



Ohio State Racing Commission

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John Kasich
Governor

Robert K. Schmitz
Chairman

Minutes of the OSRC Meeting held October 31, 2018

1-The Ohio State Racing Commission (Commission) held its monthly meeting October 31, 2018 at the Riffe Center, 77 South High Street, Columbus, Ohio, Floor Room 1948 beginning at 10 am.

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

3-Commissioner Winters moved to approve the minutes of the meeting held on September 21, 2018. Commissioner Book seconded the motion and the motion was unanimously approved.

4-Commissioner Book moved to approve the ratification of the Executive Director's approvals. Commissioner Simpson seconded the motion and the motion was unanimously approved.

5A-Commission Executive Director Bill Crawford discussed the 2019 Meeting Requests from Hollywood Gaming at Mahoning Valley Race Course (Mahoning Valley) and the staff had no objection to this request:

1. Waiver of Surety Bond
2. List of Officials
3. Number of Racing & Wagering Format
4. Post Times
5. Simulcast Schedule
6. Letter to Fire Marshall

Commissioner Winters moved to approve the 2019 Meeting Requests from Mahoning Valley and Commissioner Simpson seconded the motion and the motion was unanimously approved.

5B-Commission Executive Director Bill Crawford discussed the 2019 Meeting Requests from Northfield Park and the staff had no objection to this request:

1. Waiver of Surety Bond
2. List of Officials
3. Number of Racing & Wagering Format
4. Post Times
5. Simulcast Schedule
6. Letter to Fire Marshall

Commissioner Koch moved to approve the 2019 Meeting Requests from Northfield Park and Commissioner Simpson seconded the motion and the motion was unanimously approved.

5C-Commission Executive Director Bill Crawford discussed the 2019 Meeting Requests from Miami Valley Gaming & Racing "Miami Valley" and the staff had no objection to this request:

1. Waiver of Surety Bond
2. List of Officials
3. Number of Racing & Wagering Format
4. Post Times
5. Simulcast Schedule
6. Letter to Fire Marshall

Commissioner Winters moved to approve the 2019 Meeting Requests from Miami Valley Gaming & Racing and Commissioner Book seconded the motion and the motion was unanimously approved.

6-Commissioner Book offered for consideration Resolution 2018-13 which discussed Casino Revenue Distribution. Commissioner Koch seconded the consideration and it was unanimously approved. OSRC Executive Director Bill Crawford explained the money distributed to support commercial operations at Ohio racetracks and horsemen purse pools. Commissioner Winters moved to approve Resolution 2018-13 and Commissioner Koch seconded the motion and the motion was approved by roll call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes, and Commissioner Book voted Yes.

7-Commissioner Book offered for consideration Resolution 2018-12 which gives the Executive Director authority to approve certain items without having to come to the Commission beforehand. Commissioner Winters seconded the consideration and it was unanimously approved. Commissioner Book moved to approve Resolution 2018-12 and Commissioner Winters seconded the motion and the motion was unanimously approved.

8- Commission Executive Director Bill Crawford discussed the various collection and settlement agents for each permit holder for 2019. Commissioner Winters moved to approve Northfield Park's request to act as collection and settlement agent for Northfield Park, Belterra Park and Scioto Downs and Commissioner Book seconded the motion and the motion was unanimously approved.

Commissioner Book moved to approve Jack Thistledown's request to act as collection and settlement agent for themselves and Commissioner Winters seconded the motion and the motion was unanimously approved.

Commissioner Koch moved to approve Miami Valley Gaming & Racing's request to act as collection and settlement agent for themselves and Commissioner Winters seconded the motion and the motion was unanimously approved.

Commissioner Winters moved to approve Hollywood Gaming at Dayton's Raceway and Mahoning Valley request to act as collection and settlement agent for themselves. Commissioner Book seconded the motion and the motion was unanimously approved.

9-Dr. James Robertson gave an update on catastrophic horse fatalities due to training or racing. Through October 25, 2018 there were a total of 40 horse fatalities with 36 Thoroughbred and four

Standardbred fatalities. During the month of September there were four Thoroughbred fatalities. In October there were two Thoroughbreds fatalities.

