

OKLAHOMA HORSE RACING COMMISSION

KEITH SANDERS, CHAIR

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BENNETT ANDERSON, SECRETARY

DR. BRYANT CRAIG, MEMBER

KURT MURRAY, MEMBER

BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

G.R. CARTER, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, March 21, 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 **February 15, 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. CONSIDERATION OF A RESOLUTION.

Consideration

The Governor’s office has provided the Commission a resolution, that if passed, would express our intent that the organizational licenses for Remington Park (Oklahoma City), Will Rogers Downs (Claremore) and Fair Meadows (Tulsa) in 2034 for Calendar Year 2035 would not be issued by the Commission without the governor’s approval. This will prevent the automatic renewal of the Model Gaming Compact.

Update:

The resolution has been referred to the Oklahoma Attorney General’s office for advice and counsel and will be held in abeyance pending a response.

C. REMINGTON PARK IS REQUESTING APPROVAL OF A CASINO LOBBY AND RESTROOM RENOVATION.

Consideration

Remington Park is planning to remodel the casino lobby and restrooms. The matter is currently in the bid and permitting stage. The initial phase of demolition and construction is tentatively scheduled to begin March 25, 2024.

Possible Action:

Possible action may include, but is not limited to: take no action; take preliminary action on the matter; grant the request; deny the request; or continue the matter(s).

D. HEARING ON MANUEL MATA’S PETITION FOR ENDING SUSPENSION EARLY, OTHER POSSIBLE ACTION AND/OR RECONSIDERATION OF COMMISSION ORDER 2017-OHRC-003.

Consideration

Mr. Mata has filed a Petition with the Commission seeking to end his suspension early. Under the Oklahoma Administrative Procedures Act, Title 75, § 301 et seq., the Oklahoma Horse Racing Act, Title 3A O.S. § 200 et seq., and OAC 325 (OHRC Rules of Racing), the Commission may consider and act on the Petition.

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 may include, but is not limited to: take no action; take preliminary action on the matter; grant the request; deny the request; or continue the matter(s).

E. THE OKLAHOMA QUARTER HORSE RACING ASSOCIATION, WILL ROGERS DOWNS AND TRAINER, SAMMY MENDOZA SEEK A DECLARATORY RULING REGARDING THE 2023 BLACK GOLD FUTURITY AND BV MISS MONA SATISFING THE ELIGIBILITY CONDITIONS.

Consideration:

The Commission will consider engaging a hearing officer to hear this matter and issue a proposed ruling pursuant to OAC 325: 70-1-25.

Possible Action:

Possible action may include, but not limited to: taking no action; directing a hearing officer to hear the matter; the Commission to hear the matter; or continue the matter.

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

G. ANNOUNCEMENTS

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

05/01/2024- Oklahoma-Bred Advisory Council Meeting

05/02/2024- Agenda Topic Submission Deadline for May 16, 2024 Meeting

05/16/2024- Regularly Scheduled Commission Meeting

ADJOURNMENT..... Mr. Sanders, Chair