In the Matter Of:

INDIANA HORSE RACING COMMISSION MEETING

Transcript of Proceedings

January 24, 2025



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2	INDIANA HORSE RACING COMMISSION MEETING		
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5	HELD ON		
6	JANUARY 24, 2025		
7	AT		
8	1:05 P.M.		
9	INDIANA HORSE RACING COMMISSION		
10	1302 N. MERIDIAN STREET, SUITE 175		
11	INDIANAPOLIS, INDIANA		
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14	TAKEN BY:		
15	ROBIN P. MARTZ, RPR		
16	NOTARY PUBLIC		
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2	APPEARANCES
3	Philip Borst, DVM, Chairman Gus Levengood
4	Bill Estes William McCarty Becca McCuaig
5	
6	Deena Pitman, Executive Director
7	Matthew Eggiman, Esq. David Rothenberg, Esq.
8	Dale Pennycuff, Esq. INDIANA HORSE RACING COMMISSION
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2	AGENDA	
3	I. Call to Order	4
4	II. Consideration of IHRC personnel matters.	4
5	New Business	7
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CHAIRMAN BORST: Let's call the meeting to the order on January 24th, Indiana Horse Racing Commission. First we will swear in Robin.

(The oath was administered to the court reporter by Chairman Borst.)

2.2

CHAIRMAN BORST: Very well. Well, thank you all for being here. It's a very short meeting, very short agenda. As you all know, we've been out searching looking for an assistant director. And we've got some candidates. And hopefully today we'll be able to get somebody appointed as the assistant director. Again, state law requires the Commission do the appointment and not the staff. So that's why we're here doing this.

Just for everybody's benefit, in January of last year, the assistant director position became vacant. And then in early July, a new staff reporting structure was developed by the staff here, and the state personnel agreed to it. And the Commission, we did also approve it.

And then late in July, the assistant director job opening was posted to the state website. It fanned out to several sites, such as Indeed and other job, online job sites, as well as multiple trade publications picked up the news release sent

by the Commission announcing the position, and then numerous industry outlets posted it on their website. So it's been well distributed.

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In response to the postings, the Commission received about 28 resumes. State personnel and Director Pitman met and looked at those 20, 28. And there were 20 of them that didn't qualify at all, didn't have the minimum so those were thrown out. And then following that, I established a subcommittee with Commissioners Levengood and Commissioner McCuaig, as well as Deena to whittle them all down and look at those ones that are left.

And they got it down to five. And then they narrowed it down even more. In September we had three. And then after that in November, 8th and 14th, our Commission did meet executive session, and we did interview the three candidates. And so here we are today with three candidates. And hopefully somebody will make a motion here, and then we can discuss.

COMMISSIONER LEVENGOOD: As one of those commissioners that participated, I would like to offer the name of Jessica Barnes for approval as the next Indiana Horse Racing Commission assistant director.

1 CHAIRMAN BORST: Do we have a second? 2 I would second that. COMMISSIONER ESTES: 3 CHAIRMAN BORST: Thank you, Bill. Is there any further discussion? I know we've had resumes. 4 We've done our interviews and all so unless there's 5 something new or different. If there's no further 6 discussion, I guess we'll have to have a roll call 7 8 vote. 9 MR. ROTHENBERG: All right. 10 CHAIRMAN BORST: Who's going to do that? 11 MR. ROTHENBERG: I can take care of that. 12 Chairman Borst. 13 CHAIRMAN BORST: Aye. 14 MR. ROTHENBERG: Commissioner McCarty. 15 COMMISSIONER MCCARTY: Aye. 16 MR. ROTHENBERG: Commissioner Estes. 17 COMMISSIONER ESTES: Aye. 18 MR. ROTHENBERG: Commissioner McCuaiq. 19 COMMISSIONER MCCUAIG: Just before I make my 20 motion, I wanted to just say I much appreciated the 21 Commission staff and others for the process that 2.2 was established and the thorough vetting and also 23 to all three of the candidates that were part of 24 the final interviews because they even provided

follow-up information on some of the questions we

25

1 asked. So with that, I will have my vote as aye. 2. 3 MR. ROTHENBERG: And Commissioner Levengood. 4 COMMISSIONER LEVENGOOD: I echo that. Τ 5 thought all the candidates were good. We had to make a decision. And I vote aye. 6 7 CHAIRMAN BORST: Thank you. I want to thank you guys for doing that too because that's an 8 9 important thing to try to whittle it down a little 10 bit. Well, the motion passes unanimously. 11 have just now appointed a new assistant director 12 Jessica Barnes. 13 Do we have any old business? 14 MR. ROTHENBERG: We don't, but we do have new 15 business. 16 CHAIRMAN BORST: We have new business. 17 MR. ROTHENBERG: I'm going to let 18 Mr. Pennycuff address that. 19 MR. PENNYCUFF: Yes, Commissioners, each year 20 there are matters that arise during the race 21 meeting that require quick turnaround and quick 2.2 decision making. And because the Commission may 23 not meet often enough for these immediate matters

be handled, Commission staff routinely requests

that the Commission delegate authority to the

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Executive Director Deena Pitman to handle the matters that arise between Commission meetings.

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Pursuant to 71 IAC 2-2-1, the Commission may delegate authority to the executive director to implement and execute the duty of regulating each race meet and persons participating in each meeting.

At this time the Commission staff respectfully requests delegation of authority to Director Pitman to make race meet decisions as required, including but not limited to equipment, race calendars, ADWs, SPMOs, and personnel until the next Commission meeting.

CHAIRMAN BORST: Would someone like to make that motion.

COMMISSIONER MCCARTY: I would make that motion.

COMMISSIONER LEVENGOOD: Second.

CHAIRMAN BORST: Somewhat routine. That just gives Deena the authority until we meet again and we can approve whatever she's done in case something comes up. Any discussion? Roll call vote, I guess.

MR. ROTHENBERG: Commissioner Borst.

CHAIRMAN BORST: Aye.

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          MR. ROTHENBERG: Chairman Borst. Sorry.
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     Commissioner McCarty.
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          COMMISSIONER MCCARTY: Aye.
          MR. ROTHENBERG: Commissioner Estes.
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          COMMISSIONER ESTES:
                                Aye.
          MR. ROTHENBERG: Commissioner McCuaig.
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          COMMISSIONER MCCUAIG:
                                  Aye.
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          MR. ROTHENBERG: Commissioner Levengood.
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          COMMISSIONER LEVENGOOD:
          CHAIRMAN BORST: Passes unanimously. Seeing
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     no further business, we're adjourned.
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          (The Indiana Horse Racing Commission meeting
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     adjourned at 1:11 p.m.)
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1 STATE OF INDIANA 2 COUNTY OF JOHNSON 3 I, Robin P. Martz, a Notary Public in and for 4 5 said county and state, do hereby certify that the foregoing matter was taken down in stenograph notes 6 7 and afterwards reduced to typewriting under my direction; and that the typewritten transcript is a 8 true record of the Indiana Horse Racing Commission 9 10 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 3rd day of 16 February, 2025. 17 18 19 NOTARY PUBLIC SEAL STATE OF INDIANA 2.0 Commission No. NP0677410 My Commission Expires March 2, 2032 21 My Commission expires: 22 March 2, 2032 23 Job No. 196823 24 25

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