

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**December 5, 2018
10:00 A.M.**

***Indiana Grand Racing & Casino*
Marquee Room**

(Located on the Casino Mezzanine between the racetrack and the casino)
4300 N Michigan Rd, Shelbyville, IN

I. Call to Order

II. Approval of minutes from the November 7, 2018 Meeting.

III. Agenda

1. Hearing on 2019 Renewal Application of Indiana Horsemen's Benevolent & Protective Association for Approval as a Registered Horsemen's Association pursuant to 71 IAC13-1-1 *et seq.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about November 20, 2018).
2. Hearing on 2019 Renewal Application of Quarter Horse Racing Association of Indiana for Approval as a Registered Horsemen's Association pursuant to 71 IAC 13-1-1 *et seq.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about November 20, 2018).
3. Hearing on 2019 Renewal Application of Indiana Thoroughbred Owners and Breeders Association for Approval as a Registered Horsemen's Association pursuant to 71 IAC 13-1-1 *et seq.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about November 20, 2018).
4. Hearing on 2019 Renewal Application of Indiana Standardbred Association for Approval as a Registered Horsemen's Association pursuant to 71 IAC 13-1-1 *et seq.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about November 20, 2018).
5. Approval of Caesar's 2019 Operational Plan as required by the Commission's Permit Transfer Final Order dated July 10, 2018.
6. Review of Indiana Grand's (Centaur Acquisition, LLC) permit renewal application and consideration of pari-mutuel permit for 2019 in accordance with 71 IAC 11-1-21 and consideration of Indiana Grand's request for live racing dates for 2019 pursuant to IC4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
7. Approval of the renewal of Indiana Grand's satellite facility license in Clarksville for 2019 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
8. Review of Harrah's Hoosier Park permit renewal application and consideration of pari-mutuel permits for 2019 in accordance with 71 IAC 11-1-21 and consideration of Harrah's Hoosier Park request for live racing dates for 2019 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.

9. Approval of the renewal of Harrah's Hoosier Park satellite facility licenses in New Haven and Indianapolis for 2019 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
10. Review of commission rulings – November 1, 2018 – November 28, 2018.
11. Consideration of Notice of Fifth Subsequent Term pertaining to the Initial Distribution Agreement.
12. Consideration of emergency rule amendment to 71 IAC 14.5-2-1.5 ***Quarter Horse Embryo Transfer.***
13. Presentation of 2019 Program by Standardbred Advisory Board. *(to come)*
14. Presentation of 2019 Program by Standardbred Breed Development Advisory Committee. *(to come)*
15. Presentation of 2019 Program by Thoroughbred Breed Development Advisory Committee. *(to come)*
16. Presentation of 2019 Program by Quarter Horse Breed Development Advisory Committee. *(to come)*

IV. Old Business

V. New Business

V. Adjournment