AGENDA MAINE STATE HARNESS RACING COMMISSION MAY 16, 2008

CONFERENCE ROOM, GAMBLING CONTROL BOARD DEPARTMENT OF PUBLIC SAFETY 45 COMMERCE DRIVE AUGUSTA, MAINE Starting Time 12:30 PM

Call the Meeting to Order: George McHale, Chairman

Approve Minutes: April 3 and 24, 2008

Adjudicatory Hearings:

Unfinished Business:

- 1. RE: To take action on the following proposed rules: Public testimony was held on April 24, 2008 with a Written Comment deadline of May 5, 2008
 - **a.** Chapter 1. Definitions. Section 66-A. Protest and Section 22. Drug Testing of Licensees
 - **b.** Chapter 3. Officials and Race Track Personnel. Section 4. Officials Restrictions.
 - c. Chapter 5. Tracks. Section 5. Purse Money
 - **d.** Chapter 7. Racing. Section 6. Meeting Race Standards and Maintaining Eligibility;
 - Section 8. Preferences; Section 17. Claiming Races; Section 53. Driving Violations;
 - Section 54. Racing Violations; and Section 76. Dashes.
 - e. Chapter 9. Sire Stakes. Section 2. Eligibility Criteria; Section 3. Payments and Fees;
 - Section 4. Performance Eligibility; and, Section 6. Conditions.
 - f. Chapter 13. Pari-Mutuel. Section 48. Quad-rific

New Business:

1. Establish the Base Purse for the Sire Stakes Program for 2008

Reports:

1. None

Other Business:

- 1. Establish a date to resume the Adjudicatory Hearing for Mr. Joseph O. Nelson.
- **2.** Licensing Hearing for the acquisition of Penn National Gaming, Inc. by Fortress/Centerbridge is scheduled for June 12 and 13, 2008
- **3.** Pre-Hearing Conference for Chairman McHale and legal representative for the Commission, Staff and Applicant will be either May 22 or May 29, 2008.

Adjourn: