OKLAHOMA HORSE RACING COMMISSION

KEITH SANDERS, CHAIR

DAN PILCHER, VICE CHAIR	BENNETT ANDERSON, SECRETARY
DR. BRYANT CRAIG, MEMBER	KURT MURRAY, MEMBER
BRIAN BURGET, MEMBER	CLINT O. BROOKOVER, MEMBER
SUZANNE GILBERT, MEMBER	G.R. CARTER, MEMBER

AGENDA

Regularly Scheduled Meeting Thursday, February 15, 2024, 9:30 a.m.

<u>Meeting Location</u>: 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. <u>MINUTES</u>

1. The draft Minutes of the *January 18, 2024, 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. <u>ADOPT DIRECTIVE LANGUAGE FOR EACH DIRECTIVE</u> <u>AUTHORIZED IN THE JANUARY COMMISSION MEETING</u>

Possible Action:

Possible action may include, but not limited to: taking no action, adopt the Directive as proposed, adopt the Directive as modified or continue the matter.

C. <u>DIRECTIVE REGARDING A PROHIBITED PRACTICE OF</u> <u>DESENSITIZING THE NERVE(S) ABOVE THE KNEE RULE AT</u> <u>325:45-1-27 (2024-D-5) and ADOPTING THE ACTUAL LANGUAGE</u>

The Commission will consider whether to issue a Directive to modify the application of Rule 325: 45-1-27 as proposed in the permanent rule making. The proposed rule change is a follows:

Prohibit the practice of injecting the horse with a substance to desensitize the nerve(s) above the foot.

Possible Action:

Possible action may include, but not limited to: taking no action, adopt the Directive as proposed, adopt the Directive as modified or continue the matter.

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

E. <u>ANNOUNCEMENTS</u>

02/19/2024- Presidents' Day Holiday

02/24/2024- OQHRA Banquet and Hall of Fame Induction

03/07/2024- Agenda Topic Submission Deadline for February 15, 2024 Meeting

03/21/2024- Regularly Scheduled Commission Meeting

ADJOURNMENT Mr. Sanders, Chair