Agenda Item #6 Legislation Update Presentation by IHRC General Counsel



Ruling Log

Days Suspended							ACCHRANTING THACHRATING MALLING THE				30					Ψ.		
spended							DONIN A NUMBER HITTON WAS ARROADED THE ARROADED THAT ARE ARROADED AND ARROADED ARROA				117 5/25/17							
Sus Fine From	\$200	\$300	\$200	\$100	\$50	\$100	\$200	\$100	\$100	\$1,000	\$0 4/26/17	\$300	\$500	\$100	\$100	\$200	\$100	\$500
	lation		lation	lation	vards	lation	lation				ilation (Human)		TOTAL THE PROPERTY OF THE PROP		vards		ation	
	Riding/Driving Infraction Violation	ion	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Failure to Obey Judges/Stewards	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	ponsibility	ponsibility	ponsibility	Medication/Drug/Alcohol Violation (Human)	UOI	lon	ponsibility	Failure to Obey Judges/Stewards	lon	Riding/Driving Infraction Violation	havior
Violation	Riding/Drivi	Whip Violation	Riding/Drivi	Riding/Drivi	Failure to O	Riding/Drivi	Riding/Drivi	Trainer Responsibility	Trainer Responsibility	Trainer Responsibility	Medication/	Whip Violation	Whip Violation	Trainer Responsibility	Failure to O	Whip Violation	Riding/Drivir	Conduct/Behavior
Violation Date	4/1/17	4/6/17	4/6/17	4/11/17	4/11/17	4/11/17	4/15/17	4/19/17	4/19/17	4/9/17	4/21/17	4/21/17	4/20/17	4/25/17	4/21/17	4/25/17	4/25/17	4/26/17
Breed	SB	SB	SB	SB		SB	SB		TB			SB	SB	TB	Æ	픙	SB	
	DONALD J. EASH	STEVEN D. PLETCHER	CLAY A. CRAIB	TERRY E. CULLIPHER	DALE P. HITEMAN	JOHN J. DELONG	CHAD E. CLARK	TANNER J. TRACY	ROY A. FORSTON	STEPHEN V. FOSDICK	DAVID W. COLLETT	ROSS J. LEONARD	RICHARD L. MACOMBER JR	LUIS A. JURADO	JOSE M. RUIZ	CESAR G. ESQUEDA-GARCIA	TYLER A. SMITH	JOHN F. HARAN
Name																		
Ruling Date	4/11/17	4/11/17	4/11/17	4/13/17	4/13/17	4/14/17	4/18/17	4/22/17	4/22/17	4/22/17	4/26/17	4/22/17	4/26/17	4/27/17	4/27/17	4/26/17	4/27/17	4/28/17
Ruling Number	HP-2017-1007	HP-2017-1008	HP-2017-1009	HP-2017-1010	HP-2017-1011	HP-2017-1012	HP-2017-1013	IG-2017-1014	IG-2017-1015	IG-2017-1016	IG-2017-1017	HP-2017-1018	HP-2017-1019	IG-2017-1020	IG-2017-1021	IG-2017-1022	HP-2017-1023	IG-2017-1024



Ruling Log

Days Suspended			Stringer integral control of a stranding		ဇ		A A MIN A A A CHIMANA A A A CHIMANA A A A A A A A A A A A A A A A A A A		*0	3,887			7,557		ON CORP IN COLUMN AND AND AND AND AND AND AND AND AND AN		of Recognitions and the Continuent of the Contin	
Suspended om To S					4/30/17				5/10/17	5/3/17			5/8/17					
Susp From					4/28/17				5/4/17	9/12/06			96/02/8					
Fine	\$100	\$100	\$200	\$300	\$0	\$200	\$300	\$50	\$0	0\$	\$100	\$100	\$0	\$100	\$100	\$200	\$200	\$300
	wards	wards	olation		olation	olation		wards	olation		Medication/Drug/Alcohol Violation (Human)						Medication/Drug/Alcohol Violation (Human)	
	/ Judges/Ste	/ Judges/Ste	Infraction Vid		Infraction Vid	Infraction Vie	mind for an investment of the form of the following and the second of the following and the second of the second o	، Judges/Ste	Infraction Vid	Ruling	g/Alcohol Vi	sibility	Ruling	sibility	ments	ments	g/Alcohol Vi	
Violation	Failure to Obey Judges/Stewards	Failure to Obey Judges/Stewards	Riding/Driving Infraction Violation	Whip Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Whip Violation	Failure to Obey Judges/Stewards	Riding/Driving Infraction Violation	Miscellaneous Ruling	Medication/Dru	Trainer Responsibility	Miscellaneous Ruling	Trainer Responsibility	Jockey Requirements	Jockey Requirements	Medication/Dru	Whip Violation
Violation Date	4/28/17	4/28/17	4/28/17	4/27/17	4/27/17	4/28/17	5/4/17	5/3/17	5/3/17	9/12/06	5/5/17	5/5/17	5/8/17	5/9/17	5/5/17	5/5/17	5/9/17	5/11/17
Breed	QH	Ą	SB	SB	SB	SB	SB	SB	SB		TB	QH		<u>4</u>	AA	ΗØ		SB
	EDA-GARCIA	LANOS	DERSON	PLANO	NIEL	PLANO	CONRAD	ONEY	LER	JCETT	ARKER	SHZ	REDDER	EINTRAUT	ANOS	ANOS	. GARCIA	EVENGER
Name	CESAR G. ESQUEDA-GARCIA	LEONEL BOLANOS	RYAN J. ANDERSON	RICHARD C. PLANO	JIMMY R. DANIEL	RICHARD C. PLANO	CHARLES M. CONRAD	ROCKY J. LONEY	ALVIN R. MILLER	JAMES R. DUCETT	DESHAWN PARKER	WILLIAM JONES	BARBARA J. REDDER	SHELBY M. WEINTRAUT	LEONEL BOLANOS	LEONEL BOLANOS	GILBERTO P. GARCIA	TIMOTHY P. CLEVENGER
Ruling Date	4/29/17	4/29/17	5/2/17	5/2/17	5/2/17	5/2/17	5/4/17	5/4/17	5/5/17	5/5/17	5/6/17	5/6/17	5/9/17	5/10/17	5/10/17	5/10/17	5/12/17	5/12/17
Ruling Number	IG-2017-1025	IG-2017-1026	HP-2017-1027	HP-2017-1028	HP-2017-1029	HP-2017-1030	HP-2017-1031	HP-2017-1032	HP-2017-1033	HP-2017-1034	IG-2017-1035	IG-2017-1036	HP-2017-1037	1G-2017-1038	IG-2017-1039	IG-2017-1040	G-2017-1041	HP-2017-1042
"Z	16-2	<u>G-2</u>	HP-2	HP-2	HP-2	HÞ-2	HP-2	HP-2	HP-2	HP-2	16-2	IG-2	HP-2	16-2	16-2	G-2(IG-2(HP-2



