

OKLAHOMA HORSE RACING COMMISSION

WENDY KEENER, ESQ., CHAIR

JOE LUCAS, VICE CHAIR

KEITH SANDERS, SECRETARY

BENNETT ANDERSON, MEMBER

BECKY GOUMAZ, MEMBER

MONTY MARCUM, MEMBER

PHILLIP KIRK, MEMBER

DONNIE VON HEMEL, MEMBER

DOUGLAS WRIGHT, MEMBER

AGENDA

Regularly Scheduled Meeting
Thursday, June 17th, 2021, 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 220
OKLAHOMA CITY, OKLAHOMA 73105
(Located in Department of Agriculture, Food and Forestry Building)
TELEPHONE: (405) 522-8167; 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 Ms. Keener, Chair

ROLL CALL Ms. Keener, Chair

BUSINESS Ms. Keener, Chair

A. MINUTES

1. The drafted Minutes of the May 20th, 2021 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. MONITORING OF COMPULSIVE GAMING ASSISTANCE PLANS BY RACETRACK GAMING OPERATOR LICENSEES AS REQUIRED IN RULES FOR RACETRACK GAMING

325:90-5-2. **Compulsive Gambling Assistance Plan**

- (a) An applicant for a Racetrack Gaming Operator License must submit with the application a plan to address compulsive gambling in accordance with the requirements of these regulations for assisting in the prevention and education of compulsive gambling.
- (b) No Racetrack Gaming Operator License application will be approved unless the Commission first approves the applicant's compulsive gambling assistance plan.
- (c) Failure to implement the compulsive gambling assistance plan or to satisfactorily maintain and administer a plan once implemented will be grounds for suspension or revocation of the Racetrack Gaming Operator License, assessment of a fine, or both.
- (d) A plan must meet or exceed the minimum standards set forth in these Rules. The development of such a plan by the applicant and the approval of a plan by the Commission are conditions of issuance of the original Racetrack Gaming Operator License. The maintenance of a plan, as

approved by the Commission, is a condition of annual renewal of the license.

1) Dr. Wiley D. Harwell with Oklahoma Association for Problem and Compulsive Gambling, monitored the Compulsive Gambling Assistance Plans at Remington Park and Will Rogers Downs. Dr. Harwell has forwarded a report on the status of the program and is shown as Exhibit Item number **B.1** in the Commission packets.

2) Remington Park and Will Rogers Downs will present their proposals for their respective Compulsive Gambling Addiction plans for the Commission to consider as part of the 2021 licensing process.

Possible Action:

Possible action may include but is not limited to: taking no action, approve the respective Compulsive Gambling Assistance Plans as presented, not approve the proposed plans(s) as presented, or continue the matter.

C. FY-2021-2022 MEMBERSHIP ON THE OKLAHOMA-BRED ADVISORY COUNCIL

Each year, the Commission appoints organizations and individuals to the Oklahoma-Bred Advisory Council for the next fiscal year (July 1 through June 30). The following Organizations and individuals are recommended for appointments as members of the Advisory Council for FY-2021-2022 (July 1, 2021-June 30, 2022):

Remington Park

Will Rogers Downs

Oklahoma-Bred Registrar

OQHRA Representative

TRAO Representative

At-Large Representative on request of OQHRA

At-Large Representative on request of TRAO

At-Large Representative on request for the Commission – Mr. Ed Melzer

Possible Action:

Possible action may include, but is not limited to: taking no action, making some or all the FY-2022 appointments, or continuing the matter

D. PROPOSED SLATE OF COMMISSION OFFICERS PRESENTED BY THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR FY-2022

The Nominating Committee [comprised of Commissioners Wright, Marcum and Kirk, with Commissioner Wright serving as Chair] was named at the May 20th, 2021 meeting to develop a proposed slate of Commission Officers [Chair, Vice-Chair and Secretary] for consideration for election for FY-2022 (July 1, 2021 through June 30, 2022).

Commissioner Wright, as Chair of the Nominating Committee, will announce the proposed slate of Commission Officers. The Chairman will then ask for nominations of said officers.

From the proposed slate of nominations, the Commission will elect Officers for FY-2022

E. REPORTS

Receipt of Renewal Applications for CY 2022 Racetrack Racing and Gaming Licenses

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 2022. 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. At the same time, 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 26, 2021 Commission meeting.

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 (2022)
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 3 rd , to May 28 th , 2022
	Thoroughbred	<u>57 Race Days</u> 600 Thoroughbred	No fewer than six hundred (600) races.	August 19 th , 2022 to December 17 th , 2022
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 5 th , 2022 to November 14 th , 2022
	Thoroughbred	<u>27 Race Days</u> 270 Thoroughbred	No less than two hundred seventy (270) races for Thoroughbred horses.	March 2 nd , 2022 to May 23 rd , 2022
Tulsa State Fair (Tulsa County Public Facilities Authority) Fair Meadows at Tulsa	Quarter Horse	<u>34 Race Days</u> 170 Quarter Horse 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 3 rd , 2022 to July 25 th , 2022
	Paint & Appaloosa	68 Paint & Appaloosa Est.		
	Thoroughbred	170 Thoroughbred Est.		

F. ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA.

G. ANNOUNCEMENTS

July – August 2021 Calendar

No Meeting in July 2021

7/5/2021 – Holiday Observed [Independence Day]

7/25/2021 – Fair Meadows at Tulsa Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meeting to end

8/12/2021 – Deadline for agenda topics for the August 26th, OHRC Regular Meeting

8/20/2021 – Thoroughbred Racing Meeting begins at Remington Park

8/26/2021 – Regularly Scheduled Meeting of the OHRC at 9:30 a.m. to be held at the Agriculture Building Board Room – 2800 N. Lincoln Blvd. OKC, OK 73105

ADJOURNMENT.....Ms. Keener, Chair