INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA

August 20, 2019 10:00 AM

Weliever Conference Room

(1302 N Meridian St, Indianapolis, IN 46202)

- I. Call to Order
- II. Approval of minutes and memorandum from the March 12, 2019; approval of memorandum from April 11, 2019 Executive Session; approval of memorandum from August 8, 2019 Executive Session.

III. Agenda

- 1. Readoption of administrative rules scheduled to expire. See attached Notice of Intent to Readopt, LSA Document #19-319.
- 2. Consideration of Settlement Agreement between Indiana Horse Racing Commission (IHRC) Staff and Alvin Schwartz.
- 3. Consideration of Waiver of rule 71 IAC 14-2-1, stallion registration, regarding Alvin Schwartz and the stallion Stevensville.
- 4. Consideration of IHRC personnel matters.

IV. Old Business

- V. New Business
- VI. Adjournment