

# OKLAHOMA HORSE RACING COMMISSION

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BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

DONNIE VON HEMEL, MEMBER

DAN PILCHER, MEMBER

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## AGENDA

Regularly Scheduled Meeting  
Thursday, October 20, 2022, 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 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..... Mr. Lucas, Chair**

**ROLL CALL..... Mr. Lucas, Chair**

**BUSINESS..... Mr. Lucas, Chair**

**A. MINUTES**

1. The drafted Minutes of the **August 25, 2022 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. CONTINUED DELIBERATIONS REGARDING RENEWAL APPLICATIONS FOR CY 2023 GAMING AND RACING LICENSES FOR REMINGTON PARK, WILL ROGERS, AND FAIR MEADOWS TULSA**

At the August 25, 2022 meeting, representatives for Remington Park, Will Rogers Downs and Fair Meadows at Tulsa presented their renewal applications for CY 2023 racing and gaming licenses. Commissioners and Commission Staff asked questions. The Commission then took preliminary action to award CY 2023 racing and gaming licenses to Remington Park, Will Rogers Downs and Fair Meadows at Tulsa dates and directed Commission Staff to draft license Orders for continued deliberations for the next Commission meeting.

**Current Consideration**

- Remington Park Drafted Renewal Conditional Organizational License Order 2022-OHRC-0012
- Remington Park Drafted Renewal Racetrack Gaming License Order 2022-OHRC-0011
- Will Rogers Downs Drafted Renewal Conditional Organization License Order 2022-OHRC-0014
- Will Rogers Downs Drafted Renewal Racetrack Gaming Operator License Order 2022-OHRC-0013
- Fair Meadows of Tulsa Drafted Renewal Conditional Organization License Order 2022-OHRC-0010
- Fair Meadows of Tulsa Drafted Renewal Recipient Racetrack Gaming License Order 2022-OHRC-0009

The drafted Racing and Gaming License Orders have been distributed to the Commissioners.

**Possible Executive Session for Deliberations in Individual Proceedings Regarding Racetrack Applications for Racing and the Companion 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 2023 organization license [racing] and the companion 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. Motion and Vote to Reconvene in Open Session

**Possible Action:**

Possible actions may include but is not limited to: taking final action to approve the drafted CY2023 racing and gaming license orders and allot CY 2023 live race dates; adopting amended orders or race dates; or continue to a future commission meeting or taking no action.

**C. Discussion and possible action by the OHRC to submit the Horseracing Integrity and Safety Authorities “Lasix Exemption Form”.**

**Possible Action:**

Possible action may include but is not limited to: ***Approve submitting the “Lasix Exemption Form” to HISA, taking no action or continuing the matter.***

**D. CONTINUED CONSIDERATION OF AMENDMENTS TO DIRECTIVE 85-D-1 REV. 07/24/03 RELATING TO CRIMINAL HISTORY LICENSING**

This matter is continued from the August 25,2022 Commission meeting to allow

updates to draft to ensure alignment with the new law.

OHRC Directive 85-D-1, Rev. 07/24/03 provides direction for issuing licenses to applicants with certain criminal histories. Enrolled Senate Bill No. 1691, effective November 1, 2022, amends state law requirements and restrictions for denying licenses to applicants with criminal histories. The Commission will consider amendments to Directive 85-D-1 to incorporate the changes to state law. If amended by the Commission, Directive 85-D-1 will take effect on November 1, 2022.

**Possible Action:**

Possible action may include but is not limited to: taking no action, taking preliminary action to approve the Directive 85-D-1 relating to Senate Bill No. 1691, or continuing the matter.

**E. ANY MATTER NOT KNOWN ABOUT OR WHICH WOULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA.**

**F. ANNOUNCEMENTS**

**\*No regularly scheduled Commission Meeting for December 2022\***

**11/11/2022** – Veterans Day Holiday

**11/3/2022** – Agenda Topic deadline for the November Commission Meeting

**11/17/2022** – Regularly scheduled Commission Meeting

**11/24-25/2022**- Thanksgiving Day Holiday

**ADJOURNMENT..... Mr. Lucas, Chair**