## In the Matter Of:

## INDIANA HORSE RACING COMMISSION MEETING

## **Transcript of Proceedings**

October 01, 2020



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INDIANA HORSE RACING COMMISSION MEETING HELD ON OCTOBER 1, 2020 10:45 A.M. AT THE INDIANA GRAND RACING AND CASINO 4100 NORTH MICHIGAN ROAD SHELBYVILLE, IN 46176 TAKEN BY: 15 MICHELE K. GUSTAFSON, CRR-RPR, NOTARY PUBLIC 

1	APPEARANCES
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3	Philip Borst, Chairman Greg Schenkel, Vice-chairman
4	George Pillow (by telephone) Bill McCarty (by telephone)
5	Bill Estes
6	Deena Pitman, Executive Director Tom Linkmeyer
7	Noah Jackson, Esq. INDIANA HORSE RACING COMMISSION
8	1302 North Meridian Street, Suite 175 Indianapolis, IN 46202
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1			AGENDA
2	I.	Ca	ll to Order
3	II.		proval of minutes and memorandum from the
4			ly 13, 2020; approval of memorandum from ly 13, 2020 Executive Session
5	III.	Age	enda
6		1.	Consideration of Settlement Agreement between Indiana Horse Racing Commission Staff and
7			Shane Bowermaster.
8		2.	Readoption of administrative rules scheduled to expire. See attached Notice of Intent to
9			Readopt, LSA Document #20-406
10		3.	Thoroughbred Breed Development Advisory Committee request to amend the previously
11			approved 2020 Thoroughbred Breed Development Program budget
12		4.	Thoroughbred Breed Development Advisory
13		т.	Committee request to renew the Mare Incentive Program.
14 15		5.	Advance deposit wagering (ADW) allocation request from Indiana Horsemen's Benevolent & Protective Association (INHBPA).
16		6.	Advance deposit wagering (ADW) request from
17		0.	Indiana Thoroughbred Owners and Breeders Association (ITOBA).
18		7.	Review of commission rulings - July 10, 2020
19			through September 23, 2020.
20		8.	Consideration of Caesars second request to amend 2020 preapproved Capital Expenditures
21			for alternative 2020 purchases as requested by Harrah's Hoosier Park and Indiana Grand.
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23		9.	Caesars presentation of quarterly 2020 Community Giving Report as part of the
24			required conditions included in the Commission's July 13, 2020 Final Permit Order
25			and their assessment of current race meet.

1	10. Horsemen's association representative's assessment of racetrack ownership since
2	permit transfer and current race meet conditions.
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4	IV. Old Business
5	V. New Business
6	VI. Adjournment
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1	CHAIRMAN BORST: I'd like to call this meeting
2	of the Indiana Horse Racing Commission to order,
3	October 1, 2020. At this point I will swear in our
4	transcriptor.
5	(At this time the oath was administered to the
6	court reporter by Chairman Borst.)
7	CHAIRMAN BORST: She does.
8	On the phone is Commissioner Pillow and
9	Commissioner McCarty and, of course, we all know
10	Commissioner Schenkel. We have a new Commissioner,
11	Bill Estes, and we'd like to welcome him to our
12	group here.
13	COMMISSIONER ESTES: Thank you.
14	(applause)
15	CHAIRMAN BORST: So we're breaking him in easy
16	as we can here, I guess.
17	So going on. We'll take approval of the
18	minutes from the July 13 marathon that we had here
19	hard to believe almost three months ago. Do we
20	have a motion and second for minutes?
21	COMMISSIONER SCHENKEL: I'll move approval.
22	COMMISSIONER ESTES: Second.
23	CHAIRMAN BORST: Been moved and seconded.
24	MR. JACKSON: Excuse me. We're going to have
25	to do a roll call vote. I'll handle that.

1	CHAIRMAN BORST: Roll-call vote. Almost got
2	it.
3	MR. JACKSON: Chairman Borst.
4	CHAIRMAN BORST: Aye.
5	MR. JACKSON: Vice-chairman Schenkel.
б	COMMISSIONER SCHENKEL: Aye.
7	MR. JACKSON: Commissioner Pillow.
8	COMMISSIONER PILLOW: Aye.
9	MR. JACKSON: Commissioner McCarty.
10	COMMISSIONER McCARTY: Aye.
11	MR. JACKSON: And Commissioner Estes.
12	COMMISSIONER ESTES: Aye.
13	MR. JACKSON: Thank you.
14	CHAIRMAN BORST: Got that done.
15	All right. First on the agenda is
16	consideration of settlement agreement between
17	Indiana Horse Racing Commission Staff and
18	Shane Bowermaster. Noah, you going to take that
19	one?
20	MR. JACKSON: Thank you, Mr. Chairman.
21	Commissioners, you have in your packet the
22	settlement agreement that was fully executed in
23	September 2020 between Commission Staff and
24	Shane Bowermaster.
25	Mr. Bowermaster had two horses scheduled to

race on July 17. During the pre-race blood gas
 analysis the instrument indicated high measurements
 of pH and bicarbonate for both of Mr. Bowermaster's
 horses. The horses were scratched from competition
 and a hearing was scheduled for Mr. Bowermaster.

At the hearing before the judges Mr. Bowermaster denied taking any action that would cause the high readings. The judges issued two rulings, one for each of Bowermaster's horses. Mr. Bowermaster timely appealed the judges' rulings and the case was assigned to Administrative Law Judge Michael Buker.

Counsel for both parties entered into settlement discussions, which resulted in the agreement before you today. Mr. Bowermaster has agreed to serve a 15-day suspension and agreed to one violation of 71 IAC 8-2-2. Mr. Bowermaster was credited with ten days served and per the terms of the agreement will serve the other five days of the suspension.

At this time Commission Staff respectfully requests the approval of the settlement agreement between Staff and Shane Bowermaster.

24 CHAIRMAN BORST: Thank you. Any Commissioners25 have any questions? Seeing none, I'll accept a

1	motion to agree.
2	COMMISSIONER SCHENKEL: I'll move to accept
3	this settlement agreement.
4	COMMISSIONER ESTES: I'll second it.
5	CHAIRMAN BORST: Okay. It's been moved and
6	seconded. Any further discussions?
7	If not, roll call.
8	MR. JACKSON: Thank you. Chairman Borst.
9	CHAIRMAN BORST: Aye.
10	MR. JACKSON: Vice-chairman Schenkel.
11	COMMISSIONER SCHENKEL: Aye.
12	MR. JACKSON: Commissioner Pillow.
13	COMMISSIONER PILLOW: Aye.
14	MR. JACKSON: Commissioner McCarty.
15	COMMISSIONER McCARTY: Aye.
16	MR. JACKSON: And Commissioner Estes.
17	COMMISSIONER ESTES: Aye.
18	MR. JACKSON: Thank you.
19	CHAIRMAN BORST: Thank you all.
20	Next is a procedure that we do quite often is
21	readoption of administrative rules that are
22	scheduled to expire. I believe everybody's had to
23	chance to see those. Noah, you going to take that
24	one too?
25	MR. JACKSON: Yes. Thank you. Like other

administrative agencies, the Commission's administrative rules automatically expire every seven years. However, the agency is given the opportunity to readopt the rules so long as the rule language remains identical. There are a number of rules scheduled to expire at the end of the year, each of which is listed in the Notice of Intent to Readopt labeled LSA Document #20-406.

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9 Commission Staff posted the rules on the 10 Legislative Service Agency's website as required by 11 statute. This gives an opportunity for members of 12 the public to ask us to consider making changes to 13 the rules or readopt them separately. We did not 14 have any requests to do so.

15 At this time Commission Staff respectfully 16 requests the Commission's approval for these rules 17 to be readopted without change before the end of 18 the year.

CHAIRMAN BORST: Thank you. Anybody have any questions on any of the particular rules? There's a lot of them, but they're already in place, we're just readopting them.

COMMISSIONER SCHENKEL: I was just going to
ask. Noah, there's no substantive changes then,
these are pretty perfunctory in terms of

1	restatement and so forth?
2	MR. JACKSON: Yes, sir. So the way the
3	readoption works, we're not allowed to change the
4	language. We would have to pull that rule out
5	separately and change it. So this is just a
б	readoption of the exact same language.
7	COMMISSIONER SCHENKEL: Of existing?
8	MR. JACKSON: Yes.
9	COMMISSIONER SCHENKEL: Just want to make
10	sure. Thank you.
11	CHAIRMAN BORST: Okay. No other questions?
12	Accept a motion to approve. Anybody?
13	COMMISSIONER SCHENKEL: Move approval.
14	COMMISSIONER ESTES: Second.
15	CHAIRMAN BORST: Thank you. It's been moved
16	and seconded. Roll-call vote.
17	MR. JACKSON: Chairman Borst.
18	CHAIRMAN BORST: Aye.
19	MR. JACKSON: Vice-chairman Schenkel.
20	COMMISSIONER SCHENKEL: Aye.
21	MR. JACKSON: Commissioner Pillow.
22	COMMISSIONER PILLOW: Aye.
23	MR. JACKSON: Commissioner McCarty.
24	COMMISSIONER McCARTY: Aye.
25	MR. JACKSON: And Commissioner Estes.
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COMMISSIONER ESTES: Aye.

