

# OKLAHOMA HORSE RACING COMMISSION

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JOE LUCAS, VICE CHAIR

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BECKY GOUMAZ, MEMBER

MONTY MARCUM, MEMBER

PHILLIP KIRK, MEMBER

DONNIE VON HEMEL, MEMBER

DOUGLAS WRIGHT, MEMBER

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## AGENDA

Regularly Scheduled Meeting  
Thursday, May 20th, 2021, 9:30 a.m.

Meeting Location:  
One Remington Place - Eclipse Room  
Oklahoma City, Oklahoma 73111

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### 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**

1. The drafted Minutes of the March 18<sup>th</sup>, 2021 Regularly Scheduled Commission Meeting will be considered for approval.
2. The drafted Minutes of the April 9<sup>th</sup>, 2021 Special 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-2022 AGENCY BUDGET.**

**Background**

Commissioner Sanders, as Chair of the Ad Hoc Committee on Budget, Finance, Technology and Facilities, will present the proposed FY-2022 agency budget. The industry participants were presented the budget via Zoom on April 28<sup>th</sup>, 2021.

**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. CONTINUED DELIBERATIONS REGARDING THE APPEAL OF MARCOS CARRIZALES, TRAINER REGARDING STEWARDS' ORDER 20-RP-23A.**

## **Background**

At the March 18th Regular Meeting, the Commission took preliminary action to affirm Steward's Order 20-RP-23A. Furthermore, the Commissioner directed its legal advisor to prepare a proposed Final Order for consideration and deliberations at a future meeting.

## **Possible Executive Session:**

Pursuant to 25 O.S. § 307 (B)(8) and 311 (B)(1), an Executive Session may be proposed for the purpose of deliberations in an individual proceeding regarding Mr. Marcos Carrizales.

1. Motion and Vote to Go Into Executive Session for the Purpose Stated Above
2. Motion and Vote to Reconvene in Open Session

## **Possible Action:**

Possible action may include, but is not limited to: take no action; adopting the Final Order as proposed, adopting the Final Order as modified, or continue the matter.

## **D. GLOBAL GAMING RP, LLC'S REQUEST FOR APPROVAL OF MORTGAGE REFINANCE OF REMINGTON PARK LEASEHOLD ESTATE AND PLEDGE OF REMINGTON PARK ASSETS**

### **Background**

Remington Park's racing license Order requires Commission written approval before Global Gaming RP, LLC can sell, transfer, lease, sublease or otherwise affect any interest in the real property of the racetrack.

### **Current Consideration**

The Commission received a request from Jared Easterling, Esq., counsel for Global Gaming Solutions, LLC, the sole member of Global Gaming RP, LLC [Remington Park] to be placed on the agenda. Global Gaming is seeking to refinance its loan with Wells Fargo. The underlying debt will be an amount not to exceed \$92,500,000.00.

**Possible Executive Session**

Pursuant to 25 O.S. § 307 (B)(3) and 311 (B)(1), an Executive Session may be proposed for the purpose of deliberations in an individual proceeding regarding the request of Global Gaming RP, LLC for approval to refinance their current loan with Wells Fargo .

1. Motion and Vote to Go Into Executive Session for the Purpose Stated Above
2. Motion and Vote to Reconvene in Open Session

**Possible Action:**

Possible action may include, but is not limited to: taking no action, approving the request, rejecting the request, modify the request, or continue the matter.

**E. RECOMMENDATION FROM THE OKLAHOMA-BRED ADVISORY COUNCIL.**

**Background**

The Oklahoma Bred Advisory Council met on May 5<sup>th</sup> to discuss funding recommendations for the 2021- 2022 Calendar and Fiscal Years. Recommendations are as follows:

1. Renewal of Veterinary Medical Diagnostic Program & Necropsy Study  
The Oklahoma-Bred Advisory Council unanimously recommends to the Commission that the Necropsy Study funds be replenished to return the budget to \$50,000 for FY 2022.
2. The Oklahoma- Bred Council Requests Funding for CY 2022 Year- End Oklahoma Bred Champion Trophies of Up To \$15,000-Combined For All Breeds.
3. The Oklahoma-Bred Council Requests Funding for CY 2022 (Promotional Advertising of the Program in Industry Publications of up to \$50,000. The Advisory Council unanimously recommends Commission approval of funding for the annual promotional advertising of the Program in industry publications with up to \$25,000 for the Quarter Horse, Paint and Appaloosa breeds and up to \$25,000 for the Thoroughbred breed during FY 2022.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, approving, in whole or in part, the recommendation(s), amending the funding amount, denying the funding request, or continuing the matter.

