

**THE STATE HORSE RACING COMMISSION
MEETING MINUTES**

October 29, 2019

A public business meeting of The State Horse Racing Commission was held at the following date, place and time: FARMSHOW Complex in the Susquehanna Room in Harrisburg, PA, Tuesday, October 29, 2019 at 1:00 P.M.

Commissioners in attendance: Chairman Russell Redding, C. Edward Rogers, Dr. Corinne Sweeney, Darryl Breniser, Russell Jones, Salvatore DeBunda, Thomas Jay Ellis, Dr. John Egloff and Michele C. Ruddy. Also present were Commission Counsel Jorge Augusto and Marija Kuren. Commissioner Robert F. Lark was not present.

ANNOUNCEMENTS

A quorum of the Commission being present, Chairman Redding called the meeting to order. Chairman Redding noted that the meeting was properly advertised in accordance with the Sunshine Law. The Commission conducted an executive session to engage in a quasi-judicial deliberation to be adjudicated at the public meeting and engaged in attorney client privilege communication.

Chairman Redding welcomed everyone to Harrisburg.

PUBLIC MEETING

1.) MINUTES OF THE SEPTEMBER 24, 2019 MEETING as emailed to the Commissioners for their review in advance of the meeting.

Motion by: Commissioner DeBunda
Second by: Commissioner Sweeney
Decision: Passed by unanimous vote.

PRESENTATIONS

2.) RACING FUND SEPTEMBER FINANCIAL REPORT – presented by Tracee Gotwalt.

2A.) UPENN RESEARCH UPDATE REPORT- presented by Dr. Robinson.

ADMINISTRATIVE ACTIONS

3.) Motion to approve simulcast calendars for November 2019, for Harrah's Philadelphia, Mohegan Sun at Pocono Downs and The Meadows.

Motion by: Commissioner Ellis
 Second by: Commissioner Rogers
 Decision: Passed by unanimous vote

4.) Motion to approve simulcast calendars for November 2019 for Parx, Penn National and Presque Isle Downs.

Motion by: Commissioner DeBunda
 Second by: Commissioner Ruddy
 Decision: Passed by unanimous vote

LICENSING AND ADJUDICATIONS- presented by Jorge Augusto.

5.) Motion to approve Racing Vendors License Renewals.

1. American Teletimer Corp. ;2019-53
2. ODS Technologies L.P./DBA: TVG Network. ;2019-51
3. Gaming and Leisure Properties, Inc. ;2019-55
4. International Sound Corporation. ;2019-48
5. Roberts Communications Network, LLC. ;2019-41
6. Xpressbet, LLC. ;2019-24
7. eBet Technologies, Inc. ;2019-28
8. Penn ADW, LLC. ;2019-29
9. Sportech Racing, LLC. ;2019-40
10. VICI Properties, Inc. ;2019-54
11. Axcis Information Network, Inc. (Trackmaster) ;2019-49
12. Churchill Downs Technologies Initiatives Company (TwinSpires) ;2019-52

Motion by: Commissioner Sweeney
 Second by: Commissioner Breniser
 Decision: Passed by unanimous vote

5A.) Motion to approve Totalisator Company License Renewals.

1. Amtote International, Inc. ;2019-56
2. Sportech Racing, LLC. ;2019-26
3. United Tote Company. ;2019-30

Motion by: Commissioner DeBunda
Second by: Commissioner Rogers
Decision: Passed by unanimous vote.

5B.) Motion to approve SPMO License Renewal.

1. NYRabets, LLC. ;2019-50

Motion by: Commissioner DeBunda
Second by: Commissioner Breniser
Decision: Passed by unanimous vote.

ADJUDICATION

6.) Rene M. Allard (Appeal of the High Base excess test on August 25, 2018, Ruling No. 18039PD.). The Board of Judges decision to fine Mr. Allard \$1,000.00 and suspending him for 30 days is reversed upon the recommendation of the Hearing Officer and adopted by the Commission.

Motion by: Commissioner Ellis
Second By: Commissioner Rogers
Decision: Passed by unanimous vote

OLD BUSINESS

7.) OOCT Update. Thoroughbred Director Chuckas reported that there were no tests conducted since the October Meeting.

INDUSTRY REPORTS**8.) General Report**

Brian Sanfratello gave a review of the Pa. Breeders Assoc. report.

Jim Simpson provided a preview of the 81st Annual Standardbred Horse Sale.

Chris McErlean, Meadows, announced the retirement of long-time announcer Roger Huston.

PUBLIC COMMENT -None**ANNOUNCEMENTS**

Chairman Redding announced the next meeting will be held on Monday November 25, 2019, at the FARMSHOW Complex in the Susquehanna room at 2300 North Cameron Street, Harrisburg, PA 17110.

- Executive Session 11:00 A.M.
- Regular Session 1:00 P.M.

ADJOURNMENT

The meeting was adjourned at 1:41 P.M.

Respectfully submitted,

Thomas F. Chuckas Jr.
Bureau Director
Bureau of Thoroughbred Horse Racing

Anthony Salerno
Bureau Director
Bureau of Standardbred Racing