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CHAIRMAN BORST: Thank you.

MR. JACKSON: Thank you.

CHAIRMAN BORST: Passes unanimously.

Next on the agenda is the Thoroughbred Breed Development Advisory Committee request to amend the previously approved 2020 Thoroughbred Breed Development Program budget. Jessica is here. She's trying to work magic on these next two and she's been going crazy here with this racing season. We sure appreciate all your work.

12 Change, change, change. MS. BARNES: That's 13 what describes this year's racing program, and 14 we've all been trying to adapt as we go. One of the things in looking at the thoroughbred breed 15 16 development number is you can see here that our 17 projected revenue is much higher than what we 18 anticipated in May. When we were putting these 19 numbers together in May, we would have no idea what 20 those numbers were going to be when the casinos 21 opened back up or what type of horse population the 2.2 track would have.

23 So what we have found is that the numbers have 24 been much better than anticipated and there's been 25 a much greater reliance on the need for

1 Indiana-bred races to fill the racing card. So when you combine those two things together, looking 2 3 that we do have some excess money and the need to continue the program that's been put in place and 4 5 keep, you know, the great handle that we've been seeing at the racetracks and all of those things, 6 the committee when working with members of 7 management, ITOBA leaders, HBPA leaders, and the 8 9 horsemen thought it was best if we could push some 10 of our excess dollars that we've received this year 11 back into purses.

12 So this is what this proposal outlines. Τt 13 basically takes money in excess that we've gotten, 14 it takes our reserves back to \$2 million at least, because we were going to be below kind of that 15 16 mandate that the Commission has approved in the 17 past, that we keep \$2 million when we approved the 18 program in May, so this takes it back to \$2 million 19 and then it kind of divvies out the money to cover 20 the different facets of the program.

So it puts some money into the purse fund to be used for Indiana-bred races, it covers the breeders awards and stallion awards for those additional races, and then it also takes into account if revenue is at least higher for the 1 months of October and November, then we'll institute a stakes bonus program for this year to 2 3 kind of go back and help those people in the stakes 4 program where we had to cut that program.

5 And I can answer any questions that you have I can tell you that I have been working 6 on this. 7 closely with Eric Halstrom on a weekly basis. We're kind of, you know, monitoring where we are at 8 9 races, what is filling, what is needed for the 10 tracks. When you approved the initial program in 11 May, there's kind of a base that the track puts 12 into each breed development race, and we're 13 adjusting that weekly as we go. So we're taking a 14 look at it just to make sure that our final budget 15 numbers are going to end up where they need to be 16 for breed development and for the purse account. 17 CHAIRMAN BORST: Definitely a puzzle. It is a big puzzle. 18 MS. BARNES: 19 CHAIRMAN BORST: You've done a good job. 20 COMMISSIONER SCHENKEL: And I guess I'd point

21 out, Mr. Chairman, to make sure that we all 2.2 recognize as Commissioners we're delegating to 23 Deena that ability to do that stakes bonus program 24 only if the revenue projections exceed.

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MS. BARNES: The revenues are where we expect

1 them to be, yes. COMMISSIONER SCHENKEL: Okay. 2 3 MS. BARNES: I would say right now that I'm, 4 like, 99.9 percent they're going to be there. 5 COMMISSIONER SCHENKEL: But we're giving that authority to Deena so that we don't have to come 6 back and re-look at that. You'll keep an eye on 7 the actual versus the projections. 8 9 MS. BARNES: Right. And those bonuses would 10 be paid out during the month of December. 11 COMMISSIONER SCHENKEL: And I'd request that 12 you just let us know as that happens, please. 13 CHAIRMAN BORST: Okay. Good. Well, we hope 14 you're 99.9. This day and age we're living day to 15 day here and sometimes hour to hour --16 MS. BARNES: Nothing will surprise me after 17 this year, so . . . CHAIRMAN BORST: -- what's going on in 2020. 18 19 So any further questions on the thoroughbred 20 breed development new numbers? If not, accept a 21 motion from someone and a second. 2.2 COMMISSIONER ESTES: I'll move. 23 COMMISSIONER SCHENKEL: I'll second. 24 CHAIRMAN BORST: Thank you. Been moved and 25 seconded to approve the program.

1	Roll-call vote.
2	MR. JACKSON: Chairman Borst.
3	CHAIRMAN BORST: Aye.
4	MR. JACKSON: Vice-chairman Schenkel.
5	COMMISSIONER SCHENKEL: Aye.
б	MR. JACKSON: Commissioner Pillow.
7	COMMISSIONER PILLOW: Aye.
8	MR. JACKSON: Commissioner McCarty.
9	COMMISSIONER McCARTY: Aye.
10	MR. JACKSON: And Commissioner Estes.
11	COMMISSIONER ESTES: Aye.
12	MR. JACKSON: Thank you.
13	CHAIRMAN BORST: It passes unanimously again.
14	MS. BARNES: Thank you.
15	CHAIRMAN BORST: Then next is Jessica again on
16	the Thoroughbred Breed Advisory Committee request
17	to renew the Mare Incentive Program.
18	MS. BARNES: This is a program we put into
19	place last December to try to attract new mares to
20	the thoroughbred breed development program. So it
21	actually provided a payment to individuals who
22	bought a mare at a sale, a public auction, for a
23	specific price, at least a specific price, and
24	brought that mare to Indiana to foal, resulting in
25	having an Indiana-bred foal, and then also provided

an additional incentive for that mare owner to
 breed that mare back to an Indiana sire and
 complete the process again.

So we had six mares take place in that, so we were happy with that. We didn't know what we would get in implementing something like that. It's a battle each year to get mares into the state. You're vying for other states' programs. You know, every mare that we bring to Indiana has a value to our program. So we're happy with six. We're hoping it'll be more for next year.

So in thinking ahead, we wanted to go ahead and get this approved for next year's program so we can go ahead and start advertising it with the sales that are starting up right now or currently going on.

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CHAIRMAN BORST: Good.

COMMISSIONER SCHENKEL: I was going to ask that, Jessica. You said there were only six this year. I saw that in what you gave us. Yet you're asking you think it will not exceed 50,000. That's a lot more than six.

MS. BARNES: Right.

24 COMMISSIONER SCHENKEL: Is there some interest25 in this out there, you think?

MS. BARNES: I think there are some interest. You know, you learn from what you do. One of the things we did, we adjusted the purchase price down just a little bit because especially with the COVID scene, we found last year that there were some really good bred mares that were bringing some lower prices at auction just because. And we kind of anticipate that that can happen that year, so that's why we've adjusted that price down.

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10 Last year's program there were some mares that 11 would have been eligible but they didn't meet that 12 price cap and so they did not qualify. So we're 13 hoping the fact of that, that we adjusted the price down. We have a little bit more time this year to 14 15 have this program in place and have people know 16 about that, that that will help with our numbers, 17 you know.

Ideally I would love to say, you know, that we get 25 mares take advantage of this. For the little amount that we spend in this program, I think it does a lot of good just introducing new mares to our program and getting new people involved.

COMMISSIONER SCHENKEL: Good. Thank you. CHAIRMAN BORST: So did all six mares qualify?

1	MS. BARNES: They qualified for the first one.
2	The second payment doesn't happen until they
3	fulfill some requirements this spring.
4	CHAIRMAN BORST: We won't know until the
5	season?
6	MS. BARNES: So we won't know.
7	CHAIRMAN BORST: All right. Any other
8	questions? Seeing none, do we have a motion to
9	accept the program for next year?
10	COMMISSIONER ESTES: So moved.
11	COMMISSIONER SCHENKEL: Second.
12	CHAIRMAN BORST: You guys, it's like pulling
13	teeth.
14	COMMISSIONER SCHENKEL: I was waiting for one
15	of those guys.
16	CHAIRMAN BORST: Come on, George, Bill. You
17	got to work.
18	COMMISSIONER PILLOW: Every time we say
19	something, somebody else says something.
20	CHAIRMAN BORST: There is a bit of delay on
21	there. I'll acknowledge that.
22	So we have a motion and a second. Guess we're
23	ready for a roll-call vote.
24	MR. JACKSON: Thank you. Chairman Borst.
25	CHAIRMAN BORST: Aye.

