

OKLAHOMA HORSE RACING COMMISSION

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BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

DONNIE VON HEMEL, MEMBER

DAN PILCHER, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, February 16, 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 220
OKLAHOMA CITY, OKLAHOMA 73105
(Located in Department of Agriculture, Food and Forestry Building)
TELEPHONE: (405) 522-8167; 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 *January 19, 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. CONTIUED DELIBERATIONS FOR GARY WALKER REGARDING HIS APPEAL OF STEWARDS ORDER 22-WRD-072

Background

The OHRC received a petition for appeal on November 30,2022, for OHRC licensee Gary Walker on behalf of himself for order 22-WRD-72 issued by the board of Stewards at Will Rogers Downs, dated November 21,2022. At the January 19,2023, meeting Commission voted overrule the Steward's Order.

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. Gary Walker.

- a. Motion and Vote to Go Into Executive Session for the Purpose Stated Above
- b. 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.

C. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR

In light of the Executive Director's resignation, it is necessary that an Interim Executive Director be appointed to act until such time as the Commission can appoint a permanent Executive Director. Proposed for the Commission's consideration is appointment of an Interim Executive Director. Executive Committee will give their nomination(s).

Possible Executive Session

Under the provision of 25 O.S., § 307 (B)(1), An Executive Session may be proposed for the purpose of discussing the appointment of an Interim Executive Director and the candidate(s) for such appointment.

- a. Motion and Vote to go into Executive Session for the purpose stated above
- b. Vote to reconvene regular session

Possible Action:

Possible action may include but is not limited to: take no action, appointment of an Interim Executive Director, continue the matter.

D. COMMENTS TO COMMISSION BY WILLIAM E. SMITH AND CAROL S. SMITH RELATING TO THEIR REQUEST TO ADDRESS THE COMMISSION REGARDING A HARDSHIP REQUEST FOR THE OKLAHOMA BRED REGISTRATION REQUIREMENT OF RECIPIENT MARES, AND RESULTING FOALS BORN IN 2022

Possible Action:

Possible action may include but not limited to, engage in discussion, issue a directive, direct staff to begin process for permanent rulemaking, take other appropriate action, or take no action

E. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 24 O.S. § 311 (A)(10)

F. REPORT

HISA/HIWU update

G. ANNOUNCEMENTS

03/02/2023 – Agenda Topic Submission Deadline for February 16, 2023, Meeting

03/16/2023—Regularly Scheduled Commission Meeting

03/10/2023 – Opening Day at Remington Park for Quarter Horses, Paints and Appaloosas

03/06/2023 – Opening Day at Will Rogers Downs for Thoroughbreds

ADJOURNMENT..... Mr. Lucas, Chair