



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, November 27, 2012, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, 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., Greg Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Reyes moved to approve a joint request submitted by Balmoral Park and Maywood Park to approve racing officials for 2013. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Scates moved to approve a request submitted by Fairmount Park for the disbursement of \$81,150.30 from the Quarter Horse Purse Fund authorized under Section 27 of the Act. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Berry moved to approve a request submitted by Hawthorne Race Course to retroactively vacate live racing on four Wednesdays in November and prospectively vacating three Wednesdays in December, 2012. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by a vote of 9-0. Jim Miller appeared on behalf of Hawthorne Race Course. Michael Campbell appeared on behalf of the ITHA and Domenic Dicera on behalf of the Board. A document prepared by the Board titled "2012 Hawthorne EHV-1 Summary", was entered into the record.

With the agreement of Arlington Park, a request to initiate rulemaking to amend Part 502 (Licensing) was deferred until the December Board meeting.

OCCUPATION LICENSEE REQUESTS

Chairman Berry moved to approve a request submitted by Amtote International, Inc., Sportech Racing, LLC, and United Tote, Inc. for totalizator licenses to operate during calendar year 2013. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by a voice vote.

Commissioner Byrne moved to defer until the December Board meeting, the 2013 applications submitted by Churchill Downs Technology Initiatives, ODS Technologies, Xpressbet, and Sportech Racing for advance deposit wagering licenses to operate during calendar year 2013. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by a voice vote.

BOARD ITEMS

Commissioner Sronce moved to approve a request submitted by the Racing Industry Charitable Foundation for a charitable grant in the amount of \$750,000 authorized under Section 31.1 of the Act. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by a voice vote. Jim Miller and Peggy Goetsch appeared on behalf of RICF.

The Board agreed to table a discussion regarding the number of Illinois conceived and foaled standardbred races required pursuant to Section 31(b) of the Act. Chairman Berry will appoint a committee to further discuss the issue. Tony Somone appeared on behalf of the IHHA. William "Duke" Johnston and Elliot Narotsky appeared on behalf of Maywood Park and Balmoral Park.

Chairman Berry moved to approve a resolution presented by Commissioner Byrne honoring the lifetime achievements of the late Chairman of the Illinois Racing Board, Gene Lamb. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

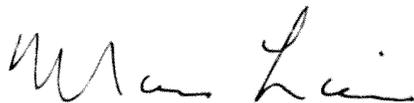
Commissioner Monat moved to approve the minutes of the October 24, 2012 Board meeting. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

Commissioner LaPidus moved that the Board go into closed session to discuss pending litigation. Commissioner Monat seconded the motion. The motion passed by a vote of 8-1. Chairman Berry voted against the motion.

At 12:30 p.m., Chairman Berry motioned that the Board return to open session. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,



Marc Laino
Executive Director