1	MR. JACKSON: Vice-chairman Schenkel.
2	COMMISSIONER SCHENKEL: Aye.
3	MR. JACKSON: Commissioner Pillow.
4	COMMISSIONER PILLOW: Aye.
5	MR. JACKSON: Commissioner McCarty.
б	COMMISSIONER McCARTY: Aye.
7	MR. JACKSON: And Commissioner Estes.
8	COMMISSIONER ESTES: Aye.
9	MR. JACKSON: Thank you.
10	CHAIRMAN BORST: Thank you. Thank you,
11	Jessica, for making the magic work here.
12	MS. BARNES: Thank you.
13	CHAIRMAN BORST: Next on the agenda is the
14	advance deposit wagering allocation request from
15	Indiana Horsemen's Benevolent & Protective
16	Association. Noah, you going to handle that one?
17	MR. JACKSON: Thank you. Commissioners, as
18	you're aware, at the December 2019 meeting the IHRC
19	issued licenses to its first group of secondary
20	pari-mutuel operators. This led to each of the
21	horsemen's associations receiving advance deposit
22	wagering funds based upon the agreements between
23	the secondary pari-mutuel operators and the
24	racetracks. Since that time the funds have built
25	up and remain in an escrow account.

On September 10, 2020, Brian Elmore, the 1 executive director of the IHBPA, submitted a 2 3 request for the Commission to approve a limited 4 allocation of the money being held in escrow to the 5 Indiana Grand purse account so as to ensure that this year's pandemic-shortened and 6 pandemic-impacted race meet could continue and 7 afford the horsemen opportunities to try to make up 8 for the abbreviated racing season. IHBPA put this 9 matter before their board and it was unanimously 10 11 supported.

12 At this time and in consideration of the extraordinary events that were described by Jessica 13 and in the request itself, Commission Staff 14 15 respectfully requests approval of the limited 16 allocation, specifically monies accumulated as of 17 August 31, 2020, along with funds deposited on September 30, 2020, and October 31, 2020. 18 19 Commission Staff also respectfully recommends that 20 the Commission order that the funds deposited after 21 the requested October 31, 2020, date be required to 2.2 be placed in escrow once again until the allocation 23 is approved by the Commission.

24 CHAIRMAN BORST: Thank you. Any Commissioner 25 questions?

1 COMMISSIONER SCHENKEL: Are we going to hear from Mr. Elmore? 2 3 MR. ELMORE: I don't want to mess this thing up -- it sounds like it's going pretty good -- but 4 5 I'll be glad to address you. CHAIRMAN BORST: You're more than welcome to. 6 7 COMMISSIONER SCHENKEL: I've got a question. CHAIRMAN BORST: You won't mess it up. 8 COMMISSIONER SCHENKEL: 9 Go ahead. 10 MR. ELMORE: Brian Elmore, executive director 11 of the Indiana HBPA. Mr. Chairman, Commissioners, 12 Staff, like to welcome Commissioner Estes. 13 COMMISSIONER ESTES: Thank you. 14 MR. ELMORE: I'm going to let you know we're 15 the luckiest people in the world. It's our job to 16 take care of, we have a responsibility to ensure 17 the health and well-being of the animals that race 18 here at Indiana Grand and Hoosier Park, and to us 19 it's the greatest industry in the world. So we'd 20 like to welcome you here. 21 COMMISSIONER ESTES: Thank you. 2.2 MR. ELMORE: I'd like to thank the Commission, 23 Mr. Chairman, Deena, for arranging this meeting 24 because to give us the opportunity to come before 25 you.

1 Eric Halstrom called me one day and said, I know where our customers are. They're at home. 2 3 You see, for the period of time that the OTBs were closed and we were closed here and couldn't allow 4 5 fans, thank God we had ADW and people were sitting at home betting on their ADWs on the races here and 6 across the country and the monies were funneling in 7 8 and they greatly exceeded expectations. So as the late, great U.S. Representative John Lewis said, 9 10 Talk about good trouble, we've got good trouble.

11 The good news is revenues are much, much 12 higher than ever anticipated. It's allowed us to 13 once we got started two months late start catching 14 up on races, run more races, ensure our meet. And 15 what we need to do now is just transfer monies 16 that's built up in the ADW to our purse account for 17 this year to ensure that we make it through the 18 November closing date.

CHAIRMAN BORST: You got questions?

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20 COMMISSIONER SCHENKEL: My question to you, 21 Brian, was -- and maybe you have a number, maybe 22 somebody else does -- that the number you gave us 23 through August, I guess, is almost \$732,000. Any 24 projection as to, given how it's been running, you 25 got two more months, you got September and October?

1	MR. ELMORE: We'll get a new number today and
2	I expect it to be about \$120,000.
3	COMMISSIONER SCHENKEL: For the month of
4	September?
5	MR. ELMORE: Yes.
6	COMMISSIONER SCHENKEL: Okay.
7	MR. ELMORE: So in the end we estimate about
8	\$950,000, \$960,000, and then that stops and it
9	starts accumulating for next year.
10	COMMISSIONER SCHENKEL: Okay. Thank you.
11	MR. ELMORE: So we would ask that you approve
12	that.
13	COMMISSIONER SCHENKEL: That's a good number.
14	MR. ELMORE: Excellent.
15	CHAIRMAN BORST: Any further questions,
16	Commission members? Accept a motion and a second
17	to approve.
18	COMMISSIONER SCHENKEL: Move approval.
19	COMMISSIONER ESTES: Second.
20	CHAIRMAN BORST: Thank you. Been moved and
21	seconded.
22	We'll go to a roll-call vote.
23	MR. JACKSON: Chairman Borst.
24	CHAIRMAN BORST: Aye.
25	MR. JACKSON: Vice-chairman Schenkel.

1	COMMISSIONER SCHENKEL: Aye.
2	MR. JACKSON: Commissioner Pillow.
3	COMMISSIONER PILLOW: Aye.
4	MR. JACKSON: Commissioner McCarty.
5	COMMISSIONER McCARTY: Aye.
6	MR. JACKSON: And Commissioner Estes.
7	COMMISSIONER ESTES: Aye.
8	CHAIRMAN BORST: Passes unanimously. You
9	didn't mess it up. You did good.
10	MR. ELMORE: Thank you so much. Appreciate
11	it.
12	CHAIRMAN BORST: Next on the agenda is advance
13	deposit wagering request from Indiana Thoroughbred
14	Owners and Breeders Association. Noah again?
15	MR. JACKSON: Do you want to do a presentation
16	first or do you want to do mine?
17	CHAIRMAN BORST: We can if you've got one.
18	MR. MOSLEY: I like the way you did that one.
19	MR. JACKSON: I'll go first.
20	CHAIRMAN BORST: Okay.
21	MR. JACKSON: Commissioners, this is a similar
22	request to the previous one from IHBPA. In this
23	case ITOBA is requesting a limited allocation of
24	ADW funds currently held in escrow in order to
25	ensure that the pandemic-impacted 2020 race meet

1 | can reach a successful conclusion.

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As ITOBA points out, the success of the 2020 race meet can have a lasting impact beyond just this race meet. The request cites upcoming breeding decisions, the yearling market, and the retention of horses in training that might all be impacted by the level of success of the 2020 race meet. This request was considered and approved and is supported unanimously by the ITOBA directors and officers.

11 At this time Commission Staff would 12 respectfully request Commission approval of the 13 limited allocation of ADW funds as described in your meeting materials. Commission Staff also 14 15 respectfully recommends that the Commission's 16 approval state that the money deposited after the October 31, 2020, deadline must be deposited in 17 escrow pending Commission approval, as was required 18 19 of IHBPA.

20 CHAIRMAN BORST: Do you want to mess it up or 21 not?

MR. MOSLEY: I'm going to try not to.
CHAIRMAN BORST: You won't. Don't worry.
MR. MOSLEY: Good morning, Commissioners and
Chair, Executive Director Pitman. Thank you very

much for giving us the opportunity to consider this
 matter this morning.

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My name's Tom Mosley and I'm a director and the chair of the Governmental Affairs Committee for the Indiana Thoroughbred Owners and Breeders Association. And I don't have a lot to add to the letter that we sent in, and the one thing I was going to mention, Noah just kind of stole from me.

9 The lasting effect, people were really impressed at the extraordinary effort that this 10 11 Commission and legislators and the race 12 associations got together and got us back on the 13 track, and people all around in racing recognize 14 how professionally it was handled. We've got to 15 get through this meet. We've got to get the money 16 back into these people's pockets.

