

OKLAHOMA HORSE RACING COMMISSION

BENNETT ANDERSON, CHAIR

BRIAN BURGET, VICE CHAIR

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DR. BRYANT CRAIG, MEMBER

KURT MURRAY, MEMBER

KATHLEEN MCNALLY, MEMBER

G.R. CARTER, MEMBER

COURTNEY GREGG, MEMBER

VACANT, MEMBER

AMENDED AGENDA

Special Meeting

Thursday, April 24, 2025

11:00 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)

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AGENDA POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT

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CALL TO ORDER..... Mr. Anderson, Chair

INTRODUCTION OF NEW COMMISSIONER.....Mr. Anderson, Chair

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

BUSINESS..... Mr. Anderson, Chair

A. DISCUSSION AND POSSIBLE ACTION TO RETAIN FORENSIC AUDITING SERVICES TO REVIEW ALL FINANCIAL RECORDS OF THE OKLAHOMA HORSE RACING COMMISSION.

B. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1), FOR THE PERSONNEL REVIEW COMMITTEE’S REVIEW OF THE EXECUTIVE DIRECTOR.

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

UNDER TITLE 25 O.S. § 311(A)(11), NEW BUSINESS MAY NOT BE CONSIDERED AT A SPECIAL MEETING.

ADJOURNMENT..... Mr. Anderson, Chair