Ruling Log

Suspended Days From To Suspended			Thomas and the common the common the common that the condition of the cond				5/22/17 5/24/17 3								5/27/17 5/31/17 3*			
Fine	\$50	\$100	\$200	\$0	\$300	\$50	\$300	\$300	\$100	80	\$200	\$50	\$50	\$100	\$0	\$100	\$0	\$200
Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Trainer Responsibility	License Violation	Whip Violation	Riding/Driving Infraction Violation	Whip Violation	Whip Violation	Trainer Responsibility	Miscellaneous Ruling	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Trainer Responsibility	Jockey Requirements	Riding/Driving Infraction Violation	Miscellaneous Ruling	Riding/Driving Infraction Violation
Violation Date	5/10/17	5/6/17	5/10/17	5/16/17	5/16/17	5/12/17	5/11/17	5/13/17	5/17/17	5/16/17	5/17/17	5/18/17	5/19/17	5/20/17	5/20/17	5/20/17	5/25/17	5/26/17
Breed	SB	SB	TB		SB	SB	SB	SB	TB		SB	SB	SB	TB	МΑ	SB		SB
Ruling Ruling Name Number Date	HP-2017-1043 5/12/17 ROMAN F. LOPEZ	HP-2017-1044 5/12/17 MICHAEL G. PETERSON	IG-2017-1045 5/16/17 ERIC R. REED	IG-2017-1046 5/16/17 DOUG M. CRABTREE	HP-2017-1047 5/17/17 AARON R. BYRON	HP-2017-1048 5/17/17 JOHN J. DELONG	HP-2017-1049 5/17/17 RICHARD C. PLANO	HP-2017-1050 5/17/17 ANDY R. SHETLER	IG-2017-1051 5/18/17 BARBARA I. MCBRIDE	IG-2017-1052 5/18/17 RICHARD L. PARDUE	HP-2017-1053 5/20/17 JOHN J. DELONG	HP-2017-1054 5/20/17 TRENT P. STOHLER	HP-2017-1055 5/20/17 CHARLES M. TAYLOR	IG-2017-1056 5/23/17 REY HERNANDEZ	IG-2017-1057 5/24/17 JOSE M. RUIZ	HP-2017-1058 5/24/17 TODD E. WARREN	IG-2017-1059 5/25/17 ARIEL D. GEILING	HP-2017-1060 5/27/17 SAMUEL D. WIDGER



Ruling Log

Days Suspended			Sent to Control of the Control of th				doodhan bookintanada benintan hakana da kirin inii 2200.						idini ifoqe danini madalahayi isodinin inbani Resolo.				8 21	
Suspended From To			NGEN COMPANY and the COMPANY data before the contraction of the Company of the Co		# 1.00 COURT OF THE CONTROL OF THE C		A CANADA MANAGA MAN										6/5/17 6/7/17	
Fine	\$100	\$200	\$50	\$0	\$100	\$100	\$300	0\$	\$200	\$200	\$200	\$100	\$0	0\$	\$500	\$300	\$0	\$500
Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Miscellaneous Ruling	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	License Violation	Miscellaneous Ruling	Medication/Drug/Alcohol Violation (Human)	Medication/Drug/Alcohol Violation (Human)	Medication/Drug/Alcohol Violation (Human)	License Violation	Medication/Drug/Alcohol Violation (Human)	Medication/Drug/Alcohol Violation (Human)	Medication/Drug Violation (Equine)	Whip Violation	Riding/Driving Infraction Violation	Whip Violation
Violation Date	5/25/17	5/20/17	5/25/17	5/30/17	5/30/17	5/30/17	4/15/17	5/30/17	5/25/17	5/25/17	5/25/17	5/25/17	5/25/17	5/25/17	4/14/17	5/30/17	5/31/17	5/31/17
Breed	SB	SB	SB		SB	TB									SB	SB	SB	SB
Name	SAMUEL D. WIDGER	SAMUEL D. WIDGER	ROCKY J. LONEY	DICKY W. BENTON	ROBERT W. WAGLER	DESHAWN PARKER	RAMIRO B. CASAS	ROGELIO LABRA	JESUS DURAN	MIGUEL A. RODRIGUEZ	JOSE HERNANDEZ	ALBERTKELLY	VIRGINIA UGARTECHEA	CESAR HERRERA	LYLE D. SCURLOCK	DAN SHETLER JR	DONALD D. HARMON	ANDY R. SHETLER
Ruling Date	5/27/17	5/25/17	5/27/17	5/30/17	5/31/17	6/1/17	6/1/17	6/1/17	6/2/17	6/2/17	6/2/17	6/2/17	6/2/17	6/2/17	5/31/17	6/2/17	6/2/17	6/2/17
Ruling Number	HP-2017-1061	HP-2017-1062	HP-2017-1063	IG-2017-1064	HP-2017-1065	IG-2017-1066	IG-2017-1067	IG-2017-1068	IG-2017-1069	IG-2017-1070	1G-2017-1071	IG-2017-1072	1G-2017-1073	IG-2017-1074	HP-2017-1075	HP-2017-1076	HP-2017-1077	HP-2017-1078



Ruling Log

Days Suspended							A CHILLIAN SALING THE		*°							3*		
Suspended om To S									6/16/17							6/30/17		
Ē									6/13/17							6/27/17		
Fine	\$750	\$100	\$200	\$50	\$200	\$200	\$0	\$100	\$0	\$750	\$200	\$200	\$50	80	\$0	\$0	\$200	\$100
			ol Violation (Human)	ı Violation	ol Violation (Human)		on (Equine)		Violation אiolation	on (Equine)	. Violation	ı Violation	Violation			ı Violation	ı Violation	Violation
Violation	Trainer Responsibility	Trainer Responsibility	Medication/Drug/Alcohol Violation (Human)	Riding/Driving Infraction Violation	Medication/Drug/Alcohol Violation (Human)	Whip Violation	Medication/Drug Violation (Equine)	Trainer Responsibility	Riding/Driving Infraction Violation	Medication/Drug Violation (Equine)	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Miscellaneous Ruling	Miscellaneous Ruling	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation
Violation Date	5/31/17	- 21/7/9	6/3/17	6/2/17	6/6/17	6/3/17	5/16/17		5/31/17 F	4/13/17	6/3/17 F	6/6/17 F	6/7/17 F	6/14/17	6/14/17 N	6/10/17 F	6/6/17 F	6/7/1/7
Breed	TB	HØ		SB		ОН	ВΩ	TO.	TB	SB	SB	SB	SB			TB	SB	SB
Name	BRETT T. SANTANGELO	TRACEY J. YOUNG	ALEJANDRO P. GUERRERO	BRIAN F. JONES	DESHAWN PARKER	CESAR G. ESQUEDA-GARCIA	JULIO C. ALMANZA	J G. AREVALO	RAYAN J. GAZADER	JOSEPH W. PUTNAM	TRACE A. TETRICK	RICHARD L. FARRINGTON	SAMUEL D. WIDGER	WILLIAM JONES	CINDY K. SANDERS	RODNEY A. PRESCOTT	SAMUEL D. WIDGER	PETER M, WRENN
Ruling Date	6/3/17	6/3/17	6/6/17	6/6/17	6/7/17	6/7/17	6/7/17	6/7/17	6/7/17	6/7/17	6/7/17	6/8/17	6/8/17	6/14/17	6/14/17	6/14/17	6/14/17	6/14/17
Ruling Number	IG-2017-1079	IG-2017-1080	IG-2017-1081	HP-2017-1082	IG-2017-1083	IG-2017-1084	IG-2017-1085	IG-2017-1086	IG-2017-1087	HP-2017-1088	HP-2017-1089	HP-2017-1090	HP-2017-1091	IG-2017-1092	IG-2017-1093	IG-2017-1094	HP-2017-1095	HP-2017-1096



