

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**December 6, 2021
10:00 AM**

**Indiana Grand Racing & Casino
2nd Floor Clubhouse**

I. Call to Order

II. Approval of Memorandum from the October 19, 2021, meeting and Executive Session Memoranda. Approval of July 15, 2021, Executive Session Memoranda.

III. Agenda

1. Consideration of Settlement Agreement between Indiana Horse Racing Commission Staff and Fernando Cesar De La Cruz.
2. Hearing on 2022 Renewal Application of Indiana Horsemen's Benevolent & Protective 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 19, 2021).
3. Hearing on 2022 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 19, 2021).
4. Hearing on 2022 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 19, 2021).
5. Hearing on 2022 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 Amended Notice of Hearing and Pre-Hearing Order issued on or about November 29, 2021).
6. Consideration of Caesars 2022 Operational Plan as required by the Commission's **Permit Transfer Final Order** dated July 15, 2020.
7. Consideration and approval of Indiana Grand's (Centaur Acquisition, LLC) permit renewal application for 2022 in accordance with 71 IAC 11-1-21; and
 - a. Consideration and approval of the renewal of Indiana Grand's satellite facility license in *Clarksville* for 2022 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
8. Consideration and approval of Harrah's Hoosier Park permit renewal application for 2022 in accordance with 71 IAC 11-1-2; and
 - a. Consideration and approval of the renewal of Harrah's Hoosier Park satellite facility licenses in *New Haven* and *Indianapolis* for 2022 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
9. Review and consideration of the following Indiana Horse Racing Commission emergency rules:

Standardbred

- 71 IAC 3-2-9 Judge's list
- 71 IAC 3-13-1 General authority
- 71 IAC 5-1-17 Duration of license
- 71 IAC 6-1-4 Excusing claimed horse
- 71 IAC 7-1-28 Qualifying races
- 71 IAC 7-2-6 Recall rules
- 71 IAC 7-3-7 Driving rules

- 71 IAC 7-3-13 Whip restriction
- 71 IAC 7-3-15 Hopples; head pole, restrictions
- 71 IAC 7-3-16 Breaking
- 71 IAC 8-1-5 Furosemide as a permitted foreign substance
- 71 IAC 8-13-1 Equine health; requirements

Thoroughbred & Quarter Horse

- 71 IAC 3.5-14-1 General authority
- 71 IAC 5.5-1-17 Duration of license
- 71 IAC 13.5-1-1 “Indiana bred” defined
- 71 IAC 13.5-2-1 Mare registration
- 71 IAC 13.5-2-3 Stallion registration

All Breeds

- 71 IAC 13-1-7 Financial reports

10. Consideration of the advance deposit wagering (ADW) allocation request from the Indiana Standardbred Association (ISA).
11. Consideration of the advance deposit wagering (ADW) allocation request from the Quarter Horse Racing Association of Indiana (QHRAI).
12. Review and consideration of license renewal applications for 2022 Secondary Pari-Mutuel Organization (SPMO) for the following companies:
 - a. Churchill Downs Technology Initiatives Co (dba TwinSpires, Inc.);
 - b. Television Games Network (dba TVG Network/owned by FanDuel Group)
 - c. Premier Turf Club (dba BetPTC);
 - d. Xpressbet (subsidiary of Stronach Group Company);
 - e. AmWest Entertainment; and
 - f. New York Horse Racing Association (dba NYRA Bets)
13. Review and consideration of Notice of Eighth Subsequent Term pertaining to the Initial Distribution Agreement.
14. Review of commission rulings – October 14, 2021 – November 28, 2021.
15. Status update regarding 2022 breed development committee programs:
 - a) Consideration and approval of Standardbred Breed Development 2022 program
 - b) Status of 2022 Standardbred Advisory Board (county fair harness racing program)
 - c) Status of 2022 Thoroughbred Breed Development
 - d) Status of 2022 Quarter Horse Breed Development
16. Review of Track and Equipment replacement schedule plan for 2022.
17. Review and consideration of Racing Capital Fund Committee expenditures approved and submitted by Fund committee members:
 - a. Indiana Grand Racetrack expenditures
 - b. Harrah’s Hoosier Park expenditures
18. Racetrack winter training update:
 - a. Winter training plan from Indiana Grand Racetrack
 - b. Winter training plan from Harrah’s Hoosier Park.

IV. Old Business

V. New Business

VI. Adjournment