



Ohio State Racing Commission

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Mike DeWine
Governor

Scott Borgemenke
Chairman

Minutes of the OSRC Meeting held March 27, 2019

1-The Ohio State Racing Commission (Commission) held its monthly meeting March 27, 2019 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room 1948, at 10 am.

2-Commission Chairman Robert K. Schmitz called the meeting to order. Commissioners Todd Book, Beth Hansen, Greg Simpson and Thomas Winters were present.

3-Commissioner Book moved to approve the minutes of the February 27, 2019 Commission meeting. Commissioner Simpson seconded the motion. The motion was unanimously approved.

4-Commissioner Winters moved to ratify the Executive Director's approvals. Commissioner Simpson seconded the motion. The motion was unanimously approved.

5a-Executive Director Bill Crawford discussed the 2019 Meet request for Belterra Park. Commissioner Winters moved to approve Belterra Park 2019 Meet request. Commissioner Book seconded the motion. The motion was unanimously approved.

5b-Executive Director Bill Crawford discussed the 2019 Meet request for Thistledown. Commissioner Hansen moved to approve Thistledown 2019 Meet request. Commissioner Book seconded the motion. The motion was unanimously approved.

5c-Executive Director Bill Crawford discussed the 2019 Meet request for Scioto Downs. Commissioner Winters moved to approve Scioto Downs 2019 Meet request. Commissioner Book seconded the motion. The motion was unanimously approved.

6-Dr. James Robertson, Commission consulting veterinarian, gave an update on catastrophic horse fatalities at Ohio racetracks. He stated there were three catastrophic breakdowns through March 23, 2019. In 2019 there has been 8 catastrophic deaths with 7 Thoroughbred and 1 Standardbred due to training or racing.

7-Sherry White, Commission Fiscal Officer, gave her monthly financial report. She stated that Commission revenues are up approximately three percent over last year. Commission expenses are up two percent for the fiscal year. Ms. White further discussed the Commissions' 2020 and 2021 budget.

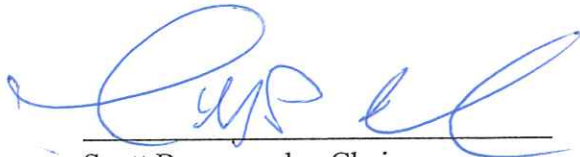
8-Chairman Schmitz had no comments.

9-There were no public comments.

10-Commissioner Book moved to adjourn the meeting. Commissioner Simpson seconded the motion and the motion was unanimously approved.

The public meeting adjourned at 10:26 a.m.

Date, Time & Place of Next Meeting
Tuesday, April 23, 2019 @ 10 am
77 South High Street, Room 1932
Columbus, Ohio 43215



Scott Borgemenke, Chairman



William Crawford, Executive Director