

Board Actions

Special MTHA Board Meeting – December 20, 2011 – Laurel Park

Members present: Richard J. Hoffberger, President, Richard J. Meyer, Vice President, W. Robert Bailes, Christine E. Bricker, Linda S. Gaudet, Christopher W. Grove, Michael F. Horning, R. Larry Johnson, Timothy L. Keefe, Lawrence E. Murray, Katharine M. Voss.

Members absent: Howard M. Bender, Dale Capuano, H. Neil Glasser and Arnold A. Heft.

Racing Days

The Board unanimously approved an expense contribution of \$4-million from the Purse Account to the The Stronach Group (parent of The Maryland Jockey Club), paid in monthly installments, provided that Maryland Jockey Club conduct a total of 146 live racing days in 2012, barring cancellation caused by weather or other natural event.

Simulcasting

The Board unanimously approved the import of signals and the export of the Maryland signal for 2012.

Jockey Insurance

The Board approved by a vote of 8 to 2 paying the premium of the Maryland Jockey Workers' Compensation Insurance for 2012 from the Purse Account in addition to the funds generated from a \$100 fee to each owner and trainer when licensed as well as a surplus from previous years carried forward.

Voting for were Mr. Bailes, Ms. Bricker, Mrs. Gaudet, Mr. Grove, Mr. Keefe, Mr. Meyer, Mr. Murray, and Ms. Voss.

Voting against were Mr. Horning and Mr. Johnson.