

**OKLAHOMA HORSE RACING COMMISSION**  
**REGULARLY SCHEDULED MEETING**  
**THURSDAY, NOVEMBER 14, 2024, AT 9:30 A.M.**

**MINUTES**

**Call to Order**

Vice Chairman Pilcher called the meeting to order at 9:29 a.m.

**Roll Call**

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

**A. MINUTES**

The Minutes from the **October 17, 2024**, meeting were considered.

Commissioner Burget moved, and Commissioner McNally seconded to approve the minutes from the October 17, 2024, meeting. The vote was as follows:

Motion passed 9-0-0

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

**B. PRELIMINARY CONSIDERATION OF CY 2025 RACING AND GAMING APPLICATIONS**

Chairman Sanders announced consideration of Item B. The Commission received renewal applications for racing licenses and accompanying gaming licenses from Remington Park and Will Rogers Downs to conduct racing and gaming activities in CY 2025.

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

Vice Chairman Pilcher moved to allot CY 2025 live race dates as requested and directed commission staff to issue orders for the CY 2025 racing and companion gaming license. Commissioner Craig seconded the motion. The vote was as follows:

Motion passed 8-0-1

**C. AN ACTION BY THE COMMISSION WILL SOON BE FILED AGAINST CERTAIN OCCUPATIONAL LICENSE HOLDERS WHICH ALLOW FOR THE APPOINTMENT OF A HEARING OFFICER UNDER THE RULES OF RACING 325:70-1-25**

Chairman Sanders announced consideration of Item C. Richard Herren, General Counsel for the Oklahoma Horse Racing Commission presented to the Commission and answered questions.

Commissioner McNally moved and Commissioner Burget seconded to approve the modification. The vote was as follows.

Motion passed 9-0-0

**D. DISCUSSION AND POSSIBLE ACTION REGARDING THE HORSERACING INTEGRITY AND SAFETY AUTHORITY (“HISA”) 2025 ASSESSMENT LETTER AND ATTACHMENTS**

Chairman Sanders announced consideration of Item D. Dr. John Chancey, Executive Director for the Oklahoma Horse Racing Commission presented to the Commission and answered questions.

No Action was taken.

**E. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF AN AD HOC COMMITTEE TO CONSIDER THE ISSUES CREATED BY THE HORSERACING INTEGRITY AND SAFETY AUTHORITY (“HISA”) THAT HAVE AN IMPACT ON THE STATE, COMMISSION, RACETRACKS AND HORSEMEN**

Chairman Sanders announced consideration of Item E. Dr. John Chancey,

Executive Director for the Oklahoma Horse Racing Commission presented to the Commission and answered questions.

No Action was taken.

**F. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR, DR. JOHN CHANCEY'S APPOINTMENT TO THE BOARD OF ASSOCIATION OF RACING COMMISSIONERS INTERNATIONAL, INC ("ARCI").**

Chairman Sanders announced consideration of Item F. Chairman Sanders directed Richard Herren, General Counsel for the Oklahoma Horse Racing Commission to draft and disseminate a press release on this subject.

No Action was taken.

**G. DIRECTIVE AUTHORIZING AT THE QUARTER HORSE, PAINT, AND APPALOOSA MEETS BEGINNING IN 2025, THE BIOLOGICAL SAMPLES COLLECTED IN PRE-RACE, POST-RACE, AND OUT-OF-COMPETITION TESTING SHALL INCLUDE ANY TISSUE OR FLUID. THE EXECUTIVE DIRECTOR AND DIRECTOR OF EQUINE WELFARE DETERMINES TO BE A BEST PRACTICE TO ENSURE HORSE AND JOCKEY WELFARE AND TO ENFORCE THE RULES OF RACING**

Chairman Sanders announced consideration of Item G. Krissy Bamberg, Executive Director for the Oklahoma Quarter Horse Association, and Danielle Barber, Executive Director for the Thoroughbred Racing Association of Oklahoma presented to the Commission and answered questions.

Commissioner McNally moved and Commissioner Carter seconded to approve the modification. The vote was as follows.

Motion denied 4-5-0

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

**I. ANNOUNCEMENTS**

1/27/2024- 11/28/2024- Thanksgiving Holiday

**\*\*There is no December 2024 Regularly Scheduled Meeting\*\***

12/13/2024- Remington Park’s Thoroughbred Race Meet is scheduled to conclude.

12/24/2024- 12/25/2024- Christmas Holiday

01/01/2025- New Years Day Holiday

01/02/2025- Agenda Topic Submission Deadline for January 16, 2025, Meeting

01/16/2025- Regularly Scheduled Commission Meeting

**ADJOURNMENT..... Mr. Sanders, Chair**

Chairman Sanders adjourned the meeting at 10:02 a.m.

Approved this 16<sup>th</sup> day of January 2025.



Chairman Anderson

On the behalf of the Commission:

ATTEST:

Richard D. Herren

Richard D. Herren, General Counsel

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 November 8, 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](http://www.ohrc.ok.gov), on November 8, 2024.