

Minutes of the Regular Meeting of the
Indiana Horse Racing Commission

April 17, 2017

Indiana Horse Racing Commission Office
Hoosier Lottery Building – Weliever Conference Room
1302 N. Meridian Street, Indianapolis, Indiana 46202

Commission members present: Philip Borst, Chairman; Greg Schenkel, Vice-Chairman; George Pillow, member; and William McCarty, member (via telephone). Also present were Deena Pitman, IHRC Assistant Executive Director; Lea Ellingwood, IHRC General Counsel; Holly Newell, IHRC Deputy General Counsel; and Jessica Barnes, Director of Racing and Breed Development.

I. Call to Order

Chairman Borst called the meeting to order at approximately 2:00 p.m. A quorum was present with Commissioner Bill McCarty in attendance via telephone.

II. Agenda

1. Consideration of Settlement Agreement in IHRC Staff vs. Centaur Gaming.

General Counsel Lea Ellingwood presented the Settlement Agreement to the Commission for consideration.

Commissioner Schenkel moved for approval. Commissioner Pillow seconded. The vote carried 4-0.

2. Consideration of proposed emergency rule changes.

Ms. Ellingwood presented the proposed emergency rule changes including an amendment to the claiming rule, a correction to a typographical error made in the medication limits, and the removal of the language that says licenses expire December 31 of each year due to pending legislation.

Commissioner Schenkel moved to approve the emergency rule changes. Commissioner McCarty seconded. The vote carried, 4-0.

Standardbred

1. 71 IAC 5-1-17 Duration of license
2. 71 IAC 8-1-4.2 Threshold levels

Thoroughbred/Quarter Horse

3. 71 IAC 5.5-1-17 Duration of license
4. 71 IAC 6.5-1-3 Claim certificates
5. 71 IAC 6.5-1-4 Claiming prohibitions
6. 71 IAC 8.5-1-4.2 Threshold levels

3. Review of commission rulings – February 1, 2016 through March 31, 2017.

Deputy General Counsel Holly Newell presented the current rulings for review by the

Commission.

4. Approval of additional out of competition split sample laboratory for 2017 and beyond pursuant to 71 IAC 8-4-3 and 8.5-3-3.

Ms. Ellingwood presented the addition of LGC Laboratories of Kentucky as a split sample laboratory for 2017 to the Commission for consideration.

Commissioner Schenkel moved to approve. Commissioner Pillow seconded. The vote carried, 4-0.

5. Request Commission delegate authority to approve outstanding 2017 Horsemen's contracts to Executive Director pursuant to 71 IAC 11-1-12.

Commissioner Schenkel moved to authorize the IHRC Executive Director to approve outstanding 2017 Horsemen's contracts pursuant to 71 IAC 11-1-12. Commissioner McCarty seconded. The vote carried unanimously, 4-0.

III. Old Business

There was no old business to discuss.

IV. New Business

Assistant Executive Director Deena Pitman announced the introduction of the online licensing process. She also stated that an online option is being developed for breed development and a social media campaign.

Jessica Barnes, the Breed Development Director, announced the institution of social media pages for all three breed development programs along with monthly newsletters to the horsemen and the Commission, with a newsletter being released each of the first four weeks of the month.

V. Adjournment

With no further business, Commissioner McCarty moved to adjourn. Commissioner Schenkel seconded the motion. The meeting was adjourned at 2:22 p.m.