**F. REMINGTON PARK'S REQUEST TO AMEND CY 2021 LIVE RACE DAYS FOR FALL THOROUGHBRED RACE MEETING.**

**Background**

On May 5<sup>th</sup>, 2021, Mr. Matt Vance, Vice President of Operations at Remington Park, requested Commission approval to amend its CY 2021 Fall allotted live race days for the Thoroughbred Race Meeting. TRAO jointly agrees with the request.

The requested changes are as follows:

- Eliminate November 10, 11, 17, & 18
- Eliminate December 1, 2, 8 & 9
- Add September 1 & 8
- Add November 15, 16, 29 & 30
- Add December 6 & 7

Changes in the allotted live race dates include deletions and additions:

August 20, 21, 27, 28

September 1, 2, 3, 4, 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25, 26, 30

October 1, 2, 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28, 29, 30

November 3, 4, 5, 6, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 22, 23, 26, 27, 29, 30

December 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19

***Numbers in Red = Race days removed from the CY 2021 Racing Calendar***

***Numbers in Blue = Added race days to the CY 2021 Racing Calendar***

**Possible Action:**

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

**G. REMINGTON PARK'S PROPOSAL FOR BARN RENOVATIONS AT THE CONCLUSION OF THE CY 2021 QUARTER HORSE, PAINT, AND APPALOOSA RACE MEET.**

**Background**

Remington Park, requested via email, to make a presentation to the Commission at the May meeting for barn renovations at Remington Park. The renovations would begin at the conclusion of the Quarter Horse, Paint, and Appaloosa Race Meet.

**Possible Action:**

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

**H. PROPOSED FY-2022 PARI-MUTUEL AND GAMING AUDITING CONTRACTS BETWEEN THE OKLAHOMA HORSE RACING COMMISSION AND THE OFFICE OF STATE AUDITOR AND INSPECTOR (SA&I).**

**Background**

The Horse Racing Commission received proposed auditing contracts between the Commission and the Office of State Auditor and Inspector for FY-2022; July 1, 2021 through June 30, 2022. The pari-mutuel contract proposes a cost of \$162,000. The gaming contract proposes a costs of \$58,797.84. These figures are the same as last year.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, approving the proposed contracts in whole or in part, authorizing the making of counter offers, or continuing the matter.

**I. APPOINTMENT OF NOMINATING COMMITTEE TO PRESENT A PROPOSED SLATE OF NOMINEES FOR COMMISSION OFFICERS FOR FY-2022.**

**Background**

The Chair will appoint a Nominating Committee of Commissioners to develop a slate of nominees for Commission Officers (Chair, Vice Chair and Secretary) to serve in FY-2022; July 1, 2021 through June 30, 2022. At the June 17, 2021 Commission meeting, the Nominating Committee will present a proposed slate of nominees for the three positions for Commission consideration.

**Possible Action:**

Possible action may include, but is not limited to: appointing the Nominating Committee, or continuing the matter.

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

**K. ANNOUNCEMENTS**

**5/26/2021** – Last Day of Thoroughbred Race Meet at Will Rogers Downs.

**5/29/2021** – Last Day of Quarter Horse, Appaloosa and Paint Race Meets at Remington Park.

**5/31/2021** – Holiday [Memorial Day].

**6/3/2021** – Deadline for submitting agenda topics for the June 17<sup>th</sup>, 2021 Regularly Scheduled Meeting.

**6/4/2021** – First Day of Thoroughbred, Quarter Horse, Paint and Appaloosa Race Meeting at Fair Meadows.

**6/17/2021** – Commission Regularly Scheduled Meeting.

**ADJOURNMENT.....Ms. Keener, Chair**