



**ILLINOIS RACING BOARD
MINUTES OF REGULAR MEETING
OCTOBER 13, 2009**

On Tuesday, October 13, 2009, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room C-500, 160 North LaSalle Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Dennis Bookshester, Joseph Casciato, W. Jack Chamblin, Angelo Ciambrone, William Farley, Jr. (telephonic), Michael Murphy (telephonic), Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUEST

Commissioner Ciambrone moved that the Board approve a request submitted by Hawthorne Race Course, Inc. to vacate live racing on Thursday, December 24, 2009. Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Chairman Sinopoli moved that the Board approve for 2009 and 2010, the advance deposit wagering applications submitted by TwinSpires, TVG and Youbet. Commissioner Bookshester seconded the motion. The Board approved the motion unanimously by voice vote. Frank Kirby, ITHA President and Eric Bohlman, ITHA General Counsel, appeared in support of the ADW application submitted by TwinSpires. Michael Cody, Vice President of Finance, appeared on behalf of Churchill Downs Technology Initiatives Company (d/b/a TwinSpires), John Hindman, General Counsel, appeared on behalf of ODS Technologies LP(d/b/a TVG Network), and Dan Perini, General Counsel, Joe Hasson, and David Goldberg appeared on behalf of Youbet.

Commissioner Casciato moved that the Board approve a request submitted by the United Tote Company for a totalizator license for 2009 and 2010. Commissioner Bookshester seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

Commissioner Bookshester moved that the Board approve the minutes of its regular meeting on September 24, 2009. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:30 a.m., Commissioner Bookshester motioned for adjournment and Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marc Laino".

Marc Laino
Executive Director