17 And the line that Noah stole, there's a lot of 18 decisions being made right now, how much are they 19 going to invest in, what stallion they're going to 20 breed to, where they're going to foal their mares 21 And when they see this hearing and that all out. 2.2 of the interested parties got together and doing 23 literally everything we can do to make this happen, 24 it causes a stability and an optimism not just for 25 the rest of this meet but going into the future.

1	I really don't have anything else to add.
2	Thank you very much for your consideration.
3	CHAIRMAN BORST: Thank you for being here.
4	MR. MOSLEY: I'll try to answer any questions
5	that I can.
6	COMMISSIONER SCHENKEL: I have the same
7	question, Tom, that I directed to Brian about just
8	so we've got an idea overall amount. You're asking
9	for \$148,000 roughly in that general purse account.
10	What is that per month for these last two months
11	approximately?
12	MR. MOSLEY: We believe the next two months
13	will be roughly \$30,000. But the forecast detail,
14	the bookkeeper
15	COMMISSIONER SCHENKEL: I understand. I'm not
16	going to hold you to it. I didn't know if it was
17	\$5 or \$500,000.
18	MR. MOSLEY: When we discussed it in our board
19	meeting and meetings outside of our board meeting,
20	we were assuming it would be in the neighborhood of
21	\$30,000.
22	COMMISSIONER SCHENKEL: Per month?
23	MR. MOSLEY: Per month.
24	COMMISSIONER SCHENKEL: Okay. Thank you.
25	MR. MOSLEY: Uh-huh.

1	CHAIRMAN BORST: Any further questions,
2	Commission members?
3	Thank you, Tom.
4	I guess we'll accept a motion and a second to
5	approve.
6	COMMISSIONER McCARTY: Second.
7	CHAIRMAN BORST: Motion first.
8	COMMISSIONER ESTES: I move to accept.
9	CHAIRMAN BORST: Bill and Bill moved and
10	seconded.
11	Okay. We'll go to a roll-call vote.
12	MR. JACKSON: Thank you. Chairman Borst.
13	CHAIRMAN BORST: Aye.
14	MR. JACKSON: Vice-chairman Schenkel.
15	COMMISSIONER SCHENKEL: Aye.
16	MR. JACKSON: Commissioner Pillow.
17	COMMISSIONER PILLOW: Aye.
18	MR. JACKSON: Commissioner McCarty.
19	COMMISSIONER McCARTY: Aye.
20	MR. JACKSON: And Commissioner Estes.
21	COMMISSIONER ESTES: Aye.
22	MR. JACKSON: Thank you.
23	CHAIRMAN BORST: Passes unanimously. You
24	didn't mess it up either.
25	MR. MOSLEY: I didn't mess it up.

1 CHAIRMAN BORST: No. Next on the agenda is just the review of 2 commission rulings from July 10 through 3 4 September 23. We don't have to vote on this. Τf 5 any Commission members have any questions on those rulings on Tab 7 of your booklet. 6 I just have one 7 COMMISSIONER SCHENKEL: second, Mr. Chairman, either Deena or Noah. 8 9 CHAIRMAN BORST: Okay. 10 COMMISSIONER SCHENKEL: When there are -- and 11 we always have these -- like, for instance, there's 12 a number on here of medication/drug violations and 13 there's no fines or no suspensions or anything, but 14 on those violations aren't there points or 15 something? Isn't there a process there that if 16 it's repeated that -- I seem to remember it but I 17 need to be refreshed on that -- because I saw on 18 here one individual where there's multiples and I 19 just wondered how we keep track of that? 20 It generally depends on what the MS. PITMAN: 21 medication violation is and level of points that 2.2 are associated with that particular medication. 23 COMMISSIONER SCHENKEL: But there is a point 24 system kept and they're watched?

MS. PITMAN: Yes.

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Okay. Thanks. 1 COMMISSIONER SCHENKEL: 2 Any other questions on CHAIRMAN BORST: Okay. 3 the rulings? 4 COMMISSIONER McCARTY: I do have a question. 5 Commissioner McCarty here. 6 CHAIRMAN BORST: Yes. COMMISSIONER McCARTY: Is this a normal volume 7 of rulings for basically a two and a half-month 8 period? It struck me as that there weren't 9 10 egregious big violations but it seemed like the 11 number of violations was a little higher than 12 normal. Am I just forgetting last year's or is it 13 high? 14 CHAIRMAN BORST: I think there's a lot more with violations this year. I think that's probably 15 16 the big one. There are more with violations. 17 MS. PITMAN: 18 Noah, if you want to comment. 19 MR. JACKSON: A number of factors have played 20 into that, and specifically looking at the whip violations which is a significant number of the 21 2.2 ones you see. The stewards have been taking an 23 extra interest in that this year and ensuring that 24 the rider is allowing the horse to respond before 25 whipping the horse again. So we've seen an

1 increased interest from our stews, and specifically because of just equine safety concerns, both here 2 and nationwide, our stews have taken a particular interest in that and I think a lot of the whipping violations that you see that that's the reason for those and that's part of the reason for the increased number of rulings you see here.

> Does that answer it, Bill? CHAIRMAN BORST:

COMMISSIONER McCARTY: Yes. I appreciate the explanation. I appreciate the thoroughness, the approach really, and that explains the number. Ι appreciate it. Thank you.

> CHAIRMAN BORST: Thank you.

Next is consideration of Caesars second request to amend the 2020 preapproved Capital Expenditures for alternative 2020 purchases as requested by Harrah's Hoosier Park and Indiana Grand. Deena, do you want to take that one?

MS. PITMAN: Yes, Chairman.

CHAIRMAN BORST: Do you need a microphone here? We've got one here, I think. We'll need to put it back for them later.

24 MS. PITMAN: Earlier this year both 25 racetracks --

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CHAIRMAN BORST: We can't hear.

COMMISSIONER SCHENKEL: You need to use it. MS. PITMAN: I quess. Earlier this year both racetracks requested changes to the previously-approved capital improvements plan that was a result of the 2018 sale to Caesars. So both requests from each track has resulted in a change in the items that they were scheduled to secure and both of the items that the requests that they sent to us actually detail new purchases that equate to a larger sum of money being spent.

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So I would recommend approval of this request.

CHAIRMAN BORST: Thank you. I don't know if 14 we need any more explanation from either of the tracks. 15 It makes some sense you don't buy stuff 16 just to buy it if you've got something else that's 17 needed and, matter of fact, even a higher amount than the others. 18

19

Okay, Rick. Welcome.

20 Good morning, Mr. Chairman, MR. MOORE: 21 members of the Commission Staff. Just to maybe 2.2 give you a little more flavor, a little more detail 23 as to what Deena was talking about. We really 24 thank Deena for her consideration in both these 25 asks this year. Really appreciate it.

1 We found there were two items on the original 2 capital list that was approved by the 3 Racing Commission. One was a generator welder for 4 just over \$10,000 and then there were some 5 modulators for \$20,000. At the end of the day we found out that we really didn't need the welder. 6 We actually had one that still worked and we only 7 8 use it about once a year. The modulators, we were 9 going to use to expand the DIRECTV Sportsbook 10 presentation beyond the Sportsbook throughout the 11 entire facility. We found out we couldn't do that, 12 so that made the modulator request kind of 13 obsolete.

14 But we did do several other things. We added 40 brand-new 49-inch televisions to the grandstand. 15 16 We purchased a screen for our track aggregate, the material that we put on our track. We got a real 17 18 nice stone that goes on the track, but there are 19 some stones that are not acceptable, they're too 20 large, so we actually screen those stones out. 21 Kind of interesting. Our track maintenance 2.2 department does that to make sure the track is as 23 safe as possible for both human and equine 24 athletes. Then we put in new flooring for our 25 track kitchen, just to make it nicer. We did a

redo of the track kitchen, but at that time we
 didn't have money in for new flooring, but then we
 went back and added new flooring.

So we've added about, you know, the trade-off is about \$24,000 additional in capital purchases from what we didn't do and from what we did do. So ran it by president Joe Putnam from the Indiana Standardbred Association. He thought it made a lot of sense and I think Executive Director Deena Pitman did also. So we're asking for hopefully your agreement in this matter.

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CHAIRMAN BORST: Thank you.

MR. MOORE: Thank you.

