

Minutes of the Regular Meeting of the
Indiana Horse Racing Commission
November 7, 2018
Hoosier Lottery Building - Weliever Conference Room
1302 N. Meridian Street
Indianapolis, IN 46202

Commission members present: Philip C. Borst, Chairman; Greg Schenkel, Vice Chairman; George Pillow, member, and William McCarty (via telephone), member. Also present were Mike Smith, IHRC Executive Director; Deena Pitman, IHRC Assistant Executive Director; Dale Pennycuff, Counsel, Noah Jackson, IHRC Deputy General Counsel; Jessica Barnes, Breed Development Director, Wendi Samuelson-Dull, Controller, Jack Kieninger, President of the Indiana Standardbred Association, Attorney Libby Cierzniak, Faegre Baker Daniels, Paul Martin, President, Indiana Thoroughbred Owners & Breeders Association (ITOBA), Attorney Roger Young, President, Quarter Horse Breed Development Advisory Committee, Lance Finlinson, Thoroughbred Breed Development Advisory Committee, Wendy Brown, Chairman, Thoroughbred Breed Development Advisory Committee, Brian Elmore, Executive Director, Indiana Horsemen's Benevolent and Protective Association, Trent McIntosh, Sr. Vice President and General Manager, Hoosier Park.

I. Call to Order

Chairman Borst called the meeting to order at approximately 2:21 p.m. A quorum was present.

II. Approval of minutes from the August 28, 2018, meeting.

Chairman Borst asked for a motion for approval of the August 28th minutes. Vice Chairman Schenkel moved to approve the minutes. Commissioner Pillow seconded the motion. The vote, by roll call, was unanimous 4-0 for approval of the August 28th minutes.

III. Agenda

Note: All items on the agenda were transcribed by a court reporter from Stewart Richardson. Transcripts are available at www.in.gov/hrc.

1. Commission consideration for readoption of administrative rules set to expire:

Standardbred

71 IAC 14-1-1 "Indiana bred" defined

Thoroughbred & Quarter Horse

71 IAC 8.5-1-3 Foreign substances allowed

71 IAC 8.5-11-2 Licensee subject to testing; positive sample results

71 IAC 13.5-3-2 Breeder's awards

71 IAC 13.5-3-4 Stallion owner's awards

71 IAC 13.5-7-1 Indiana sired weight allowance

71 IAC 14.5-1-4 Indiana sired quarter horse

All Breeds

71 IAC 9-1.1-1 Applicability

Noah Jackson briefly described the process by which an agency, under Ind. Code, may readopt administrative rules set to expire in an abbreviated rule making process.

Chairman Borst asked for a motion for approval to readopt the listed rules. Vice Chairman Schenkel moved to approve the readoption of the administrative rules. Commissioner McCarty seconded the motion. The vote, by roll call, was unanimous 4-0 for approval of the rule readoption.

2. Commission consideration of the following proposed emergency rules and amendments:

Standardbred

71 IAC 14-3-1 Embryo Transfer

Quarter Horse

71 IAC 14.5-2-1.5 Embryo transfer registration

Chairman Borst asked for a motion for approval to adopt the proposed emergency rules. Vice Chairman Schenkel moved to approve the proposed rules. Commissioner Pillow seconded the motion. The vote, by roll call, was unanimous 4-0 for approval to adopt the proposed emergency rules.

Vice Chairman Schenkel asked about the procedure set forth in 71 IAC 14.5-2-1.5 for the director of breed development to approve requests for a donor mare to leave Indiana. Vice Chairman Schenkel suggested that the language be clarified to require a response from IHRC on requests to remove a donor mare from Indiana. New language will be proposed at the next Commission meeting scheduled for Wednesday, December 5, 2018.

3. Review of commission rulings – August 23, 2018 – October 30, 2018.

Commission Staff offered to answer any questions regarding the commission rulings for this period. There were none.

III. Old Business

There was no old business.

IV. New Business

No new business was brought before the Commission.

V. Adjournment

The meeting was adjourned at 2:34 p.m.

Memorandum of the Executive Session
of the Indiana Horse Racing Commission

November 7, 2018

Hoosier Lottery Building – Weliever Conference Room
1302 N. Meridian Street
Indianapolis, IN 46202

Pursuant to public notice issued in compliance with IC 5-14-1.5-1 et seq., the Indiana Horse Racing Commission (the “Commission”) met in executive session at 1:30 p.m. on Wednesday, November 7, 2018, in the Weliever Conference Room of the Hoosier Lottery Building located at 1302 N. Meridian Street, Suite 175, Indianapolis, IN 46202. Commission members present were Philip C. Borst, Chairman; Greg Schenkel, Vice Chairman; and George Pillow, member. The Commissioners met pursuant to IC 5-14-1.5-6.1(b)(9).

No subject other than that authorized by IC 5-14-1.5.6.1 (and identified in the public notice) was discussed during the executive session.