

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, AUGUST 24, 2023, AT 9:30 A.M.

MINUTES

Call to Order

Chairman Keith called the meeting to order at 9:30 a.m.

Roll Call

Commissioners answering roll call were, Commissioner Murray, Commissioner Gilbert, Commissioner Brookover, Commissioner Carter, Commissioner Burget, Secretary Anderson, Vice Chairman Pilcher and Chairman Sanders, Commissioner(s) absent were Commissioner Craig

A. MINUTES

The Minutes from the **June 22, 2023**, meeting were considered. Vice Chairman Pilcher moved and Secretary Anderson seconded to approve the minutes from the June 22, 2023, meeting. The vote was as follows:

Motion passed 7-0-0

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

B. PRELIMINARY CONSIDERATION OF CY 2024 RACING AND GAMING APPLICATIONS

Background

The Commission received renewal applications for racing license and accompanying gaming licenses from Remington Park and Will Rogers Downs to conduct racing and gaming activities in CY 24. The Commission also received renewal applications from Fair Meadows at Tulsa for a Racing and a Recipient Racetrack Gaming License.

Vice Chairman Pilcher moved and Secretary Anderson seconded to approve the Racetrack Gaming and Organizational licenses pending the security plan submissions from each track. The vote was as follows:

Motion passed 8-0-0

C. MR. WILEY HARWELL PRESENTATION ON RESPONSIBLE GAMBLING GUIDELINES

Chairman Sanders moved Mr. Harwell to the beginning of the meeting to accommodate his time constraint.

Mr. Wiley D. Harwell gave his report on Responsible Gambling Guidelines inspections from the tracks.

D. PROPOSED OPENINGS OF THE PERMANENT RULEMAKING PROCESS TO CONSIDER RULE AMENDMENTS FOR THE OHRC RULES OF RACING -AS PROPOSED BY THE COMMISSION EXECUTIVE DIRECTOR

Dr. John Chancey, Commission Executive Director, and Director of Equine Welfare, proposes opening the permanent rulemaking process to consider amendments in the *Rules of Racing*. Dr. Chancey's request is to open chapters 1,15,20,25,35,40,45,50,60,65,70,75 in the Rules of Racing.

Secretary Anderson moved and Commissioner Carter seconded to approve Dr. Chancey's request to open the requested chapters in the Rules of Racing.

The vote was as follows: 8-0-0

E. CY 2024 COMMISSION MEETING DATES

Commission Staff recommended that the Commission consider scheduling eight (8) monthly meetings in CY 2024 for the months of January, February, March, May, June, October, and November. The proposed CY 2024 meeting dates will include January 18, February 15, March 14, May 16, June 20, August 15, October 17, and November 14.

Secretary Anderson made a motion to approve the calendar. The motion was seconded by Vice Chairman Pilcher. The motion passed. The vote was as follows:

Motion passed 8-0-0

F. NOTICE OF AD HOC COMMITTEE ASSIGNMENTS

Chairman Sanders shared assignments of the Commission's Ad Hoc Committee's.

G. ANY MATTER NOT KNOWN ABOUT OR WOULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA 25 O.S. § 311 (A)(10)

H. ANNOUNCEMENTS


08/18/2023- Remington Park Thoroughbred Race Meeting is scheduled to open
09/04/2023- Labor Day Holiday- Commission Office Closed
09/11/2023- Will Rogers Downs Quarter Horse, Paint and Appaloosa Meeting
10/05/2023- Agenda Topic deadline for the October Commission Meeting
10/19/2023- Regularly Scheduled Commission Meeting

No regularly scheduled Commission Meeting for September 2023

ADJOURNMENT..... Chairman Sanders

Chairman Sanders adjourned the meeting at 9:45a.m.

Approved this 19th day of October, 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.