CHAIRMAN BORST: Eric, want to say anything? MR. HALSTROM: Chairman Borst, members of the 15 16 Commission, much like Rick, our track 17 superintendent Roy Smith is the most spoiled track superintendent in America. I've never seen a track 18 superintendent call and say I don't need to buy 19 20 something. We had three items that totaled about 21 \$13,000, an aerator, a roller, and then a sprayer. 2.2 Conversely like that we had some other items that 23 came up, mainly a backflow device for our fire suppression system. We had changed out one of the 24 25 valves and found out the second valve was actually

1	a problem too. We just can't get it shut off. So
2	the valve is actually a larger purchase than the
3	\$13,000 that we just can't find a way to use, so,
4	like Rick, we request that you make a substitution
5	for that and we'll get that work done immediately.
6	Thanks.
7	CHAIRMAN BORST: Thank you. Any questions,
8	Commission members? Seeing none, I guess then
9	we'll accept a motion to approve.
10	COMMISSIONER ESTES: I move to approve.
11	COMMISSIONER SCHENKEL: Second.
12	CHAIRMAN BORST: Been moved and seconded.
13	I guess we'll go to roll-call vote.
14	MR. JACKSON: Thank you. Chairman Borst.
15	CHAIRMAN BORST: Aye.
16	MR. JACKSON: Vice-chairman Schenkel.
17	COMMISSIONER SCHENKEL: Aye.
18	MR. JACKSON: Commissioner Pillow.
19	COMMISSIONER PILLOW: Aye.
20	MR. JACKSON: Commissioner McCarty.
21	COMMISSIONER McCARTY: Aye.
22	MR. JACKSON: And Commissioner Estes.
23	COMMISSIONER ESTES: Aye.
24	MR. JACKSON: Thank you.
25	CHAIRMAN BORST: Thank you. Passes

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unanimously.

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Next on the agenda, the next two things kind 2 3 of came out of our July 13 meeting where we said 4 that we wanted to be sure things are going smoothly 5 and everybody thinks things are going smoothly. So to start it off, we'll have it's written here 6 Caesars presentation of quarterly 2020 7 Community Giving Report as part of the required 8 conditions included in the Commission's July 13 9 10 Final Permit Order and their assessment of current Then after that we'll let the 11 race meet. 12 representatives from the horsemen association, if 13 they want to say something they can, if they think 14 things are fine good. If they don't, this is your 15 chance to do it.

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So I don't know. Is Joe going to give this? MR. MORRIS: Kiersten will do the community giving and then I'll do the assessment.

CHAIRMAN BORST: Okay. Thank you for the report. It was a great report.

MS. FLINT: Good morning, Chairman,
Commissioners, and the Executive Staff. My name is
Kiersten Flint and I'm the vice president of
marketing for Harrah's Hoosier Park Racing &
Casino. Thank you for your time this morning as we

review our 2020 Community Giving Report on behalf of both Harrah's Hoosier Park and Indiana Grand Racing & Casino.

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I've passed out an updated report that's got some minor tweaks to it from the first one. You'll see it's been dated today. This report was originally intended to be a quarterly report, but we have the rest of our 2020 planning strategy lined up for the rest of the year so we've included the entire 2020 giving which will also be included on our 2021 operational plan that we'll present in December.

13 Our mission at Harrah's Hoosier Park and 14 Indiana Grand as it relates to community impact and 15 community giving is to be engaged with our 16 community and ensure meaningful partnerships and 17 contributions and have a spirit of servant 18 leadership in everything that we do. Our teams 19 work together on a lot of cooperative initiatives 20 and are led by myself, Lenny Lisle, vice president 21 of marketing at Indiana Grand Racing & Casino, and 2.2 our teams.

23 Some important things to note as we review the 24 2020 giving is that these figures include both 25 community-driven sponsorships and donations. What they do not include is volunteer hours, in-kind contributions, Caesars Foundation contributions, and it does not include marketing partnerships like the Indianapolis Colts or Indiana Pacers. So these are apples to apples from 2019 to 2020, and as we work to finalize our 2021 plan we will outline them by guarter as well.

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In 2020 both Harrah's Hoosier Park and 8 9 Indiana Grand combined contributed \$953,344, which 10 was a 71.4 percent increase year over year. This 11 figure includes the additional \$250,000 contributed 12 by Caesars Entertainment at the time Eldorado, 13 which divided that money to each of our properties 14 and it came at a perfect time. These funds were 15 very meaningful to many of our organizations who 16 felt increased pressure for fundraising to support 17 unforeseen growing effects from the global 18 pandemic. When a lot of organizations were pulling 19 back their dollars, we were able to come to the 20 table and bring more to the organizations.

Of the \$953,000 contributed in 2020, Madison and Shelby Counties combined realized 80 percent increase in year-over-year giving with more than \$256,000 in additional contributions. Of that giving, Harrah's Hoosier Park contributed \$428,344, 1 which was a 90 percent increase year over year. Of that, 11 percent was in quarter 1, 9 percent in 3 quarter 2, 37 percent in quarter 3, and 43 percent 4 in quarter 4. Being closed for a few months pushed a lot of our giving towards the second half of the year, and as we move into 2021 that giving will be evenly disbursed throughout 2021. 7

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In Madison County alone we had 125 percent 8 increase year over year with \$152,709. 9 Some 10 notable contributions for Harrah's Hoosier Park will include \$25,000 in additional funds to 11 12 United Way of Madison County helping provide some 13 relief for COVID funding, \$20,000 to the Anderson 14 Parks & Recreation to build a shelter, \$20,000 to 15 The Christian Center to mitigate extra expenses 16 related to COVID, \$20,000 to The Paramount Theatre 17 to support the arts capital campaign, \$20,000 to Second Harvest Food Bank, which was earmarked 18 19 specifically for Anderson, and \$20,000 for 20 New Locations Resource Adoption.

21 The \$428,000 figure does not include an 22 additional \$20,000 through the Caesars Foundation 23 which will be given later this year. It does not 24 include our guest initiatives for fundraising, so 25 we will do kicking off this month for The Animal

1 Protection League a give 10 give 10. Last year it raised \$24,000 and we hope to bring that much to 2 3 the table this year. It also does not include a 4 guest-sponsored charity fundraising event for 5 Madison County organizations around the holidays, which we have a goal of \$7,500 for that. 6 And it does not include a Breeders Crown Charity Challenge 7 that we will be launching this year. 8

In 2019 the track hosted the Breeders Crown 9 10 raised \$282,000 for local charities, so we are 11 hoping to beat that figure this year. That will be 12 donated to the Hoosier Burn Camp represented by 13 Jeff Saturday, the Tyler Trent Cancer Research 14 Endowment represented by Dan Dakich, Morning Dove 15 Therapeutic Riding represented by Julia Moffitt, 16 and the AWS Foundation represented by 17 Lieutenant Governor Suzanne Crouch.

For Indiana Grand of that total figure their 18 19 giving was \$525,000 versus \$334,340 last year, 20 which is a 93 percent increase. Of that, 21 14 percent in quarter 1, 2 percent in quarter 2, 2.2 42 percent in quarter 3, and 42 percent in 23 quarter 4. As mentioned, like Hoosier Park, a lot of that giving was shifted to the second half of 24 25 the year and will be normalized in 2021 across all four quarters.

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In Shelby County alone we had a 52.7 increase 2 3 with more than \$100,000 in added funds. Notably, 4 Indiana Grand Racing & Casino contributed \$112,000 5 to Shelby County Early Learning Center, which provides child care for working families in need, 6 \$25,000 to the Blue River Foundation, which 7 completed an alley renovation project just a few 8 weeks ago that provides a wonderful outdoor space 9 10 for our community, \$20,000 for Special Ellipse, 11 which provides sensory equipment for children with 12 special needs, and \$25,000 respectively to the 13 Boys Club and Girls Inc. of Shelby County. These 14 figures do not include an additional \$20,000 through the Caesars Foundation which will be 15 16 contributed later this year.

Both Harrah's Hoosier Park and Indiana Grand 17 18 partnered on some combined efforts in 2020, 19 including a \$50,000 contribution to the IMPD 20 Mounted Patrol Unit, which is going to help build a 21 new facility for their unit, and \$20,000 for 2.2 Morning Dove Therapeutic Riding, which is also 23 going to help them build a new training facility. 24 Our teams were fortunate enough earlier in the year 25 prior to closure to go walk both of these grounds

1 and we were very happy to be able to come back and maintain that same level of commitment before we 2 3 closed our doors. We also contributed \$15,000 to 4 Indiana Coalition Against Domestic Violence --5 we've been long-time partners with that organization to help battle domestic violence 6 across the state of Indiana -- and we've 7 contributed together \$5,000 for the Indy Pride, 8 9 which celebrates diversity, equity, and inclusion for LGBTQ+ communities, and \$3,000 for Indiana 10 Careers in Construction Association. 11

12 As we head into 2021, we are under way in 13 planning our giving strategies and outlining our 14 forecast by quarter, which we will present each 15 quarter to the Racing Commission. Our giving 16 levels remain the same and we will always be 17 looking for new ways to fundraise for our 18 organizations and explore ways that we can engage our guests in those fundraisings as well. 19

20 With that, I'm happy to address any questions 21 and appreciate your time.

22 CHAIRMAN BORST: Any questions? This was a23 very well put together report.

COMMISSIONER SCHENKEL: Well done. CHAIRMAN BORST: Thank you.

