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### **ILLINOIS RACING BOARD**

### MINUTES OF BOARD MEETING

On Thursday December 16, 2021, a regular meeting of the Illinois Racing Board was held at 555 W. Monroe, Chicago, Illinois and via WebEx Audio Conferencing starting at 10:00 a.m. The following Board members participated: Chairman Dan Beiser, Commissioners Leslie Breuer Jr, Marcus Davis, Beth Doria, Lydia Gray, Alan Henry, Charles MacKelvie, Benjamin Reyes, Leslye Sandberg and John Stephan. Staff members Domenic DiCera (JRTC), John Gay (JRTC), Bob Denneen (JRTC), Michael Belmonte, and Donald Marquez also participated

Ed Martin for ARCI gave an update on the Horseracing Integrity and Safety Act.

# LICENSEE REQUESTS:

Commissioner Reyes moved for approval of race officials at Suburban Downs, Inc for calendar year 2022. Commissioner Sandberg seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Commissioner MacKelvie moved for approval of an intertrack wagering license at Arlington Park International Race Course for calendar year 2022. Commissioner Breuer seconded the motion. The motion failed (5-5) by roll call vote.

There was no action taken on agenda items 5,6, and 7.

Commissioner MacKelvie moved for approval of an advance deposit wagering license for Churchill Downs Technology Initiatives Company, DBA Twinspires, for calendar year 2022. Commissioner Davis seconded the motion. The motion passed (9-1) by roll call vote.

## APPROVAL OF MINUTES

Commissioner Reyes moved to approve the minutes of the November 18, 2021 board meeting. Commissioner Davis seconded the motion. The motion passed unanimously (10-0) by roll call vote.

### **ADJOURMENT**

At 12:15 PM., Commissioner Sandberg moved to adjourn the meeting. Commissioner Doria seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Respectfully submitted,

Truena Di Cesa

Domenic DiCera Executive Director