

# 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

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## AGENDA

Regularly Scheduled Meeting  
Thursday, May 16, 2024,  
9:30 a.m.

### Meeting Location:

One Remington Place - Eclipse Room  
Oklahoma City, Oklahoma 73111

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### 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](http://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 *March 21, 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.**

Presentation by Attorney General Gentner Drummond and/or Deputy Attorney General Niki Batt and possible discussion on the Governor’s proposed “Resolution 2023-XX”, regarding the model gaming compact.

**C. PROPOSED FY – 2025 AGENCY BUDGET**

**Consideration**

Chairman Sanders, as Chairman of Ad Hoc Committee on Budget and Finance will present the proposed FY-2025 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.

**D. APPOINTMENT OF NOMINATING COMMITTEE TO PRESENT A PROPOSED SLATE OF NOMINEES FOR COMMISSION OFFICERS FOR FY-2025.**

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-2025; July 1, 2024 through June 30, 2025. At the June 20, 2024 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.

**E. DIRECTIVE MODIFYING THE INTERFERENCE AND PLACEMENT RULE AT OAC 325:60-1-20 (2024-D-6)**

**Consideration**

The Commission will consider a Directive to modify the language and application of Rule 325: 60-1-20. The Directive will modify the rule to read as follows:

The Stewards shall determine the extent of interference in cases of Fouls or riding infractions. They may disqualify the offending Horse and place it behind such other horses as in their judgment it interfered with, or they may place it last. The Stewards may determine that a Horse shall be unplaced.

**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.

**F. CONTINUED DELIBERATIONS ON MANUEL MATA'S PETITON 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).

## **G. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1), TO DISCUSS 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**

**05/27/2024-** Memorial Day Holiday

**06/01/2024-** Last day of Live Racing at Remington Park

**06/01/2024-** Track CY 2025 License Renewals are Due to OHRC

**06/05/2024-** First day of Live Racing at Fair Meadows Tulsa

**06/06/2024-** Agenda Topic Submission Deadline for June 20, 2024 Meeting

**06/20/2024-** Regularly Scheduled Commission Meeting

**ADJOURNMENT..... Mr. Sanders, Chair**