Days Suspended	* о													187	187	*6		
	6/20/17						Azdioinan unumumumumumumumumumumumumumumumumumum							12/31/17	12/31/17	7/6/17		
Suspended From To	//9 21/2/19						MARTANDA MANAKAN MARTANAN MART							6/28/17 12/	6/28/17 12/	713/17 7/		
Fine	9 0\$	\$500	\$50	\$200	\$300	\$100	\$100	\$200	\$300	\$100	\$500	80	\$0	9 0\$	9 0\$. 0\$	\$50	\$50
							KHINYA INTINA OHII II											
	Violation ר	Medication/Drug Violation (Equine)	ง Violation	on (Equine)						า Violation						์ Violation	์ Violation	. Violation
	Riding/Driving Infraction Violation	Drug Violati	Riding/Driving Infraction Violation	Medication/Drug Violation (Equine)	luirements	ponsibility	ponsibility	ponsibility	ion	Riding/Driving Infraction Violation	ion	us Ruling	us Ruling	lation	lation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	ng Infractior
Violation	Riding/Drivi	Medication/	Riding/Drivi	Medication/	Jockey Requirements	Trainer Responsibility	Trainer Responsibility	Trainer Responsibility	Whip Violation	Riding/Drivi	Whip Violation	Miscellaneous Ruling	Miscellaneous Ruling	License Violation	License Violation	Riding/Drivi	Riding/Drivi	Riding/Driving Infraction Violation
Violation Date	6/9/17	5/26/17	6/13/17	6/14/17	6/16/17	6/16/17	6/17/17	21/6/9	6/16/17	6/17/17	6/16/17	6/30/17	6/28/17	6/15/17	6/16/17	6/21/17	6/21/17	6/24/17
Breed	SB	SB	SB	TB		TB	TB	TB	SB	SB	SB		THE PROPERTY OF THE PROPERTY O			SB	SB	S B
	EL.	ΩλΩ	IDGER	OBERTS	INHORST	OSDICK	CKSON	ATRICK	BATES	IDGER	OMBER JR	CRAWLEY	ORD	hit	VOWSKE	В	LIPHER	VRIGHT
Name	JIMMY R. DANIEL	JUSTIN J. LLOYD	SAMUEL D. WIDGER	MERRILL C. ROBERTS	RICHARD B. KOHNHORST	STEPHEN V. FOSDICK	LORI HENDRICKSON	ROBERT G. PATRICK	BRANDON L. BATES	SAMUEL D. WIDGER	RICHARD L. MACOMBER JR	GALEN L. CR	ERIC S. LEDFORD	DAVID CRUSE	AUSTIN SCHARNOWSKE	CLAY A. CRAIB	TERRY F. CULLIPHER	DARRELL L. WRIGHT
Ruling Na Date	6/14/17 JIN	6/14/17 JU	6/16/17 SA	6/16/17 ME	6/16/17 RIC	6/20/17 ST	6/20/17 LC	6/16/17 RC	6/20/17 BF	6/20/17 SA	6/21/17 RIC	6/30/17 GA	6/28/17 ER	6/28/17 DA	6/28/17 AU	6/28/17 CL	6/28/17 TE	6/28/17 DA
														3255045				
Ruling	HP-2017-1097	HP-2017-1098	HP-2017-1099	IG-2017-1100	IG-2017-1101	IG-2017-1102	IG-2017-1103	IG-2017-1104	HP-2017-1105	HP-2017-1106	HP-2017-1107	IG-2017-1108	HP-2017-1109	HP-2017-1110	HP-2017-1111	HP-2017-1112	HP-2017-1113	HP-2017-1114



Ruling Log

Suspended Days om To Suspended						17 7/20/17 115	THE TANK THE THE TANK		No. Charles and the control of the c									7
Sus Fine From	\$50	\$50	\$300	\$100	\$200	\$0 7/6/17	80	80		\$200	\$50	\$300	\$50	\$100	\$200	\$50	\$200	\$0 7/9/17
Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Whip Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Whip Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Whip Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Contraband/Drug Violation	Claiming Violation	Failure to Obey Judges/Stewards
Violation Date	6/27/17	6/27/17	6/27/17	6/27/17	6/28/17	6/28/17	6/27/17	6/27/17	6/20/17	6/27/17	6/28/17	6/30/17	71/1/7	1/1/17	7///7	7/5/17	6/29/17	6/10/14
Breed	SB	SB	SB	SB	SB	Đ	QH	HO	PQ.	SB	SB	SB	SB	SB	SB			E
Name	RODNEY J. BARTLETT	KENNETH T. COLLIER	JAMES E. LACKEY	JAMES E. LACKEY	RICHARD C. PLANO	CESAR G. ESQUEDA-GARCIA	CESAR G. ESQUEDA-GARCIA	GIOVANI VAZQUEZ-GOMEZ	LUZ D. MARTINEZ-ORTIZ	BRANDON L. BATES	JACK L. MYERS	JOHN J. DELONG	TODD E. WARREN	DALE P. HITEMAN	JARED D. FINN	JOSE L. RAMIREZ	MATTHEW L. RIGGLE	SARAH A. WELLS
Ruling Date	6/28/17	6/28/17	6/30/17	6/30/17	6/30/17	7/1/17	7///7	71/1/7	71/1/7	7/4/17	7/4/17	7/4/17	7/4/17	7/4/17	7/4/17	7/6/17	7/6/17	7/4/17
Ruling	HP-2017-1115	HP-2017-1116	HP-2017-1117	HP-2017-1118	HP-2017-1119	IG-2017-1120	IG-2017-1121	IG-2017-1122	IG-2017-1123	HP-2017-1124	HP-2017-1125	HP-2017-1126	HP-2017-1127	HP-2017-1128	HP-2017-1129	HP-2017-1130	HP-2017-1131	IG-2017-1132



