

OKLAHOMA HORSE RACING COMMISSION

SPECIAL MEETING APRIL 1ST, 2020

MINUTES

CALL TO ORDER

Chairman Keener called the Special Meeting to order at 1:00 p.m. via Teleconference.

ROLL CALL

The roll call was as follows:

Commissioners:

Absent: Commissioner Goumaz & Commissioner Kirk

Present: Chairman Keener, Vice Chairman Lucas, Secretary Sanders, Commissioner Marcum, Commissioner Von Hemel, Commissioner Anderson, and Commissioner Wright

Executive Director, Kelly Cathey introduced meeting attendees for the purpose of noting the staff and members of the public who were in attendance.

OHRC Staff: Jeff Griffith, Pete Markstone, Shonna Gore, Nicole Mukes, Shawn Richmond, Julie Kagno, Kelly Cathey, Executive Director, James Rucker, Department of Agriculture Food & Forestry and Sandra Balzer, Assistant Attorney General

Horsemen's Representative Groups

TRAO: Daniel Barber

OQHRA: Kole Kennemer, Krissy Bamberg

Tracks

Remington Park: Matt Vance, Tim Williams, Mike Chappell

Will Rogers Downs: Mark Enterline

Fair Meadows Tulsa: Mark Enterline

State Auditors: Jackie Muse and Mark Hudson

General Public in attendance: Karen Utecht, American Paint Horse and Mary Rempellini, Daily Racing Forum

A. MINUTES

Commissioner Marcum joined the meeting during the discussion on this item at approximately 1:10 P.M.

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

Aye: Vice Chair Lucas, Secretary Sanders, Commissioner Marcum, Commissioner Von Hemel, Commissioner Anderson, Commissioner Wright and Chairman Keener.

Nay: None
The motion passed 7-0.

B. PROPOSED FY-2021 AGENCY BUDGET

Chairman Keener announced that Secretary Sanders, Chair of the Ad Hoc Budget, Finance and Technology Committee would present the Proposed FY 2021 Budget. Secretary Sanders presented the Proposed Agency Budget as discussed among agency staff and committee members. Secretary Sanders informed the Commission that the Proposed 2021 Operating Budget was presented in the Commission packets and was consistent with the FY 2020 Budget and included details concerning current staffing, revenue, and expenditure data relevant at that time.

Vice Chair Lucas made a motion to approve the Proposed 2021 Budget. The motion was seconded by Commissioner Anderson. The vote was as follows:

Aye: Vice Chair Lucas, Commissioner Anderson, Commissioner Marcum, Secretary Sanders, Commissioner Von Hemel, Commissioner Wright and Chairman Keener.

Nay: None
The motion passed 7-0.

C. RECOMMENDATION FOR YEARLY RENEWABLE PROFESSIONAL SERVICES CONTRACT FOR PRIMARY EQUINE DRUG TESTING LABORATORY SERVICES.

Chairman Keener announced that the Committee received three bids for this service. After careful review and evaluation, the Committee recommended Lab A.

Vice Chair Lucas made the motion to follow the recommendation of the Ad Hoc Committee and Industry Representatives to approve Lab A for the Yearly Renewable Professional Service Contract for Primary Equine Drug Testing Laboratory Services. Commissioner Wright seconded the motion. The vote was as follows:

Aye: Vice Chair Lucas, Commissioner Wright, Commissioner Marcum Secretary Sanders, Commissioner Von Hemel, Commissioner Anderson, and Chairman Keener.

Nay: None

Motion passed 7-0.

D. POSSIBLE FINAL ACTION ON PROPOSED RULE AMENDMENTS TO 3 CHAPTERS IN RULES OF RACETRACK GAMING UNDER PERMANENT RULEMAKING.

Chairman Keener provided background on this item. Executive Director Cathey made a report to the Commission concerning the public comments received about the rule changes. Mr. Cathey stated that the all concerns were addressed during the Public Comment period and appropriate changes were made.

Vice Chair Lucas motioned to approve the revised rules as submitted. Commissioner Anderson seconded the motion. The vote was as follows:

Aye: Vice Chair Lucas, Commissioner Anderson, Commissioner Von Hemel, Commissioner Marcum, Secretary Sanders, Commissioner Wright, and Chairman Keener.

Nay: None

Motion passed 7-0

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

There were none.

F. ANNOUNCEMENTS

No Regular Meeting in April 2020

5/6/2020 – The Oklahoma-Bred Advisory Council, 1:30 pm, in Conference Room 201, in the Department of Agriculture, Food and Forestry Building

5/7/2020 -- Deadline for submitting agenda topic requests for May 21st, 2020 Regularly Scheduled Commission Meeting

5/21/2020 - Commission Regularly Scheduled Meeting, 9:30 a.m., Board Room, Department of Agriculture, Food and Forestry, 2800 N. Lincoln Boulevard, Oklahoma City, OK

5/25/2020 – Holiday [Memorial Day]

G. ADJOURNMENT

Chairman Keener declared the meeting adjourned at **1:20 p.m.**

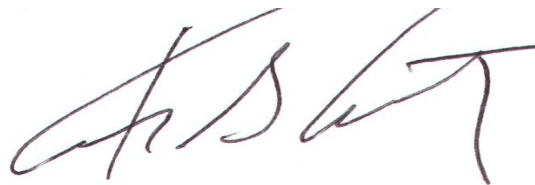
Approved this 21st day of May, 2020



Wendy Keener, Chairman

On behalf of the Commission:

ATTEST:



Kelly G. Cathey, Executive Director
KGC/nlm/ 05/22/20

In conformity with the Oklahoma Open Meeting Act, advance notice of this Special Commission Meeting was originally transmitted to the Oklahoma Secretary of State on **March 30th, 2020**, and public notice of this meeting, together with the agenda, was posted in prominent public view in the lobby of the Department of Agriculture, Food and Forestry, Oklahoma City on **March 30th, 2020**. The announcement of the CY 2020 Regular Commission Meetings was posted on the OHRC website on **October 18th, 2019**. The agenda for this meeting was posted on the OHRC website, www.ohrc.org, on **March 30th, 2020**.