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1	COMMISSIONER SCHENKEL: I would make a couple
2	general comments. First of all, thank you. You
3	all definitely heard our concerns from a number of
4	months ago and this is a much improved report but
5	it also shows a real commitment to those
6	communities and we thank you for that. You're too
7	young to know this, but Commissioner McCarty
8	probably particularly appreciates the one thing
9	that you contributed to. You mentioned a \$20,000
10	contribution to the Parks & Recreation in Anderson
11	of which Commissioner McCarty used to be the
12	director.
13	Isn't that right, Bill?
14	COMMISSIONER McCARTY: Yes, yes, and I still
15	get a commission on all the revenue.
16	COMMISSIONER SCHENKEL: I wanted to make sure
17	he hadn't fallen asleep and that he'd heard that.
18	Thank you.
19	COMMISSIONER McCARTY: And I certainly
20	appreciate the commitment I see here indeed.
21	MS. FLINT: It's our pleasure.
22	COMMISSIONER SCHENKEL: The other comment I
23	would make to you, too, the very last page of your
24	report refers to your continued support of the
25	Equine Specialty Hospital.

1	MS. FLINT: Yes.
2	COMMISSIONER SCHENKEL: I don't think you're
3	taking enough credit in a way for that because that
4	is over and above all those contributions that you
5	just outlined.
6	MS. FLINT: Yes.
7	COMMISSIONER SCHENKEL: So the overall total
8	is very impressive and it shows a continuing
9	commitment and we thank you and trust that that
10	will continue.
11	I thought I had one more. Go ahead. I'll see
12	if I I think that's it. Thank you.
13	CHAIRMAN BORST: Any other questions,
14	Commissioners?
15	COMMISSIONER ESTES: No.
16	CHAIRMAN BORST: Thank you very much.
17	MS. FLINT: Thank you for your time.
18	CHAIRMAN BORST: Okay. Joe Morris to tell us
19	your assessment of how things are going.
20	MR. MORRIS: Good morning, everybody. I just
21	wanted to hit on Kiersten's report. We've put that
22	into the whole year for this year. We know it's a
23	quarterly report but we thought it was important to
24	capture all of 2020 there and we're very proud of
25	Caesars and our charitable contributions in working

with our local community.

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Two and a half months later, it was a quick two and a half months. We've been busy here. As promised, I did purchase a camper from Elkhart, Indiana, the camper capital of the world, and it is parked up at Hoosier and I've spent four or five days a week up here every week since probably, you know, March or April. So the effort has been here on our side.

We meet with our horsemen weekly. We do some formally on a monthly basis but we're talking to our horsemen. Every week we're up here working with them as the partners that they are to us.

14 We have our racing schedules, they're set for next year. We've already worked that through with We know what we want to race for days and them. 17 we're in agreement on that.

18 Our horsemen agreements, the standardbred 19 one's signed, that one's in place. The 20 thoroughbred and quarter horse are substantially 21 agreed to and we'll have those done within probably 2.2 the next week or two. So we're working through 23 those with them.

24 Good news on the racing front. Our biggest 25 measuring stick is handle. And at Indiana Grand,

you know, we changed our schedule. We found our 1 It's Monday to Thursday. Really works well 2 hole. 3 for us with the special Saturdays for the quarters. Our handle on the thoroughbreds at Indiana Grand is 4 5 up approximately 60 percent this year. Quarters, very similar, we're up about 55 percent with them. 6 And we have a quarter horse this Saturday, so 7 that's going really well for us. 8

9 At Hoosier our two big days to date we've been 10 at over a million dollar handle on both of them, 11 beating the year before. We're up about 25 percent 12 at Hoosier. You know, just so great working with 13 these horsemen's groups up here, the attitude. 14 They want to race and we want to race with them, so 15 that's working out really well for us.

16 We had the \$25 million capital fund, so we 17 formed more initials in our industry, the RCFAC 18 committee. The Racing Capital Fund Advisory 19 Committee, that's formed. We've written policy and 20 guidelines. Those have been voted in and adopted. 21 We have agreed working with our horsemen and 2.2 Commission Staff on what we'd like to do for 23 2020-2021 capital projects at both, and I think 24 we're going to deal with one of those a little bit 25 later in new business. We know what we want to do.

By April of 2022 is the deadline to have the next year set for that. We're going to try to keep two years rolling on that capital fund.

On our 2021 racing plan, working through draft number six right now. We've met with the horsemen on that also regularly at each draft as we go along, with our facility GMs, with our racing GMs, with Commission Staff, and we should have drafts hopefully by the end of the week, beginning of next week for Deena to be able to review. And we look forward to that December presentation to go over the 2021 plan. We're really excited about our 2021 plan.

14 The last thing I want to hit on is Breeders Crown. With our social distancing 15 16 quidelines we have, we're doing an invite system. 17 We'll have 597 fans. That's what our plan permits. 18 Good news on that front. Three years ago 19 non-corona we did about \$190,000 in sponsorships. 20 We're at about \$230,000 right now. So it gives you 21 some good support for the harness racing. We're 22 ahead of that and we're still selling on that. Our 23 sponsorship quy, Tony Renz, is just relentless, 24 just really goes after that.

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The only other thing I want to mention, we

1	have Tom Reeg with us here today and
2	Anthony Carano. Both came to join their racing
3	teams here in Indiana and they're available for
4	comment and questions also. That's all I had.
5	Things are good.
6	CHAIRMAN BORST: That's it? That's all you've
7	been doing?
8	MR. MORRIS: That's all we've been doing.
9	CHAIRMAN BORST: One question. If it's
10	possible, could we see the policy and things come
11	up with?
12	MR. MORRIS: Absolutely. I'll give you a copy
13	of it today.
14	CHAIRMAN BORST: Just give it to Deena or
15	whatever.
16	MR. MORRIS: Absolutely.
17	CHAIRMAN BORST: Thank you.
18	MR. MORRIS: Thank you.
19	COMMISSIONER SCHENKEL: Mr. Chairman, I don't
20	know if this is a question for you, Joe, or
21	Kiersten again. The other thought I had on the
22	charitable giving and community activities, you
23	mentioned that this does not include any kind of
24	contributions from the Caesars Foundation. I
25	assume that's a foundation that makes contributions

nationwide, but then you mentioned that there was a Caesars Foundation contribution, I think, coming up in Shelbyville. Will you total those in at some point too? I guess I want to make sure you get credit for all those. I was not clear why one foundation's contributions wouldn't be included.

What we'll do is when we get 7 MS. FLINT: Yes. to the very end of the year and do the entire recap 8 9 of all of our quest fundraising stuff, we'll 10 outline what those were with the total and then 11 break them out by cash contributions. We'll 12 outline our hero hours to include all of that so 13 you'll have a full look at all of that. So 14 absolutely.

15 COMMISSIONER SCHENKEL: Good. I just want to 16 make sure you get credit where it's due. Thank 17 you.

MS. FLINT: We will. Thank you.

19 CHAIRMAN BORST: Would you gentlemen like to 20 say a word real quick?

MR. REEG: Sure.

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22 CHAIRMAN BORST: How things are going from23 your point of view.

24 MR. REEG: It's good to be back in front of 25 you. As Joe just went through, Joe's been a

1 tremendous addition to racing for Eldorado, and numbers like that are up at Scioto as well. 2 So 3 we're extremely pleased with what's going on in 4 racing. We met with Mike and Dan Nita this morning to talk about moving forward on the expansion and 5 adding additional table games and slots at both 6 Hoosier Park and Indiana Grand, which should allow 7 us to increase our revenue, which increases the 8 9 revenue available to the horsemen. You may have 10 noticed this week that we announced that we're 11 buying William Hill company, so all of our sports 12 betting will be consolidated under the Caesars 13 brand. Then finally I'm making my plans to come 14 back for the Breeders Crown.

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COMMISSIONER SCHENKEL: Great.

CHAIRMAN BORST: Good. Anthony, you got anything? Now's your chance. You made the trip all the way out.

MR. CARANO: It's great to be in front of you again today. Welcome to the Commission, Mr. Estes. I would just say it's been tremendous to watch this 2.2 team here work with the horsemen and with Staff 23 just do an incredible job in just incredibly poor 24 operating conditions as we moved through COVID, got the barns open and we got the track back open.

