INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA August 30, 2012 9:00 A.M. INDIANA STATE LIBRARY ROOM 211 315 W. OHIO STREET INDIANAPOLIS, IN 46204

- I. Call to Order
- II. Approval of minutes of the June 25, 2012 meeting.
- III. Agenda
 - 1. Consideration of Vice Chairman.
 - 2. Consideration of Objections by Petitioner, Janey Adams, to the Orders Issued by Administrative Law Judge Hostetter on July 23, 2012.
 - 3. Approval of Settlement Agreement between Josh Sutton and Commission staff.
 - 4. Approval of Settlement Agreement between Timothy Brown and Commission staff.
 - 5. Consideration of the Petition of Hoosier Park, LLC to (1) enlarge the pilot project employing the United Tote Fast Bet MobileTM System to include the race meeting grounds of Hoosier Park; and (2) temporarily waive applicable administrative rules as may be necessary to implement the pilot project.
 - 6. Consideration of the Petition of Hoosier Park, LLC to (1) authorize the remodeling and renovation of the Indianapolis Satellite Facility; (2) delegate to the Executive Director authority to approve construction contracts in connection therewith; and (3) amend prior Orders of the Commission regarding the Tobacco Management Plan.
 - 7. Report on Final Orders and Ruling Log from June 1, 2012 through August 1, 2012.
 - 8. Report on Hoosier Park's Spring Meet.
 - 9. Report on Indiana Downs' Spring Meet.
 - 10. Discussion on quality of racing and race dates.

- 11. Consideration of an emergency rule regarding 71 IAC 2-9-1; *Allocation of race dates and permits*.
- 12. Consideration of policy regarding rulemaking procedures.
- 13. Consideration of an emergency rule regarding 71 IAC 8-3-5(e) and 71 IAC 8.5-2-5(e); *Out of competition testing*
- 14. Consideration of an emergency rule regarding 71 IAC 13-1-3(1)(c); *Information to be submitted with a registration*
- 15. Approval of Hoosier Park 2012 Thoroughbred and Quarter Horse racing official list pursuant to 71 IAC 3.5-1-3.
- 16. Approval of Indiana Downs 2012 Standardbred racing official list pursuant to 71 IAC 3-1-2.1.
- IV. Old Business
- V. New Business
- VI. Adjournment