

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, JUNE 20, 2024, AT 9:30 A.M.

MINUTES

Call to Order

Chairman Sanders called the meeting to order at 9:28 a.m.

Roll Call

Commissioners answering roll call were, Commissioner Brookover, Commissioner Burget, Commissioner Carter, Commissioner Craig, Commissioner Murray, Commissioner McNally, Secretary Anderson, Vice Chairman Pilcher, and Chairman Sanders. No Commissioner(s) were absent.

A. MINUTES

The Minutes from the **May 16, 2024**, meeting were considered.

Secretary Anderson moved, and Commissioner Craig seconded to approve the minutes from the May 16, 2024, meeting. The vote was as follows:

Motion passed 8-0-0

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

B. TRAO WITHDRAWAL OF AG OPINION REQUEST

Chairman Sanders explained Item B.

Secretary Anderson moved, and Commissioner Carter seconded to approve the withdraw request. The vote was as follows:

Motion passed 9-0-0

C. NECROPSY STUDIES WITH OKLAHOMA ANIMAL DISEASE

DIAGNOSTIC LABORATORY (OADDL)

Chairman Sanders moved this item to the beginning of the meeting.

Renewal of Veterinary Medical Diagnostic Program & Necropsy Study- The Oklahoma Bred Advisory Council unanimously recommends to the Commission that the Necropsy Study funds be replenished to return the budget to \$50,000 for FY 2025

Vice Chairman Pilcher moved, and Commissioner Craig seconded to approve replenishing the budget to \$50,000.00. The vote was as follows.

Motion passed 8-0-1

D. PRESENTATION BY THE JOCKEY GUILD

Chairman Sanders announced consideration of Item D, after which, The Jockeys' Guild General Counsel, Mindy Coleman and OQHRA Executive Director, Krissy Bamberg presented and answered questions from the Commissioners and General Counsel, Richard Herren.

No action was taken.

E. PRELIMINARY CONSIDERATION OF CY 2025 RACING AND GAMING APPLICATIONS

Chairman Sanders announced Item E, after which, Matt Vance of Remington Park, Mark Enterline of Will Rogers Downs, and Amanda Blair of Fair Meadows at Tulsa Expo Square all spoke and stated the application is the same as past years and there are no changes to be addressed.

No action was taken.

F. CONTINUED DELIBERATIONS ON MANUEL MATA'S PETITION FOR ENDING SUSPENSION EARLY, OTHER POSSIBLE ACTION AND/OR RECONSIDERATION OF COMMISSION ORDER 2017-OHRC-003

Chairman Sanders announced Item F, after which, Deputy Attorney General Niki Batt addressed the Commission regarding a few minor changes to citations listed on the drafted final order 2024-OHRC-004.

Commissioner Burget moved, and Commissioner McNally seconded to approve the drafted final order denying the early termination of suspension. The vote was as follows:

Motion denied 8-0-1

G. POSSIBLE EXECUTIVE SESSION PURSUANT TO 25 O.S.2021, § 307(B)(1), TO CONTINUE DISCUSSION REGARDING THE "THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION" OF THE EXECUTIVE DIRECTOR

Chairman Sanders announced Item G.

Secretary Anderson moved to go into Executive Session with Commission Legal Advisor, Ms. Niki Batt with the option of the Executive Director Dr. John Chancey for questions and answers. Vice Chairman Pilcher seconded the motion. The vote was as follows:

Motion passed 9-0-0

The Oklahoma Horse Racing Commission entered Executive Session at 10:12 am.

Vice Chairman Pilcher moved to reconvene Open Session. Secretary Anderson seconded the motion. The vote was as follows:

Motion passed 9-0-0

The Oklahoma Horse Racing Commission returned to Open Session at 10:54 am.

No action was taken.

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

I. **ANNOUNCEMENTS**

****There is no July 2024 Regularly Scheduled Meeting****

07/04/2024- Independence Day Holiday (Commission office closed)

07/20/2024- Last day of Thoroughbred, Quarter Horse, Paint, and Appaloosa Race Meet at Fair Meadows.

08/01/2024- Agenda Topic Submission Deadline for August 15, 2024.

08/16/2024- Thoroughbred Race Meet begins at Remington Park

08/15/2024- Regularly Scheduled Commission Meeting

J. **ADJOURNMENT..... Chairman Sanders**

Chairman Sanders adjourned the meeting at 10:55 a.m.

Approved this 15th day of August 2024.



Chairman Sanders

On the behalf of the Commission:

ATTEST:

A handwritten signature in black ink, appearing to read "John Chancey", is written over a horizontal line.

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

JC/wu/08/15/2024

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 June 17, 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 June 17, 2024.