

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, OCTOBER 20, 2022 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 Brookover, Commissioner Von Hemel, Commissioner Anderson, Commissioner Pilcher and Vice Chairman Keener, Chairman Lucas

Absent from the meeting was Commissioner Burget and Secretary Sanders.

A. MINUTES

The Minutes from the **August 25, 2022**, meeting were considered for approval. Commissioner Pilcher made a motion to approve the minutes from the August 25, 2022 meeting. Commissioner Murray seconded the motion. The vote was as follows:

Motion passed 6-0-1

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

B. CONTINUED DELIBERATIONS REGARDING RENEWAL APPLICATIONS FOR CY 2023 GAMING AND RACING LICENSES FOR REMINGTON PARK, WILL ROGERS, AND FAIR MEADOWS TULSA

Shonna Gore spoke on behalf of the OHRC about which horseman's agreements have been received and when those that have not will be turned in.

Vice Chairman Keener made a motion to approve CY2023 racing and gaming licenses at all three tracks pending receipt of certain horseman's agreements from WRD and FMT with stipulations that the conditions of current horseman's agreements with WRD and FMT remain in place. Commissioner Von Hemel seconded the motion. The vote was as follows:

Motion passed 7-0-0

C. DISCUSSION AND POSSIBLE ACTION BY THE OHRC TO SUBMIT THE HORSERACING INTEGRITY AND SAFETY AUTHORITIES "LASIX EXEMPTION FORM"

Chairman Lucas gave a brief overview of the Horseracing Integrity and Safety Authority's "Lasix Exemption" form and answered Commissioners questions regarding this matter.

Chairman Von Hemel made a motion giving authority to Executive Director, Kelly Cathey to complete the Lasix Exemption form, along with necessary documents, for submittal to HISA. Vice Chairman Keener seconded the motion. The vote was as follows:

Motion passed 7-0-0

D. CONTINUED CONSIDERATION OF AMENDMENTS TO DIRECTIVE 85-D-1 REV. 07/04/03 RELATING TO CRIMINAL HISTORY LICENSING

Assistant Attorney General Sandra Balzar spoke to the commission about the current directive and amended directive as well as the ability to charge a fee of up to \$95. It was her recommendation to approve and adopt the amended directive to be effective November 1, 2022

Commissioner Von Hemel made a motion to approve Agenda item D.3, directive 85-D-1 as presented with amendment to allow a \$95 fee to be charged. Vice Chairman Keener seconded the motion. The vote was as follows:

Motion passed 7-0-0

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

Pete Markstone, Chief Agent of Law enforcement introduced the new racing agent Robert Williams, he is assigned to Remington Park. Robert who has an extensive background in law enforcement.

F. ANNOUNCEMENTS

No Regularly scheduled Commission Meeting for December 2022

11/11/2022 – Veterans Day Holiday

11/03/2022 – Labor Day Holiday

11/17/2022—Regularly Scheduled Commission Meeting

11/24-25/2022- Thanksgiving Day Holiday

ADJOURNMENT..... CHAIRMAN LUCAS

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

Approved this 20th day of October ,2022



Chairman Joe Lucas

On the behalf of the Commission :

ATTEST :



Kelly G. Cathey, Executive

Director KGC/nsc/10/28/2022

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 October 20th, 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 October 14th, 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.ok.gov, on October 14th, 2022.