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### **ILLINOIS RACING BOARD**

### MINUTES OF REGULAR MEETING

On Tuesday, May 23, 2017, a regular meeting of the Illinois Racing Board was held at 13860 Rockland Road, Green Oaks, Illinois at 12:00 noon. The following Board members were present at the Green Oaks OTB: Chairman Jeff Brincat and Commissioners Thomas McCauley, Arlene Mulder, Robert Muriel, Edgar Ramirez, Robert Schiewe, Jr., Gregory Sronce, and Travis Swoope. Absent: Commissioners Shelley Kalita, Robert Lunt, and Hugh Scates. Staff members Domenic DiCera, Mike Pieczonka, and Mickey Ezzo were also present.

## LICENSEE REQUESTS

Commissioner Sronce moved to approve Diane Van Scoyk and Stephanie Bales as Outriders at Fairmount Park. Commissioner McCauley seconded the motion. The motion passed unanimously (8-0) on a roll call vote.

Commissioner Sronce moved to approve Elizabeth Riggs as Placing Judge at Arlington Park. Commissioner McCauley seconded the motion. The motion passed unanimously (8-0) on a roll call vote.

Commissioner Sronce moved to approve Christopher Kay, Joseph Lambert, and David O'Rourke as Directors of NYRA BETS, LLC. Commissioner Mulder seconded the motion. The motion passed unanimously (8-0) on a roll call vote.

# **BOARD REQUEST**

Commissioner Sronce moved to approve staff's request to initiate rulemaking to amend Part 210 (Definitions) and amend Sections 502.90 (Falsifying Answers and Omitting Facts); 502.100 (Just Cause); and 502.840 (Husbands and Wives) of the Illinois Racing Board rules. Commissioner McCauley seconded the motion. The motion passed unanimously (8-0) on a roll call vote. ITHA Executive Director David McCaffrey withdrew all requests to testify by ITHA representatives.

#### APPROVAL OF MINUTES

Commissioner Mulder moved to approve the minutes of the April 20, 2017 Board meeting. Commissioner Swoope seconded the motion. The motion passed unanimously by voice vote. Chairman Brincat and Commissioner Sronce abstained.

#### **ADJOURMENT**

At 12:40 p.m., Commissioner Sronce moved to adjourn the meeting. Chairman Brincat seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

Domenic DiCera
Executive Director