

OKLAHOMA HORSE RACING COMMISSION

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DAN PILCHER, MEMBER

AGENDA

Regularly Scheduled Meeting

Thursday, October 21st, 2021, 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 220
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

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 ORDERMr. Lucas, Chair

ROLL CALL Mr. Lucas, Chair

BUSINESS Mr. Lucas, Chair

A. MINUTES

The drafted Minutes of the *August 26th, 2021* Regularly Scheduled Commission Meeting will be considered for approval.

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

B. CONTINUED DELIBERATIONS REGARDING RENEWAL APPLICATIONS FOR CY 2022 GAMING AND RACING LICENSES FOR REMINGTON PARK, WILL ROGERS DOWNS AND FAIR MEADOWS AT TULSA.

At the August 26, 2021 meeting, representatives for Remington Park, Will Rogers Downs and Fair Meadows at Tulsa presented their respective renewal applications for CY 2022 racing and gaming licenses. Commissioners and Commission Staff asked questions. The Commission then took preliminary action to award CY 2022 racing and gaming licenses to Remington Park, Will Rogers Downs and Fair Meadows at Tulsa, allot CY 2022 live race dates and directed Commission Staff to draft License Orders for continued deliberations for the next Commission meeting.

Current Consideration

- Remington Park Drafted Conditional Organization License Order 2021-OHRC-0014
- Remington Park Drafted Racetrack Gaming License Order 2021-OHRC-0015
- Will Rogers Downs Drafted Conditional Organization License Order 2021-OHRC-0016
- Will Rogers Downs Drafted Racetrack Gaming Operator License Order 2021-OHRC-0017
- Fair Meadows of Tulsa Drafted Conditional Organization License Order 2021-OHRC-0018
- Fair Meadows of Tulsa Drafted Recipient Racetrack Gaming License Order 2021-OHRC-0019

The drafted Racing and Gaming License Orders have been distributed to the Commissioners.

Possible Executive Session

Pursuant to 75 O.S. § 312, 25 O.S. § 307(B)(8) and 311 (B)(1), an Executive Session may be proposed for continued deliberations in individual proceedings regarding CY 2022 organization license [racing] and the companion gaming applications from Remington Park, Will Rogers Downs and Fair Meadows at Tulsa.

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

Possible Action:

Possible actions may include, but is not limited to: taking final action to approve the drafted CY 2022 racing and gaming license orders and allot CY 2022 live race dates; adopting amended orders or race dates; or continuing to a future Commission meeting or taking no action.

C. PROPOSED OPENING OF THE PERMANENT RULEMAKING PROCESS TO CONSIDER RULE AMENDMENTS FOR THE OHRC RULES OF RACING AS PROPOSED BY THE COMMISSION EXECUTIVE DIRECTOR.

Mr. Kelly Cathey, Commission Executive Director, proposes opening the permanent rulemaking process to consider amendments in the *Rules of Racing* to:

Rules of Racing:

- Chapter 15, Licensing**
- Chapter 60, Running the Race**
- Chapter 65, Pari-Mutuel Wagering**
- Chapter 70, Objections and Protests; Hearings and Appeals**
- Chapter 75, Oklahoma-Bred Program**

Possible Action:

Possible action may include, but is 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.

D. CONTINUED DELIBERATIONS FOR MR. CARLOS CHAVEZ RUIZ, OWNER/TRAINER REGARDING HIS APPEAL OF STEWARD'S ORDERS 21-RP-049, 21-RP-050, and 21-RP-051.

Possible Executive Session

Pursuant to 25 O.S. § 307 (B)(8) and 311 (B)(1), an Executive Session may be proposed for the purpose of deliberations regarding the Final Order for the Appeal filed by Mr. Ruiz.

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

Possible Action:

Possible action may include, but is not limited to: take no action; adopting the Final Order as proposed, adopting the Final Order as modified, or continue the matter.

E. CONTINUED DELIBERATIONS FOR MR. MATT EDWARD WHITEKILLER, OWNER/TRAINER REGARDING HIS APPEAL OF STEWARD'S ORDER 21-RP-052.

Possible Executive Session

Pursuant to 25 O.S. § 307 (B)(8) and 311 (B)(1), an Executive Session may be proposed for the purpose of deliberations regarding the Final Order for the Appeal filed by Mr. Whitekiller.

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

Possible Action:

Possible action may include, but is not limited to: take no action; adopting the Final Order as proposed, adopting the Final Order as modified, or continue the matter.

F. CONTINUED DELIBERATIONS FOR MR. WAYNE FRANKLIN GEORGE, OWNER/TRAINER REGARDING HIS APPEAL OF STEWARD'S ORDER 21-WRD-025.

Possible Executive Session

Pursuant to 25 O.S. § 307 (B)(8) and 311 (B)(1), an Executive Session may be proposed for the purpose of deliberations regarding the Final Order for the Appeal filed by Mr. George.

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

Possible Action:

Possible action may include, but is not limited to: take no action; adopting the Final Order as proposed, adopting the Final Order as modified, or continue the matter.

G. ANY MATTER NOT KNOWN ABOUT OR WHICH WOULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA.

H. ANNOUNCEMENTS:

****NOVEMBER 2021****

11/3/2021 – Oklahoma Bred Advisory Meeting

11/4/2021 - Deadline for submitting agenda topic requests for November 18th, 2021 Regularly Scheduled Commission Meeting

11/11/2021 – HOLIDAY [Veterans Day]

11/13/2021 – Will Rogers Downs' Quarter Horse, Paint and Appaloosa Race Meeting is scheduled to conclude

11/18/2021 - Commission Regularly Scheduled Meeting, 9:30 a.m. Remington Park, One Remington Place – Eclipse Room/Suite Floor, Oklahoma City, Oklahoma 73111

11/25-26/21 – HOLIDAY [Thanksgiving]

****There is no December, 2021 Regularly Scheduled Meeting****

12/17/21 – Remington Park’s Thoroughbred Race Meeting is scheduled to conclude

12/23-24/21 – HOLIDAY [Christmas]

ADJOURNMENT.....Mr. Lucas, Chair