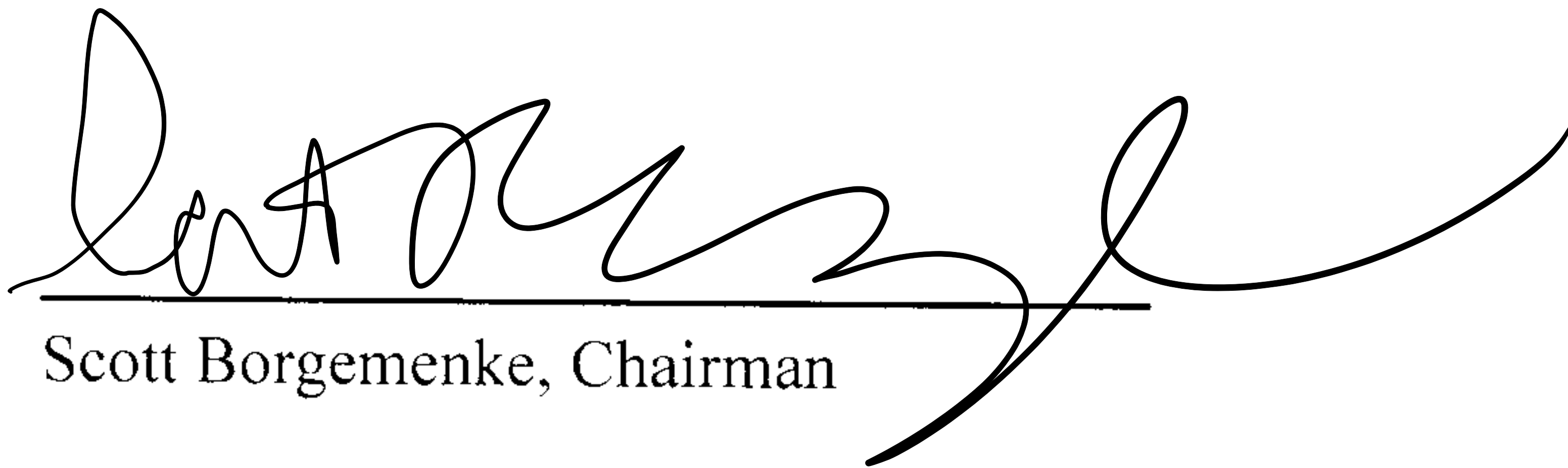
Scott Borgemenke
Chairman

Minutes of the Ohio State Racing Commission Meeting held on March 24, 2021

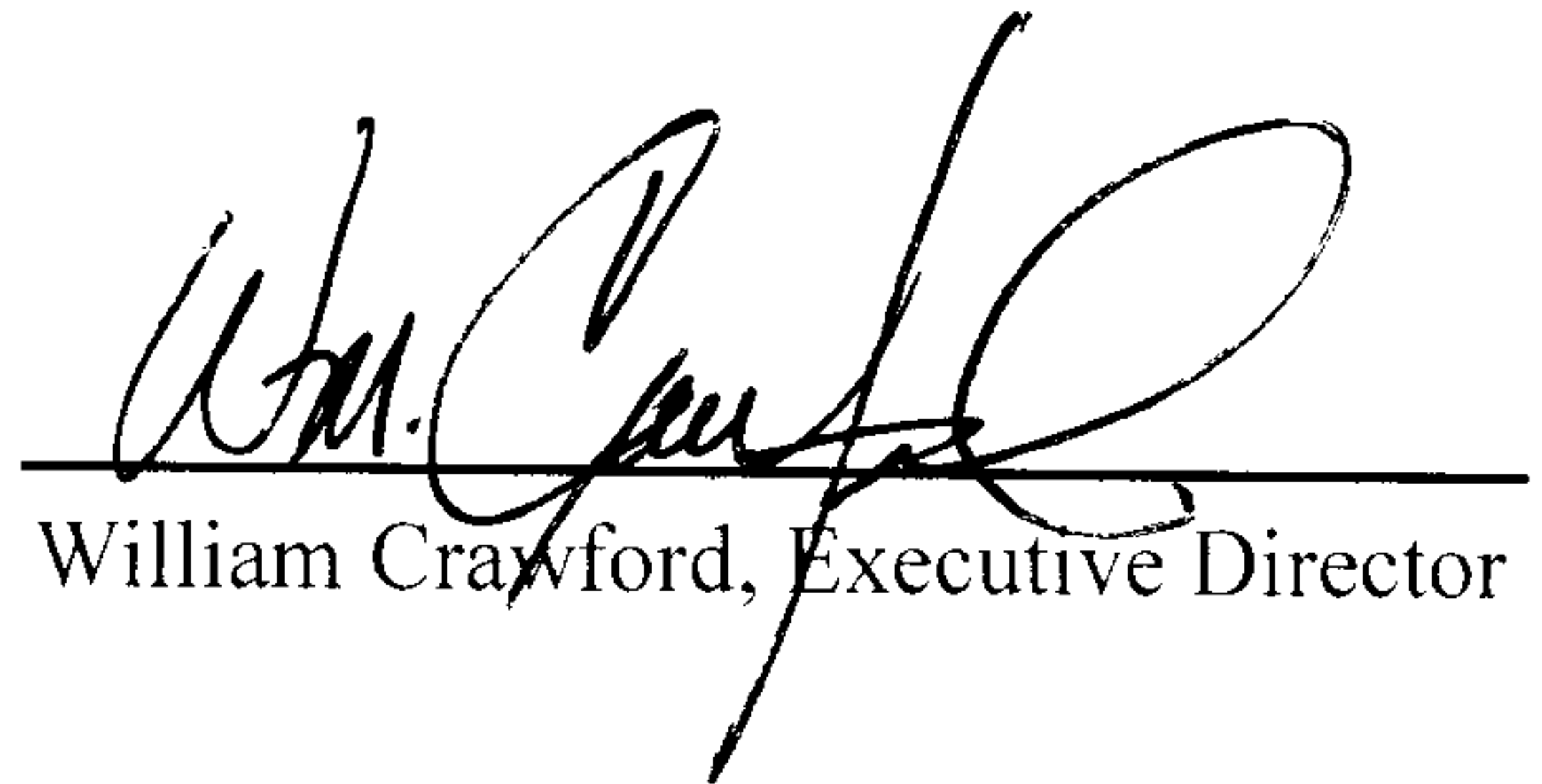
1. The Ohio State Racing Commission (“Commission”) held its’ monthly meeting March 24, 2021 via teleconference beginning at 10 am.
2. Commission Chairman Scott Borgemenke called the meeting to order. Commissioners Beth Hansen, William Patmon, and Thomas Winters were present. Commissioner Greg Simpson was present after item four (4) on the agenda.
3. Commissioner Winters moved to approve the February 25, 2021 Commission meeting minutes. Commissioner Hansen seconded the motion. The motion was unanimously approved by roll call vote.
4. Executive Director Bill Crawford discussed the Executive Director’s approvals. Commissioner Hansen moved to ratify the Executive Director’s approvals. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote. Executive Director Bill Crawford spoke about the passing of long-time state steward Daryl Parker and acknowledged DeShawn Parker as the 2021 George Woolf Memorial Jockey Award recipient.
5. Executive Director’s Report
 - a. Executive Director Bill Crawford discussed the 2021 meet request for Scioto Downs. Commissioner Winters moved to approve Scioto Downs’ meet request. Commissioner Hansen seconded the motion. The motion was unanimously approved by roll call vote.
 - b. Executive Director Bill Crawford discussed the 2021 meet request for Belterra Park. Commissioner Winters moved to approve Belterra Park’s meet request. Commissioner Hansen seconded the motion. The motion was unanimously approved by roll call vote.
 - c. Executive Director Bill Crawford discussed the 2021 meet request for Thistledown. Commissioner Winters moved to approve Thistledown’s meet request. Commissioner Hansen seconded the motion. The motion was unanimously approved by roll call vote.

