



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, November 19, 2013, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPibus, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr., Gregory Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

OCCUPATION LICENSEE REQUESTS

Commissioner Sronce moved to approve requests submitted by Amtote International, Inc., Sportech Racing, LLC, and the United Tote Company for totalizator licenses to operate during calendar year 2014. Commissioner Scates seconded the motion. The motion passed by a roll call vote of 8-1. Commissioner Byrne voted against the motion.

Due to the uncertainty of the future of advance deposit wagering, Chairman Berry moved to defer until the December 17, 2013 Board meeting, requests submitted by ODS Technologies, LP, Xpressbet, LLC, Churchill Downs Technology Initiatives Company, and Maywood Park Trotting Association, Inc. for ADW licenses to operate during calendar year 2014. Commissioner Monat seconded the motion. The motion passed unanimously by a roll call vote.

BOARD ITEMS

Commissioner Reyes moved to approve a request submitted by the Racing Industry Charitable Foundation, Inc. for a charitable grant in the amount of \$750,000 authorized under Section 31.1 of the Act. Commissioner Monat seconded the motion. The motion passed unanimously by a roll call vote. Peggy Goetsch, Executive Director, and Jim Miller, President, appeared on behalf of the RICF.

Chairman Berry moved to approve the initiation of rulemaking to adopt the RCI Therapeutic Medication Schedule and threshold levels, Version 1.0. Commissioner Monat seconded the motion. The motioned passed by a roll call vote of 8-1. Commissioner LaPibus voted against the motion. Phil Langley, President of the United States Trotting Association, appeared in opposition to the agenda item.

APPROVAL OF MINUTES

Chairman Berry moved to approve the minutes of the October 30, 2013 Board meeting. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 11:20 a.m., Commissioner LaPridus motioned to adjourn the meeting. Chairman Berry 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