



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR MEETING

On Tuesday, March 19, 2019, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center, Chicago, Illinois starting at 11:00 a.m. The following Board members were present at the James R. Thompson Center: Chairman Brincat and Commissioners Jason Barclay, Robert Lunt, Thomas McCauley, Arlene Mulder, and Hugh Scates. Telephonic: Commissioner Edgar Ramirez. Absent: Commissioners Shelley Kalita and Gregory Sronce. Staff members Domenic DiCera, Mickey Ezzo, Don Marquez, and Michael Belmonte were also present.

Chairman Brincat moved to allow Commissioners Ramirez to attend the meeting telephonically pursuant to Section 7(a) of the Illinois Open Meetings Act. Commissioner Mulder seconded the request. The motion passed unanimously by voice vote.

#### **PUBLIC COMMENTARY**

Kathy Gilroy

#### **LICENSEE REQUESTS**

Commissioner McCauley moved to approve the racing officials submitted by Arlington International Racecourse, LLC for 2019. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote.

Commissioner Mulder moved to approve Dr. Joan Hinken as Association Veterinarian at Hawthorne Race Course. Commissioner Scates seconded the motion. The motion passed unanimously (7-0) by roll call vote.

#### **BOARD ITEMS**

Chairman Brincat moved to approve the initiation of rulemaking to amend Section 605.90 and repeal Part 1324 of the Illinois Racing Board rulebook. Commissioner Mulder seconded the motion. The motion passed unanimously (7-0) by roll call vote.

A report was presented regarding the status of the Historical Horse Racing proposed rules.

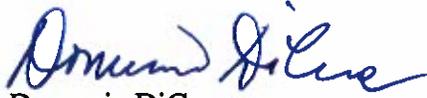
#### **APPROVAL OF MINUTES**

Commissioner Mulder moved to approve the minutes of the January 15, 2019 Board meeting. Chairman Brincat seconded the motion. The motion passed unanimously by voice vote. Commissioner Barclay abstained.

**ADJOURMENT**

At 11:30 a.m., Chairman Brincat moved to adjourn the meeting. Commissioner Scates seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Domenic DiCera". The signature is fluid and cursive, with a prominent initial "D".

Domenic DiCera  
Executive Director