

Tentative Agenda

**Monday November 23, 2009 at 10:00 a.m.
77 S. High St., 31st Floor, Room B West, Columbus, Ohio**

1. Approval of the minutes from the October 19, 2009 meeting.
2. Move to adopt Ohio Rules of Racing: #3769-4-12, #3769-4-21, #3769-4-32, #3769-4-50, #3769-4-56, #3769-5-27, #3769-14-11, #3769-14-19, #3769-14-33, #3769-14-44, #3769-14-45, #3769-14-47, #3769-14-51.
3. **Executive Director's Report:**
 - A. Lebanon Raceway requests:
 - a) To open early November 27 and 28, 2009 due to an early post time at Churchill Downs
 - b) Ratification of Executive Director's decision to open early November 7, 2009 for the Breeders Cup.
 - B. Thistledown requests:
 - a) To change Monday May 24, 2010 from Guest to Live Host
 - b) To change Wednesday May 26, 2010 from Live to Non Live Host
 - c) To change Monday May 31, 2010 from Live Host to Guest
 - d) To change Wednesday June 2, 2010 from Guest to Live Host
 - C. Beulah Park request:
 - a) To open early November 27 and 28, 2009 due to an early post time at Churchill Downs
 - D. Northfield Park request:
 - a) To uncouple The Cleveland Classic on Saturday, November 28, 2009
4. Approval of the Host/Guest/Additional Simulcast Product for December.
5. Request to re-appoint Daryl Sherman to the Board of Trustees for the Harness Horsemen's Health and Retirement Fund.
6. Request for Fine Money:
 - a) Northfield Park
7. In consideration of the Report and Recommendation for:
 - a) Cesar Camaque
8. In the matter of:
 - a) Enzo Canelo
 - b) Luis Arzola
 - c) John Lynde
 - d) Jordan Oleziak
 - e) Al Arnold

Old Business:

1. Monthly Budget Report

New Business:

1. Dates for Commission Meetings in 2010

Date, Time & Place of Next Meeting:

**Tuesday, December 15, 2009 at 10:00 a.m., 77 S. High St.
31st Floor, Room South B, Columbus, Ohio**