

Board Actions



MTHA Board Meeting – December 19, 2012 – Executive Session

Members present: Richard J. Meyer, president, W. Robert Bailes, Christine E. Bricker, Linda S. Gaudet, H. Neil Glasser, Arnold A. Heft, Richard J. Hoffberger, Michael F. Horning, Timothy L. Keefe, Lawrence E. Murray, Katharine M. Voss.

Member absent: Howard M. Bender, Dale Capuano, vice-president, Christopher W. Grove and R. Larry Johnson.

Backstretch Pension

The Board appropriated \$400,000 (including expenses) from the Thoroughbred Purse Account for the 2013 contribution for the Backstretch Employees Pension Plan pending Maryland Racing Commission approval. ***Voted unanimously.***

2013 Simulcasting Consent

The Board granted its consent for the acceptance of interstate off-track wagers on the export of any live Maryland thoroughbred race to an out-of-state wagering facility and the import of any live race from an out-of-state track run from January 1, 2013 through December 31, 2013. ***Voted unanimously.***