10-Sherry White, gave her monthly financial report. There is an eight per cent increase overall in expenses because of higher testing costs and wage increases. It is projected that the Commission will have a surplus in its operation budget at the end of the fiscal year.

11-Chairman Schmitz commented that there will be a meeting on November 29, 2018 and the Commission will not have a December meeting. He also commented at the November meeting veterinarians will discuss out of competition testing

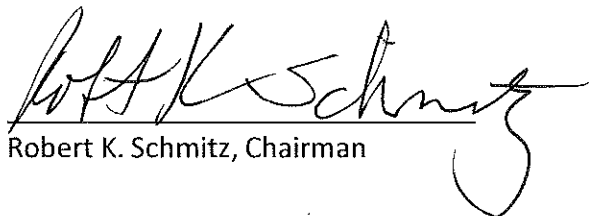
12-There were no public comments.

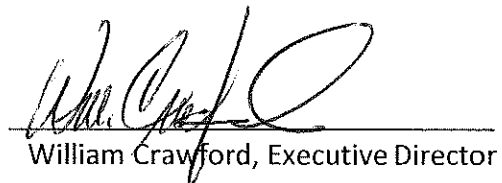
13-There being no further business, Commissioner Winters moved to go into executive session to consider imminent or pending legal matters with commission counsel. Commissioner Book seconded the motion and the motion was approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Book voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes. Chairman Schmitz stated after executive session, the commission would only move to adjourn the meeting. Commissioner Book moved to go out of executive session. Commissioner Simpson seconded the motion and the motion was unanimously approved via roll call vote: Chairman Schmitz voted Yes; Commissioner Book voted Yes; Commissioner Winters voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes.

14- -Commissioner Winters moved to adjourn the meeting. Commissioner Koch seconded the motion and the motion was unanimously approved.

The public meeting adjourned at 10:23 a.m.

Date, Time & Place of Next Meeting
Thursday, November 29, 2018 @ 10 am
77 South High Street, Room 1948
Columbus, Ohio 43215


Robert K. Schmitz, Chairman


William Crawford, Executive Director

Ohio State Racing Commission **Resolution 2018-12**

WHEREAS, Chapter 3769. of the Revised Code authorizes the Ohio State Racing Commission ("Commission") to regulate and preserve the integrity of horse racing in Ohio;

WHEREAS, Chapter 3769. of the Revised Code and the administrative rules adopted thereunder authorize the Commission to approve or ratify certain regularly-occurring, non-licensing events;

WHEREAS, the Commission has determined that certain of these ministerial and regularly-occurring, non-licensing events are ministerial in nature;

WHEREAS, the Commission has employed an Executive Director to perform the day-to-day and ministerial acts of the Commission; and

WHEREAS, the Commission now wishes to delegate certain ministerial tasks to the Executive Director;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Executive Director is DELEGATED and AUTHORIZED to approve the following ministerial acts without further ratification by the Commission:

- (A) Authorizing changes of racing officials;
- (B) Authorizing the uncoupling of entries;
- (C) Authorizing special event status;
- (D) Authorizing changes of post times;
- (E) Authorizing changes in wagering formats;
- (F) Authorizing simulcasting for specific programs prior to noon;
- (G) Authorizing approval of Host/Guest product list and changes;
- (H) Authorizing extension of jockey apprentice weight;
- (I) Authorizing approval of fine money expenditure;
- (J) Authorizing change of a live race day;
- (K) Authorizing approval of payments to owners from purse pool for a cancelled live race day; and
- (L) Authorizing approval for requests from an agricultural fair to waive rule 3769-15-31(B)(2).
- (M) Authorizing approval of import and export product;

BE IT FURTHER RESOLVED that this delegation of Commission authority is subject to the following further conditions:

- (AA) The Executive Director shall prepare a summary of all delegated tasks and submit this summary to the Commission at least monthly; and
- (BB) This delegation of authority shall expire on December 31, 2019.

