

State of Indiana Indiana Horse Racing Commission

Michael R. Pence, Governor

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August 28, 2014

Erik Scheub
Public Relations Director - Ombudsman
Office of Small Business and Entrepreneurship
One North Capitol, Suite 600
Indianapolis, Indiana 46204

RE: LSA Document # 14-230

Dear Mr. Scheub:

This letter is being sent pursuant to IC 4-22-2-28(b) in response to your letter of August 27, 2014. In that letter you explained that the Office of Small Business and Entrepreneurship reviewed the economic impact analysis associated with the attached proposed rules regarding horse racing.

The letter stated that the Office of Small Business and Entrepreneurship did not object to the fiscal impact of the proposed rule. Because the Office of Small Business and Entrepreneurship had no comments or suggested alternatives for the proposed rule, there are no issues requiring further review and response by the Indiana Horse Racing Commission. Thank you for your assistance with this proposed rule.

Sincerely,

Lea Ellingwood General Counsel

Indiana Horse Racing Commission

Encl.



INDIANA OFFICE OF SMALL BUSINESS AND ENTREPRENEURSHIP

Jacob Schpok, Executive Director

August 27, 2014

Lea Ellingwood Indiana Horse Racing Commission 1302 N. Meridian Street, Suite 175 Indianapolis, IN 46202

Dear Ms. Harling,

Pursuant to IC 4-22-2-28, the Indiana Office of Small Business and Entrepreneurship ("OSBE") has reviewed the economic impact analysis for small business associated with rule changes contained in LSA Document 14-330 proposed by the Indiana Horse Racing Commission ("The Commission"). The proposed rule Readopts without change rules in anticipation of IC 4-22-2.5-2, providing that an administrative rule adopted under IC 4-22-2 expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. In July 2013, under IC 4-22-2.5, the Indiana Horse Racing Commission initiated the process to readopt rules in LSA Document #13-345. Under IC 4-22-2.5-4, the Indiana Horse Racing Commission received a written request to separately consider the following administrative rules. Under IC 4-22-2.5-4(b)(2), the Indiana Horse Racing Commission must now follow the procedure for adoption of administrative rules under IC 4-22-2 with respect to the following administrative. In addition, this rule adds 71 IAC 5.5-1-10.1 regarding workers' compensation. Readopts 71 IAC 1-1-52 and 71 IAC 1.5-1-50 regarding the definition of jurisdiction. Readopts 71 IAC 1.5-1-45 and 71 IAC 1-1-47 regarding the definition of horse. Readopts 71 IAC 1.5-1-52 and 71 IAC 1.5-1-53 defining maiden and maiden race. Readopts 71 IAC 1-1-42 and 71 IAC 1.5-1-38 defining financial interest. Readopts 71 IAC 1-1-105 and 71 IAC 1.5-1-100 defining substantial evidence. Readopts 71 IAC 2-7-1 and 71 IAC 2-8-1 regarding subpoenas and records. Readopts 71 IAC 3-2-3 and 71 IAC 3.5-2-3 regarding disciplinary action. Readopts 71 IAC 3.5-3-10 regarding cancellation of a race. Readopts 71 IAC 5-1-6 and 71 IAC 5.5-1-6 regarding consent to search and seizure. Readopts 71 IAC 5-1-10 regarding workers' compensation requirements. Readopts 71 IAC 5-1-12 and 71 IAC 5.5-1-12 regarding license refusals. Readopts 71 IAC 5-1-13 and 71 IAC 5.5-1-13 regarding license denials. Readopts 71 IAC 5-1-17 and 71 IAC 5.5-1-17 regarding the duration of a license. Readopts 71 IAC 5-1-25 and 71 IAC 5.5-1-27 requiring knowledge of the rules. Readopts 71 IAC 5-2-6 and 71 IAC 5.5-2-6 regarding positive tests (owners). Readopts 71 IAC 8-1-2 and 71 IAC 8.5-1-2 prohibiting foreign substances. Readopts 71 IAC 8-1-7 and 71 IAC 8.5-1-7 regarding drug classifications and penalties. Readopts 71 IAC 8-3-1 and 71 IAC 8.5-2-1 regarding laboratory reports. Readopts 71 IAC 8-3-3 and 71 IAC 8.5-2-3 regarding the selection of horses tested. Readopts 71 IAC 8-3-4 and 71 IAC 8.5-2-4 regarding taking samples. Readopts 71 IAC 8-3-5 and 71 IAC 8.5-2-5 regarding out of competition testing. Readopts 71 IAC 10-1-1 regarding hearings conducted by judges and stewards. Readopts 71 IAC 10-1-2 regarding suspensions. Readopts 71 IAC 10-2-1, 71 IAC 10-2-2, 71 IAC 10-2-3, 71 IAC 10-2-4, 71 IAC 10-2-5, 71 IAC 10-2-6, 71 IAC 10-2-7, 71 IAC 10-2-8, 71 IAC 10-2-8.1, 71 IAC 10-2-9, and 71 IAC 10-2-10 regarding due process in proceedings before the judges and stewards. Readopts 71 IAC 10-3-1, 71 IAC 10-3-2, 71 IAC 10-3-3, 71 IAC 10-3-4, 71 IAC 10-3-5, 71 IAC 10-3-6, 71 IAC 10-3-7, 71 IAC 10-3-7, 71 IAC 10-3-8, 71 IAC 10-3-7, 71 IAC 10-3-7, 71 IAC 10-3-8, 71 8, 71 IAC 10-3-9, 71 IAC 10-3-10, 71 IAC 10-3-11, 71 IAC 10-3-12, 71 IAC 10-3-13, 71 IAC 10-3-14, 71 IAC 10-3-15, 71 IAC 10-3-16, 71 IAC 10-3-17, 71 IAC 10-3-18, 71 IAC 10-3-19, 71 IAC 10-3-20, and 71 IAC 10-3-21 regarding due process in proceedings before the Commission. Readopts 71 IAC 10-5-1, 71 IAC 10-5-2, 71 IAC 10-5-3, 71 IAC 10-5-4, 71 IAC 10-5-5, 71 IAC 10-5-6, and 71 IAC 10-5-7 regarding appearances by attorneys or representatives.

The economic impact statement prepared by The Commission will not impose requirements or costs on small businesses. OSBE does not object to the economic impact to small business associated with the proposed rule. If you have any questions about the comments contained herein please contact me at 232.5679 or ombudsman@osbe.in.gov.

Regards,

Erik Scheub