

OKLAHOMA OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, OCTOBER 21ST, 2021 AT 9:30 A.M.

MINUTES

Call to Order

Chairman Lucas called the meeting to order at 9:30 a.m.

Roll Call

Commissioners answering roll call were Commissioner Murray, Commissioner Brookover, Commissioner Burget, Secretary Sanders, Commissioner Von Hemel, Commissioner Anderson, Commissioner Pilcher, Vice Chair Keener, and Chairman Lucas.

A. MINUTES

The Minutes from the August 26, 2021 were considered for approval.

Secretary Sanders made the motion to approve the minutes as presented. Vice Chair Keener seconded. The vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

B. CONTINUED DELIBERATIONS REGARDING RENEWAL APPLICATIONS FOR CY 2022 GAMING AND RACING LICENSES FOR REMINGTON PARK, WILL ROGERS DOWNS AND FAIR MEADOWS AT TULSA.

After hearing comments from racetracks and staff, Chairman Lucas asked if any Commissioners had questions. Being none, the Chairman asked if there was a motion on the matter.

Secretary Sanders made the motion to approve the 2022 racing and gaming license applications for all three tracks, pending receipt of certain horsemen's agreements at WRD and FMT, with the stipulation that conditions of the current Horsemen's agreements at WRD and FMT to remain in place for missing agreements until such time new agreements are submitted to the Commission. Commissioner Murray seconded the motion.

Ayes: 8
Nays: 0
Abstain 1
Motion passed 8-0

C. PROPOSED OPENING OF THE PERMANENT RULEMAKING PROCESS TO CONSIDER RULE AMENDMENTS FOR THE OHRC RULES OF RACING AS PROPOSED BY THE COMMISSION EXECUTIVE DIRECTOR.

After hearing a presentation by Executive Director Cathey which included adding Chapters 40 and 45, Chairman Lucas asked if there was a motion on the matter.

Vice Chair Keener motioned to approve the beginning of the permanent rulemaking process and opening chapters 15, 40, 45, 60, 65, 70 and 75. Commissioner Von Hemel seconded the motion and the vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

D. CONTINUED DELIBERATIONS FOR MR. CARLOS CHAVEZ RUIZ, OWNER/TRAINER REGARDING HIS APPEAL OF STEWARD'S ORDERS 21-RP-049, 21-RP-050, and 21-RP-051.

Chairman Lucas opened the floor for possible motion on Item D to go into Executive Session. Vice Chair Keener made the motion to go into Executive Session with Counsel. Secretary Sanders seconded the motion and the vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

Secretary Sanders made the motion to return to Open Session and Commissioner Von Hemel seconded the motion. The vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

Chairman Lucas asked if there was a motion on the Final Order. Vice Chair Keener made the motion to approve the Final Order as modified in Executive Session. Commissioner Anderson seconded the motion and the vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

Note: Before the deliberations on the next item, Vice Chair Keener recused herself and left the room.

**E. CONTINUED DELIBERATIONS FOR MR. MATT EDWARD
WHITEKILLER, OWNER/TRAINER REGARDING HIS APPEAL OF
STEWARD'S ORDER 21-RP-052.**

Chairman Lucas opened the floor for a possible motion on item E to go into Executive Session. Secretary Sanders made a motion to go into Executive Session with counsel. Commissioner Pilcher seconded the motion and the vote was as follows:

Ayes: 8
Nays: 0
Motion passed 8-0

Commissioner Sanders made the motion to return to Open Session. Commissioner Burget seconded the motion and the vote was as follows:

Ayes: 8
Nays: 0
Motion passed 8-0

Chairman Lucas asked if there was a motion on the Final Order. Commissioner Burget made the motion to approve the Final Order as modified in Executive Session. Commissioner Anderson seconded the motion and the vote was as follows:

Ayes: 8
Nays: 0
Motion passed 8-0

Note: Before the deliberations on the next item, Vice Chair Keener rejoined the meeting.

**F. CONTINUED DELIBERATIONS FOR MR. WAYNE FRANKLIN
GEORGE, OWNER/TRAINER REGARDING HIS APPEAL OF
STEWARD'S ORDER 21-WRD-025.**

Chairman Lucas opened the floor for a possible motion on Item F to go into Executive Session. Vice Chair Keener made the motion to go into Executive Session with Counsel. Commissioner Murray seconded the motion and the vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

Secretary Sanders made the motion to return to Open Session and Vice Chair Keener seconded the motion. The vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

Chairman Lucas asked if there was a motion on the Final Order. Vice Chair Keener made the motion to approve the Final Order as modified in Executive Session. Commissioner Anderson seconded the motion and the vote was as follows:

Ayes: 9
Nays: 0
Motion passed 9-0

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

There were none.

H. ANNOUNCEMENTS:

****NOVEMBER 2021****

11/3/2021 – Oklahoma Bred Advisory Meeting

11/4/2021 - Deadline for submitting agenda topic requests for November 18th, 2021 Regularly Scheduled Commission Meeting

11/11/2021 – HOLIDAY [Veterans Day]

11/13/2021 – Will Rogers Downs' Quarter Horse, Paint and Appaloosa Race Meeting is scheduled to conclude

11/18/2021 - Commission Regularly Scheduled Meeting, 9:30 a.m. Remington Park,
One Remington Place – Eclipse Room/Suite Floor, Oklahoma City, Oklahoma
73111

11/25-26/21 – HOLIDAY [Thanksgiving]

****There is no December, 2021 Regularly Scheduled Meeting****

12/17/21 – Remington Park's Thoroughbred Race Meeting is scheduled to conclude

12/23-24/21 – HOLIDAY [Christmas]

Chairman Lucas adjourned the meeting at 10:29 a.m.

APPROVED THIS 18th DAY OF November 2021.



Joe Lucas, Chairman

On Behalf of the Commission:
ATTEST:



Kelly G. Cathey, Executive Director
KGC/nlm/

In conformity with the Oklahoma Open Meeting Act, advance notice of this regular Commission meeting was originally transmitted to the Oklahoma Secretary of State on October 22nd, 2020; and public notice of this meeting, together with the agenda was posted in prominent view in the lobby of the Department of Agriculture, Food and Forestry, Oklahoma City on November 12th, 2021. The announcement of the CY 2021 Commission meetings was posted on the OHRC website on October 22nd, 2020. The agenda for this meeting was posted on the OHRC Website, www.ohrc.org, on November 12th, 2021.