Ruling Log

Days Suspended											ო	X		15				
											7/7/17	7/11/17		7/24/17				
Suspended From To	7/9/17				7/9/17	7/9/17	7/9/17				7/5/17	7/11/17		71/101/17				
Fine	\$0	\$100	\$750	\$100	0\$	\$0	\$0	\$0	\$100	\$300	\$0	\$300	\$0	\$500	\$1,000	\$1,000	\$50	\$300
Violation	Failure to Obey Judges/Stewards	Trainer Responsibility	Miscellaneous Ruling	License Violation	Failure to Obey Judges/Stewards	Failure to Obey Judges/Stewards	Failure to Obey Judges/Stewards	Medication/Drug Violation (Equine)	Trainer Responsibility	Trainer Responsibility	Medication/Drug/Alcohol Violation (Human)	Whip Violation	Medication/Drug Violation (Equine)	Medication/Drug Violation (Equine)	Medication/Drug Violation (Equine)	Medication/Drug Violation (Equine)	Riding/Driving Infraction Violation	Whip Violation
Violation Date	5/30/14	7/19/17	6/29/17	5/23/17	8/17/16	8/6/14	8/6/14	5/23/17	7/8/17	7/8/17	7/4/17	7/15/17	7/13/17	5/26/17	6/28/17	5/18/17	7/12/17	7/13/17
Breed	Ŗ	TB			Ą	TB	TB	HÖ	A	QH		SB		픙	SB	SB	SB	SB
Name	EDWARD H. SCOTT	JOHN F. HARAN	PATRICE A. WARNER JR	LACHESTER SWAN	VICTOR M. GONZALEZ	WALTER D. WEST	MARY E. WEST	PAUL R. MARTIN	RICARDO MARTINEZ	J G. AREVALO	JAY S. NIXON	CHARLES M. CONRAD	JOSEPH M. DAVIS	RIGOBERTO SANCHEZ	BYRON R. HOOLEY	MATTHEW L. RIGGLE	JOHN J. DELONG	RYAN J. ANDERSON
Ruling Date	7/4/17	71/7/7	71/7/7	711717	7/4/17	7/4/17	7/4/17	7/8/17	7/12/17	7/12/17	7/12/17	7/12/17	7/13/17	21/11/2	7/14/17	7/14/17	7/14/17	7/14/17
Ruling Number	IG-2017-1133	IG-2017-1134	IG-2017-1135	IG-2017-1136	IG-2017-1137	IG-2017-1138	IG-2017-1139	IG-2017-1140	IG-2017-1141	IG-2017-1142	HP-2017-1143	HP-2017-1144	IG-2017-1145	IG-2017-1146	HP-2017-1147	HP-2017-1148	HP-2017-1149	HP-2017-1150 7/14/17



Ruling Log

Days Suspended	ო	15	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				STAND HILLIANS THE PART OF THE				30		MANGACHINALAGUI HILINGA MANGACHINALAGUI MANGACHINALAGUI HILINGA MANGACHINALAGUI MANGACHINA	V	Applitude for the property of	က		
	7/22/17	7/31/17									8/18/17			7/21/17		7/29/17		7/29/17
Suspended From To	7/20/17	7117117	MANUFACTURE COMPANY OF THE CONTRACTOR OF THE CON								7/20/17		POHIONNIMASAMIINIIMINIMIS AUTODIAA	7/21/17	7/13/17	7127117		7/29/17
Fine	\$0	\$500	\$100	\$100	\$0	\$300	\$100	\$100	\$150	\$100	\$0	\$100	\$100	\$300	\$0	80	\$100	\$300
Violation	Riding/Driving Infraction Violation	Medication/Drug Violation (Equine)	Trainer Responsibility	Trainer Responsibility	Miscellaneous Ruling	Whip Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Riding/Driving Infraction Violation	Medication/Drug/Alcohol Violation (Human)	Jockey Requirements	Late to Jockey Quarters	Whip Violation	Trainer Responsibility	Riding/Driving Infraction Violation	Whip Violation	Whip Violation
Violation Date	7/8/17	6/20/17	7/14/17	7/18/17	7/20/17	7/18/17	7/18/17	7/18/17	71/61/7	7/18/17	5/24/17	7/20/17	7/20/17	7/15/17	7/13/17	7/21/17	7/21/17	7//9//7
Breed	ᅜ	AA	TB	TB		SB	SB	SB				МÖ	SH.	SB		QH	Ą	SB
Ruling Ruling Name	IG-2017-1151 7/18/17 JOSE L. DAVILA	IG-2017-1152 7/18/17 VICTOR OLIVO	IG-2017-1153 7/19/17 BRENDAN P. WALSH	IG-2017-1154 7/19/17 JOSE FERNANDEZ	IG-2017-1155 7/20/17 FLOYD R. PATTERSON	HP-2017-1156 7/19/17 JASON E. MILLER	HP-2017-1157 7/19/17 ROMAN F. LOPEZ	HP-2017-1158 7/19/17 DARRELL L. WRIGHT	HP-2017-1159 7/20/17 MARK E. EVERS	HP-2017-1160 7/20/17 RYAN N. MILLER	IG-2017-1161 7/21/17 BENJAMIN MARTINEZ	IG-2017-1162 7/21/17 HAROLD COLLINS	IG-2017-1163 7/21/17 JUAN PULIDO	HP-2017-1164 7/22/17 JOHN J. DELONG	IG-2017-1165 7/26/17 JOSEPH M. DAVIS	IG-2017-1166 7/25/17 FERNANDO MORIN	IG-2017-1167 7/25/17 FERNANDO MORIN	HP-2017-1168 7/27/17 BRANDON L. BATES



Ruling Log

Ruling Ruling Number Date	Name	Breed	Violation Date	Violation	Fine Suspended Days From To Suspended	
HP-2017-1169 7/27/17	PETER M. WRENN	SB	7/25/17	Riding/Driving Infraction Violation	\$100	
HP-2017-1170 7/27/17	RONNIE H. WRENN JR	SB	7/26/17	Failure to Obey Judges/Stewards	\$50	
HP-2017-1171 7/27/17	TRACE A. TETRICK	SB	7/26/17	Failure to Obey Judges/Stewards	\$50	
HP-2017-1172 7/27/17	CLAY A. CRAIB	SB	7/26/17	Whip Violation	\$300	
IG-2017-1173 7/28/17	SACRAMENTO CHAVEZ		6/20/17	Medication/Drug Violation (Equine)	\$500 7/30/17 8/13/17 15	
HP-2017-1174 7/28/17	LEWAYNE L. MILLER	SB	7127/17	Whip Violation	\$300	
HP-2017-1175 7/28/17	RICHARD S. FINN	SB	7/27/17	Riding/Driving Infraction Violation		
HP-2017-1176 7/28/17	JEFF A. SMITH		71/27/17	Riding/Driving Infraction Violation	\$100	
HP-2017-1177 8/1/17	BILLY M. FARMER		8/1/17	Financial Responsibility	\$0 8/1/17 12/31/17 153	
IG-2017-1178 8/2/17	CRISTIAN R. ESQUEDA	HÖ	7/29/17	Riding/Driving Infraction Violation	\$0 8/4/17 8/8/17 3*	
IG-2017-1179 8/2/17	TROY H. METCALF		6/14/15	Miscellaneous Ruling		
HP-2017-1180 8/2/17	PETER M. WRENN	SB	7/28/17	Whip Violation	\$500	
HP-2017-1181 8/2/17	TYLER V. STILLINGS	SB	8/1/17	Riding/Driving Infraction Violation	\$100	
IG-2017-1182 8/3/17	RIGOBERTO SANCHEZ	Ж	6/9/17	Medication/Drug Violation (Equine)	0\$	
HP-2017-1183 8/3/17	JOSEPH P. WHITE		7/29/17	Contraband/Drug Violation		
HP-2017-1184 8/3/17	PETER M. WRENN	SB	7/22/17	Whip Violation	\$300	
HP-2017-1185 8/3/17	BRANDON L. BATES	SB	8/2/17	Riding/Driving Infraction Violation	\$200	
HP-2017-1186 8/3/17	SAMUEL D. WIDGER	SB	8/2/17	Riding/Driving Infraction Violation	\$200	



