

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

AGENDA

SPECIAL MEETING Via Teleconference
Friday, June 26, 2020, 10:00 a.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 June 26 at 11:00am. 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

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 Mrs. Keener, Chair

ROLL CALL Mrs. Keener, Chair

BUSINESS Mrs. Keener, Chair

A. PROPOSED DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR

Under Title 3A, Oklahoma Horse Racing Act, Section 204.B.1. Powers and Duties of the Commission, the Commission may delegate any of its authority to the Executive Director to fully implement and effectuate the purpose of the Act.

Proposal

Delegate to the Executive Director the authority to approve and sign contracts for FY 2021 that have previously been budgeted for by the Commission for Fiscal Year 2021.

Possible Action

Possible action may include, but is not limited to: take no action; delegating the authority to the Executive Director; not delegating the authority to the Executive Director; or continuing the matter.

UNDER TITLE 25, O.S. §311(A) (11), NO NEW BUSINESS MAY BE CONSIDERED AT A SPECIAL MEETING.

ADJOURNMENT.....Mrs. Keener, Chair