

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA
December 9, 2015
9:00 A.M.
INDIANA STATE LIBRARY – AUTHOR’S ROOM 203
315 W. OHIO STREET
INDIANAPOLIS, IN 46204**

- I. Call to Order**
- II. Approval of minutes of the November 4, 2015 meeting and approval of Executive Session Memoranda.**
- III. Agenda**
 - 1. 2016 Application for Registration of the Quarter Horse Racing Association of Indiana, Incorporated.
 - 2. 2016 Application for Registration of the Indiana Thoroughbred Owners’ and Breeders’ Association.
 - 3. 2016 Application for Registration of the Indiana Horsemen’s Benevolent & Protective Association, Incorporated.
 - 4. 2016 Application for Registration of the Indiana Standardbred Association.
 - 5. IHRC consideration of the ALJ’s Proposed Findings of Fact, Conclusions of Law, and Recommended Order for Summary Judgment in the matter of IHRC Staff vs. Roger Cullipher.
 - 6. IHRC consideration of the ALJ’s Proposed Findings of Fact, Conclusions of Law, and Recommended Order for Summary Judgment in the matter of IHRC Staff vs. Mike Roth.
 - 7. IHRC consideration of the ALJ’s Proposed Findings of Fact, Conclusions of Law, and Recommended Order for Summary Judgment in the matter of IHRC Staff vs. Trent Stohler.
 - 8. IHRC’s consideration of Settlement Agreement in IHRC Staff vs. Dr. Ross Russell.
 - 9. Review of Hoosier Park’s permit renewal application and consideration of pari-mutuel permits for 2016 in accordance with 71 IAC 11-1-21 and consideration of Hoosier Park’s request for live racing dates for 2016 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
 - 10. Approval of the renewal of Hoosier Park’s satellite facility licenses in New Haven and Indianapolis for 2016 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.

11. Review of Indiana Grand's permit renewal application and consideration of pari-mutuel permit for 2016 in accordance with 71 IAC 11-1-21 and consideration of Indiana Grand's request for live racing dates for 2016 pursuant to IC4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
12. Approval of the renewal of Indiana Grand's satellite facility license in Clarksville for 2016 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
13. Review of commission rulings – September 30, 2015 – November 30, 2015
14. Update on the continuation of the Initial Distribution Agreement of 2013 entered into pursuant to IC 4-35-7-17.
15. Recap of Race Meets – Rick Moore, Jon Schuster.
16. Consideration of the 2016 Thoroughbred Breed Development Program Proposal.

IV. Old Business

V. New Business

VI. Adjournment