Ruling Log

Ruling Name Date		Breed	Violation Date	Violation	Suspended Days Fine From To Suspended
RONNI	RONNIE H. WRENN JR	SB	8/2/17	Riding/Driving Infraction Violation	\$200
RIGOB	RIGOBERTO SANCHEZ	공	8/4/17	Miscellaneous Ruling	\$100
JACK	JACK R. FROST		8/4/17	Miscellaneous Ruling	0\$
WILLIA	WILLIAM D. COWANS	18	8/2/17	Trainer Responsibility	\$100
MICHA	MICHAEL L. CISSELL		8/5/17	Miscellaneous Ruling	
JOE SHARP	HARP	1 B	8/5/17	Trainer Responsibility	\$100
8/5/17 JOE SHARP	HARP	TB	8/5/17	Trainer Responsibility	\$100
8/8/17 ANTHON	ANTHONY F. CUNNINGHAM	PO	7/18/17	Medication/Drug Violation (Equine)	0.9
8/8/17 ROSS	ROSS J. LEONARD	SB	7/28/17	Whip Violation	
8/5/17 DONAL	DONALD J. EASH	SB	8/4/17	Whip Violation	\$300
8/8/17 TODD	TODD E. WARREN	SB	8/4/17	Riding/Driving Infraction Violation	\$200
8/10/17 SEAN C	SEAN O. HUDDLESTON		5/8/17	Miscellaneous Ruling	\$100
8/11/17 DIDIEL	DIDIEL A. OSORIO	TB	8/10/17	Conduct/Behavior	\$0 8/10/17
IG-2017-1200 8/12/17 STEVEI	STEVEN M. ASMUSSEN	TB	8/11/17	Trainer Responsibility	\$100

TITLE 71 INDIANA HORSE RACING COMMISSION

Notice of Intent to Readopt

LSA Document #17-171

Readopts rules in anticipation of <u>IC 4-22-2.5-2</u>, providing that an administrative rule adopted under <u>IC 4-22-2</u> expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the Publisher.

OVERVIEW: Rules to be readopted without changes are as follows:

71 IAC 6-3-1	General provisions
71 IAC 8-8	Postmortem; Disposal of a Dead Horse
71 IAC 8-9.1-1	Accident on the track
71 IAC 8.5-1-5.5	Bleeding from nostrils
71 IAC 8.5-1-6	Program information
71 IAC 8.5-7-1	Postmortem; disposal of a dead horse
71 IAC 8.5-7-2	Report of horse death
71 IAC 8.5-8-1	Veterinarian's list
71 IAC 8.5-9-1	Accident on track
71 IAC 8.5-13	Excess Levels of Sodium, Bicarbonate, or pH

Requests for any part of this readoption to be separate from this action must be made in writing within 30 days of this publication. Send written comments to the Small Business Regulatory Coordinator for this rule (see LC 4-22-2.

28.1):

Lea Ellingwood
General Counsel
Indiana Horse Racing Commission
1302 North Meridian Street, Suite 175
Indianapolis, IN 46204
(317) 233-3119
Iellingwood@hrc.in.gov
Statutory authority: IC 4-31-3-9; IC 4-35-7-12.

For purposes of IC 4-22-2-28.1, the Small Business Ombudsman designated by IC 4-4-35-8 is:

Katelyn Colclazier Small Business Ombudsman Indiana Economic Development Corporation One North Capitol, Suite 700 Indianapolis, IN 46204 (317) 431-1560 kblankenship@iedc.in.gov

Resources available to regulated entities through the small business ombudsman include the ombudsman's duties stated in <u>IC 4-4-35-8</u>, specifically <u>IC 4-4-35-8(9)</u>, investigating and attempting to resolve any matter regarding compliance by a small business with a law, rule, or policy administered by a state agency, either as a party to a proceeding or as a mediator.

Posted: 03/29/2017 by Legislative Services Agency An html version of this document.

Date: Aug 07,2017 4:47:26PM EDT

TITLE 71 INDIANA HORSE RACING COMMISSION

Emergency Rule

LSA Document #17 - ____ (E)

DIGEST

Amends 71 IAC 8-5-12 regarding contact with entered horses. Effective upon filing with the Publisher.

SECTION 1. 71 IAC 1-1-100 IS AMENDED TO READ AS FOLLOWS:

71 IAC 8-5-12 Contact with entered horses

Authority: IC 4-31-3-9 Affected: IC 4-31

Sec. 12. (a) Practicing veterinarians and their helpers are prohibited from having contact with a horse within twenty-four (24) hours of its scheduled race except during the administration of furosemide under the guidelines set forth in 71 IAC 8.5-1-5(6) 71 IAC 8-1-5(6) and 71 IAC 8.5-1-5(7) 71 IAC 8-1-5(7) or unless prior approval has been given by the judges or by the official veterinarian.

(b) Notwithstanding provisions [sic.] (a) above [subsection (a)], subsection (a), in the case of an emergency a practicing veterinarian may have contact with a horse within twenty-four (24) hours of its scheduled race. If this occurs, the practicing veterinarian shall immediately report such contact and the reasons necessitating the contact to the judges or in their absence to commission or track security. (Indiana Horse Racing Commission; 71 IAC 8-5-12; emergency rule filed Mar 10, 2006, 11:00 a.m.: 29 IR 2220; emergency rule filed Apr 24, 2006, 11:11 a.m.: 29 IR 3034; readopted filed Mar 23, 2007, 11:31 a.m.: 20070404-IR-071070030RFA; readopted filed Nov 26, 2013, 11:25 a.m.: 20131225-IR-071130345RFA)

MEMORANDUM

TO:

FILE

FROM:

MICHAEL SMITH, EXECUTIVE DIRECTOR

SUBJECT:

WAIVER OF CERTAIN RULES RELATED TO COUPLED ENTRIES

DATE:

JULY 12, 2017

CC:

LEA ELLINGWOOD

CENTAUR HOLDINGS, LLC

JUDGES STEWARDS

On June 17, Centaur Holdings, LLC submitted a Petition ("Petition") requesting the Commission consider a change to certain administrative rules regarding decoupling of racing interests. The rules identified as needing a change are:

71 IAC 1-1-28 ("Coupled entry" defined)

71 IAC 1.5-1-27 ("Coupled entry" defined)

71 IAC 7-1-13 (Coupled entries)

71 IAC 7.5-1-4 (Coupled entries)

71 IAC 7.5-6-2 (Racing numbers)

71 IAC 9-1-12 (Coupled entries and mutuel fields)

A copy of the Petition is attached.

