

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

G.R. CARTER, MEMBER

KATHLEEN MCNALLY, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, June 20, 2024,
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 ORDER..... Mr. Sanders, Chair

ROLL CALL..... Mr. Sanders, Chair

BUSINESS..... Mr. Sanders, Chair

A. MINUTES

- 1. The draft Minutes of the *May 16, 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. TRAO WITHDRAWAL OF AG OPINION REQUEST

Possible Action:

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

C. NECROPSY STUDIES WITH OKLAHOMA ANIMAL DISEASE DIAGNOSTIC LABORATORY (OADDL)

Renewal of Veterinary Medical Diagnostic Program & Necropsy Study – The Oklahoma Bred Advisory Counsel unanimously recommends to the Commission that the Necropsy Study Fund be replenished to return to the budget \$50,000 for FY 2025.

Possible Action:

Possible actions may include but is not limited to: taking no action; approve the replenishment of the Necropsy Study Fund as recommended by the Oklahoma Bred Advisory; approve the replenishment as modified; deny the action; or continue the matter.

D. PRESENTATION BY THE JOCKEY GUILD

Presentation by Jockey Guild President, Terry Meyock, and/or General Counsel, Mindy Coleman regarding jockey earnings.

E. PRELIMINARY CONSIDERATION OF CY 2025 RACING AND GAMING APPLICATIONS

The Commission received renewal applications for racing licenses and accompanying gaming licenses from Remington Park and Will Rogers Downs to conduct racing and gaming activities in CY 2025. The Commission also received renewal applications from Fair Meadows at Tulsa for a racing license and a Recipient Racetrack Gaming License.

Commission Staff is in the process of reviewing the applications and writing the Staff Narratives. The Commission's Law Enforcement Division is currently conducting its background investigations. Hearings to consider these racing license applications will be conducted at the August 25, 2024 commission meeting.

In the past, the Commission has determined that a full formal public hearing would be conducted only on original applications for organization and gaming licenses. On renewal applications, the public hearing is limited to a presentation by a racetrack representative followed by a question-and-answer period by Commissioner's, Commission Counsel and Commission Staff.

The following is a summary of the race day applications received:

1. Remington Park

Remington Park (RP) applied to conduct two (2) race meetings:

1. A Quarter Horse, Paint and Appaloosa race meeting, 50 days in length (422 QH and 78 PT/App races), From March 1st, 2025, through May 31st, 2025, and

2. A Thoroughbred race meeting, 67 days in length (600 TB races), from August 15th, 2025, through December 19th, 2025.

Remington Park also submitted a Racetrack Gaming Operator License application. Staff Briefs have been completed on Remington Park's CY 2025 racing and gaming applications.

2. Will Rogers Downs

Will Rogers Downs (WRD) applied to conduct two (2) race meetings:

1. A Thoroughbred race meeting, 27 days in length (270 TB races), from March 3rd, 2025, through May 14th, 2025.

2. A Quarter Horse, Paint and Appaloosa race meeting 28 days in length (270 QH and 60 PT/App races), from September 8th, 2025, through November 11th, 2025.

Will Rogers Downs also submitted a Racetrack Gaming Operator Application. Staff Briefs have been completed on Will Rogers Downs CY 25 racing and gaming applications.

3. Tulsa State Fair (Tulsa County Public Facilities Authority)

The Tulsa State Fair (Tulsa County Public Facilities Authority) applied to conduct one fair race meet:

1. A Thoroughbred, Quarter Horse, Paint and Appaloosa fair race meet at Fair Meadow Tulsa, 27 race days in length (170 TB, 170 QH and 68 PT/App races estimated), from June 4th, 2025, through July 19th, 2025.

Fair Meadows at Tulsa (FMT) also submitted a Recipient Racetrack Gaming License application. Staff Briefs have been completed on the Tulsa County Public Facilities Authority's CY 2025 racing and gaming license applications.

