

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, OCTOBER 19, 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 Brookover, Commissioner Craig, Commissioner Carter, Vice Chairman Pilcher, and Chairman Sanders. Commissioner(s) absent were Commissioner Burget, Commissioner Gilbert, and Secretary Anderson

A. MINUTES

The Minutes from the **August 24, 2023**, meeting were considered. Commissioner Brookover moved, and Vice Chairman Pilcher seconded to approve the minutes from the August 24, 2023, meeting. The vote was as follows:

Motion passed 6-0-0

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 2024. The Commission also received renewal applications from Fair Meadows Tulsa for a Racing and a Recipient Racetrack Gaming License.

Action

See Motion in Item C below.

C. REMINGTON PARK REQUEST TO AMEND CY 2024 LIVE RACEDAYS FOR THE THOROUGHBRED RACE MEET

Background

Remington Park, Will Rogers Downs, and Fair Meadows Tulsa requested certain live race days for CY 2024 which were provided to the Commission and made part of the October Agenda Attachments.

Action

Commissioner Murray moved to allot CY 2024 live race dates as requested and directed commission staff to issue orders for the CY 2024 racing and companion gaming license. Commissioner Carter seconded the motion. The vote was as follows:

Motion passed 6-0-0

D. PETITION FOR APPEAL FILED ON BEHALF OF FELIPE MARTINEZ-MORALES (OWNER/TRAINER).

Commissioner Brookover moved, and Commissioner Carter seconded to move agenda item D to the November commission meeting. The vote was as follows:

Motion passed 6-0-0

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

11/02/2023- Agenda Topic deadline for the November Commission Meeting

11/10/2023- Veteran's Day Holiday

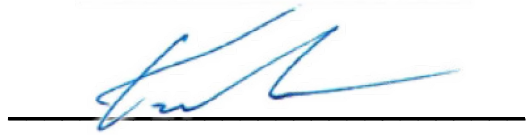
11/16/2023- Regularly scheduled Commission Meeting

11/23/2023- 11/24/2023- Thanksgiving Holiday

ADJOURNMENT..... Chairman Sanders

Chairman Sanders adjourned the meeting at 9:47a.m.

Approved this 16th day of November, 2023



Chairman Keith Sanders

On the behalf of the Commission:

ATTEST:



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

JC/wu/10/19/2023

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 October 13th, 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 October 13th, 2023.