



Ohio State Racing Commission

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John Kasich
Governor

Robert K. Schmitz
Chairman

Minutes of the OSRC Meeting held March 30, 2017

1-The Ohio State Racing Commission (OSRC) held its monthly meeting March 30, 2017 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room 1960, at 10 am.

2-OSRC Chairman Robert K. Schmitz called the meeting to order. Commissioners Gary Koch, Todd Book, Mark Munroe and Thomas Winters were present.

3-Bill Crawford, OSRC Executive Director presented his report, which included:

A. Thistledown

1. Waiver of Surety Bond for all 2017 race meetings
2. List of Officials
3. Number of Races & Wagering Format
4. Post Times
5. Simulcasting Schedule
6. Letter to Fire Marshall

Commissioner Winters moved to approve Thistledown's requests 1-6 contingent on a letter to the executive director that the fire violations were cleared by the fire marshal. Commissioner Koch seconded the motion and the motion was unanimously approved.

B. Belterra Park

1. Waiver of Surety Bond for all 2017 race meetings
2. List of Officials
3. Number of Races & Wagering Format
4. Post Times
5. Simulcasting Schedule
6. Letter to Fire Marshall

Commissioner Munroe moved to approve Belterra's requests 1-6. Commissioner Winters seconded the motion and the motion was unanimously approved.

C. Scioto Downs

1. Waiver of Surety Bond for all 2017 race meetings
2. List of Officials
3. Number of Races & Wagering Format
4. Post Times
5. Simulcasting Schedule
6. Letter to Fire Marshall

Commissioner Book moved to approve Scioto Down's requests 1-6. Commissioner Koch seconded the motion and the motion was unanimously approved.

4-Commissioner Munroe moved to approved Dayton Raceway's request to add an additional day to make up for days lost due to inclement weather in 2016. Commissioner Winters seconded the motion and the motion was unanimously approved.

5-Dr. James Robertson, OSRC consulting veterinarian, gave an update on horse fatalities from January through March 2017, stating there was one catastrophic breakdown in March, bringing the total for 2017 to seven—six Thoroughbred and one Standardbred.

6- Ms. Sherry White, OSRC Fiscal Officer, gave her monthly financial report for February 2017, stating that revenues were down slightly from the previous month due to casino revenue taxes being down, but that the OSRC numbers were up slightly over February 2016.

7-Commissioner Winters moved to remove the older version of New Rule 3769-2-43 and replace it with an amended version of New Rule 3769-2-43. Munroe second the motion and the motion was unanimously approved.

8-There were no public comments.

9-It was noted that the April 5 commission meeting was cancelled and the out of competition testing meeting was moved to April 24.

10-There being no further business, Commissioner Winters moved to go into executive session to consider the hiring, promotion or compensation of public employees. Commissioner Munroe seconded the motion and the motion was approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Book voted Yes; Commissioner Koch voted Yes; Commissioner Munroe voted Yes. The public meeting adjourned at 11:18 am.

Date, Time & Place of Next Meeting
April 24, 2017 @ 10 am
77 South High Street, 19th Floor, Room 1960
Columbus, Ohio 43215

Robert K. Schmitz, Chairman

William Crawford, Executive Director