1	It's been a lot of fun to watch and see the success
2	that they've had. As you know, it hasn't been
3	replicated throughout the country. They've done an
4	incredible job here and just it's a testament to
5	this Commission and to everybody involved and we're
6	just very proud to be a partner in this and thank
7	everybody that's had so much to do with it.
8	Looking forward to finishing strong in this meet
9	and having a great 2021.
10	CHAIRMAN BORST: Thank you.
11	MR. CARANO: Thank you.
12	CHAIRMAN BORST: You mentioned it was a team
13	effort between everybody, but I tell you
14	Deena Pitman deserves a ton of credit. I don't
15	think people know what she's gone through to make
16	sure through state government and so forth that
17	racing could start when it did. Didn't quite start
18	the way we wanted with owners couldn't be there and
19	things, but just did the best she could and we all
20	could. So thank you, Deena, because she pushed and
21	pushed and she got things going from the state
22	level so that's a good thing.
23	MS. PITMAN: Thank you.
24	CHAIRMAN BORST: We appreciate it.
25	Okay. Next on the agenda is the horsemen

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1 associations' assessment. If you've got anything 2 fine, if you don't that's fine too. Now's your 3 chance if you want to say how you think things are 4 going.

MR. MARTIN: 5 My name is Paul Martin. I'm president of the Quarter Horse Racing Association 6 7 of Indiana. Didn't come with a prepared statement, just rather a few comments. I can tell you that 8 9 since implementing the team with Eric Halstrom and 10 Mike Rich and Joe Morris, the communication has 11 been great, it's never been better, and we want to 12 thank them for that. Want to thank the Commission 13 and the Staff for getting us into racing. First 14 when we started out this year I didn't think we 15 were going to have any, and it's been great to get 16 what we've got. Working with the management team here, every reasonable request that we've asked for 17 18 through Eric and Mike has been met with a positive 19 yes. And as recently as today right before the 20 meeting I made a request to Eric and it was another 21 yes.

So we just wanted to stand up and say that, you know, we feel great with this team and for the first time since I've been president I feel like that the quarter horse program really does matter.

1 So those are the comments that we have for today. 2 Thank you. 3 Thank you. Brian, I quess CHAIRMAN BORST: 4 you get to go next. 5 MR. ELMORE: I don't want to miss an 6 opportunity. 7 CHAIRMAN BORST: You've got two now, so this is it. 8 MR. ELMORE: I know. But this is it. 9 This is 10 going to be the big one. CHAIRMAN BORST: 11 This is it. 12 MR. ELMORE: We're just about two and a half 13 months into our marriage with this group. We're 14 still in the honeymoon phase. I appreciate getting to make comments today, but ask me again in about 15 16 three or four months if you want to. 17 CHAIRMAN BORST: We will. Senior vice president of racing 18 MR. ELMORE: 19 for Eldorado Joe Morris, Joe's the right man for 20 the job. Vice president and general manager of Indiana Grand Eric Halstrom, Eric Halstrom's the 21 2.2 right man for the job. Gary Carano, Tom Reeg, 23 Anthony Carano, Dan Nita, Mike Ridge, I would not 24 trade this executive management team for any other 25 racing company in the United States. Couldn't be

more pleased. Glad to have them. Thank you for
 allowing me to share a few comments.

CHAIRMAN BORST: Thank you. Well, how about that, huh? That's pretty big.

5 MR. PUTNAM: Good morning, Commissioners. Joe Putnam representing the Indiana Standardbred 6 Association. Everything's been said, and we 7 couldn't agree more with everything. The one thing 8 9 I'd like to say is from the standardbred industry 10 we've gotten back to 2019 levels, maybe even a 11 little bit above, which isn't necessarily the case 12 nationwide in the horse racing game right now. So 13 out here in the Midwest, Indiana, Ohio, everything's going really good and we couldn't be 14 more pleased. So that's all I wanted to add to 15 16 that but everything's going really good, so thankful. 17

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CHAIRMAN BORST: Thank you.

19 COMMISSIONER SCHENKEL: Joe, while you're 20 there, I'd like to take the opportunity to 21 compliment you and the Association and 22 Mike McDaniel for putting together the 23 Governors Cup series that you came up with and I 24 know it got slowed a little bit by the COVID 25 situation but I think that's a really good idea and

1	a really good program that'll, I hope, continue to
2	build interest and visibility for standardbred. So
3	thank you all for doing that. I think that's
4	great.
5	MR. PUTNAM: Thanks.
б	COMMISSIONER PILLOW: Greg, I was there
7	handing out trophies. That really was great.
8	MR. PUTNAM: Mr. Pillow was there.
9	COMMISSIONER SCHENKEL: You look good in those
10	pictures, George.
11	COMMISSIONER PILLOW: Thank you very much. I
12	worked really hard on that.
13	MR. PUTNAM: Hopefully going forward we can,
14	you know, expand that, get the Governor out. Get
15	the fans back, that's the most important thing.
16	COMMISSIONER SCHENKEL: Shows a good level of
17	recognition from the State too, I think. That's
18	great.
19	MR. PUTNAM: Yes. Thank you.
20	COMMISSIONER SCHENKEL: Thank you.
21	CHAIRMAN BORST: Okay. Anybody else? You
22	will get a chance in months to do it again. Don't
23	worry. We want to make sure this works and we want
24	to make sure everybody has a chance to put their
25	two cents in. That way you get a good team effort.

1		Do	we	have	any	old	business?	Ι	don't	think
2	so.									

New business, we've got a couple items that kind of just popped up. I think, Joe, are you going to handle the indoor walker?

MR. MORRIS: I'll do the walker and Eric will do the days.

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CHAIRMAN BORST: Okay.

9 MR. MORRIS: Joe Morris with Caesars Racing. 10 As part of the \$25 million, one of the things we're 11 looking to do is winterize our barns. So that 12 part's going to be fairly easy. We just need to 13 put some water lines underground. The second piece 14 that goes with the winterized training is a the brand name would be EuroXciser. It's a horse 15 16 walker. There's going to be days we're not going 17 to be able to use this track out here. It's too 18 wet and freezes up. It's very important that 19 horses are able to move every day. They have to 20 have their exercise.

So there's a company out there called Kraft Horse Walkers. They're worldwide -- they've got a division in Germany and one down in Winchester, Kentucky -- and they build these big horse walkers. They're electric. They're under a roof. It's a 5,000 square foot roof. It's about an 8-foot path around a 72-foot-wide indoor arena, like a round pen. We'd have an attendant there. You can put eight into a time. They work about twenty minutes. They can go to a light gallop so that they can exercise.

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It's important for our winter program so that 7 we can keep the horses moving, and then they'll be 8 9 able to use it to cool horses out, they'll be able 10 to use it to lunge line a horse on the inside or 11 tack a horse that might need a little extra time. 12 We need to get that ordered because if we ordered 13 it today we could get it here by Christmas. So 14 we're right kind of up against the winter training 15 side of things we're trying to do.

16 We bid it out. We've got the best price with the best company in the world that makes these 17 18 They place about five a week in the world. things. 19 We went down to Kentucky with Brian Elmore and 20 Joe Davis met myself and Gabe Prewitt down there 21 and we went to WinStar Farm -- that's a tough 22 assignment to go look at that place -- but they 23 have about eight of them there and then we went to Margaux Farm and they have seven of them there but 24 25 one of them is the exact one that we want to put

into here.

Horsemen are completely in favor of it. It's the right thing. If we're going to do winter training, we really need this piece of equipment. Just on a timing issue I need to get it ordered so we can get it in for winter. That \$25 million fund actually funds on January 1, so we want to pay for that out of here and then replace that money when January 1 that fund was funded.

10 So that's the request on that, an important 11 part of our winter program.

12 COMMISSIONER SCHENKEL: It makes a lot of 13 sense, Joe, and I guess one of the things that I 14 wondered when we saw this. As one of the conditions -- and maybe it's one of the other 15 16 gentlemen that need to answer this -- the 17 \$25 million fund, it was required that it be monetized with a third-party fiduciary. And I'm 18 19 assuming that that's been done, but have we got --20 MR. REEG: It has been.

21 COMMISSIONER SCHENKEL: -- will we get 22 verification of that and so forth?

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MR. REEG: Absolutely.

24 CHAIRMAN BORST: That's what I asked for with 25 their policy and how they're going to spend their

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1 money.

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MR. MORRIS: I'll get that piece and put it in with the policy and guidelines.

COMMISSIONER SCHENKEL: Thanks.

MR. MORRIS: Thank you.

CHAIRMAN BORST: On this still the only thing we have to remember, though, is -- and we didn't say that it has to be \$125,000 each track each year or \$250,000 necessarily, it's kind of up in the air -- but we just have to make sure Hoosier Park gets their share too and it may be next year or the year after.

