

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, MARCH 16, 2023, 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 Von Hemel, Commissioner Anderson, Commissioner Pilcher, Secretary Sanders, Vice Chairman Keener and Chairman Lucas, Commissioners absent Commissioner Murray, Commissioner Brookover, Commissioner Burget

A. MINUTES

The Minutes from the **February 16, 2023**, meeting were considered for approval. Vice Chairman Keener made a motion to approve the minutes from the February 16, 2023, meeting. Commissioner Anderson seconded the motion. The vote was as follows:

Motion passed 6-0-0

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

B. DIRECTIVE REGARDING RECIPIENT MARE RULE CHANGE 2023-D-1

Background

The OHRC considered the language of Directive 2023-D-1, regarding the rule for Recipient Mare for the Oklahoma Bred Program.

Commissioner Von Hemel made a motion to approve the Directive with the addition of the language in the third paragraph, second sentence, "all other requirements for paperwork and applications are required." Commissioner Anderson seconded the motion. The vote was as follows.

Motion passed:6-0-0

C. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE TEMPORARY DELEGATION OF CERTAIN DUTIES OF THE INTERIM EXECUTIVE DIRECTOR TO THE DIRECTOR OF LAW ENFORCEMENT DURING UPCOMING RACE MEETINGS

Background

Interim Executive Director Dr. John Chancey may be required to perform certain duties as the Official Veterinarian of the OHRC that could possibly conflict with the norms, duties of the Executive Director. As such:

Vice Chairman Keener made a motion to authorize the Director of Law Enforcement to fulfill any duties of the Executive Director when a conflict exists between the duties of Veterinarian and the Executive Director. The motion was seconded by Commissioner Anderson. The vote was as follows:

Motion passed 6-0-0

D. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA 24 O.S. § 311 (A)(10)

E. ANNOUNCEMENTS

05/04/2023 – Agenda Topic Submission Deadline for May 18, 2023, Meeting

05/18/2023 – Regularly Scheduled Commission Meeting

****No April Commission Meeting****

ADJOURNMENT..... CHAIRMAN LUCAS

Chairman Lucas adjourned the meeting at 9:39a.m.

Approved this 18th day of May ,2023



Chairman Joe Lucas

On the behalf of the Commission:

ATTEST:



Dr. John Chancey, Interim Executive Director

JC/nsc/5/18/2023

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 January 13th, 2023; 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 March 10th, 2023. The announcement of the CY 2023 Commission meetings was posted on the OHRC website on September 7, 2022. The agenda for this meeting was posted on the OHRC Website, www.ohrc.ok.gov, on March 10th, 2023.