

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

AGENDA

Regularly Scheduled Meeting
Thursday, May 18, 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 ORDERMr. Lucas, Chair

ROLL CALL Mr. Lucas, Chair

BUSINESS Mr. Lucas, Chair

A. MINUTES

1. The drafted Minutes of the *March 16, 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 FY-2024 AGENCY BUDGET

Secretary Sanders, as Chair of Ad Hoc Committee on Budget, Finance, Technology and Facilities, will present the proposed FY-2024 agency budget.

Possible Action:

Possible action may include but is not limited to: take no action; approving the budget proposal, amending the budget proposal, or continuing the matter.

C. APPOINTMENT OF NOMINATING COMMITTEE TO PRESENT A PROPOSED SLATE OF NOMINEES FOR COMMISSION OFFICERS FOR FY-2024

Background

The Chair will appoint a nominating Committee of Commissioners to develop a slate of nominees for Commission Officers (Chair, Vice Chair, and Secretary) to Serve in FY- 2024; July 1, 2023, through June 30, 2024. At the June 22, 2023, Commission meeting, the Nominating Committee will present a proposed slate of nominees for the three positions for Commission consideration.

Possible Action:

Possible action may include but is not limited to: appointing the Nominating Committee, or continuing the matter.

D. REMINGTON PARK REQUEST TO AMEND CY 2023 LIVE RACE DAYS FOR THE THOROUGHBRED RACE MEET

Mr. Matt Vance, Executive Vice President of Racing at Remington Park, requests Commission approval to modify the dates of the CY 2023 Remington Park Fall Thoroughbred Race Meet.

Possible Action:

Possible action may include but is not limited to: taking no action, approving the request, amending the request, or continuing the matter.

E. FAIR MEADOWS TULSA STATE FAIR MEET DATE AND CHANGE REQUEST

Fair Meadows management requests to modify the dates of the 2023 Fair Meadows Tulsa State Fair meet.

Possible Action:

Possible action may include but is not limited to: taking no action, approving the request, amending the request, or continuing the matter.

F. REPORT AND RECOMMENDATION OF SEARCH COMMITTEE REGARDING HIRING OF AN EXECUTIVE DIRECTOR

Chairman Lucas, Vice Chairman Keener, and Secretary Sanders were named the search committee for the Executive Director Position. Chairman Lucas will provide a report.

The Commission may choose to go into Executive Session.

Possible Executive Session

Pursuant to 25 O.S. § 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public official or employee, an Executive Session is proposed for the purpose of discussing the hiring of an Executive Director.

1. Motion and Vote to Go into Executive Session for the Purpose Stated above

2. Vote and Reconvene in Open Session

Possible Action

Possible action may include, but it is not limited to: taking no action, hiring an Executive Director, or continuing the matter.

G. CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH A GUARANTEED MAXIMUM PRICE BETWEEN GLOBAL GAMING RP, LLC AND TIMBERLAKE CONSTRUCTION CO. INC.

Remington Park is seeking to have work done on the Fortunes Terrace. The cost is unknown at this time. The GMP will be established in an amendment to the contract.

Possible Action

Possible action may include but is not limited to: taking no action, approving the proposed contract(s) in whole or in part, authorizing the making of counter offers, or continuing the matter.

H. BRYAN HAWK OHRC OWNER LICENSEE REQUEST FOR EXCEPTION FOR THOROUGHBRED BROODMARE APPLICATION TO OKLAHOMA BRED

Mr. Hawk is requesting an exception for his broodmare to be registered with Oklahoma Bred and her foal to be registered.

Possible Action:

Possible action may include but not limited to: engage in discussion, take other appropriate action, or take no action.

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

J. ANNOUNCEMENT

05/17/2023—Last day of Thoroughbred Race Meet at Will Rogers Downs.

05/29/2023—Memorial Day Holiday (Commission office closed)

06/3/2023—Last day of Quarter Horse, Appaloosa and Paint Race meets at Remington Park.

06/05/2023—First day of Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meet at Fair Meadows.

06/08/2023 – Agenda Topic Submission Deadline for June 22, 2023, Meeting

06/22/2023—Regularly Scheduled Commission Meeting

ADJOURNMENT..... Mr. Lucas, Chair