13 MR. MORRIS: So we're going to have -- and you need to approve anything over \$50,000 -- going to 14 have about three and a half million here that we're 15 16 going to bring to you for the next meeting. This 17 walker I just need to get ahead of it so I can 18 order it and we're going to have two and a half to 19 three million at Hoosier for next year. So I've 20 just got to get drawings done and other things done 21 on those, but we're spending two and a half to 2.2 three million at both properties for the first year 23 of that fund.

> CHAIRMAN BORST: Way to use it all up. MR. MORRIS: We're going to go get it.

1	CHAIRMAN BORST: Got to make it last.
2	MR. MORRIS: We're going to build a 100-horse
3	stall, barn, so we need to do that, the
4	winterizing, the walker here. At Hoosier we want
5	to put our barn area under surveillance, something
6	I did at a thoroughbred track years ago. We'd be
7	the only harness track in North America that had
8	every stall under surveillance. We think that's a
9	game changer. That's a gold standard. There's a
10	price that goes with that, but it would be state of
11	the art. We want to add 60 more stalls there.
12	We've got one barn that doesn't have any stalls in
13	it, so we'll put the 60 in. Good news is there
14	we've never had as many horses this time of year as
15	we have right now at Hoosier, which is a testament
16	to our racing program up there.
17	So we've got the list agreed to. I just got

to get them approved.

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20 CHAIRMAN BORST: So while we're on this, I 21 guess this is a separate item so I guess we should 22 probably consider this separately. Noah, I guess 23 we would need a motion to approve the project?

24 MR. JACKSON: Take a motion to approve the 25 project, just the walker only at this point.

23

CHAIRMAN BORST: Right.

MR. JACKSON: Yes, motion and a second.

MR. MORRIS: It's the walker. Then we want to go with a synthetic footing, so we'll buy that. It's more dust free. It's a little less maintenance. So that's about \$27,000 for the footing of both and we'd buy a little extra so we had that. That's the electric that goes to it, it's the water that goes to it so we can keep it clean and keep the screens clean on it, and it's the ground work that goes with it. We think it'll come in around \$225,000.

CHAIRMAN BORST: So are we approving the \$225,000 or the project?

5 MR. JACKSON: Yes. And I guess with the 6 understanding that you're paying now and 7 reimbursing?

Right.

MR. MORRIS:

CHAIRMAN BORST: January 1.

MR. MORRIS: Yes. Thank you.

21CHAIRMAN BORST: I think we have a motion by22Commissioner Estes. Do we have a second?

COMMISSIONER McCARTY: Second.

24 CHAIRMAN BORST: Are there any other questions25 on the walker program?

1	Seeing none, I guess we'll go to roll-call
2	vote.
3	MR. JACKSON: Sorry. Did Eric Halstrom have
4	an additional?
5	CHAIRMAN BORST: I think he's here for the
6	next one.
7	MR. JACKSON: I apologize. Chairman Borst.
8	CHAIRMAN BORST: Aye.
9	MR. JACKSON: Vice-chairman Schenkel.
10	COMMISSIONER SCHENKEL: Aye.
11	MR. JACKSON: Commissioner Pillow.
12	COMMISSIONER PILLOW: Aye.
13	MR. JACKSON: Commissioner McCarty.
14	COMMISSIONER McCARTY: Aye.
15	MR. JACKSON: Commissioner Estes.
16	COMMISSIONER ESTES: Aye.
17	MR. JACKSON: Thank you.
18	CHAIRMAN BORST: Thank you. Passes
19	unanimously. So you can keep us up to date on how
20	it's going.
21	MR. MORRIS: Will do. Thank you.
22	CHAIRMAN BORST: Okay. Eric Halstrom has got
23	some good news, I think, here.
24	MR. HALSTROM: I do. We're going to end the
25	meeting on some real positive vibes here,

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Chairman Borst and Commissioners.

CHAIRMAN BORST: I think so.

MR. HALSTROM: So as Mr. Morris mentioned, we're having a heck of a meet. It's time you mentioned Deena and Commission Staff. I got to echo that and let you know that without that support and guidance here I'm not sure we'd have gotten to where we are today.

Before the meet came in, one of the things we talked about is if business was good enough we wanted to add races. Figured that we would know pretty quickly into the meet, give it a month, six weeks, whether we could do that, and the answer was yes. Six weeks into the meet we started adding some thoroughbred races, started to try to split some quarter horse races and whatnot.

The second pledge we gave to the horsemen was to try to add race dates if we could, and I'm here to tell you that after meeting this morning with Ms. Barnes, Mr. Elmore, Mr. Davis, we're in good shape in our purses and we would like to request adding two days in November. Our closing week was supposed to be Tuesday and Wednesday close. We're going to add Monday, the 16th, and Thursday, the 19th, which would give us 92 mixed days to go

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along as we go here. We've got the purse funds to do it. The business is so good that, as I mentioned this morning, even though we're paying out, the revenue coming in on those days is offsetting more than we would have expected before the meet started.

So I would respectfully request that that could get our Staff to start marketing and sending out the proper notice to racetracks and ADWs around the country and add a couple days and give our horsemen some more opportunity as well.

CHAIRMAN BORST: Good. That's good news.

So I guess we'll need a motion then to approve the extra two days of the racing program?

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MR. JACKSON: Correct.

COMMISSIONER SCHENKEL: I would move approval. And assume, I guess, a question with that that you have adequate staff and you're all set?

MR. HALSTROM: Yes, sir.

20 COMMISSIONER SCHENKEL: Since you were already 21 planning to race that week, it's just two more 22 days.

23 MR. HALSTROM: It works out very well because 24 we'll have all our people here, and more 25 opportunity for our own people to work too.

1	COMMISSIONER SCHENKEL: Move acceptance.
2	CHAIRMAN BORST: It's been moved and?
3	COMMISSIONER ESTES: Second.
4	CHAIRMAN BORST: Thank you. So no more
5	questions?
6	I guess we'll go to the roll-call vote.
7	MR. JACKSON: Thank you. Chairman Borst.
8	CHAIRMAN BORST: Aye.
9	MR. JACKSON: Vice-chairman Schenkel.
10	COMMISSIONER SCHENKEL: Aye.
11	MR. JACKSON: Commissioner Pillow.
12	COMMISSIONER PILLOW: Aye.
13	MR. JACKSON: Commissioner McCarty.
14	COMMISSIONER McCARTY: Aye.
15	MR. JACKSON: And Commissioner Estes.
16	COMMISSIONER ESTES: Aye.
17	MR. JACKSON: Thank you.
18	CHAIRMAN BORST: Passes unanimously.
19	MR. HALSTROM: Thank you.
20	CHAIRMAN BORST: Thank you. That's all that I
21	have on the agenda. I want to thank again
22	Indiana Grand for facilitating this. We still
23	can't get in the government buildings yet. Maybe
24	by December we will. We don't know. As we all
25	know, we're taking this a day at a time. Thank

1	you, Indiana Grand and Caesars, for providing the
2	meeting space so people could space out and wear
3	masks and wash our hands. I guess that's what
4	we're supposed to do.
5	How about a motion to adjourn?
6	COMMISSIONER ESTES: So moved.
7	COMMISSIONER SCHENKEL: Second.
8	CHAIRMAN BORST: It's been moved and seconded.
9	All those in favor say aye.
10	THE COMMISSION: "Aye".
11	CHAIRMAN BORST: Thank you guys for being on
12	the phone too. We'll let you go now. We'll figure
13	out how to hang this thing up. See you, George.
14	See you, Bill.
15	COMMISSIONER PILLOW: Thank you.
16	COMMISSIONER McCARTY: Thanks guys.
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18	(The meeting of the Indiana Horse Racing
19	Commission adjourned at 11:55 a.m.)
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1	STATE OF INDIANA
2	COUNTY OF MARION
3	
4	I, Michele K. Gustafson, CRR-RPR, a
5	Notary Public in and for said county and state, do
6	hereby certify that the foregoing matter was taken
7	down in stenograph notes and afterwards reduced to
8	typewriting under my direction; and that the
9	typewritten transcript is a true record of the
10	Indiana Horse Racing Commission meeting;
11	I do further certify that I am a disinterested
12	person in this; that I am not a relative of the
13	attorneys for any of the parties.
14	IN WITNESS WHEREOF, I have hereunto set my
15	hand and affixed my notarial seal this 14th day of
16	October, 2020.
17	
18	Thelig K. Austofson
19	Michele K. Gustafson NOTARY PUBLIC SAL STATE OF INDIANA Commission No 49002346
20	My Commission Expires Aug. 31, 2023
21	My Commission expires: August 31, 2025
22	Job No. 156582
23	
20	
24	

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