

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**Date: Thu July 15, 2021
Time: 10:30 AM**

Harrah's Hoosier Park Racing & Casino

- I. Call to Order**
- II. Approval of memorandum from the March 2, 2021 meeting.**
- III. Agenda**
 - 1. Consideration of the following proposed emergency rule changes:
 - Standardbred..... IAC 8-6-3 Use of bisphosphonates
 - Thoroughbred and Quarter Horse... IAC 8.5-5-3 Use of bisphosphonates
 - All..... IAC 2-8-2 Confidentiality
 - 2. Review of commission rulings – February 23, 2021 through July 9, 2021
 - 3. Consideration of the proposed changes to the approved 2021 Thoroughbred Breed Development Advisory Committee Program based upon updated financial projections and Review of Thoroughbred base purse increases approved by Director Pitman prior to the July 15th meeting.
 - 4. Consideration of the proposed changes to the approved 2021 Quarter Horse Breed Development Advisory Committee Program based upon updated financial projections.
 - 5. Consideration of the proposed changes to the approved 2021 Standardbred Breed Development Advisory Committee and Board Programs based upon updated financial projections.
 - 6. Consideration of Harrah's Hoosier Park's request to card additional races on specified dates pursuant to the authority granted to the Commission in Ind. Code § 4-31-5-9(c).
 - 7. Consideration of Harrah's Hoosier Park's request to substitute certain items on the required 15-year equipment capital expenditure chart which places requirements for racetrack capital expenditures on Caesars through 2033.
 - 8. Presentation and discussion of the Indiana Standardbred Association's ("ISA") May 4, 2021, letter notifying the Commission that ISA held a vote and approved winter training at Harrah's Hoosier Park beginning at the conclusion of the 2021 race meet.
 - 9. Presentation and discussion of the Indiana Standardbred Association's June 17, 2021 letter notifying the Commission that the ISA Board voted to request standardbred ADW payments be redirected from Harrah's Hoosier Park purse account and placed in an escrow account as of June 30th to be used for future unidentified projects.

10. Consideration of the Indiana Horsemen's Benevolent and Protective Association's request to place its assigned portion of ADW funds into the purse account for the remainder of the 2021 season.
11. Consideration of the renewal of PENN ADW's Secondary Pari-Mutuel Organization license which will allow PENN ADW to continue providing advance deposit wagering services to Indiana customers.
12. Presentation of Caesars bi-annual capital report including information on all expenditures from the Initial Capital Fund Escrow Account, established in the Commission's July 15, 2020, Final Order approving transfer of racing permits.
 - a. Update regarding ongoing construction and capital projects at both Indiana Grand (to include Winner's Circle OTB update at Indiana Grand) and Harrah's Hoosier Park.
 - b. Consideration of Two Year RCFAC Plan for Indiana Grand and Harrah's Hoosier Park.
13. Caesars updates:
 - a. Update regarding Caesars Community Giving Report – Quarter Two
 - b. Update regarding employment levels and the return to 2019 pre-pandemic employment at both Indiana Grand and Harrah's Hoosier Park
 - c. Sunday racing discussion
14. Consideration of Caesars request for the IHRC to grant Executive Director Pitman the authority to conditionally approve an increase of Indiana Grand race dates to the end of the regular race season until which time the IHRC can convene and formally approve said request.
15. Presentation from the Friends of Ferdinand horse adoption program.

IV. Old Business

V. New Business

VI. Adjournment