

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, AUGUST 25, 2022 AT 9:30 A.M.

MINUTES

Call to Order

Vice Chair Keener called the meeting to order at 9:29 a.m.

Roll Call

Commissioners answering roll call were Commissioner Murray, Commissioner Brookover, Commissioner Burget, Secretary Sanders, Commissioner Von Hemel, Commissioner Anderson, Commissioner Pilcher and Vice Chairman Keener.

Absent from the meeting was Chairman Lucas.

A. MINUTES

The Minutes from the **June 16, 2022**, meeting were considered for approval. Commissioner Pilcher made a motion to approve the minutes from the June 16, 2022 meeting. Commissioner Anderson seconded the motion. The vote was as follows:

Motion passed 7-0-1

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

B. PRELIMINARY CONSIDERATION OF BY 2023 RACING AND GAMING APPLICATIONS

Commissioner Von Hemel made a motion to take preliminary action to allot CY-2023 live dates and direct commission staff to draft orders for the CY-2023 racing and companion gaming license orders to consider, to have staff briefs and draft orders for consideration at the October 20th meeting. Commissioner Pilcher seconded the motion. The vote was as follows:

Motion passed 7-0-1

C. CONSIDERATION OF AMENDMENTS TO DIRECTIVE 85-D-1 REV. 07/24/03 RELATING TO CRIMINAL HISTORY LICENSING

Mr. Geoffrey Long spoke to the Commission on the background of the new directive and how it is relating to the new law. He stated that some updates needed to happen on this draft to make sure that it was in line with the new law.

Commissioner Burget made a motion to continue the matter to the October 2022 meeting. Commissioner Anderson seconded the motion. The vote was as follows:

Motion passed 8-0-0

D. CY 2023 COMMISSION MEETING DATES

Executive Directory Kelly Cathey spoke before the Commission and suggested a date change for the June 2023 meeting due to the All-American taking place. It was suggested moving the date from June 15th to June 22nd.

Commissioner Brookover made a motion to move the June 15th meeting to June 22nd, 2023 and accept the rest of the calendar. Commissioner Pilcher seconded the motion. The vote was as follows:

Motion passed 8-0-0

E. PROPOSED OPENING OF THE PERMANENT RULEMAKING PROCESS TO CONSIDER RULE AMENDMENTS FOR THE OHRC RULES OF RACING AS PROPOSED THE COMMISSION EXECUTIVE DIRECTOR

Executive Director Kelly Cathey spoke before the Commission asking to open the whole book, not that there is a big change happening, but he stated in the book where week and day are defined,

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

No unknown business or matters prior to commission meeting.

G. ANNOUNCEMENTS

08/19/2022 – Remington Park Thoroughbred Race Meeting is scheduled to begin.

09/05/2022 – Labor Day Holiday.

05/30/2022 – Holiday (Memorial Day).

09/12/2022 – Will Rogers Downs Quarter Horse, Paint and Appaloosa Meeting is scheduled to begin.

10/06/2022 – Agenda Topics deadline for October Commission Meeting.

10/17/2022—Regularly Scheduled Commission Meeting.

ADJOURNMENT..... Vice Chair Keener

Vice Chair Keener adjourned the meeting at 9:44a.m.

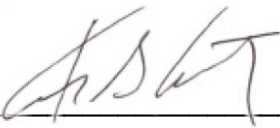
Approved this 20th day of October ,2022



Wendy Keener, Vice Chair

On the behalf of the Commission :

ATTEST :



Kelly G. Cathey, Executive Director

KGC/nsc/10/3/2022

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 25th, 2022; 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 19th, 2022. The announcement of the CY 2022 Commission meetings was posted on the OHRC website on September 7, 2021. The agenda for this meeting was posted on the OHRC Website, www.ohrc.org, on August 19th, 2022.