

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**Date: May 28, 2020
Time: 1:00pm**

Virtual Meeting via Microsoft Teams

- I. Call to Order**
- II. Approval of memorandum from the December 3, 2019, meeting.**
- III. Agenda**
 - 1. Consideration of Settlement Agreement between the Indiana Horse Racing Commission Staff and Brent R. Wendling.
 - 2. Consideration of the following proposed emergency rule changes:
 - Standardbred***
 - a) 71 IAC 4-3-15 Pylons
 - b) 71 IAC 5-1-23 Visitor's pass
 - c) 71 IAC 8-3-5 Out of competition
 - d) 71 IAC 8-10-6 Penalties
 - e) 71 IAC 14-4-4 Breeder's award
 - Thoroughbred/Quarter Horse***
 - f) 71 IAC 5.5-1-23 Visitor's pass
 - g) 71 IAC 7.5-4-1 Requirements
 - h) 71 IAC 7.5-5-1 Horses ineligible
 - i) 71 IAC 8.5-2-5 Out of competition
 - j) 71 IAC 8.5-10-6 Penalties
 - k) 71 IAC 14.5-3-1 Owner awards
 - l) 71 IAC 14.5-3-2 Breeder awards
 - m) 71 IAC 14.5-3-3 Stallion owner awards
 - All***
 - n) 71 IAC 9-2.2-4 SPMO license criteria and commission action
 - o) 71 IAC 9-2.2-5 Bond or irrevocable letter of credit
 - p) 71 IAC 13-1-3 Information to be submitted with a registration
 - 3. Approval of Caesars proof of financial responsibility.
 - 4. Consideration of Executive Director's approval re: 2020 operational plans.

5. Presentation of 2020 Thoroughbred Breed Development Advisory Committee Program.
6. Presentation of the 2020 Quarter Horse Breed Development Advisory Committee Program.
7. Presentation of the 2020 Standardbred Breed Development Advisory Committee Program.
8. Approval of Hoosier Park's 2020 Standardbred racing official list pursuant to 71 IAC 3-1-2.1.
9. Approval of Indiana Grand's 2020 Thoroughbred & Quarter Horse racing official list pursuant to 71 IAC 3.5-1-3. Introduction of new Indiana Grand VP and General Manager of Racing.
10. Indiana Grand request for promotional takeout reduction on Pick 5 wagering to stimulate wagering at off-track locations.
11. Approval of RMTC certified split sample laboratories for 2020 and beyond pursuant to 71 IAC 8-4-3 and 8.5-3-3.
12. Review of commission rulings – November 26, 2019, through May 10, 2020.
13. Consideration of Caesars request to amend 2020 CapEx for alternative 2020 purchases.
14. Amendment to TVG's SPMO license.
15. Review and consideration of 2020 Secondary Pari-Mutuel Organization license for PENN ADW, LLC, a subsidiary of Penn National Gaming, Inc.
16. Consideration of Indiana Grand's request for modification of previously approved live racing dates for 2020 pursuant to IC 4-31-5-9, IC 4-31-5-10, IC 4-31-5-10.5, and 71 IAC 11-1-7 due to the COVID-19 pandemic.
17. Consideration of Hoosier Parks request for modification of previously approved live racing dates for 2020 pursuant to IC 4-31-5-9, IC 4-31-5-10, IC 4-31-5-10.5, and 71 IAC 11-1-7 due to the COVID-19 pandemic.
18. Request the Indiana Horse Racing Commission delegate authority to approve any 2020 race matters prior to next commission meeting to Executive Director pursuant to 71 IAC 11-1-12.

IV. Old Business

V. New Business

VI. Adjournment