OKLAHOMA HORSE RACING COMMISSION

SPECIAL MEETING AGENDA FRIDAY, APRIL 9TH, 2021 AT 12 NOON

MINUTES

This meeting was conducted via Zoom

CALL TO ORDER

Chairman Keener called the meeting to order at 12:02 p.m.

ROLL CALL

Commissioners answering roll call were Secretary Sanders, Chairman Keener, Commissioner Anderson, Commissioner Wright, and Vice Chair Lucas. Commissioner Von Hemel joined the meeting at 12:13 p.m.

Absent from the Meeting were Commissioner Goumaz, Commissioner Kirk, and Commissioner Marcum.

A. <u>DISCUSSION AND POSSIBLE ACTION BY COMMISSION ON</u> WHETHER TO JOIN AS A PARTY IN A LAWSUIT CHALLENGING THE HORSERACING INTEGRITY AND SAFETY ACT OF 2020.

Chairman Keener announced the purpose of the meeting and opened the floor for discussion by the Commissioners and those present. Vice Chair Lucas gave history on the matter and Commissioner Anderson voiced concerns about the Horseracing Integrity and Safety Act of 2020. Attorneys Geoffrey Long, James Rucker, and the Solicitor General of the State of Oklahoma, Mithun Mangsinghani, were present and gave summaries as well as the specific content of the lawsuit. At the conclusion of the comments, Chairman Keener called for more discussion if any. There were none and she gave the Commission their choices for action on the item.

Vice Chair Lucas made the motion to direct staff in preparation of a letter requesting that the State Attorney General's office represent the OHRC in the lawsuit against the Horseracing Integrity and Safety Act of 2020. Commissioner Anderson seconded the motion and the vote was as follows:

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

Nay: None

Motion passed 6-0

ADJOURNMENT

Chairman Keener declared the meeting adjourned at 12:21 p.m.

APPROVED THIS 20th DAY OF MAY 2021.

Wendy Keener, Chairman

On Behalf of the Commission:

ATTEST:

Kelly G. Cathey, Executive Director

KGC/nlm/__5/20/21

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 April 6th, 2021; 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 April 6th, 2021. The announcement of the CY 2021 Commission meetings was posted on the OHRC website on April 6th, 2021. The agenda for this meeting was posted on the OHRC Website, www.ohrc.org, on April 6th, 2021.