

OKLAHOMA HORSE RACING COMMISSION

REGULARLY SCHEDULED MEETING

August 22, 2019

MINUTES

CALL TO ORDER

Chairman Keener 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.

ROLL CALL

Commission members answering roll call were Commissioners Goumaz, Commissioner Marcum, Commissioner Sanders, Commissioner Von Hemel, Commissioner Wright, Commissioner Lucas and Chairman Keener. Commissioner Anderson arrived at 9:37 am after the meeting had convened. Commissioner Kirk was not in attendance. The following Commission staff members were in attendance: Executive Director Mr. Kelly Cathey, Mr. Pete Markstone, Operations Director Ms. Shonna Gore, and Administrative Asst. Nicole Mukes. Approximately twenty people attended and three signed the registry, which is part of the record.

Mr. Kelly Cathey introduced the new Administrative Assistant to the Board of Commissioners and meeting attendees.

A. MINUTES

Commissioner Marcum made a motion to approve the drafted minutes of the June 13th, 2019 Commission meeting as presented. Commissioner Wright seconded the motion. The vote was recorded as follows:

Aye: Commissioner Marcum, Commissioner Sanders, Commissioner Von Hemel, Commissioner Wright, Commissioner Lucas, and Chairman Keener.

Nay: None

Abstain: Commissioner Goumaz

Absent: Commissioner Kirk and Commissioner Anderson

The motion passed on a 6-0 vote.

B. JOINT AGREEMENT FILED BETWEEN WILL ROGERS DOWNS AND THROUGHBRED RACING ASSOCIATION OF OKLAHOMA

The Commission received a joint agreement between Will Rogers Downs and Thoroughbred Racing Association of Oklahoma [Item B.1 and B.2] for CY 2019 in accordance with Title §3A-264(d) Race Meetings- Number Required [Item B.3].

Motion to approve was made by Commissioner Goumaz. Commissioner Von Hemel seconded the motion. The vote was recorded as follows:

Aye: Commissioner Goumaz, Commissioner Von Hemel, Commissioner Lucas, Commissioner Marcum, Commissioner Sanders, Commissioner Wright, and Chairman Keener.

Nay: None

Absent: Commissioner Kirk and Commissioner Anderson.

The motion passes on a 7-0 vote.

C. PRELIMINARY CONSIDERATION OF CY 2020 RACING AND GAMING APPLICATIONS

The Commission received three renewal applications from Remington Park, Will Rogers Downs and Fair Meadows at Tulsa for organization licenses to conduct live racing and simulcasting in CY 2020 as well as gaming applications.

Prior to the presentations of the Renewal Applications, Chairman Keener requested that Commissioner Anderson be acknowledged as having entered the meeting at 9:37 a.m.

Mr. Matt Vance of Remington Park, Mr. Mark Enterline of Will Rogers Downs, and Ms. Amanda Blair of Fair Meadows/Expo Square gave brief descriptions of their applications, changes, and their vision for successful racing seasons upcoming.

Commissioner Lucas made a motion to take preliminary action to approve the calendar year 2020 Gaming and Racing Renewal applications submitted by Remington Park, Will Rogers Downs, and Fair Meadows and direct the Commission staff to draft the respective License Orders for consideration and action at the next Commission Meeting. Commissioner Sanders seconded the motion. The vote is recorded as follows:

Aye: Commissioner Lucas, Commissioner Sanders, Commissioner Goumaz, Commissioner Marcum, Commissioner Von Hemel, Commissioner Anderson, Commissioner Wright, and Chairman Keener.

Nay: None

Absent: Commissioner Kirk

The motion passed on a 8-0 vote.

D. PROPOSED OPENING OF THE PERMANENT RULEMAKING PROCESS TO CONSIDER RULE AMENDMENTS FOR THE OHRC RULES OF RACING AND RULES FOR RACETRACK GAMING AS PROPOSED BY THE COMMISSION EXECUTIVE DIRECTOR

Mr. Kelly Cathey, Executive Director, proposes opening the permanent rulemaking process to consider amendments in the *Rules of Racing* and *Rules for Racetrack Gaming* to:

Rules of Racing:

- Chapter 15, Licensing
- Chapter 25, Entries and Declarations
- Chapter 30, Claiming Rules
- Chapter 35, General Conduct
- Chapter 45, Prohibited Practices and Equine Testing
- Chapter 50, Human Substance Abuse Testing
- Chapter 60, Running the Race

Rules for Racetrack Gaming

- Chapter 80, Gaming Licensing Requirements
- Chapter 85, Gaming Machine Specifications and Use and Operation Requirement
- Chapter 90, Gaming Operations

Commissioner Lucas made a motion to approve the beginning of the permanent rule making process to consider amendments to the chapters listed. Commissioner Goumaz seconded the motion. The vote was recorded as follows:

Aye: Commissioner Lucas, Commissioner Goumaz, Commissioner Wright, Commissioner Marcum, Commissioner Von Hemel, Commissioner Sanders, Commissioner Anderson, and Chairman. Keener.

Nay: None

Absent: Commissioner Kirk

The motion passed on a 8-0 vote.

E. CY 2019 COMMISSION MEETING DATES

Commission Staff recommends that the Commission consider scheduling eight monthly meetings in CY 2020 for the months of January, February, March, May, June, August, October and November. The proposed CY 2020 meeting dates include January 16, February 20, March 19, May 21, June 18, August 20, October 15 and November 19.

Commissioner Goumaz made a motion to schedule dates as indicated except for August 2020. The proposed meeting date for August 20th Meeting date shall be amended to reflect August 27th, 2020 to prevent conflicts with the All American Trials. Commissioner Anderson seconded the motion. The vote was recorded as follows:

Aye: Commissioner Goumaz, Commissioner Anderson, Commissioner Wright, Commissioner Marcum, Commissioner Von Hemel, Commissioner Sanders, Commissioner Lucas, and Chairman Keener.
Nay: None
Absent: Commissioner Kirk
The motion passed on a 8-0 vote.

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

There was no such matter.

G. ANNOUNCEMENTS

Chairman Keener made the following announcements:

1. August 23, 2019- Remington Park Thoroughbred race meeting is scheduled to begin.
2. September 7, 2019- Will Rogers Downs Quarter Horse, Paint and Appaloosa race meeting is scheduled to begin.
3. October 3, 2019- Deadline for submitting agenda topic for the October 17, 2019 Commission Meeting.
4. October 17, 2019- Commission Regularly Scheduled Meeting.

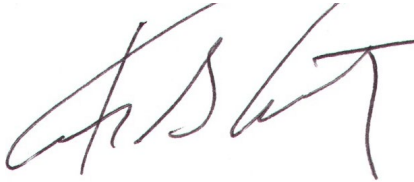
ADJOURNMENT

Chairman Keener adjourned the meeting by acclamation at 9:45 a.m.



Wendy Keener, Chairman

On Behalf of the Commission:
ATTEST:



Kelly G. Cathey, Executive Director
KGC/nlm/_____, 10/17/2019

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 January 22, 2019. The announcement of the CY 2019 Commission meetings was posted on the OHRC website on August 22, 2019. The agenda for this meeting was posted on the OHRC website, www.ohrc.org, on January 18, 2019.