Having considered the Petition and pursuant to the authority granted to by 71 IAC 2-2-1(c)*, the Executive Director hereby waives the stricken portions of the aforementioned rules listed in the Petition until such time as the Commission can consider the Petition at its next regularly scheduled meetings, tentatively set for August 25, 2017.

The Executive Director has determined that granting this waiver is in the best interest of horse racing and pari-mutuel wagering.

*71 IAC 2-2-1(c) "The commission or the executive director may waive a rule upon a showing of good cause by an association or licensee, or if compliance with a rule is impractical or unduly burdensome, provided that the grant of the requested waiver would ensure that pari-mutuel wagering on horse races in Indiana would continue to be conducted with the highest standards and the greatest level of integrity."

Pitman, Deena

Subject:

FW: Proposal to Repeal Coupling Rules

Attachments:

SScanner--c17061611010.pdf; decoupled rules wavier.pdf

Importance:

High

From: John Keeler [mailto:jkeeler@centaurgaming.net]

Sent: Saturday, June 17, 2017 7:49 AM

To: Smith, Michael D; Ellingwood, Lea; jack-jeri@rtcol.com; youngandyoung@gmail.com; joedondavis@aol.com;

brownpreston@indy.rr.com; paulmart53@yahoo.com; herbertlikens@yahoo.com

Cc: Jim Brown; Rick Moore; Jonathan B. Schuster **Subject:** Proposal to Repeal Coupling Rules

**** This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ****

Lady and Gentlemen, attached please find a Petition addressed to the IHRC, requesting that it repeal and modify its rules regarding the coupling of entries that have common ownership and/or trainers. We plan on filing the Petition with the IHRC next Tuesday and hope that the Commission will consider it at its next meeting. I wanted to make sure each of you knew we would be filing the Petition and provide you with a copy so that you could have an opportunity to be familiarize yourselves with the issue. I'm sure that this will be a topic of discussion at the upcoming meetings with the ISA at Hoosier Park and IHBPA, IQHRA and ITOBA at Indiana Grand. Thanks and have a good weekend.

John S. Keeler
CENTAUR GAMING
Vice President and General Counsel
111 Monument Circle, Suite 777
Indianapolis, IN 46204
317-656-8787 – Office
317-432-0850 – Cell
317-536-9339 – Fax
jkeeler@centaurgaming.net

STATE OF INDIANA

2011 JUN 20 P 3: 30

BEFORE THE INDIANA HORSE RACING COMMISSION AND

IN RE:		
THE PETITION OF CENTAUR HOLDINGS,)	
LLC, NEW CENTAUR, LLC, CENTAUR)	
ACQUISITION, LLC AND HOOSIER PARK,)	
LLC, REQUESTING THAT THE COMMISSION)	
REPEAL RULES THAT REQUIRE THE)	
COUPLING OF ENTRIES)	

PETITION

Section I-The Formalities

Comes Now Petitioners, Centaur Holdings, LLC (Centaur), New Centaur, LLC (New Centaur), Hoosier Park, LLC (Hoosier) and Centaur Acquisition, LLC (Grand), by counsel, and respectfully request that the Indiana Horse Racing Commission (Commission) repeal rules that require the coupling of entries.

In support of such Petition, Petitioners show the Commission as follows:

- 1. Centaur is the owner of New Centaur, which is the owner of Hoosier and Grand;
- 2. Hoosier and Grand are the holders of permits to conduct horse racing meetings at Hoosier Park and Indiana Grand Racecourse, respectively, which permits were issued by the Commission pursuant to IC 4-31-5-8. The permits issued to Hoosier and Grand were most recently renewed by the Commission at its regular meeting on December 20, 2016;
- 3. Hoosier is the holder of three (3) licenses to conduct off track simulcast parimutuel wagering, one of which is held in escrow by the Commission, and the other two are in use at its satellite facilities in Indianapolis and New Haven. Grand is the holder of two (2) licenses to conduct off track simulcast pari-mutuel wagering, one of which is held in escrow by the Commission, and the other is in use at its Clarksville Satellite Facility. These licenses were issued by the Commission pursuant to IC 4-31-5.5-3 and with the exception of the

licenses held in escrow by the Commission, were most recently renewed by the Commission at its regular meeting on December 20, 2016;

4. Pursuant to the provisions of 71 IAC 2-12-1 (which authorizes a written request for the promulgation or repeal of a rule), Petitioners respectfully request that the Commission promulgate emergency rules repealing the Commission's rules that require the coupling of betting interests of commonly owned and/or trained horses. The Indiana Administrative Code citations to and the text of the rules, which are proposed to be repealed and/or modified, are attached as Exhibit A (Coupling Rules).

Section II-What Are Coupling Rules and Why Should They Be Repealed

A coupled entry means two horses in the same race that are commonly owned or trained. Under the Commission's Coupling Rules, coupled entries are treated as a single interest for pari-mutuel wagering purposes. 71 IAC 1-1-28; 71 IAC 1.5-1-34. The Commission's rules define an "entry" in part as "...two or more horses entered in the same race that have common ties of ownership, leases or training." 71 IAC 1-1-39; 71 IAC 1.5-1-34. The result is that if two horses in the same race share any common ownership or the same trainer, they are considered a single betting interest. 71 IAC 7-1-13 (a); 71 IAC 7.5-1-4 (a). This means, that for purposes of the pari-mutuel pool, the two commonly owned or trained horses are treated as one and, in exotic wagers only, the finishing position of the leading horse of the coupled pair is considered in determining the order of placing. 71 IAC 9-1-12. Horses that are part of a coupled entry are identified in programs and on their saddle cloths with a common number such as 1 and 1A, 2 and 2B, and 3 and 3C, etc. 71 IAC 7.5-6-2 (b).

The coupled entry concept was conceived over 50 years ago at a time when the number of race horses, trainers, race tracks and racing opportunities were much more plentiful and it was somewhat unusual for commonly owned or trained horses to be in the same race. This is not the case today in an age of diminished foal crops, a decreasing number of racetracks, fewer race days, owners and trainers that operate larger stables, increased syndication of horse ownership and intensive competition for wagering dollars.

Petitioners strongly believe that repeal of the Coupling Rules is in the best interests of parimutuel horse racing in Indiana for the following reasons:

- 1. Fewer betting interests result in smaller handles and can result in the loss of profitable exotic wagers such as trifectas and superfectas;
- 2. Reduced handles result in lesser opportunities for bettors, smaller purses for horsemen, cannibalized pari-mutuel tax revenues, less interest in the sport and reduced income for race track operators;
- 3. Race tracks with large handles attract more simulcast bettors and racing fans, enabling these tracks to compete for higher quality horses and offer a superior racing product;
- 4. Coupled entries and the number system required by the Commission's rules add complexity to the wagering process and confuse inexperienced fans;
- 5. The Coupling Rules do not prevent fraud or collusion. The rules of the race, Commission supervision through its Judges and Stewards and the transparency provided by racing programs (disclosing common trainers) are adequate to protect the public interest in maintaining the integrity of the sport; and
- 6. Widespread participation by non-common owners and trainers is desirable and under the rule modifications proposed by Petitioners would remain favored by giving preferential treatment to non-coupled entries over coupled entries.

