

OKLAHOMA HORSE RACING COMMISSION

JOE LUCAS, CHAIR

WENDY I. KEENER, ESQ, VICE CHAIR

KEITH SANDERS, SECRETARY

BENNETT ANDERSON, MEMBER

KURT MURRAY, MEMBER

BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

DONNIE VON HEMEL, MEMBER

DAN PILCHER, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, March 16, 2023, 9:30 a.m.

Meeting Location:

One Remington Place - Eclipse Room
Oklahoma City, Oklahoma 73111

Address of the:

OKLAHOMA HORSE RACING COMMISSION
2800 N. LINCOLN BLVD., SUITE 220
OKLAHOMA CITY, OKLAHOMA 73105
(Located in Department of Agriculture, Food and Forestry Building)
TELEPHONE: (405) 522-8167; FAX: (405) 943-6474 WEBSITE:
WWW.OHRC.OK.GOV

AGENDA POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT

All citizens who attend public meetings of the Commission who need special accommodations, i.e., Sign Language Interpreter, amplification device, large print materials, Braille materials, audio cassette materials, readers or other special accommodations must notify the Commission by the deadline date and time for acceptance of agenda requests.

CALL TO ORDERMr. Lucas, Chair
ROLL CALL Mr. Lucas, Chair
BUSINESS Mr. Lucas, Chair

A. MINUTES

- 1. The drafted Minutes of the *February 16, 2023, Regularly* Scheduled Commission Meeting will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

B. DIRECTIVE REGARDING RECIPIENT MARE RULE CHANGE 2023-D-1

The OHRC will consider whether to issue a Directive to clarify the application of the Recipient Mare Rule for the Oklahoma Bred Program. OAC 325 (OHRC Rules of Racing) OAC 325:75-1-19, Embryo Transfer.

Possible Action:

Possible action may include but is not limited to: take no action; adopting the Directive as proposed, adopting the Directive as modified or continue the matter to the May 18,2023 Commission meeting.

C. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE TEMPORARY DELEGATION OF CERTAIN DUTIES OF THE INTERIM EXECUTIVE DIRECTOR TO THE DIRECTOR OF LAW ENFORCEMENT DURING UPCOMING RACE MEETINGS

Possible Action:

Possible action may include but is not limited to: discuss this item, take appropriate action regarding the temporary delegation of the Executives Director’s duties, or take no action.

D. ANYMATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTIGN THE AGENDA 24O.S. § 311 (A)(10)

E. ANNOUNCEMENTS

05/04/2023 – Agenda Topic Submission Deadline for May 18, 2023, Meeting

05/18/2023—Regularly Scheduled Commission Meeting

****No April Commission Meeting****

ADJOURNMENT..... Mr. Lucas, Chair