

OKLAHOMA HORSE RACING COMMISSION

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BRIAN BURGET, MEMBER

CLINT O. BROOKOVER, MEMBER

KATHLEEN MCNALLY, MEMBER

G.R. CARTER, MEMBER

AGENDA

Special Meeting

Thursday, November 21, 2024,

10:30 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)

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AGENDA POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT

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CALL TO ORDER..... Mr. Sanders, Chair

ROLL CALL..... Mr. Sanders, Chair

BUSINESS..... Mr. Sanders, Chair

A. 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.

UNDER TITLE 25 O.S. § 311(A)(11), NEW BUSINESS MAY NOT BE CONSIDERED AT A SPECIAL MEETING.

ADJOURNMENT..... Mr. Sanders, Chair