

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, JUNE 22, 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 Murray, Commissioner Anderson (arrived late), Commissioner Pilcher, Commissioner Brookover Secretary Sanders, Vice Chairman Keener and Chairman Lucas, Commissioners absent were Commissioner Von Hemel, Commissioner Burget

A. MINUTES

The Minutes from the **May 18, 2023**, meeting were considered for approval. Vice Chairman Keener made a motion to approve the minutes from the May 18, 2023, meeting. Commissioner Murray 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. PROPOSED SLATE OF COMMISSION OFFICERS PRESENTED BY THE NOMINATING COMMITTEE AND ELECTION OFFICERS FOR FY- 2024

Background

The Nominating Committee proposed Secretary K. Sanders for the Chairman, Commissioner D. Pilcher for Vice Chairman, and Commissioner B. Anderson for Secretary.

Vice Chairman Keener made a motion to approve the proposed slate of officers. Commissioner Murray seconded the motion. The vote was as follows.

Motion passed:6-0-0

C. NECROPSY STUDIES WITH OKLAHOMA ANIMAL DISEASE DIAGNOSTIC LABORATORY (OADDL)

Background

Renewal of Veterinary Medical Diagnostic Program & Necropsy Study- The Oklahoma Bred Advisory Council unanimously recommends to the Commission that the Necropsy Study funds be replenished to return the budget to \$50,000 for FY 2024

Vice Chairman Keener made a motion to replenish the budget to \$50,000. The motion was seconded by Commissioner Pilcher. The vote was as follows:

Motion passed 7-0-0

D. DISCUSSION AND POSSIBLE ACTION ON THE DEVELOPMENT OF A DIRECTIVE AND PROCEDURES RELATING TO STEWARDS REFERRING CERTAIN RULES AND VIOLATIONS TO THE COMMISSION FOR HEARING OFFICERS TO HEAR THE CASES PURSUANT TO ADMINISTRATIVE RULES 325:1-1-7 (d) AND 324-7-1-25

Vice Chairman Keener made a motion to direct the Executive Director to establish a policy with the Stewards that any case involving a summary suspension of a licensee by the Stewards shall be referred to the Commission, as permitted by 325:1;1;7(d), for any required hearing on the merits. The Executive Director shall also establish policies and procedures to appoint hearing examiners for such cases for the taking of evidence and reporting to the Commission Findings of Fact and Conclusion of Law as permitted by 325:70-1-25. The motion was seconded by Secretary Sanders.

The vote was as follows: 7-0-0

E. ANY MATTER NOT KNOWN OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 240 O.S. § 311 (A) (10)

F. ANNOUNCEMENT

07/04/2023-Independence Day Holiday (Commission office closed)

07/23/2023- Last day of Thoroughbred, Quarter horse, Paint, Appaloosa Race Meet at Fair Meadows.

08/08/2023- Agenda Topic Submission deadline for August 24, 2023, Meeting

08/18/2023- Thoroughbred Race Meet begins at Remington Park

08/24/2023- Regularly Scheduled Commission Meeting

ADJOURNMENT..... CHAIRMAN LUCAS

Chairman Lucas adjourned the meeting at 9:48a.m.

Approved this 24 day of August ,2023



Chairman Keith Sanders

On the behalf of the Commission:

ATTEST:



Dr. John Chancey, Executive Director & Director of Equine Welfare

JC/nsc/8/24/2023

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 August 18th, 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 August 18th, 2023.