

**AGENDA**  
**MAINE STATE HARNESS RACING COMMISSION**  
**MEETING**  
**APRIL 15, 2009**  
**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, Chair

**Adjudicatory Hearings:** NONE

**Unfinished Business:**

1. None

**Reports:**

1. None

**New Business:**

1. Pursuant to 8 MRSA Section 272-B, the Commission must notify all live racing licensees the amount to be forwarded to the Maine Harness Horsemen's Association from those funds used for purse supplementation, including the Sire Stakes Funds used for purses, for the operation of the Maine Harness Horsemen's Association for calendar year 2009. The MHHA is recommending that 1.4017% of those funds used for purse supplementation, including the Sire Stakes Funds used for purses, be assessed for the operation of the Maine Harness Horsemen's Association for calendar year 2009.
2. Pursuant to 8 MRSA Section 264 the Commission must approve a list of Presiding and Associate Judges each year. Further, the Commission shall provide a list of the approved Presiding and Associate Judges to the licensed racing facilities.
3. The Commission will meet with all Presiding and Associate Judges that were approved pursuant to 8 MRSA Section 264 following item number 2 under New Business to discuss rule enforcement and penalties regarding rule violations.

**Other Business:**

1. The Commission determined that the regularly scheduled meetings shall be the third Wednesday of each month. However, the meeting in May will be Tuesday, May 12, 2009.

**Date of Next Meeting:**

1. **May 12, 2009**

**Adjourn:**