

Minutes of the Regular Meeting of the
Indiana Horse Racing Commission

October 8, 2014

Indiana State Library, Authors Room 203
315 W. Ohio Street
Indianapolis, IN 46204

Commission members present: Thomas Weatherwax, Chairman; Greg Schenkel, Vice-Chairman; Commissioners George Pillow and Susie Lightle. Also present were Lea Ellingwood, IHRC General Counsel; and Holly Newell, IHRC Deputy General Counsel.

I. Call to Order

Chairman Weatherwax introduced new Commissioner Susie Lightle. Chairman Weatherwax acknowledged and commended the service and dedication of past IHRC Chairman William Diener and Commissioner Steve Schaefer to the Indiana horse racing industry.

Chairman Weatherwax then called the meeting to order at approximately 9:00 a.m. A quorum was present.

II. Approval of the September 4, 2014 meeting minutes.

Commissioner Schenkel moved to accept the minutes for the September 4, 2014 meeting. Commissioner Pillow seconded. The September 4, 2014 minutes were unanimously approved.

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. Consideration of the adoption of LSA #14-230, re adoption of rules scheduled to expire.

Ms. Ellingwood advised that the Commission had approximately 60 rules to review and approve for re adoption. Commissioner Schenkel moved to approve acceptance of the rules as reviewed. Commissioner Susie Lightle seconded. The rules were unanimously approved.

2. Consideration of an emergency rule regarding information to be submitted with a registration (71 IAC 13-1-3).

Vice Chairman Schenkel moved for approval of the rule amendment. Commissioner Pillow seconded the motion. The motion was approved 4-0.

IV. Old Business

General Counsel Ellingwood stated Commission Staff has received and begun review of applications from horsemen's associations seeking slot funds. The Commission will hold hearings on each application at its next meeting.

V. New Business

There was none.

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VI. Adjournment

Commissioner Pillow moved for adjournment of the meeting and it was seconded by Vice Chairman Schenkel. The meeting was adjourned at 9:18 a.m.