

OKLAHOMA HORSE RACING COMMISSION

BENNETT ANDERSON, CHAIR

DR. BRYANT CRAIG, MEMBER

KURT MURRAY, MEMBER

BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

KATHLEEN MCNALLY, MEMBER

G.R. CARTER, MEMBER

DOUG WRIGHT, MEMBER

JOSH HASS, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, March 20, 2025,
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 the Department of Agriculture, Food
and Forestry Building)

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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. Anderson, Chair

ROLL CALL..... Mr. Anderson, Chair

BUSINESS..... Mr. Anderson, Chair

A. MINUTES

- 1. The draft Minutes of **February 20, 2025, 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. REPORT BY EXECUTIVE DIRECTOR DR. JOHN CHANCEY

Dr. Chancey will present an informational report.

C. THE BOARD OF STEWARDS AT WILL ROGERS DOWNS HAS REFERRED THE SUBSTANCE VIOLATION MATTER AGAINST DAVID GUARJARDO TO THE COMMISSION UNDER RULE OF RACING 325:1-1-7(d). THE COMMISSION WILL CONSIDER WHETHER TO APPOINT A HEARING OFFICER UNDER THE RULES OF RACING 325:70-1-25.

The Commission will consider engaging a hearing officer to try this matter and issue a proposed ruling in accordance with the Rules of Racing.

Possible Action:

Possible action may include but is not limited to: taking no action, direct a hearing officer to try the matter and prepare a proposed order, the Commission hear the matter, or continue the matter.

D. REVIEW AND DISCUSS RACEHORSE HEALTH AND SAFETY ACT (RHSA) PROPOSED FEDERAL LEGISLATION FOR POSSIBLE SUPPORT BY THE COMMISSION

This matter is continued from the Commission meeting on February 20, 2025. The Commission will consider whether to support the Racehorse Health and Safety Act.

Possible Action:

Possible action may include, but is not limited to: take no action, support the Act, deny support for the Act, or continue the matter.

E. APPOINTMENT OF NOMINATING COMMITTEE TO PRESENT A PROPOSED SLATE OF NOMINEES FOR COMMISSION OFFICERS OPEN POSITIONS FOR FY-2025.

The Chair will appoint a Nominating Committee of Commissioners to develop a slate of nominees for Commission Officers (Vice Chair and Secretary) to serve the remainder of FY-2025.

Possible Action

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

F. PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. § 307(B)(4) FOR THE PURPOSE OF HAVING CONFIDENTIAL COMMUNICATIONS BETWEEN THE COMMISSION AND ITS COUNSEL FROM THE OKLAHOMA OFFICE OF THE ATTORNEY GENERAL PERTAINING TO EEOC CHARGE NOS. 564-2025-00104; 564-2025-00741; AND 564-2025-00765, WHERE COUNSEL HAS DETERMINED THAT DISCLOSURE OF INFORMATION RELATED TO THE CLAIM(S) OR ACTION(S) WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO PROCESS OR CONDUCT LITIGATION IN THIS MATTER.

1. Vote to enter Executive Session
2. Exit Executive Session and vote to re-enter Open Session
3. Discussion and possible action regarding matters discussed in Executive Session

G. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 25 O.S. § 311 (A) (10)

H. ANNOUNCEMENTS

****There is no April 2025 Regularly Scheduled Meeting****

05/01/2025- Agenda topic submission deadline for May 15, 2025 Meeting

05/06/2025- 2025 ARCI Annual Meeting & Conference

05/07/2025- Oklahoma-Bred Advisory Council Meeting

05/14/2025- Last day of Live Racing at Will Rogers Downs

05/15/2025- Regularly Scheduled Commission Meeting

ADJOURNMENT..... Mr. Anderson, Chair