



State of Indiana Indiana Horse Racing Commission

Mitchell E. Daniels, Jr., Governor

www.in.gov/hrc

NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on **Tuesday, September 1, 2009 at 9:00 a.m.** The meeting will be held in the *Indiana State Library Room 211*.

NOTICE

The State Library has only one entrance for the public now.

Anyone without a security access card, including state employees who forget their access card, must enter the building using the designated public entrance.

Public Entrance: 315 W. Ohio Street (southwest corner of Senate and Ohio Streets - across from the State Parking garage).

This entrance is equipped with screening devices that are monitored.

State employees may enter by the tunnel or the Ohio Street door. State employee's access cards will not work at the Senate Street door, only in the tunnel.

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA
SEPTEMBER 1, 2009
9:00 A.M.
INDIANA STATE LIBRARY
ROOM 211
315 W. OHIO STREET
INDIANAPOLIS, IN 46204**

I. Call to Order

II. Approval of minutes of the May 29, 2009 meeting.

III. Agenda

1. Consideration of the Findings of Fact, Conclusions of Law and Recommended Order issued by Administrative Law Judge Kathryn Janeway in Re: Kevin Mack (Preliminary Report # PR 28001).
2. Consideration of Findings of Fact, Conclusions of Law and Recommended Order issued by Administrative Law Judge Stephen Gross in Re: Dale Dodson.
3. Consideration of rule amendment repealing Commission consideration and/or assessment of transfer fee (71 IAC 11-1-13 (d) Transfer of Permits).
4. Consideration of rule regarding Purse Monies.
 - 71 IAC 4-2-1 & 4.5-2-1 Insurer of the Race Meeting
 - 71 IAC 4-2-3 & 4.5-2-3 Financial Reports
 - 71 IAC 4-2-7 & 4.5-2-8 Purse Monies
5. Approval of Indiana Downs' 2009 standardbred racing officials list pursuant to 71 IAC 3-1-2.1.
6. Approval of Hoosier Park 2009 thoroughbred /Quarter Horse racing officials list pursuant to 71 IAC 3.5-1-3.

7. Approval of contract between Hoosier Park and the Indiana Horseman's Benevolent & Protective Agency (IHBPA).
8. Approval of contract between Indiana Downs and the Indiana Standardbred Association (ISA).
9. Hearing on Applications 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 August 5th, 2009).

IV. Old Business

V. New Business

VI. Adjournment