

OKLAHOMA HORSE RACING COMMISSION
SPECIAL MEETING VIA TELECONFERENCE
JUNE 26TH, 2020

MINUTES

CALL TO ORDER

Chairman Keener called the Special Meeting to order at 10:01 a.m. via Teleconference.

ROLL CALL

The roll call was as follows:

Vice Chair Lucas, Secretary Sanders, Commissioner Von Hemel, Commissioner Anderson, Commissioner Wright, and Chairman Keener were present for the meeting.

Commissioner Goumaz, Commissioner Kirk, and Commissioner Marcum were absent from the meeting.

Guests and Staff present for the meeting were Jacky Muse from the State Auditor's Office, Kole Kennemer-OQHRA, Shonna Gore-Operations Director OHRC, James Rucker-Steward's General Counsel, Mark Hudson-Auditor's Office, and Sandra Balzer-Commission Legal Counsel.

A. PROPOSED DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR

Chairman Keener explained the need for action and quoted Title 3A of the Oklahoma Horse Racing Act, Section 204. B.1. Chairman Keener stated that the Proposal was to delegate authority to the Executive Director to approve and sign contract for 2021 that have previously been budgeted for the Commission for the Fiscal Year. Chairman Keener then called for questions or concerns. There being none, Chairman Keener opened the floor for motions. Vice Chair Joe Lucas made a motion to adopt the proposal to delegate authority to the Executive Director as presented. Commissioner Anderson seconded the motion. The vote was as follows:

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

Special Scheduled Meeting
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Nay: None

Motion passed 6-0.

ADJOURNMENT

Chairman Keener declared the meeting adjourned at 10:04 a.m.

Approved this 27th day of August 2020.



Wendy Keener, Chairman

On Behalf of the Commission:
ATTEST:



Kelly G. Cathey, Executive Director
KGC/nlm/ 8/28/2020

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 18th, 2019; 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 June 24th, 2020. The announcement of the CY 2020 Commission meetings was posted on the OHRC website on October 18th, 2019. The agenda for this meeting was posted on the OHRC website, www.ohrc.org, on June 24th, 2020.