



Ohio State Racing Commission

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Mike DeWine
Governor

Scott Borgemenke
Chairman

Minutes of the Ohio State Racing Commission Meeting held on May 26, 2021

1. The Ohio State Racing Commission ("Commission") held its' monthly meeting May 26, 2021 via teleconference beginning at 10 am.
2. Commission Chairman Scott Borgemenke called the meeting to order. Commissioners Beth Hansen, William Patmon, Greg Simpson, and Thomas Winters were present.
3. Commissioner Simpson moved to approve the April 21, 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 Winters moved to ratify the Executive Director's approvals. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote.
5. Commissioner Simpson moved to discuss Resolution 2021-05, Pentafecta Rules. Commissioner Winters seconded the motion. Executive Director Bill Crawford discussed the reason for the rule and the events behind it. The motion was unanimously approved by roll call vote.
6. Commission veterinarian, Dr. James Robertson, updated the Commission on horse fatalities in Ohio. Through May 26, 2021 there have been 18 fatalities from the thoroughbreds and 4 fatalities from the standardbreds.
7. Sherry White, Commission Fiscal Officer, gave her monthly financial report. April showed the Commission had a loss of \$10,000. For the current fiscal year revenue is down 14% and total expenses are down 9%. Chairman Borgemenke requested having a commission financial meeting in the next few weeks and to have a report that details the Commission's actual operating finances as opposed to money that passes through.
8. Chairman Borgemenke discussed the removal of the resolutions and protocols pertaining to the pandemic as of June 2, 2021. Chairman Borgemenke moved to allow the Executive Director to remove the resolutions and protocols with the exception of the disbursement of the casino revenue money. Commissioner Winters seconded the motion. The motion was unanimously approved by roll call vote.

9. Committee Reports:

- a. Medication Committee: Commissioner Hansen discussed addressing the 2 year old lasix use rules which are in place in many jurisdictions.
- b. Safety Committee: Commissioner Simpson discussed having a live safety meeting to discuss many issues pertaining to both breeds.

10. Chairman Borgemenke removed #10 on the agenda as the appeal was dropped.

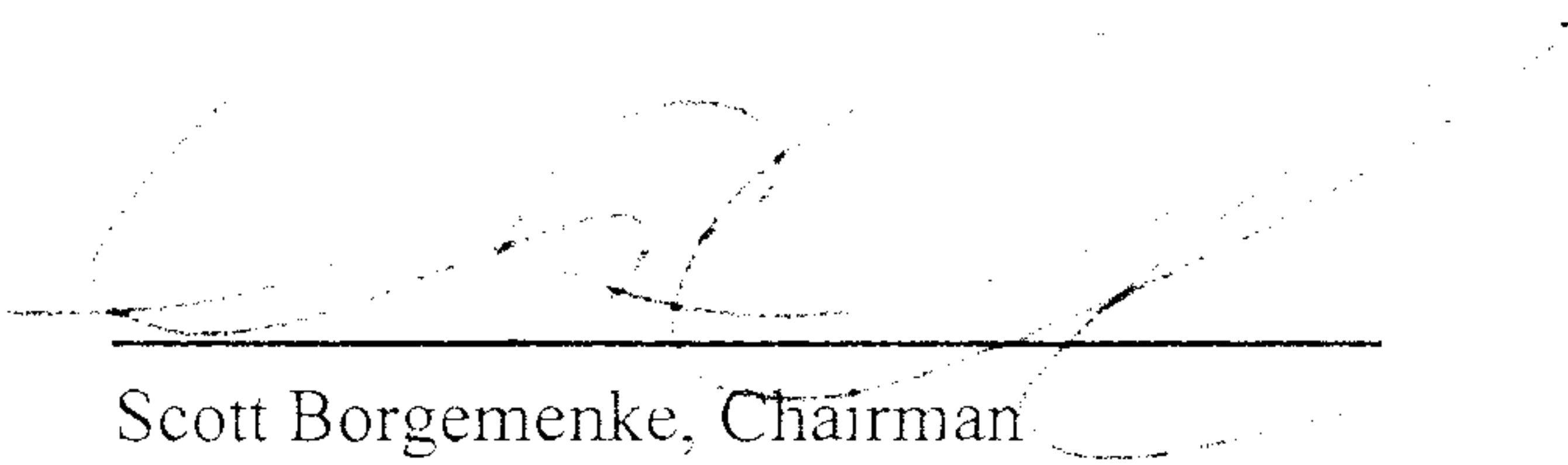
11. Chairman Borgemenke discussed having future meetings at varied locations such as the different tracks along with a call-in option for attending. He also talked about getting regular maintenance reports from the tracks.

12. Mike Annechino and Bill Couch talked about the Best of Ohio races coming up at Belterra Park.

13. There being no further business, Commissioner Winters moved to go into executive session to discuss personnel matters. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote. Commissioner Winters moved to go out of executive session. Commissioner Simpson second the motion. The motion was unanimously approved by roll call vote.

14. Commissioner Patmon moved to adjourn the meeting. Commissioner Simpson seconded the motion. The motion was unanimously approved by roll call vote. The meeting adjourned at 11:30 AM.

Date, Time & Place of Next Meeting
Wednesday, June 23, 2021 @ 10 am
Scioto Downs Racetrack



Scott Borgemenke, Chairman



William Crawford, Executive Director

OHIO STATE RACING COMMISSION

RESOLUTION 2021-05

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

WHEREAS, The Commission met with the permit holders to discuss improving the rule where the bettor must select the first five finishers in exact order in a single race. After these discussions the new Pentafecta Rules were developed to replace the Super High Five Wager rules which are currently rules OAC 3769-3-35 and 3769-13-35;

WHEREAS, Commission staff has sent out the Proposed Pentafecta Rules (attached) to all the permit holders and other stakeholders for their review and comment. There were no objections from any stakeholder;

WHEREAS, The Commission desires to rescind the current Super High Five Wager Rules 3769-3-35 and 3769-13-35. The Commission desires to replace Super High Five Wager Rules with the new Pentafecta Rules. The Penefecta Rules will be Rules 3769-3-35 and 3769-13-35;

NOW, THEREFORE, BE IT RESOLVED, by the Commission to rescind the current Super High Five Wager Rules which are rules 3769-3-35 and 3769-13-35. The Commission adopts the new Pentafecta Rules which will replace the Super High Five Wager Rules. The Penefecta Rules will be Rules 3769-3-35 and 3769-13-35. These rules are APPROVED for filing with the Common-Sense Initiative Office and the Joint Committee on Agency Rule Review.

Adopted: May 26, 2021