

# OKLAHOMA HORSE RACING COMMISSION

JOE LUCAS, CHAIR

WENDY I. KEENER, ESQ, VICE CHAIR

KEITH SANDERS, SECRETARY

BENNETT ANDERSON, MEMBER

KURT MURRAY, MEMBER

BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

DONNIE VON HEMEL, MEMBER

DAN PILCHER, MEMBER

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## AGENDA

Regularly Scheduled Meeting  
Thursday, June 22, 2023, 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 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. Lucas, Chair**

**ROLL CALL ..... Mr. Lucas, Chair**

**BUSINESS ..... Mr. Lucas, Chair**

**A. MINUTES**

- 1. The drafted Minutes of the *May 18, 2023, 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 SLATE OF COMMISSION OFFICERS PRESENTED BY THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR FY-2024**

The Nominating Committee (compromised of Chairman Lucas, Vice Chairman Keener, Commissioner Von Hemel) was named at the May 18, 2023, commission meeting to develop a proposed slate of Commission Officers (Chair, Vice Chair and Secretary) for consideration for election for FY-2024 (July 1, 2023, through June 30, 2024).

Chairman Lucas 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 - 2024.

**C. NECROPSY STUDIES WITH OKLAHOMA ANIMAL DISEASE DIAGNOSTIC LABORATORY (OADDL)**

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 to the budget to \$50,000 for FY 2024.

**D. DISCUSSION AND POSSIBLE ACTION ON THE DEVELOPMENT OF A DIRECTIVE AND PROCEDURES RELATING TO STEWARDS REFERRING CERTAIN RULES VIOLATIONS TO THE COMMISSION FOR HEARING AND THE APPOINTMENT OF HEARING OFFICERS TO HEAR THE CASES PURSUANT TO ADMINISTRATIVE RULES 325:1-1-7 (d) AND 324-70-1-25**

**Possible action**

Possible action may include but is not limited to: taking no action, engage in discussion, continue the item to future meeting, take a vote on the matter.

**E. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 240 O.S. § 311 (A) (10)**

**F. ANNOUNCEMENT**

**07/04/2023**—Independence Day Holiday (Commission office closed)

**07/23/2023**—Last day of Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meet at Fair Meadows.

**08/08/2023** – Agenda Topic Submission Deadline for August 24, 2023, Meeting

**08/18/2023**- Thoroughbred Race Meet begins at Remington Park

**08/24/2023**—Regularly Scheduled Commission Meeting

**ADJOURNMENT..... Mr. Lucas, Chair**