# OKLAHOMA HORSE RACING COMMISSION REGULARLY SCHEDULED MEETING THURSDAY, NOVEMBER 18, 2021 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 Burget, Secretary Sanders, Commissioner Von Hemel, Commissioner Anderson, Commissioner Pilcher, Vice Chair Keener, and Chairman Lucas.

## A. <u>MINUTES</u>

The Minutes from the **October 21, 2021,** Meeting were considered for approval. The vote was as follows:

Ayes: 7 Nays: 0 Motion passed 7-0

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

### B. <u>RECOMMENDATION FROM THE OKLAHOMA BRED</u> <u>ADVISORYCOUNCIL.</u>

Vice Chair Lucas announced Item B and asked for comments. After hearing comments from Kelly Cathey to present the council recommendations, Oklahoma Bred Meeting Minutes, and request letters from horseman's groups.

The floor was opened for questions, there were none. Vice Chair Keener made the motion to approve the proposed funding as requested. Commissioner Burget seconded the motion. The vote was as follows:

Ayes: 7 Nays: 0 Motion passed 7-0

### C. <u>DISCUSSION AND POSSIBLE ACTION REGARDING ROGERS</u> COUNTY CASE CJ-2018-183 GOSS V. KELLY CATHEY, ET AL.

On advice of legal counsel, Chairman Lucas advised there is no action needed at this time on this agenda item, it will be brought back at a later time if we need to.

### D. <u>PETITION FOR APPEAL FILED ON BEHALF OF JUAN PULIDO</u> (JOCKEY).

Chairman Lucas advised the Commissioners on the appeal of steward's order 21-RP-057 September 8, 2021, by which Jockey Juan Pulido was suspended from race riding for 14 days. And Ms. Sandra Balzer advised the Commissioners that an email from Mr. Pulido's attorney (John Mac Hayes), was received shortly before the meeting, in which Mr. Hayes stated, "I will not resist your motion to dismiss".

Vice Chair Keener made the motion to dismiss the appeal of Juan Pulido based on the fact that it was filed untimely, and in light of legal counsel for Mr. Pulido stating in the above-mentioned email that he would not resist the motion to dismiss. Secretary Sanders seconded the motion, and the vote was as follows:

> Ayes: 7 Nays: 0 Motion passed 7-0

### E. <u>ANY MATTER NOT KNOWN ABOUT OR WHICH WOULD NOT</u> <u>HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING</u>

#### F. ANNOUNCEMENTS:

#### \*\*There is no December 2021 Regularly Scheduled Meeting\*\*

**12/17/2021 –** Remington Park's Thoroughbred Race Meeting is scheduled to conclude.

12/23-24/2021 - Holiday [Christmas]

1/7/2022 – Agenda Topic Submission Deadline for January 21, 2022 Meeting

**11/13/2021** – Will Rogers Downs' Quarter Horse, Paint and Appaloosa Race Meeting is scheduled to conclude

**1/21/2022** - Commission Regularly Scheduled Meeting, 9:30 a.m. Remington Park, One Remington Place – Eclipse Room/Suite Floor, Oklahoma City, Oklahoma 73111

Chairman Lucas adjourned the meeting at 9:39 a.m.

APPROVED THIS 20th DAY OF January 2022.

Joe Lucas, Chairman

On Behalf of the Commission: ATTEST:

Kelly G. Cathey, Executive Director KGC/sdg

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 30<sup>th</sup>, 2021 and amended on January 13, 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 January 14,2022. The announcement of the CY 2022 Commission meetings was posted on the OHRC website on September 7<sup>th</sup>, 2021. The agenda for this meeting was posted on the OHRC Website, www.ohrc.ok.gov, on January 14, 2022.