

OSRC Meeting Agenda

Tuesday, July 16, 2024 10:00am Riffe Building 19th Floor / Room #1948

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: June 18th Commission Meeting
- 4. Ratification of Executive Director Approvals
- 5. Meet Requests
 - A. Delaware County Fair Little Brown Jug
 - B. Dayton Raceway
 - C. Mahoning Valley Race Course
- 6. Resolution 2024-07 Casino Distribution
- 7. Update on Rules Status
 - A. SB9 Compliance
 - B. 5-Year Rule Review
- 8. Update on Horse Fatalities
- 9. Monthly Financial Report



- 10. Cost of Living Increase for Exempt Employees
- 11. Adjudication: Rebecca Doering
- 12. Update on HISA
- 13. Committee Reports
 - A. Medication
 - B. Safety
 - C. Standardbred
- 14. Commissioners Comments
- 15. Public Comments
- 16. Executive Session
- 17. Adjournment

→ Next Commission Meeting is <u>tentatively</u> scheduled for: Aug 20th at 10am