6. Chairman Borgemenke set aside review of the Protocols for a Safe Return to Racing Starting June 19, 2020 until the next Commission meeting and to leave as permanent on the agenda for now. No dissent.
 7. Commissioner Hansen moved to approve Resolution 2021-03. Commissioner Winters seconded the motion. Executive Director Bill Crawford discussed the rules under consideration and the changes proposed. Renee Mancino, Ohio Harness Horseman's Association Executive Director, asked for clarification on rules 3769-7-35, 3769-17-36 and 3769-17-27. Chairman Borgemenke amended the motion to allow Executive Director Bill Crawford and himself to work with the horseman's representatives to clarify. If there are any issues, they will bring back the rules in the April meeting. If no issues the rules will move forward in the process. The amended motion was unanimously approved by roll call vote.
 8. Commission veterinarian, Dr. James Robertson, updated the Commission on horse fatalities in Ohio. Through March 24, 2021 there have been 12 fatalities from the thoroughbreds and 2 fatalities from the standardbreds.
 9. Sherry White, Commission Fiscal Officer, gave her monthly financial report. For February, the Commission had a loss of \$18,600. Due to the pandemic, Chairman Borgemenke requested 2021 financial comparisons to 2019 as well as 2020.
 10. Committee Reports
 - a. Commissioner Hansen discussed meeting via teleconference with Commissioner Winters and Director Crawford regarding the Horse Racing Integrity Act (HISA) and situations affecting the timing and implementation.
 - b. Commissioner Simpson discussed an Association of Racing Commissioners International (ARCI) safety meeting he attended via teleconference concerning horse fatalities, medication and track surfaces.
 11. Chairman Borgemenke discussed ARCI meetings and who could attend as well as Ohio stewards and judges and how their compensation compares to other states.
 12. Dave Basler, Ohio Horseman's Benevolent and Protective Association (OHBPA) Executive Director discussed the passing of Daryl Parker.
 13. Commissioner Simpson moved to adjourn the meeting. Commissioner Hansen seconded the motion. The motion was unanimously approved by roll call vote.
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Date, Time & Place of Next Meeting
Wednesday, April 21, 2021 @ 10 am
Via teleconference



Scott Borgemenke, Chairman



William Crawford, Executive Director

OHIO STATE RACING COMMISSION

RESOLUTION 2021-03

WHEREAS, the Ohio State Racing Commission (“Commission”) has the authority under Revised Code 3769.03 to promulgate administrative rules;

WHEREAS, Revised Code Chapter 106 and R.C. 119.04 requires agencies to review administrative rules five years after its effective date;

WHEREAS, Chapter 7 Commission Rules 3769-7-01 through 3769-7-46, and 3769-7-99; Chapter 9 Commission Rules 3769-9-01 through 3769-9-08, and 3769-9-99; Chapter 17 Commission Rules 3769-17-01 through 3769-17-43 and 3769-17-99 are subject to R.C. 119.032 five-year review;

WHEREAS, Commission staff has sent out Chapter 7, Chapter 9, and Chapter 17 to stakeholders for their review and comment. Commission staff has conducted meeting with the stakeholders to discuss these rules;

WHEREAS, The Commission desires to amend in Chapter 7 Rules 3769-7-35, 3769-7-41, and 3769-7-43, 3769-7-45, and 3769-7-99;

WHEREAS, The Commission desires to amend in Chapter 9 Rule 3769-9-01;

WHEREAS, The Commission desires to amend in Chapter 17 Rules 3769-17-15, 3769-17-20, 3769-17-27, 3769-17-32, 3769-17-33, 3769-17-34, 3769-17-36, 3769-17-38, 3769-17-43, and 3769-17-99;

WHEREAS, The Commission desires no change to Chapter 7 Rules 3769-7-01 through 3769-7-34, 3769-7-36 through 3769-7-40, 3769-7-42, 3769-7-44, 3769-7-46;

WHEREAS, The Commission desires no change to Chapter 9 Rules 3769-9-02 through 3769-9-08 and 3769-9-99;

WHEREAS, The Commission desires no change to Chapter 17 Rules 3769-17-01 through 3769-17-14, 3769-17-16 through 3769-17-19, 3769-17-21 through 3769-17-26, 3769-17-28 through 3769-17-31, 3769-17-35, 3769-17-37, 3769-17-39 through 3769-17-42;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to amend Rules 3769-7-35, 3769-7-41, and 3769-7-43, 3769-7-45, and 3769-7-99; are APPROVED for submission and review for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to amend rule 3769-9-01 is APPROVED for submission and review for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to amend Rules 3769-17-15, 3769-17-20, 3769-17-27, 3769-17-32, 3769-17-33, 3769-17-34, 3769-17-36, 3769-17-38, 3769-17-43, and 3769-17-99 are APPROVED for submission and review for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to have no change to Chapter 7 Rules 3769-7-01 through 3769-7-34, 3769-7-36 through 3769-7-40, 3769-7-42, 3769-7-44, 3769-7-46 are APPROVED for submission and review for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to have no change to Chapter 9 Rules 3769-9-02 through 3769-9-08 and 3769-9-99 are APPROVED for submission and review for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to have no change to Chapter 17 Rules 3769-17-01 through 3769-17-14, 3769-17-16 through 3769-17-19, 3769-17-21 through 3769-17-26, 3769-17-28 through 3769-17-31, 3769-17-35, 3769-17-37, 3769-17-39 through 3769-17-42 are APPROVED for submission and review for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review;

Adopted: March 24, 2021