

OKLAHOMA HORSE RACING COMMISSION

WENDY KEENER, ESQ., CHAIR

JOE LUCAS, VICE CHAIR

KEITH SANDERS, SECRETARY

BENNETT ANDERSON, MEMBER

BECKY GOUMAZ, MEMBER

MONTY MARCUM, MEMBER

PHILLIP KIRK, MEMBER

DONNIE VON HEMEL, MEMBER

DOUGLAS WRIGHT, MEMBER

REVISED AGENDA

**SPECIAL Meeting
Via Teleconference**

Wednesday, April 1st, 2020, 1:00 p.m.

Meeting Information:

Call in number: (877) 422-8614

Meeting Extension/Code: 1516253

Passcode: 0330

All Commission Members Will Attend Via Teleconference

If the meeting connection is lost after the meeting has been called to order, the meeting will be stopped and an attempt to reconvene the meeting in 30 minutes will be made. If it is not possible to reconnect after thirty minutes, the meeting will be reconvened to April 1st at 2:00pm. Check the agency website for the new call-in information, or contact the Commission at (405)522-8179.

If technical problems prevent the meeting from being called to order, attempts will be made to correct the problem for up to thirty minutes from the start time of the meeting. If it is not possible to correct the problem within the thirty minute period, the meeting will be cancelled. The notice of cancellation and the new meeting information will be posted on the Commission website, or may be available by calling this number:

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 ORDER Ms. Keener, Chair**
- ROLL CALL Ms. Keener, Chair**
- BUSINESS Ms. Keener, Chair**

A. MINUTES

The drafted Minutes of the February 20th, 2020 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. PROPOSED FY-2021 AGENCY BUDGET

Commissioner Sanders, as Chair of the Ad Hoc Committee on Budget, Finance, Technology and Facilities, will present the proposed FY-2021 agency budget.

The Ad Hoc Committee on Budget unanimously supports the proposed FY-2021 Budget.

Possible Action:

Possible action may include, but is not limited to: taking no action, approving the budget proposal, amending the budget proposal, or continuing the matter.

C. RECOMMENDATION FOR YEARLY RENEWABLE PROFESSIONAL SERVICES CONTRACT FOR PRIMARY EQUINE DRUG TESTING LABORATORY SERVICES

Three bids for the yearly renewable contract for primary equine drug testing laboratory services, beginning July 1, 2020, have been received and evaluated by the Ad Hoc Committee on Primary Equine Drug Testing Laboratory Services Renewal Contract.

Possible Executive Session

Pursuant to 25 O.S. § 307 (B) (7) and 311 (B) (1), an Executive Session may be proposed for the purpose of discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

- a. Motion and Vote to Go Into Executive Session for the Purpose Stated Above
- b. Motion and Vote to Reconvene in Open Session

Possible Action:

Possible action may include, but is not limited to: taking no action, recommending a Bidder to the Oklahoma Management and Enterprise Services, or not recommending a Bidder.

D. POSSIBLE FINAL ACTION ON PROPOSED RULE AMENDMENTS TO 3 CHAPTERS IN RULES OF RACETRACK GAMING UNDER PERMANENT RULEMAKING.

Background

At the August 22, 2019 meeting, the Commission approved the permanent rulemaking process to consider proposed amendments to the following chapters in *Rules of Gaming/Racetrack Gaming*:

- Chapter 80, Gaming Licensing Requirements
- Chapter 85, Gaming Machine Specifications and Use and Operation Requirements
- Chapter 90, Gaming Operations

Mr. Kelly Cathey, Commission Executive Director, will present the public comments. Following the Public Hearing, proposed revisions were made.

The Ad Hoc Committee on Rules unanimously supports all proposed rule amendments.

Current Consideration

The next step in the rulemaking process is the Commission's consideration of adopting the proposed rule amendments in the chapters under the permanent rulemaking process.

Possible Action:

Possible action may include, but is not limited to: take no action; adopt the proposed amendments, in whole or in part; adopting amendments as modified, in whole or in part; or continue the matter.

E. ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA

F. ANNOUNCEMENTS

NO REGULARLY SCHEDULED MEETING IN APRIL 2020

5/6/2020 - The Oklahoma-Bred Advisory Council, 1:30 p.m., in Conference Room 201, in the Department of Agriculture, Food and Forestry Building

5/7/2020 -- Deadline for submitting agenda topic requests for May 21st, 2020 Regularly Scheduled Commission Meeting

5/21/2020 – Commission Regularly Scheduled Meeting, 9:30 a.m., Board Room, Department of Agriculture, Food and Forestry, 2800 N. Lincoln Boulevard, Oklahoma City, OK

5/25/2020 – HOLIDAY [Memorial Day]

ADJOURNMENT.....Ms. Keener, Chair