

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, FEBRUARY 15, 2024, AT 9:30 A.M.

MINUTES

Call to Order

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

Roll Call

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

A. MINUTES

The Minutes from the **January 18, 2024**, meeting were considered.

Commissioner Brookover moved and Secretary Anderson seconded to approve the minutes from the January 18, 2024 meeting. The vote was as follows:

Motion passed 5-0-0

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

B. ADOPT DIRECTIVE LANGUAGE FOR DIRECTIVES 2024-D-1, 2024-D-2 AND 2024-D-4 AUTHORIZED IN THE JANUARY COMMISSION MEETING

Background

Vice Chairman Pilcher announced consideration of Item B. Executive Director Dr. John Chancey spoke to the Commission about the Directives.

Secretary Anderson moved and Commissioner Craig seconded to approve the language for each directive authorized in the January 18, 2024 meeting. The vote was as follows:

Motion passed 5-0-0

C. DIRECTIVE 2024-D-5 ADOPTING AS A PROHIBITED PRACTICE DESENSITIZING THE NERVE(S) ABOVE THE FOOT (RULE 325:45-1-27) AND ADOPTING THE ACTUAL LANGUAGE

Background

Vice Chairman Pilcher announced consideration of Item C, after which, Executive Director Dr. John Chancey spoke to the Commission about the need for this Directive and recommended adopting with the language as presented.

Commissioner Craig moved and Secretary Anderson seconded to approve directive 2024-D-5 as presented. The vote was as follows:

Motion passed 5-0-0

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

E. ANNOUNCEMENTS

02/19/2024- Presidents' Day Holiday

02/24/2024- OQHRA Banquet and Hall of Fame Induction

03/07/2024- Agenda Topic Submission Deadline for March 7, 2024 Meeting

03/21/2024- Regularly Scheduled Commission Meeting

F. ADJOURNMENT..... Vice Chairman Pilcher

Vice Chairman Pilcher adjourned the meeting at 9:36 a.m.

Approved this 21st day of March 2024.

A handwritten signature in blue ink that reads "Dan Pilcher". The signature is written in a cursive style and is positioned above a solid horizontal line.

Vice Chairman Pilcher

On the behalf of the Commission:

ATTEST:

A handwritten signature in black ink that reads "John Chancey". The signature is written in a cursive style and is positioned above a solid horizontal line.

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

JC/wu/02/15/2024

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 September 22, 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 January 11, 2024. The announcement of the CY 2024 Commission meetings was posted on the OHRC website on September 7, 2023. The agenda for this meeting was posted on the OHRC Website, www.ohrc.ok.gov, on January 11, 2024.