Section III-Request for Relief

Promulgation of the emergency rules requested herein is in the best interests of horseracing, will not be detrimental to the high standards and integrity of pari-mutuel wagering on horse races, enhances the pari-mutuel racing experience and eliminates an unnecessary regulatory burden that will result in increased handle, purses and tax revenues.

WHERFORE, Petitioners respectfully request that the Commission: (1) Promulgate an emergency rule repealing and modifying the Coupling Rules, all as more particularly set forth in Exhibit A; and, (2) Grant such other relief as may be right and proper in the premises.

Respectfully Submitted,

John \$. Keeler

Attorney for Petitioners

Certificate of Service

I hereby certify that a copy of the foregoing was served upon Ms. Lea Ellingwood, Esq., 1302 N. Meridian Street, Suite 175, Indianapolis, Indiana 46202 by hand delivery, this 20 day of June, 2017.

John S. Keeler

John S. Keeler, # 5110-49 Centaur Gaming 111 Monument Circle, Suite 777 Indianapolis, IN 46204 317-656-8782

EXHIBIT A

71 IAC 1-1-28 "Coupled entry" defined

Currentness

Authority: IC 4-31-3-9

Affected: IC 4-31

Sec. 28. "Coupled entry" means two (2) or more contestants in a contest, who are treated as a single betting interest for pari mutuel wagering purposes. Also, see section 39 of this rule for the definition of entry.

71 IAC 1.5-1-27 "Coupled entry" defined

Currentness

Authority: IC 4-31-3-9

Affected: IC 4-31

Sec. 27. "Coupled entry" means two (2) or more contestants in a contest, who are treated as a single betting interest for pari mutuel wagering purposes. Also, see section 34 of this rule for the definition of entry.

71 IAC 7-1-13 Coupled entries

Currentness

Authority: IC 4-31-3-9

Affected: IC 4-31

Sec. 13. (a) Two (2) or more horses which are entered in a race shall be joined as a mutual entry and single betting interest if they are owned or leased in whole or in part by the same owner or are trained by a trainer who owns or leases any interest in any of the other horses in the race except entries may be uncoupled in stakes races and invitational races.

(b) No more than two (2) horses having common ties through ownership or training may be entered in an overnight race, except in races to be divided. Under no circumstances may both horses of a coupled entry start to the exclusion of a single entry. When making a coupled entry, a preference for one (1) of the horses must be made.

71 IAC 7.5-1-4 Coupled entries

Currentness

Authority: IC 4-31-3-9

Affected: IC 4-31

Sec. 4. (a) Two (2) or more horses which are entered in a race shall be joined as a mutuel and single betting interest if they are owned or leased in whole or in part by the same owner, except entries may be uncoupled in stake races and invitational races with permission of the stewards.

(b) No more than two (2) horses having common ties through ownership or training may be entered in an overnight race, except in races to be divided. No owner may start two (2) or more horses in a race to the exclusion of another owner's single entry except in stakes or stakes trials. Preference for horses with the same trainer, but having no common ties of ownership, will be determined by the conditions of the race and/or preference date and may exclude a single entry.

(c) (b) A trainer may not train for another trainer licensed in the state of Indiana.

71 IAC 7.5-6-2 Racing numbers

Currentness

Authority: IC 4-31-3-9

Affected: IC 4-31

Sec. 2. (a) Each horse shall carry a conspicuous saddle cloth number corresponding to the official number given that horse on the official program.

(b) In the case of a coupled entry that includes more than one (1) horse, each horse in the entry shall carry the same number, with a different distinguishing letter following the number. As an example, two (2) horses in the same entry shall appear in the official program as 1 and 1A.

(c) Each horse in the mutuel field shall carry a separate number or may carry the same number with a distinguishing letter following the number.

71 IAC 9-1-12 Coupled entries and mutuel fields

Currentness

Authority: IC 4-31-3-9

Affected: IC 4-31

Sec. 12. (a) Contestants coupled in wagering as a coupled entry or mutuel field shall be considered part of single-betting interest for the purpose of price calculations and distribution of pools. Should

any contestant in a coupled entry or mutuel field be officially withdrawn or scratched, the remaining contestants in that coupled entry or mutuel field shall remain valid betting interests and no refunds will be granted. If all contestants within a coupled entry or mutuel field are scratched, then tickets on such betting interests shall be refunded, notwithstanding other provisions of these rules.

(b) For the purpose of price calculations only, coupled entries and mutuel fields shall be calculated as a single finisher, using the finishing position of the leading contestant in that coupled entry or mutuel field to determine order of placing. This rule shall apply to all circumstances, including situations involving a dead heat, except as otherwise provided by these rules.

MICHAEL BUKER

11185 Windermere Blvd., Fishers, IN 46037 -- 317.345.9674 -- mbukeralj@gmail.com

EDUCATION

New York University, New York, NY Master of Laws (LL.M.), May 1999

University of Pacific – McGeorge School of Law, Sacramento, CA *Juris Doctorate (J.D.), With Great Distinction*, December 1997 GPA, 3.54, ranked 4th in class of 138

Honors and Awards: Order of Coif, Roger J. Traynor Honor Society, Appellate Advocacy Honor Board, Most Significant Contribution to Legal Education (twice awarded)

PROFESSIONAL EXPERIENCE

Ice Miller LLP

June 1999 – Present

Partner (Retired), Corporate and Tax Groups

- Developed comprehensive corporate, real estate and tax practice advising clients in structuring and negotiation of complex mergers and acquisition transactions and real estate financing matters. Extensive knowledge and experience in structuring acquisitions and divestitures, joint ventures, and real estate transactions to optimize domestic and international tax benefits. Regularly advised clients regarding international business and tax matters, executive compensation and strategic/business services. Serve in general counsel role for clients not large enough to have in-house general counsel.
- Member of Ice Miller's Economic Development and Tax Incentive Group focusing on multifamily real estate development financing projects in Indiana, Ohio, Illinois and Eastern United States. Developed financing structures to utilize federal, state and local development incentives, federal and state tax credits and non-tax development incentives.
- Member of Ice Miller's College and University Group. Worked closely with nonprofit and forprofit university and higher education clients on a wide range of legal matters focusing primarily on governance, donor relations and fundraising, endowment and investment management, asset utilization/protection, and international employment matters.
- Member of Endowment and Investment Committee of the Butler University Board of Trustees.
- Representative list of transactions and matters for which I served as lead counsel:
 - o Comprehensive global restructuring of all international and domestic operations and divisions for large, Indiana-based publicly traded company (two-year project).

