

**OKLAHOMA HORSE RACING COMMISSION  
REGULARLY SCHEDULED MEETING  
JUNE 13, 2019  
MINUTES**

**CALL TO ORDER/ROLL CALL:**

Chairman Lucas called the Regularly Scheduled Meeting of the Commission to order at 9:30 a.m. in the Board Room of the Department of Agriculture, Food and Forestry, Oklahoma City, Oklahoma. Commission members answering roll call were Commissioners Anderson, Keener, Kirk, Marcum, Sanders, Von Hemel, Wright and Chairman Lucas. Commissioner Goumaz, was unable to attend the meeting. The following Commission staff members were in attendance: Mr. Kelly Cathey, Ms. Shonna Gore, Ms. Julie Kagno, Mr. James Rucker, and Mr. Pete Markstone. Approximately twelve (12) people attended and signed the registry which is part of the record. Commissioner Keener made a motion to approve the drafted Minutes of the May 16, 2019 Regularly Scheduled Meeting as presented. Commissioner Sanders seconded the motion.

**MINUTES:**

Commissioner Keener made a motion to approve the drafted Minutes of the May 16, 2019 Regularly Scheduled Meeting as presented. Commissioner Sanders seconded the motion.

The vote was recorded as follows:

Aye: Ms. Keener, Mr. Sanders, Mr. Anderson, Mr. Kirk, Mr. Wright, and Mr. Lucas  
Abstain: Mr. Marcum and Mr. Von Hemel  
Absent: Ms. Goumaz  
The motion passed on a 6-0 vote.

**MONITORING OF COMPULSIVE GAMING ASSISTANCE PLANS BY RACETRACK GAMING OPERATOR LICENSEES AS REQUIRED IN RULES FOR RACETRACK GAMING:**

Commissioner Marcum made a motion to approve the Compulsive Gambling Assistance Plans as presented by Remington Park and Will Rogers Downs. Commissioner Wright seconded the motion.

The Vote was recorded as follows:

Aye: Mr. Marcum, Mr. Wright, Ms. Keener, Mr. Anderson, Mr. Kirk, Mr. Sanders, Mr. Von Hemel, and Mr. Lucas

Absent: Ms. Goumaz  
The Motion passed on a 8-0 vote.

**FY-2020 MEMBERSHIP ON THE OKLAHOMA-BRED ADVISORY COUNCIL:**

Commissioner Sanders made a motion to reappoint organizations and individuals to the Oklahoma-Bred Advisory Council, with the exception of the At-Large OQHRA and At-Large TRAO. Commissioner Kirk seconded the motion.

The Vote was recorded as follows:

Aye: Mr. Sanders, Mr. Kirk, Ms. Keener, Mr. Anderson, Mr. Marcum, Mr. Von Hemel, Mr. Wright, and Mr. Lucas  
Absent: Ms. Goumaz  
The Motion passed on a 8-0 vote.

**PROPOSED OPENING OF EMERGENCY RULEMAKING PROCESS FOR PROPOSED AMENDMENTS TO CHAPTER 45, MEDICATION AND EQUINE TESTING PROCEDURES:**

Commissioner Wright made a motion to adopt emergency rules with modifications to the three rules Kelly listed and made a part of the record, along with the requested effective date as indicated on the agenda. Commissioner Kirk seconded the motion.

The Vote was recorded as follows:

Aye: Mr. Wright, Mr. Kirk, Ms. Keener, Mr. Anderson, Mr. Marcum, Mr. Sanders, Mr. Von Hemel, and Mr. Lucas  
Absent: Ms. Goumaz  
The Motion passed on a 8-0 vote

**APPOINT AN AD HOC COMMITTEE FOR 2020-21 PRIMARY EQUINE DRUG TESTING CONTRACT:**

Chairman Lucas appointed Kelly Cathey, Dr. John Chancey, Commissioners Doug Wright, Wendy Keener, Bennett Anderson and himself.

**PROPOSED SLATE OF COMMISSION OFFICERS PRESENTED BY THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR FY-2020:**

Commissioner Marcum as Chair of the Nominating Committee presented the nomination committees recommended slate of officers for FY-2020 as follows:  
Wendy Keener, Chair Joe Lucas, Vice-Chair Keith Sanders, Secretary

Commissioner Anderson made a motion to approve the nominee's. Commissioner Kirk seconded the motion.

The Vote was recorded as follows:

Aye: Mr. Anderson, Mr. Kirk, Ms. Keener, Mr. Marcum, Mr. Sanders, Mr. Von Hemel, Mr. Wright and Mr. Lucas  
Absent: Ms. Goumaz  
The Motion passed on a 8-0 vote

### **REPORTS:**

The Commission received renewal applications for racing licenses and accompanying gaming licenses from Remington Park and Will Rogers Downs to conduct racing and gaming activities in CY 2020. The Commission also received renewal applications from Fair Meadows at Tulsa for a racing license and a Recipient Racetrack Gaming license. Commission Staff is in the process of reviewing the applications and writing the Staff Narratives. At the same time, the Commission's Law Enforcement Division is currently conducting its background investigations. Hearings to consider these racing license applications will be conducted at the August 22, 2019 Commission meeting.

### **ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA:**

Commissioner Sanders presented Chairman Lucas a gavel and thank him for serving as Chair for the last two years.

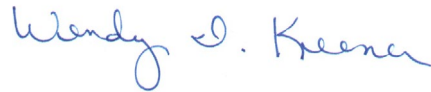
### **ANNOUNCEMENTS:**

1. August 2, 2019- Thoroughbred Racing Association of Oklahoma 8th Annual Champions Awards Banquet and Auction, The Banquet will be held at the National Cowboy Hall of Fame and Western Heritage Museum.
2. August 8, 2019- Deadline for submitting agenda topic for the August 22, 2019 Commission Meeting.
3. August 22, 2019- Commission Regularly Scheduled Meeting.
4. August 23, 2019- Remington Park Thoroughbred race meeting is scheduled to begin.
5. September 7, 2019- Will Rogers Downs Quarter Horse, Paint and Appaloosa race meeting is scheduled to begin.

**ADJOURNMENT:**

Chairman Lucas adjourned the meeting by acclamation at 10:39 a.m.

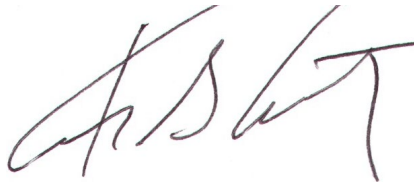
Approved this 22nd day of August, 2019



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Wendy Keener, Chairman

On Behalf of the Commission:  
ATTEST:



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Kelly G. Cathey, Executive Director  
KGC 8/22/19

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 August 17, 2017; 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 May 15, 2019. The announcement of the CY 2019 Commission meetings was posted on the OHRC website on August 28, 2018. The agenda for this meeting was posted on the OHRC website, [www.ohrc.org](http://www.ohrc.org), on May 9, 2019.