Adopted: October 31, 2018

Ohio State Racing Commission Resolution 2018-13

WHEREAS, Article 15.06 of the Ohio Constitution establishes that three percent of the tax on gross casino revenue shall be distributed to the Ohio State Racing Commission ("Commission") to support purses, breeding programs, and operations at all existing commercial horse racetracks permitted as of January 1, 2009;

WHEREAS, Ohio Revised Code section 3769.03 grants the Commission general authority to act in the best interest of the state and take discretionary action;

WHEREAS, Ohio Revised Code section 5753.03 grants the Commission appropriation authority to distribute casino tax revenue;

WHEREAS, the Commission has solicited and received public comments on the potential distribution of casino tax revenue;

WHEREAS, the Commission has received a distribution of casino tax revenue on October 15, 2018, in the amount of **two million eighteen thousand seven hundred twenty-six dollars and seventy-nine cents (\$2,018,726.79)**;

WHEREAS, the Commission desires to make distributions of casino tax revenue in the amount of **two million eighteen thousand seven hundred twenty-six dollars and seventy-nine cents (\$2,018,726.79)**;

NOW, THEREFORE, BE IT RESOLVED by the Commission that casino tax revenue received by the Commission be distributed as follows, for the purposes specified:

- (A) Three hundred eighty-three thousand five hundred fifty-eight dollars and nine cents (\$383,558.09) to the **Ohio Thoroughbred Race Fund** to be used to fund purses and/or support the breeding of thoroughbred horses in Ohio;
- (B) Three hundred eighty-three thousand five hundred fifty-eight dollars and nine cents (\$383,558.09) to the **Ohio Standardbred Development Fund** to be used to fund purses and/or support the breeding of harness horses in Ohio;
- (C) Seventy-five thousand seven hundred two dollars and twenty-six cents (\$75,702.26) to **Miami Valley Gaming & Racing** to be used to support commercial operations;
- (D) Seventy-five thousand seven hundred two dollars and twenty-six cents (\$75,702.26) to **Northfield Park** to be used to support commercial operations;
- (E) Seventy-five thousand seven hundred two dollars and twenty-six cents (\$75,702.26) to **Belterra Park** to be used to support commercial operations;

(continued)

**Ohio State Racing Commission
Resolution 2018-13**

- (F) Seventy-five thousand seven hundred two dollars and twenty-six cents (\$75,702.26) to **Scioto Downs** to be used to support commercial operations;
- (G) One Hundred thousand nine hundred thirty-six dollars and thirty-four cents (\$100,936.34) to the operating fund of the **Ohio State Racing Commission** to be used to provide compensation to administrative staff that support the Ohio Standardbred Development Fund and the Ohio Thoroughbred Race Fund; and for costs and fees associated with the commercial operations of racing at Miami Valley Gaming & Racing, Northfield Park, Belterra Park, and Scioto Downs;
- (H) Seventy-seven thousand three hundred twenty-three dollars and thirty-eight cents (\$77,323.38) to **Hollywood Gaming at Mahoning Valley Race Course** to be used to support the thoroughbred purse pool;
- (I) Seventy-one thousand eleven dollars and twenty-seven cents (\$71,011.27) to **Belterra Park** to be used to support the thoroughbred purse pool;
- (J) Seventy-five thousand one hundred eighty-eight dollars and forty cents (\$75,188.40) to **JACK Thistledown Racino** to be used to support the thoroughbred purse pool;
- (K) One hundred twelve thousand seven hundred eighty-two dollars and sixty cents (\$112,782.60) to **Miami Valley Gaming and Racing** to be used to support the harness racing purse pool;
- (L) Three hundred nine thousand two hundred dollars and sixty-nine cents (\$309,200.69) to **Northfield Park** to be used to support the harness racing purse pool;
- (M) Ninety-four thousand nine hundred sixty dollars and seventeen cents (\$94,960.17) to **Hollywood Gaming at Dayton Raceway** to be used to support the harness racing purse pool;
- (N) One hundred seven thousand three hundred ninety-eight dollars and seventy-four cents (\$107,398.74) to **Scioto Downs** to be used to support the harness racing purse pool;

Adopted: **October 31, 2108**