

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, MAY 18, 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 Burget, Commissioner Murray, Commissioner Brookover, Commissioner Pilcher, Secretary Sanders, Vice Chairman Keener and Chairman Lucas, Commissioners absent: Commissioner Anderson, Commissioner Von Hemel

A. MINUTES

The Minutes from the **March 16, 2023**, meeting were considered for approval. Commissioner Pilcher made a motion to approve the minutes from the March 16, 2023, meeting. Commissioner Brookover seconded the motion. The vote was as follows:

Motion passed 6-0-1

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

B. PROPOSED FY -2024 AGENCY BUDGET

The OHRC was presented for their approval the FY-2024 Agency budget.

Commissioner Burget made a motion to approve the proposed agency FY- 2024 budget. Vice Chairman Keener seconded the motion. The vote was as follows.

Motion passed:7-0-0

C. APPOINTMENT OF NOMINATING COMMITTEE TO PRESENT A PROPOSED SLATE OF NOMINEES FOR COMMISSION OFFICERS FOR FY-2024

Background

The chair appointed a nominating committee of Commissioners to develop a slate of nominees for Commission officers (Chair, Vice Chair, and Secretary) to serve in FY -2024: July 1, 2023, through June 30, 2024. At the June 22,2023 commission meeting the nominating committee will present a proposed slate of nominees for the three positions for Commission consideration.

D. REMINGTON PARK REQUEST TO AMEND CY 2023 LIVE RACE DAYS FOR THE THOROUGHBRED RACE MEET

Background

Mr. Matt Vance, Executive Vice President of Racing at Remington Park, requests Commission approval to modify the dates of the CY 2023 Remington Park Fall Thoroughbred Race Meet.

Vice Chairman Keener made a motion to approve the request to amend the race meet days. Commissioner Brookover seconded the motion. The vote was as follows.

Motion passed: 7-0-0

E. FAIR MEADOWS TULSA STATE FAIR MEET DATE AND CHANGE REQUEST

Background

Fair Meadows management requests to modify the dates of the 2023 Fair Meadows Tulsa State Meet.

Commissioner Pilcher made a motion to approve the amended race dates for Fair Meadows Tulsa State Meet. The motion was seconded by Commissioner Murray. The vote was as follows.

The motion passed: 7-0-0

F. REPORT AND RECOMMENDATION OF SEARCH COMMITTEE REGARDING HIRING OF AN EXECUTIVE DIRECTOR

Background

Chairman Lucas, Vice Chairman Keener and Secretary Sanders were named the search committee for the executive Director Position. The Executive Committee's recommendation for the Commission is to remove the Interim tag from Dr. Chancey and consider him Executive Director. Commissioner Burget made a motion to remove the Interim tag and make Dr. Chancey the Executive Director. The motion was seconded by Commissioner Anderson. The vote was as follows.

The motion passed: 7-0-0

G. CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH A GUARANTEED MAXIMUM PRICE BETWEEN GLOBAL GAMING RP, LLC AND TIMBERLAKE CONSTRUCTION

Background

Remington Park is seeking to have work done on the Fortunes Terrace. The cost is unknown at this time. The GMP will be established in an amendment to the contract. Vice Chairman Keener made a motion to approve the proposed contract. Secretary Sanders seconded the motion. The vote was as follows.

The motion passed: 7-0-0

H. BRYAN HAWK OHRC OWNER LICENSEE REQUEST FOR EXCEPTION FOR THOROUGHBRED BROODMARE APPLICATION TO OKLAHOMA BRED

Background

Mr. Hawk is requesting an exception for his broodmare to be registered with Oklahoma Bred and be registered. Discussion was had about the issue at hand. Vice chairman Keener made a motion to continue the matter. Commissioner Burget seconded the motion. The vote was as follows.

The motion passed 7-0-0

I. ANNOUNCEMENTS

05/17/2023 – Last day of Thoroughbred Race Meet at Will Rogers Downs.

05/29/2023 – Memorial Day Holiday (Commission office closed)

06/3/2023 - Last day of Quarter Horse, Appaloosa and Paint Race Meet at Remington Park.

06/07/2023 – First day of Thoroughbred, Quarter Horse, Paint and Appaloosa Race Meet at Fair Meadows.

06/08/2023 – Agenda Topic Submission deadline for June 22, 2023, Meeting

06/22/2023 – Regularly Scheduled Commission Meeting

ADJOURNMENT..... CHAIRMAN LUCAS

Chairman Lucas adjourned the meeting at 10:11a.m.

Approved this 22nd day of June ,2023



Chairman Joe Lucas

On the behalf of the Commission:

ATTEST:



Dr. John Chancey, Interim Executive Director

JC/nsc/6/22/2023

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 June 16th, 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.

