

State of Indiana Indiana Horse Racing Commission

Michael R. Pence, Governor

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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on *April 16, 2015 at 9:00 am.*

The meeting will be held in the *Indiana State Library*.

Author's Room – Room No. 203

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 April 16, 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 March 10, 2015 meeting.

III. Agenda

- 1. Consideration of the Administrative Law Judge's Recommended Findings of Fact, Conclusions of Law, Ultimate Findings of Fact and Order on the Captain Jack Racing Stable, LLC's Motion to Intervene in The Matter of Richard Estvanko and Anthony Granitz (IHRC Ruling Nos. 14694 and 14695).
- 2. Indiana's licensing program and the case of Roman Chapa.
- 3. Review of commission rulings January 1, 2015 March 31, 2015.
- 4. Approval of additional cobalt split sample laboratory for 2015 and beyond pursuant to 71 IAC 8-4-3 and 8.5-3-3.

5. Approval of emergency rule regarding human drug testing:

٠	71 IAC 8-10-2		71 IAC 8.5-10-2
•	71 IAC 8-10-3		71 IAC 8.5-10-3
٠	71 IAC 8-10-4		71 IAC 8.5-10-4
٠	71 IAC 8-10-5		71 IAC 8.5-10-5
•	71 IAC 8-10-6		71 IAC 8.5-10-6

- 6. Approval of emergency rules regarding administrative procedures prior to split sample testing:
 - 71 IAC 8-4-3 71 8.5-3-3
- 7. Approval of emergency rules regarding the approval of contracts:

٠	71 IAC 11-1-12	71 IAC 11-1-16
•	71 IAC 12-1-15	71 IAC 12-1-19

- 8. Consideration of the Petition of Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC In re: The Petition of Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC to enter into a lease with Food Service Max, d/b/a TJ's Pizza Café/Track Side (Tommy J's), LLC.
- 9. Consideration of the Petition of Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC In re: The Petition of Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC to enter into a lease with for Food Service with Saucy Dog, LLC, d/b/a Dog N Suds of Anderson.

- Consideration of the Petition of Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC In re: The Petition of Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC to enter into a Franchise Agreement with VooDoo BBQ Franchising, LLC (VooDoo).
- 11. Consideration of the Petition of Centaur Holdings, LLC (Centaur), New Centaur, LLC, (New Centaur) and Centaur Acquisition, LLC (Indiana Grand), for Approval of Quarter Horse barn construction plans contract.
- 12. Request of Centaur Acquisition, LLC to Enter Into Construction Contract to Improve the Ventilation in Barns 10, 11, 12 and 14 at Indiana Grand Racecourse (Construction Contract).
- 13. Consideration of the 2015 Agreement Between Hoosier Park, LLC and the Indiana Standardbred Association (ISA).
- 14. Consideration of the 2015 Agreement Between Centaur Acquisition, LLC d/b/a Indiana Grand Racing and Casino and the Indiana Horsemen's Benevolent and Protective Association, Inc. (IHBPA).
- 15. Consideration of 2015 Agreement Between Indiana Grand Racing and Casino and the Quarter Horse Racing Association of Indiana (QHRAI) Contract.
- 16. Consideration of 2015 Contract Between Centaur Acquisition, LLC d/b/a Indiana Grand Racing and Casino and the Jockeys' Guild, Inc.
- 17. Consideration of Request by Centaur Holdings, LLC, New Centaur, LLC and Hoosier Park, LLC to Temporarily Relocate Self Service Wagering Machines.
- 18. Approval of Indiana Grand's racing official list pursuant to 71 IAC 3.5-1-3.

IV. Old Business

- V. New Business
- VI. Adjournment