

State of Indiana Indiana Horse Racing Commission

Michael R. Pence, Governor

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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on *March 10, 2015 at 9:00 am.*

The meeting will be held in the *Indiana State Library*.

History Reference Room – Room No. 211

NOTICE

The State Library has only one entrance for the public now.

Anyone without a security access card, including state employees who forget their access card, must enter the building using the designated public entrance.

Public Entrance: 315 W. Ohio Street (southwest corner of Senate and Ohio Streets - across from the State Parking garage).

This entrance is equipped with screening devices that are monitored.

State employees may enter by the tunnel or the Ohio Street door. State employee's access cards will not work at the Senate Street door, only in the tunnel.

INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA March 10, 2015 9:00 A.M. INDIANA STATE LIBRARY – HISTORY REFERENCE ROOM 211 315 W. OHIO STREET INDIANAPOLIS, IN 46204

I. Call to Order

II. Approval of minutes of the January 28, 2015 meeting.

III. Agenda

- 1. Introduction of new Judges for 2015 standardbred race meet.
- 2. Consideration of the Administrative Law Judge's Recommended Findings of Fact, Conclusions of Law, Ultimate Findings of Fact and Order on the Thomas Amoss disciplinary matter.
- 3. Litigation Update Lea Ellingwood, General Counsel.
- 4. Staff Update on Cobalt Joe Gorajec, Executive Director
- 5. Introduction of Dionne Benson, Executive Director of the Racing Medication and Testing Consortium, Inc. (RMTC) with remarks by Joe Gorajec.
- 6. Consideration of emergency rules regarding cobalt:
 - 71 IAC 8-1-7 and 71 IAC 8.5-1-7
 - 71 IAC 8-1-9 and 71 IAC 8.5-1-9
 - 71 IAC 8-3-5 and 71 IAC 8.5-2-5
- 7. Update on equine drug testing for 2015 Joe Gorajec, Executive Director
 - Primary laboratory
 - Quality assurance laboratory
 - Out of competition testing
 - Cobalt testing
- 8. Approval of split sample laboratories for 2015 and beyond pursuant to 71 IAC 8-4-3 and 8.5-3-3.
- 9. Approval of emergency rule regarding Trainers Eligibility 71 IAC 5.5-3-1.
- 10. Consideration of Settlement Agreement between Commission Staff and Ron Raper.
- 11. Approval of Hoosier Park's 2015 Standardbred racing official list pursuant to 71 IAC 3-1-2.1.

IV. Old Business

- V. New Business
- VI. Adjournment