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# ILLINOIS RACING BOARD MINUTES OF BOARD MEETING

On Thursday, July 16, 2020, a regular meeting of the Illinois Racing Board was held via WebEx Audio Conferencing starting at 10:00 a.m. The following Board members participated: Chairman Dan Beiser and Commissioners Leslie Breuer Jr, Marcus Davis, Charles MacKelvie, Thomas McCauley, Arlene Mulder, Benjamin Reyes. Staff members Domenic DiCera, John Gay, Mickey Ezzo, Michael Belmonte, and Donald Marquez also participated.

### **BOARD REQUESTS**

Commissioner Mulder moved for ratification of the Board Order approved by the Board on June 18, 2020. The Board Order amended the 2020 Dates Order by allowing Arlington Park to resume their live racing meet on July 23, 2020 racing live three days per week, eight races per day on Thursdays, Fridays, and Saturdays. Dark on September 27<sup>th</sup> through September 30<sup>th</sup> for a total of 30 live race days. Commissioner Reyes seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Reyes moved for ratification of the Board Order approved by the Board on June 18, 2020 to assign dark host days to Arlington Park Racecourse, LLC beginning June 19, 2020 through July 22, 2020. Commissioner Breuer seconded the motion. The motion passed by roll call vote (7-0).

Commissioner Mulder moved to approve the Board's Notice of Funding Opportunity for the Illinois Racing Charity Grant. Commissioner Davis seconded the motion. The motion passed by roll call vote (7-0).

#### LICENSEE REQUEST

Commissioner Reyes moved for approval of the following Arlington Park racing officials for 2020: Association Steward Vincent Clark; Association Veterinarian Dr. Christine Tuma; and Paddock Judge Jere Smith Jr. Commissioner Davis seconded the motion. The motion passed unanimously (7-0) by roll call vote.

## APPROVAL OF MINUTES

Commissioner Mulder motioned to approve the June 18, 2020 Board meeting minutes. Commissioner Reyes seconded the motion. The motion passed unanimously (7-0) by roll call vote.

# **ADJOURMENT**

At 10:25 a.m., Commissioner Mulder moved to adjourn the meeting. Commissioner Reyes seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Respectfully submitted, Domenic DiCera Executive Director