

OKLAHOMA HORSE RACING COMMISSION

BENNETT ANDERSON, CHAIR

BRIAN BURGET, VICE CHAIR

CLINT O. BROOKOVER, MEMBER

DR. BRYANT CRAIG, MEMBER

KURT MURRAY, MEMBER

KATHLEEN MCNALLY, MEMBER

G.R. CARTER, MEMBER

COURTNEY GREGG, MEMBER

JAMES FUSER, MEMBER

AMENDED AGENDA

Regularly Scheduled Meeting

Thursday, June 19, 2025,

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 101

OKLAHOMA CITY, OKLAHOMA 73105

(Located in Department of Agriculture, Food and Forestry Building)

TELEPHONE: (405) 943-6472; 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..... Mr. Anderson, Chair

ROLL CALL..... Mr. Anderson, Chair

BUSINESS..... Mr. Anderson, Chair

A. MINUTES

- 1. The draft Minutes of the ***April 24, 2025***, Commission Special Meeting will be considered for approval.

B. MINUTES

- 1. The draft Minutes of the ***May 15, 2025, Regularly Scheduled*** Commission will be considered for approval.

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

C. REPORT BY EXECUTIVE DIRECTOR DR. JOHN CHANCEY

Dr. Chancey will present an informational report regarding the agency.

**D. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN
EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1),FOR
THE PURPOSES OF AN OKLAHOMA BREEDING
DEVELOPMENT FUND SPECIAL ACCOUNT FORENSIC AUDIT
UPDATE**

- 1. Vote to enter Executive Session
- 2. Exit Executive Session and vote to re-enter Open Session
- 3. Discussion and possible action regarding matters discussed in Executive Session

E. REMINGTON PARK MORTGAGE REFINANCE

Remington Park requests that the Commission place the approval of Remington Park's guaranty of the amended credit facility and pledge of its assets as security for its guaranty.

Possible Action:

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

**F. LICENSE PLATFORM (APPENDIO dba CIP REPORTING)
REQUEST TO BEGIN SCOPE OF WORK AND \$24,999
PURCHASE APPROVAL IF APPROPRIATE**

Dr. Chancey will present a proposal of a potential Licensing Platform to replace the current Binkley

Possible Action:

Possible action may include, but is not limited to: take no action; approving the License Platform proposal, amending the Licensing Platform proposal for further review & feasibility, or continuing the matter.

G. PROPOSED FY-2026 AGENCY BUDGET

Vice Chairman Brian Burget, as Chairman of Ad Hoc Committee on Budget and Finance will present the proposed FY-2026 agency budget.

Possible Action:

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

**H. PROPOSED SLATE OF COMMISSION OFFICERS PRESENTED
BY THE NOMINATING COMMITTEE AND ELECTION OF
OFFICERS FOR FY-2026**

The Nominating Committee (comprised of Chairman Anderson, Commissioner Courtney Gregg, and OHRC Legal Advisor, Niki Batt) was named at the May 15, 2025, Commission Meeting to develop a proposed slate of Commission Officers (Chair, Vice Chair and Secretary) for consideration for election for FY-2026 (July 1, 2025, through June 30, 2026).

Chairman Anderson will announce the proposed slate of Commission Officers. The Chairman will the ask for any additional nominations of said officers from the proposed slate of nominations, the Commission will elect officers for FY -2026.

H. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 25 O.S. § 311 (A) (10)

I. ANNOUNCEMENTS

****There is no July 2025 Regularly Scheduled Meeting****

07/04/2025- Independence Day Holiday

07/19/2025- Last day of Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meet at Fair Meadows.

08/07/2025- Agenda Topic Submission Deadline for August 15, 2024.

08/08/2025- Thoroughbred Race Meet begins at Remington Park

08/21/2025- Regularly Scheduled Commission Meeting

ADJOURNMENT..... Mr. Anderson, Chair