



Ohio State Racing Commission

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John Kasich
Governor

Robert K. Schmitz
Chairman

Minutes of the OSRC Meeting held May 10, 2017

1-The Ohio State Racing Commission (OSRC) held its monthly meeting May 10, 2017 at the Riffe Center, 77 South High Street, Columbus, Ohio, Room East B, 31st Floor, at 10 am.

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

3-Commissioner Winters moved to approve the minutes of the meeting held on April 24, 2017. Commissioner Koch seconded the motion and the motion was unanimously approved.

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

5-Chairman Schmitz asked for discussion concerning the Eldorado Scioto Downs grandstand. Stacy Cahill, General Manager of Racing Operations for Scioto Downs and Troy Buswell, General Manager of Scioto Downs were present and spoke on the overall condition of the grandstand and plans for the upcoming season to place a tarp over the defective roof of the grandstand, and plans in general to accommodate patrons on the apron.

6- Presentation by the Analytical Toxicology Lab of its 2016 Annual Report by Dr. Beverly Byrum and Dr. Soobeng Tan and Mr. Jared Parko, Deputy Director of the Ohio Department of Agriculture.

7-Commissioner Simpson moved to adopt Resolution 2017-03: Testing Costs between July 1, 2017 and June 30, 2018. Commissioner Koch seconded the motion and the motion was unanimously approved by role call vote: Chairman Schmitz voted Yes; Commissioner Winters voted Yes; Commissioner Book voted Yes; Commissioner Koch voted Yes; Commissioner Simpson voted Yes.

8-Dr. James Robertson, OSRC consulting veterinarian, gave an update on horse fatalities from January through May 10, 2017, stating there was one catastrophic breakdown in April, bringing the total for 2017 to eight—seven Thoroughbred and one Standardbred.

9-Chairman Schmitz stated that there would be a medication forum held after the next OSRC meeting on June 20, and that the OSRC was still examining advance deposit wagering.

10-There were no public comments.

11a-Commissioner Winters moved to approve the settlement agreement in the case of trainer Keith Kash. Commissioner Simpson seconded the motion and the motion was unanimously approved.

11b- Commissioner Koch moved to approve the settlement agreement in the case of trainer Michael Dowdall. Commissioner Simpson seconded the motion and the motion was unanimously approved.

12-There being no further business, Commissioner Simpson moved to go into executive session to consider the hiring, promotion or compensation of public employees. Commissioner Koch 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 Simpson voted Yes. The public meeting adjourned at 11:00 a.m.

Date, Time & Place of Next Meeting

June 20, 2017 @ 9 am
77 South High Street, Room 1948
Columbus, Ohio 43215

Robert K. Schmitz, Chairman

William Crawford, Executive Director

OHIO STATE RACING COMMISSION

RESOLUTION 2017-03

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, Rules 3769-8-01(B)(9) and 3769-18-01(B)(9) require the costs of analysis of blood and urine samples taken from one horse in each race be deducted from the purse pool applicable to the race tested;

WHEREAS, the actual costs of testing per race averaged one hundred seventy-nine dollars (\$179.00) for standardbred horses and one hundred sixty-nine dollars and fifty cents (\$169.50) for thoroughbred horses in calendar year 2016;

NOW, THEREFORE, BE IT RESOLVED by the Commission that for the period beginning July 1, 2017, and continuing until June 30, 2018, the cost of testing deducted from purse pools will be as follows:

- (A) One Hundred Seventy-Nine Dollars (\$179.00) per standardbred race; and
- (B) One Hundred Sixty-Nine Dollars and Fifty Cents (\$169.50) per thoroughbred race.

AND, BE IT FURTHER RESOLVED, by the Commission that beginning July 1, 2017, the testing costs for standardbred and thoroughbred races shall be an average of the actual testing costs in calendar year 2016.

Adopted: May 10, 2017