- Developed and implemented comprehensive buyout of limited liability company debt and equity involving asset re-valuations and corresponding adjustments to departing members' capital accounts.
- o Restructured proposed leverage buyout (LBO) by publicly traded Australian company to enable management team incentives and improve tax efficiency of target company.
- Served as "outside" general counsel for multi-national manufacturing and sales company with manufacturing operations in Germany and Indiana. Served as personal attorney to owners.
- Represented clients in litigation matters, including matters before the Internal Revenue Service (civil and criminal investigative divisions), Indiana Attorney General, U.S. Department of Justice and Indiana Department of Revenue.
- Frequent speaker and author at multi-state conferences and speaking engagements, including Indiana Chamber of Commerce, Community Development Financing Authority, Indiana Bar Association, Indiana CPA Society, Indianapolis Business Journal, Indiana Business Diversity Council.

Humana, Inc. National Medical Enterprises, Inc. Valley Health Incorporated Chief Financial Officer (CFO)

August 1981 – June 1998

Before attending law school, I had a fifteen year career as CFO in a number of nonprofit and for-profit hospitals for several large, publicly traded hospital companies. Promoted numerous times to ever-increasing levels of responsibility in terms of revenue (\$150 - \$200 million), hospital bed-size (up to 316 beds) and staff supervision (up to 149 direct and indirect reports). Ultimately responsible for all aspects of hospital financial management and financial statement preparation. In addition (at various times), ancillary duties included full administrative responsibility for hospital emergency, medical records, personnel, utilization review and purchasing departments.

LICENSES, MEMBERSHIPS AND BOARD OF DIRECTORS

Indiana State Bar (1998), California State Bar (1998), United States Tax Court (2003), Indiana State Bar Association, Indianapolis Bar Association (Past Chair – Tax Section), American Institute of Certified Public Accountants

Certified Public Accountant (1981)

Butler University Board of Trustees – Endowment and Investment Committee (2008 – Present).

National Association of College and University Attorneys (NACUA)

Kaleidoscope Youth Center, Inc., Board Treasurer (2008 – Present). Kaleidoscope provides after-school programming financial assistance to K-8th grade students in economically challenged areas in Indianapolis.



Quarter Horse Racing Association of Indiana P.O. Box 399 Shelbyville, Indiana 46176

To Mike Smith

Executive Director IHRC

Greetings Mike!

We certainly appreciate being able to meet with you a couple weeks ago to discuss various concerns, but in particular, the situation concerning the drug, Clenbuterol.

As the sole representative for QHRAI, we have deep concerns about the use and abuse of this drug among the horses being run at Indiana Grand.

Given some of the conversations among our horsemen, most believe the abuse of this drug, to be at epidemic proportions and certainly a game changer for those whom are brave enough to use it for performance enhancing purposes. Of course the intended purpose for Clenbuterol was to be a therapeutic medication for various conditions in horses, not a performance enhancer.

When researching Clenbuterol recently, I found an interesting thing to note on Examine.com.

Their statement is "Clenbuterol is highly stimulatory, and has a long half life (So will stimulate for quite some time). Although IHRC has a recommended withdrawal time, we believe there are some who have found a way to monitor the levels and use it much closer.

In that situation, the playing field is certainly not level for all the horses running at Indiana Grand.

What we are clearly seeing are horses that are on a regimen of this medication, has a definite advantage over those who chose not to use it.

Again on Examine.com, they state that Clenbuterol is also a restricted or illegal compound in certain areas of the world, and is banned for usage by athletes under most sports agencies.

In lieu of several racing jurisdictions already at "zero tolerance", as well as the strong stand the AQHA has taken, we, the Quarter Horse Racing Association of Indiana would stand with the IHRC, should they decide to adopt zero tolerance on Clenbuterol in Indiana. With all these points in mind, the QHRAI board did express concerns over the possibility of contamination and or sabotage and would certainly anticipate the IHRC would consider how they will deal with those scenarios.

In addition to the above mentioned, it should be noted the Thoroughbred horses being able to run on Clenbuterol at the same time the quarter horse meet is running, is also important to note.

Thanks again for your time and certainly let us know should the IHRC staff have any questions concerning our position.

Kind Regards,

Paul R Martin

President QHRAI

Agenda Item #11 Centaur Update

a. The newly completed Administration Building @ HOP
b. The upcoming Breeders Crown @ HOP

ORIGINAL

STATE OF INDIANA

BEFORE THE INDIANA HORSE RACING COMMISSION 1: 40

MIN
NM.

PETITION

Comes Now Petitioners, Centaur Holdings, LLC (Centaur), New Centaur, LLC (New Centaur), and Centaur Acquisition, LLC (Grand), by counsel, and respectfully request that the Indiana Horse Racing Commission (Commission) revise and amend Indiana Grand 2017 Race Dates (2017 Race Dates). In support of such Petition, Petitioners show the Commission as follows:

- 1. Centaur is the owner of New Centaur, which is the owner of Grand;
- 2. Grand is the holder of permit to conduct a horse racing meeting at the Indiana Grand Racecourse, which permit was issued by the Commission pursuant to IC 4-31-5-8. The permit issued was most recently renewed by the Commission at its regular meeting on December 20, 2016;
- 3. Grand is the holder of two (2) licenses to conduct off track simulcast pari-mutuel wagering, one of which is held in escrow by the Commission, and the other is in use at its Clarksville Satellite Facility. These licenses were issued by the Commission pursuant to IC 4-31-5.5-3 and, with the exception of the license held in escrow by the Commission, were most recently renewed by the Commission at its regular meeting on December 20, 2016;

4. At its regular meeting on December 20, 2016, the Commission approved a 120

day race meeting for Grand commencing on April 18, 2017, and ending on October 28, 2017;

5. Grand seeks leave of the Commission to revise and amend its 2017 Race dates by

racing on Thursday, October 26, 2017, in lieu of racing on Saturday, October 28, 2017. The total

number of race dates will not change and, if approved by the Commission, Friday, October 27,

2017, would become the last day of live racing at Grand in 2017;

6. The reason for this request is to allow Grand team members and equipment to be

transferred temporarily to Hoosier Park to assist with Breeders Crown operations, allow Grand

Horsemen and fans to attend Breeders Crown on Saturday, October 28, 2017, and avoid conflict

between the two racing programs;

7. The Indiana Horsemen's Benevolent and Protective Association and the Quarter

Horse Racing Association of Indiana are in support of this Petition; and

8. Granting the relief requested herein is in the best interests of horseracing and will

not be detrimental to the high standards and integrity of pari-mutuel wagering on horses.

WHERFORE, Petitioners respectfully request that the Commission: (1) Revise and

amend the 2017 Race Dates; and (2) Grant such other relief and may be right and proper in the

premises.

Respectfully Submitted,

ohn S. Keeler

Attorney for Petitioners

Certificate of Service

I hereby certify that a copy of the foregoing was served upon Ms. Lea Ellingwood, Esq., 1302 N. Meridian Street, Suite 175, Indianapolis, Indiana 46202 by hand delivery, this day of August, 2017.

John S. Keeler

John S. Keeler, # 5110-49 Centaur Gaming 111 Monument Circle, Suite 777 Indianapolis, IN 46204 317-656-8782