

OKLAHOMA HORSE RACING COMMISSION

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KURT MURRAY, MEMBER

BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

SUZANNE GILBERT, MEMBER

G.R. CARTER, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, August 24, 2023, 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. Sanders, Chair

ROLL CALL..... Mr. Sanders, Chair

BUSINESS..... Mr. Sanders, Chair

A. MINUTES

- 1. The drafted Minutes of the *June 22, 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. PRELIMINARY CONSIDERATION OF CY 2024 RACING AND GAMING APPLICATIONS

The Commission received renewal applications for racing licenses and accompanying gaming licenses from Remington Park and Will Rogers Downs to conduct racing and gaming activities in CY 24. The Commission also received renewal applications from Fair Meadows at Tulsa for a racing license and a Recipient Racetrack Gaming License.

In the past, the Commission has determined that a full formal Public Hearing would be conducted only on original applications for organization and gaming licenses. On renewal applications, the Public Hearing is limited to a presentation by a racetrack representative followed by a question-and-answer period by Commissioner’s, Commission Counsel and Commission Staff.

The following is a summary of the race day applications received:

1. Remington Park

Remington Park (RP) applied to conduct two (2) race meetings:

- 1. A Quarter Horse, Paint and Appaloosa race meeting, 50 days in length (422 QH and 78 PT/App races), From March 1st, 2024, through May 26th, 2024, and

2. A Thoroughbred race meeting, 67 days in length (600 TB races), from August 16th, 2024, through December 13th, 2024.

Remington Park also submitted a Racetrack Gaming Operator License application. Staff Briefs have been completed on Remington Park's CY 2024 racing and gaming applications.

2. Will Rogers Downs

Will Rogers Downs (WRD) applied to conduct two (2) race meetings:

1. A Thoroughbred race meeting, 29 days in length (270 TB races), from March 4th, 2024, through May 26th, 2024.

2. A Quarter Horse, Paint and Appaloosa race meeting 28 days in length (270 QH and 60 PT/App races), from September 9th, 2024, through November 12th, 2024.

Will Rogers Downs also submitted a Racetrack Gaming Operator Application. Staff Briefs have been completed on Will Rogers Downs CY 24 racing and gaming applications.

3. Tulsa State Fair (Tulsa County Public Facilities Authority)

The Tulsa State Fair (Tulsa County Public Facilities Authority) applied to conduct one fair race meet:

1. A Thoroughbred, Quarter Horse, Paint and Appaloosa fair race meet at Fair Meadow Tulsa, 27 race days in length (170 TB, 170 QH and 68 PT/App races estimated), from June 5th, 2024, through July 20th, 2024.

Fair Meadows at Tulsa (FMT) also submitted a Recipient Racetrack Gaming License application. Staff Briefs have been completed on the Tulsa County Public Facilities Authority's CY 2024 racing and gaming license applications.

The chart below summarizes the proposed race days as reflected in the applications and amendments thereto:

Applicants for Renewal Racing Licenses	Race Meetings	Number of Live Race Days Requested and Number of Races Per Breed Requested	Number of Required Races By Breed to Conduct Gaming	Race Meeting Time Frame (2024)
Remington Park Global Gaming RP, LLC Oklahoma City, OK	Quarter Horse Paint & Mixed Breed	<u>50 Race Days</u> 422 Quarter Horse 78 Paint/Mixed	No fewer than five hundred (500) races for within a period of twelve (12) consecutive weeks.	March 1st, to May 26th, 2024
	Thoroughbred	<u>67 Race Days</u> 600 Thoroughbred	No fewer than six hundred (600) races.	August 16th, 2024, to December 13 th , 2024
Will Rogers Downs	Quarter Horse Paint & Appaloosa	<u>28 Race Days</u> 270 Quarter Horse 60 Paint & Appaloosa	No fewer than two hundred seventy (270) races for Quarter Horses, and no fewer than sixty (60) races for Paint and Appaloosa horses.	September 9th, 2024, to November 12th, 2024
	Thoroughbred	<u>29 Race Days</u> 270 Thoroughbred	No less than two hundred seventy (270) races for Thoroughbred horses.	March 4th, 2024, to May 15th, 2024
Tulsa State Fair (Tulsa County Public Facilities Authority) Fair Meadows at Tulsa	Quarter Horse Paint & Appaloosa Thoroughbred	<u>27 Race Days</u> 170 Quarter Horse Est. 68 Paint & Appaloosa Est. 170 Thoroughbred Est.	No less than four hundred (400) total races, which shall include conducting no fewer than an average of four (4) races per day for Thoroughbred horses.	June 5th, 2024, to July 20th, 2024