The chart below summarizes the proposed race days as reflected in the applications and amendments thereto:

Applicants for Renewal Racing Licenses	Race Meetings	Number of Live Race Days Requested and Number of Races Per Breed Requested	Number of Required Races By Breed to Conduct Gaming	Race Meeting Time Frame (2025)
Remington Park Global Gaming RP, LLC Oklahoma City, OK	Quarter Horse Paint & Mixed Breed	<u>50 Race Days</u> 422 Quarter Horse 78 Paint/Mixed	No fewer than five hundred (500) races for within a period of twelve (12) consecutive weeks.	March 1st, to May 31st, 2025
	Thoroughbred	<u>67 Race Days</u> 600 Thoroughbred	No fewer than six hundred (600) races.	August 15th, 2025, to December 19 th , 2025
Will Rogers Downs	Quarter Horse Paint & Appaloosa	<u>28 Race Days</u> 270 Quarter Horse 60 Paint & Appaloosa	No fewer than two hundred seventy (270) races for Quarter Horses, and no fewer than sixty (60) races for Paint and Appaloosa horses.	September 8th, 2025, to November 11th, 2025
	Thoroughbred	<u>27 Race Days</u> 270 Thoroughbred	No less than two hundred seventy (270) races for Thoroughbred horses.	March 3rd, 2025, to May 14th, 2025
Tulsa State Fair (Tulsa County Public Facilities Authority) Fair Meadows at Tulsa	Quarter Horse Paint & Appaloosa Thoroughbred	<u>27 Race Days</u> 170 Quarter Horse Est. 68 Paint & Appaloosa Est. 170 Thoroughbred Est.	No less than four hundred (400) total races, which shall include conducting no fewer than an average of four (4) races per day for Thoroughbred horses.	June 4th, 2025, to July 19th, 2025

THE FOLLOWING PROCEDURES PERTAIN TO THE PRESENTATIONS REGARDING RACING AND GAMING RENEWAL APPLICATIONS FOR ORGANIZATION LICENSES.

Each track will be given up to (10) minutes to make its presentation on its CY 2025 racing and gaming renewal license applications with a concentration on changes proposed or made since the CY 2024 applications. Following the presentation, Commissioners, Commission Counsel and Commission Staff may ask questions. The period taken with questions and answers will not be charged against the time allotted the Applicant.

Possible Executive Session for Deliberations in Individual Proceedings Regarding Racetrack Applications for Racing and Gaming Licenses

Pursuant to 75 O.S. § 312, 25 O.S. § 307(B)(8) and 311 (B)(1), an Executive Session is proposed for deliberations in individual proceedings regarding CY 2025 organization license [racing] and gaming applications from Remington Park, Will Rogers Downs and Fair Meadows at Tulsa (Tulsa County Public Facilities Authority).

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

Possible Action:

Possible actions may include: taking no action; taking preliminary action to allot CY 2025 live race dates and directing Commission Staff to draft CY 2025 racing and companion gaming license orders subject to staff reports and consideration of the Staff Briefs and draft orders for consideration in further deliberations at a future Commission meeting; or continuing consideration to a future Commission meeting.

F. CONSIDERATION OF A FINAL ORDER REGARDING MANUEL MATA’S PETITION FOR ENDING SUSPENSION EARLY, OTHER POSSIBLE ACTION AND/OR RECONSIDERATION OF COMMISSION ORDER 2017-OHRC-003

At the May 16, 2024 Commission meeting, the Commission took preliminary action to deny Mr. Mata the relief he sought by Petition. The Commission will consider a final order that memorializes that ruling.

Possible Executive Session

Pursuant to 25 O.S. § 307 (B)(4), (B)(8), and 311 (B)(1), an Executive Session may be proposed for the purpose of deliberations in an individual proceeding regarding the Petition to end suspension and/or Rehearing, Re-Opening and/or Reconsideration of Commission Order 2017-OHRC-003.

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:

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. POSSIBLE EXECUTIVE SESSION PURSUANT TO 25 O.S.2021, § 307(B)(1), TO CONTINUE DISCUSSION REGARDING THE “THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION” OF THE EXECUTIVE DIRECTOR

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 regarding item(s) discussed in Executive Session.

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

I. ANNOUNCEMENTS

****There is no July 2024 Regularly Scheduled Meeting****

07/04/2024- Independence Day Holiday (Commission office closed)

07/20/2024- Last day of Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meet at Fair Meadows.

08/01/2024- Agenda Topic Submission Deadline for August 15, 2024.

08/16/2024- Thoroughbred Race Meet begins at Remington Park

08/15/2024- Regularly Scheduled Commission Meeting

ADJOURNMENT..... Mr. Sanders, Chair