

Members present: Richard J. Meyer, president, Dale Capuano, vice-president, Christine E. Bricker, Linda S. Gaudet, H. Neil Glasser, Christopher W. Grove, R. Larry Johnson, Arnold A. Heft, Richard J. Hoffberger, Michael F. Horning, Timothy L. Keefe, Lawrence E. Murray, Katharine M. Voss.

Members absent: W. Robert Bailes and Howard M. Bender.

Rosecroft Arbitration

The Board approved the terms of an agreement regarding cross-breed simulcasting between standardbred interests (Prince Georges Racing Ventures LLC, Cloverleaf Standardbred Owners Association and Maryland Standardbred Breeders Association) and thoroughbred interests (Maryland Jockey Club, Maryland Thoroughbred Horsemen's Association and Maryland Horse Breeders Association). *Voted unanimously*.