

OKLAHOMA HORSE RACING COMMISSION
REGULARLY SCHEDULED MEETING
THURSDAY, FEBRUARY 17, 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 Burget, Commissioner Von Hemel, Commissioner Anderson, Commissioner Pilcher, Vice Chairman Keener and Chairman Lucas.

Absent from the meeting was Secretary Sanders.

A. MINUTES

The Minutes from the **January 20, 2022**, meeting were considered for approval. Vice Chairman Keener made a motion to approve the minutes from the January 20, 2022 meeting. Commissioner Anderson seconded the motion. 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. POSSIBLE FINAL ACTION ON PROPOSED RULE AMENDMENTS TO FIVE (5) CHAPTERS IN RULES OF RACING AND RULES OF RACETRACK GAMING UNDER PERMANENT RULEMAKING.

Commissioner Von Hemel made a motion to approve the proposed rule amendments to go on to legislature. Commissioner Burget seconded the motion and the vote was as follows:

Motion passed 8-0

C. CONTINUED DELIBERATIONS FOR MR. LUIS VILAFRANCO REGARDING HIS APPEAL OF STEWARDS ORDER 21-FMT-031C.

Vice Chairman Keener made a motion to go into executive session.
Commissioner Pilcher seconded the motion and the vote was as follows:

Motion passed 8-0-0

Commissioner Von Hemel made a motion to return to open session.
Commissioner Murray seconded the motion and the vote was as follows:

Motion passed 8-0-0

Vice Chairman Keener made a motion to adopt the final order as modified.
Commissioner Burget seconded the motion and the vote was follows:

Motion passed 8-0-0

D. CONTINUED DELIBERATIONS ON PETITIONS FOR DECLARATORY RULING FILED ON BEHALF OF AUSTIN GUSTAFSON (OWNER/TRAINER), JUAN PULIDO (JOCKEY), AND FELIPE MARTINEZ-MORALES (OWNER/TRAINER).

Vice Chairman Keener made a motion to withdraw the preliminary action taken at the January 20, 2022 meeting and take no action on the petitions for declaratory ruling. Commissioner Anderson seconded the motion and the vote was as follows:

Motion passed 8-0-0

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

There were no matters that needed to be announced and/or discussed at this commission meeting.

F. ANNOUNCEMENTS

03/03/2022 – Opening Day at Remington Park for Quarter Horses, Paints and Appaloosas

03/03/2022 – Agenda Topic Submission Deadline for March 17, 2022 Meeting

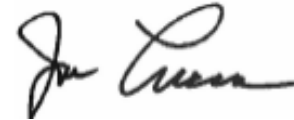
03/17/2022—Regularly Scheduled Commission Meeting

03/21/2022 – Opening Day at Will Rogers Downs for Thoroughbreds

ADJOURNMENT..... Mr. Lucas, Chair

Chairman Lucas adjourned the meeting at 9:53 a.m.

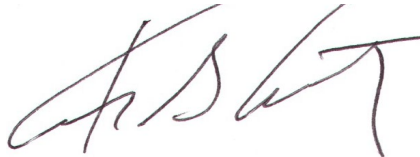
APPROVED THIS 19th DAY OF MAY 2022.



Joe Lucas, Chairman

On Behalf of the Commission:

ATTEST:



Kelly G. Cathey, Executive Director

KGC/ack 05/19/2022

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 30, 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 May 13, 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 May 13, 2022.