

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**December 1, 2022
10:30 AM**

**Harrah's Hoosier Park Racing & Casino
Racetrack Clubhouse**

*Harrah's Hoosier Park Racing & Casino
4500 Dan Patch Circle,
Anderson, IN 46013*

- I. Call to Order**
- II. Approval of Memorandum from the September 21, 2022, meeting and Executive Session Memoranda.**
- III. Agenda**
 1. Consideration of Settlement Agreement between Indiana Horse Racing Commission Staff and Britney Dillon.
 2. Hearing on 2023 Renewal Application of Indiana Horsemen's Benevolent & Protective 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 November 18, 2022).
 3. Hearing on 2023 Renewal Application of Quarter Horse Racing Association of Indiana 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 November 18, 2022).
 4. Hearing on 2023 Renewal Application of Indiana Thoroughbred Owners and Breeders 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 November 18, 2022).
 5. Hearing on 2023 Renewal Application of Indiana Standardbred Association for Approval as a Registered Horsemen's Association pursuant to 71 IAC 13-1-1 *et seq.* (pursuant to Amended Notice of Hearing and Pre-Hearing Order issued on or about November 28, 2022).
 6. Consideration and approval of Horseshoe Indianapolis's (Centaur Acquisition, LLC) 2023 permit renewal application and 2023 race dates in accordance with 71 IAC 11-1-3(b); 71 ICA 11-1-7; 71 IAC 11-1-21; 71 IAC 2-9-1; and
 - a. Consideration and approval of the renewal of Horseshoe Indianapolis's satellite facility license in **Clarksville** for 2023 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
 7. Consideration and approval of Harrah's Hoosier Park 2023 permit renewal application and 2023 race dates in accordance with 71 IAC 11-1-3(b); 71 ICA 11-1-7; 71 IAC 11-1-21; 71 IAC 2-9-1; and
 - a. Consideration and approval of the renewal of Harrah's Hoosier Park satellite facility licenses in **New Haven** and **Indianapolis** for 2023 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
 8. Consideration of Caesars 2023 Operational Plan as required by the Commission's **Final Order** dated July 15, 2020.
 9. Overview and review of conditions and covenants agreed to by Eldorado Resorts, Inc (dba Caesars, Inc.) and included in the Indiana Horse Racing Commission permit transfer Final Order dated July 15, 2020.

10. Review and consideration of license renewal applications for 2023 Secondary Pari-Mutuel Organization (SPMO) for the following companies:
 - a. Churchill Downs Technology Initiatives Co (dba TwinSpires, Inc.);
 - b. Television Games Network (dba TVG Network/owned by FanDuel Group)
 - c. Premier Turf Club (dba BetPTC);
 - d. Xpressbet (subsidiary of Stronach Group Company);
 - e. AmWest Entertainment; and
 - f. New York Horse Racing Association (dba NYRA Bets)
 - g. PENN ADW LLC (dba Hollywood Races)
11. Review and consideration of Notice of Ninth Subsequent Term pertaining to the Initial Distribution Agreement.
12. Review of commission rulings – September 21, 2022 – November 21, 2022.
13. Consideration of the advance deposit wagering (ADW) allocation request from the Indiana Thoroughbred Owners and Breeders Association (ITOBA).
14. Review and consideration of the following Indiana Horse Racing Commission emergency rule:
Quarter Horse
 - 71 IAC 14.5-2-1 Mare registration
15. Status update regarding 2023 breed development committee programs:
 - a) Consideration and approval of 2023 Standardbred Breed Development program
 - b) Consideration and approval 2023 Renewal of Mare Incentive Program
 - c) Status of 2023 Thoroughbred Breed Development
 - d) Status of 2023 Quarter Horse Breed Development
 - e) Status of 2023 Standardbred Advisory Board's county fair harness racing program
16. Review of Track Equipment replacement schedule plan for 2023.
17. Review and consideration of Racing Capital Fund Committee expenditures approved and submitted by Fund committee members:
 - a. Horseshoe Indianapolis Racetrack expenditures
 - b. Harrah's Hoosier Park expenditures
18. Racetrack winter training update:
 - a. Winter training plan from Indiana Grand Racetrack
 - b. Winter training plan from Harrah's Hoosier Park.
19. HISA update
 - a) Latest legal action nationally
 - b) 2023 fee assessment
 - c) 2023 voluntary agreement

IV. Old Business

V. New Business

VI. Adjournment