

OKLAHOMA HORSE RACING COMMISSION

REGULARLY SCHEDULED MEETING THURSDAY, JUNE 17TH, 2021 AT 9:30 A.M.

MINUTES

Madame Keener called the meeting to order at 9:31 a.m.

Roll call was as follows:

Present was Commissioner Goumaz, Commissioner Kirk, Commissioner Marcum, Secretary Sanders, Commissioner Wright, Vice Chair Lucas, and Chairman Keener.

BUSINESS Ms. Keener, Chair

A. MINUTES

1. The drafted Minutes of the May 20th, 2021 Regularly Scheduled Commission Meeting will be considered for approval.

Commissioner Goumaz made the motion to accept the minutes. Secretary Sanders seconded the motion. The vote was as follows:

Aye: Commissioner Goumaz, Secretary Sanders, Commissioner Kirk, Commissioner Marcum, Commissioner Wright, Vice Chair Lucas, Chairman Keener.

Nays: None

The motion passed 7-0.

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

B. MONITORING OF COMPULSIVE GAMING ASSISTANCE PLANS BY RACETRACK GAMING OPERATOR LICENSEES AS REQUIRED IN RULES FOR RACETRACK GAMING.

Chairman Keener announced the agenda item and gave the floor to Executive Director Cathey who informed the Commission that Dr. Harwell would not join us until later in the year. Mr. Cathey called attention to the Annual Status Report submitted to the Commissioners by way of their packet. Mr. Cathey asked if there were any questions. There being none, Mr. Cathey turned the floor over to Mr. Matt Vance of Remington Park and Marc Enterline of Will Rogers Downs to comment on how the program is performing at their respective facilities. Both entities report that the program is performing well and they would like to continue with it as is.

Vice Chair Lucas motions to approve the program as was presented.
Commissioner Kirk seconds the motion and the vote is as follows:

Aye: Vice Chair Lucas, Commissioner Kirk, Commissioner Goumaz,
Commissioner Marcum, Secretary Sanders, Commissioner Wright,
and Chairman Keener.

Nays: None

The motion passed 7-0.

**C. FY-2021-2022 MEMBERSHIP ON THE OKLAHOMA-BRED
ADVISORY COUNCIL.**

Chairman Keener gave the background on Item C and turned the floor to Mr. Cathey for a report. During his report, Mr. Cathey stated that it has, at times, been difficult to have a quorum and that naming the members to the At Large positions would help meet the requirements for a quorum. Mr. Kelly offered to be the At Large Member for the Commission, suggested Ed Melzer represent OQHRA, and whomever TRAO would like to name for themselves. The input of each of the organizations was solicited.

Vice Chair Lucas moved to accept the changes as presented today.
Commissioner Kirk seconded the motion. The vote was as followed:

Aye: Vice Chair Lucas, Commissioner Kirk, Commissioner Goumaz,
Commissioner Marcum, Secretary Sanders, Commissioner Wright,
and Chairman Keener.

Nay: None

The motion passed 7-0.

D. PROPOSED SLATE OF COMMISSION OFFICERS PRESENTED BY THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR FY-2022.

Chairman Keener announced the agenda item and gave the floor to Committee Chairman Douglas Wright. For the 2022 Leadership, Commissioner Wright announced the following:

Commissioner Keith Sander, Secretary
Commissioner Wendy Keener, Vice Chair
Commissioner Joe Lucas, Chair

Chairman Keener called for a motion. Commissioner Goumaz made the motion to approve the recommendation of the Committee for 2022 Commission Officers for the Oklahoma Horse Racing Commission. Commissioner Marcum seconded the motion. The vote was as follows:

Aye: Commissioner Goumaz, Commissioner Marcum, Commissioner Kirk, Secretary Sanders, Commissioner Wright, Vice Chair Lucas, and Chairman Keener.

Nay: None.

The motion passed 7-0.

E. REPORTS

Receipt of Renewal Applications for CY 2022 Racetrack Gaming and Organizational Licenses

Mr. Cathey announced that the CY 2022 Renewal for all facilities had been received. Mr. Cathey informed the Commission of a revision in the application matrix and the number of races for Remington Park should be 67 races rather than 57 races. Mr. Cathey explained the review process for the license applications and stated that the item would appear on the agenda as an action item at the August 2021 Meeting.

Applicants for Renewal Racing Licenses	Race Meetings	Number of Live Race Days Requested and Number of Races Per Breed Requested	Number of Required Races By Breed to Conduct Gaming	Race Meeting Time Frame (2022)
Remington Park Global Gaming RP, LLC Oklahoma City, OK	Quarter Horse Paint & Mixed Breed	<u>50 Race Days</u> 422 Quarter Horse 78 Paint/Mixed	No fewer than five hundred (500) races for within a period of twelve (12) consecutive weeks.	March 3 rd , to May 28th, 2022
	Thoroughbred	<u>67 Race Days</u> 600 Thoroughbred	No fewer than six hundred (600) races.	August 19 th , 2022 to December 17 th , 2022
Will Rogers Downs	Quarter Horse Paint & Appaloosa	<u>28 Race Days</u> 270 Quarter Horse 60 Paint & Appaloosa	No fewer than two hundred seventy (270) races for Quarter Horses, and no fewer than sixty (60) races for Paint and Appaloosa horses.	September 5th, 2022 to November 14th, 2022
	Thoroughbred	<u>27 Race Days</u> 270 Thoroughbred	No less than two hundred seventy (270) races for Thoroughbred horses.	March 2nd, 2022 to May 23rd, 2022
Tulsa State Fair (Tulsa County Public Facilities Authority) Fair Meadows at Tulsa	Quarter Horse Paint & Appaloosa Thoroughbred	<u>34 Race Days</u> 170 Quarter Horse Est. 68 Paint & Appaloosa Est. 170 Thoroughbred Est.	No less than four hundred (400) total races, which shall include conducting no fewer than an average of four (4) races per day for Thoroughbred horses.	June 3 rd , 2022 to July 25 th , 2022

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

There were none.

G. ANNOUNCEMENTS

July – August 2021 Calendar

No Meeting in July 2021

7/5/2021 – Holiday Observed [Independence Day]

7/25/2021 – Fair Meadows at Tulsa Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meeting to end

8/12/2021 – Deadline for agenda topics for the August 26th, OHRC Regular Meeting

8/20/2021 – Thoroughbred Racing Meeting begins at Remington Park

8/26/2021 – Regularly Scheduled Meeting of the OHRC at 9:30 a.m. to be held at the Agriculture Building Board Room – 2800 N. Lincoln Blvd. OKC, OK 73105


Chairman Keener declared the meeting adjourned at 9:43 a.m.

APPROVED THIS 26th DAY OF AUGUST 2021.



Joe Lucas, Chairman

On Behalf of the Commission:
ATTEST:



Kelly G. Cathey, Executive Director
KGC/nlm/ 8/26/21

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 October 22nd, 2020; 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 Friday August 20th, 2021. The announcement of the CY 2021 Commission meetings was posted on the OHRC website on October 22nd, 2020. The agenda for this meeting was posted on the OHRC Website, www.ohrc.org, on Friday August 20th, 2021.