

# OKLAHOMA HORSE RACING COMMISSION

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BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

KATHLEEN MCNALLY, MEMBER

G.R. CARTER, MEMBER

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## AGENDA

Regularly Scheduled Meeting  
Thursday, October 17, 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

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 drafted Minutes of **August 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. WILL ROGERS DOWNS UPDATE ON TORNADO REPAIR PROGRESS AND ANTICIPATED BARN REPLACEMENT SCHEDULE**

Mr. Mark Enterline, Consulting General Manager at Will Rogers Downs, will present his report on the status of the repairs and replacements and answer any questions.

**C. REMINGTON PARK REQUEST TO AMEND CY 2025 LIVE RACEDAYS FOR THE THOROUGHBRED RACE MEET**

Mr. Kelly Cathey, Director of Racing at Remington Park, requests Commission approval to modify the September and December dates listed in the CY 2025 Remington Park Fall Thoroughbred Race Meet.

**THOROUGHBRED RACE MEETING [67 Race Days]**

- August: 15, 16, 22, 23, 28, 29, 30
- September: 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, **24 (remove)**, 25, 26, 27
- October: **1 (remove)**, 2, 3, 4, 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25, 29, 30, 31
- November: 1, 3, 4, 7, 8, 10, 11, 14, 15, 17, 18, 21, 22, 28, 29
- December: 3, 4, 5, 6, 10, 11, 12, 13, 18, 19

The revised schedule they would like to request is:

**THOROUGHBRED RACE MEETING [67 Race Days]**

August: 15, 16, 22, 23, 28, 29, 30

September: 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 25, 26, 27, **28 (replace with)**

October: 2, 3, 4, 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25, 29, 30, 31

November: 1, 3, 4, 7, 8, 10, 11, 14, 15, 17, 18, 21, 22, 28, 29

December: 3, 4, 5, 6, 10, 11, 12, 13, 18, 19, **17 (replace with)**

**Possible Action:**

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

**D. POSSIBLE ACTION ON PROPOSED RULE AMENDMENTS TO CERTAIN CHAPTERS IN RULES OF RACING AND RULES OF RACETRACK GAMING UNDER PERMANENT RULEMAKING**

At the August 15, 2024, Commission Meeting, the Commission approved the permanent rulemaking process to consider proposed amendments to open certain chapters in *Rules of Racing and Racetrack Gaming* including Chapters 1, 15, 25, 60, 65, 70, 75, 80, 85, & 90.

The Rules Committee has additional worked on Chapter 45 and is proposing a change in that Chapter.

**Current Consideration**

To additionally, open Chapter 45 to consider proposed amendments. Thereafter, the next step in the rulemaking process is for the Commission to provide the Secretary of State proposed rule amendments in Chapters 1, 15, 25, 45, 60, 65, & 75 under the permanent rulemaking process, to publish the proposed changes, conduct a hearing, and take public comment.

**Possible Action:**

Possible action may include, but is not limited to: take no action, opening Chapter 45 for permanent rule making, approving the beginning of the permanent rulemaking process to consider amendments in the cited chapters as proposed, or as modified at the meeting, by authorizing publication in *The Oklahoma Register*, scheduling a Public Hearing and take Public Comment; or continuing the matter.

**E. 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, AND 25 O.S. § 307(B)(4), CONSISTENT WITH 2005 OK AG 29 ¶ 13, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD AND LEGAL COUNSEL CONCERNING A PENDING INVESTIGATION WHERE COUNSEL HAS DETERMINED THAT DISCLOSURE OF INFORMATION RELATED TO THE MATTER “WILL SERIOUSLY IMPAIR THE ABILITY OF THE [COMMISSION] TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST”.**

1. Motion and Vote to Go into Executive Session pursuant to 25 O.S. § 307(B)(1) and 25 O.S. § 307(B)(4).
2. Motion and Vote to Reconvene in Open Session

**Possible Action:**

Possible action regarding item(s) discussed in Executive Session.

**F. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 240 O.S. § 311 (A) (10)**

**G. ANNOUNCEMENTS**

10/31/2024- Agenda Topic deadline for the November Commission Meeting

11/06/2024- Oklahoma Bred Advisory Meeting

11/11/2024- Veteran’s Day Holiday

11/14/2024- Regularly scheduled Commission Meeting

11/28/2024- 11/29/2024- Thanksgiving Holiday

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