

MAINE HARNESS RACING COMMISSION  
MINUTES OF MEETING

January 24, 2007

Conference Room, Gambling Control Board  
Department of Public Safety Office  
45 Commerce Drive, Augusta, Maine

Commission Members Present: Chairman George McHale, Anne Jordan, Stanley Kuklinski, and James Tracy. Absent Norman Trask

Staff Members Present: John H. Richard, AAG, Henry Jackson, Ralph Canney, and Carol Gauthier

Commission Chair, George McHale, called the meeting to order at 12:45 P.M.

Mr. Jackson advised Commission Members that the transcripts for the November meeting were available for review and these would be the record rather than prepared minutes.

ADJUDICATORY HEARING:

1. Mr. Dinsmore was not present at the hearing. The commission reviewed the consent agreement between Mr. Dinsmore and the Commission. On a motion from Commissioner Tracy and seconded by Commissioner Kuklinski, Commissioner McHale signed the consent agreement. Vote 4-0
2. Mr. Tuttle was not present at the hearing. After a brief discussion, Commissioner Tracy made a motion to continue this hearing to the February meeting. Commissioner Kuklinski seconded. Commissioner Jordan made a motion to amend the motion to proceed without Mr. Tuttle. Amendment accepted. Vote 4-0
3. Mr. Robertson, Jr. was not present at the hearing. After a brief discussion, Commissioner Tracy made a motion to continue the hearing to the February meeting. Commissioner Kuklinski seconded. Vote 4-0

UNFINISHED BUSINESS:

1. Mr. Harvey was not present for his hearing. After a brief discussion, Commissioner Tracy made a motion to continue the hearing to the February meeting. Commissioner Jordan

seconded. Vote 4-0

2. Commission members reviewed the 2007 Race Date Decision and Order. Commissioner Tracy made a motion to approve the 2007 Race Date Decision and Order as presented. Commissioner Kuklinski seconded. Vote 4-0

**REPORTS:**

1. Mr. Jackson updated the Commission on the Racino Revenues for 2006

**NEW BUSINESS:**

1. After a brief discussion with Mr. Mosher, the Commission decided to continue this item to the February meeting.

**OTHER BUSINESS:**

1. Mr. Jackson informed the Commission about the upcoming Agriculture Fair Meeting in Portland
2. Diann Perkins extended an invitation to the Annual MSBOA Meeting and Awards Banquet

The meeting adjourned at 1:40 P.M.

Respectfully submitted by:

Henry W. Jackson  
Executive Director