THE FOLLOWING PROCEDURES PERTAIN TO THE PRESENTATIONS REGARDING RACING AND GAMING RENEWAL APPLICATIONS FOR ORGANIZATION LICENSES.

Each track will be given up to (10) minutes to make its presentation on its CY 2024 racing and gaming renewal license applications with a concentration on changes proposed or made since the CY 2023 applications. Following the presentation, Commissioners, Commission Counsel and Commission Staff may ask questions. The period taken with questions and answers will not be charged against the time allotted the Applicant.

Possible Executive Session for Deliberations in Individual Proceedings Regarding Racetrack Applications for Racing and Gaming Licenses

Pursuant to 75 O.S. § 312, 25 O.S. § 307(B)(8) and 311 (B)(1), an Executive Session is proposed for deliberations in individual proceedings regarding CY 2024 organization license [racing] and gaming applications from Remington Park, Will Rogers Downs and Fair Meadows at Tulsa (Tulsa County Public Facilities Authority).

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

Possible Action:

Possible actions may include: taking no action; taking preliminary action to allot CY 2024 live race dates and directing Commission Staff to draft CY 2024 racing and companion gaming license orders subject to staff reports and consideration of the Staff Briefs and draft orders for consideration in further deliberations at the October 19th, 2023 meeting; or continuing consideration to the October 19th, 2023 meeting.

C. MR. WILEY HARTWELL PRESENTATION ON RESPONSIBLE GAMBLING GUIDLINES

Mr. Wiley D. Hartwell will present his report on Responsible Gambling Guidelines inspections from the tracks.

D. PROPOSED OPENINGS OF THE PERMANENT RULEMAKING PROCESS TO CONSIDER RULE AMENDMENTS FOR THE OHRC RULES OF RACING AS PROPOSED BY THE COMMISSON EXECUTIVE DIRECTOR

Dr. John Chancey, Commission Executive Director, and Director of Equine Welfare, proposes opening the permanent rulemaking process to consider amendments in the *Rules of Racing*. Dr. Chancey's request is to open chapters 1,15,20,25,35,40,45,50,60,65,70,75 in the Rules of Racing.

Possible action

Possible action may include but it not limited to: taking no action, approving the beginning of the permanent rulemaking process to consider amendments in the cited chapters as proposed, or as modified at the meeting, by authorizing publication in *The Oklahoma Register* and scheduling a Public Hearing; or continuing the matter.

E. CY 2024 COMMISSION MEETING DATES

Commission Staff recommends that the Commission consider scheduling eight (8) monthly meetings in CY 2024 for the months of January, February, March, May, June, August, October, and November. The proposed CY 2024 meeting dates will include January 18, February 15, March 14, May 16, June 20, August 15, October 17, November 14,

F. NOTICE OF AD HOC COMMITTEE ASSIGNMENTS

Chairman Sanders will share assignments to Ad Hoc committees

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

H. ANNOUNCEMENTS

08/18/2023- Remington Park Thoroughbred Race Meeting is scheduled to open

09/04/2023- Labor Day Holiday-Commission Office closed

09/11/2023- Will Rogers Downs Quarter Horse, Paint and Appaloosa Meeting

10/05/2023- Agenda Topic deadline for the October Commission Meeting

10/19/2023- Regularly scheduled Commission Meeting

No regularly scheduled Commission Meeting for September 2023

ADJOURNMENT..... Mr. Sanders, Chair