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State of Indiana Indiana Horse Racing Commission

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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on September 17, 2013 at 9:00 am.

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 17, 2013 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 June 11, 2013 meeting.
- III. Agenda
 - 1. Consideration of August 30, 2013 Findings of Fact, Conclusions of Law and Recommended Order Issued by Administrative Law Judge Bernard Pylitt in re: Ruben Serna.
 - 2. Presentation by IHRC General Counsel Lea Ellingwood re: litigation update.
 - a. June 28, 2013 Indiana Court of Appeals opinion in re: Indiana Horse Racing Commission, Appellant, v. Edmund W. Martin, Jr., Appellee.
 - b. Edmund W. Martin, Jr., Plaintiff v. Indiana Horse Racing Commission, Joe Gorajec, Terry Richwine, Sarah McNaught, Joe Davis, Randy Klopp, and Liane Puccia, Defendants, filed in the United States District Court for the Southern District of Indiana on or about April 9, 2012.
 - 3. Consideration of emergency rules stemming from 2013 legislation (see Attachment A).
 - 4. Review of Commission Rulings May 1, 2013 through August 31, 2013.
 - 5. Consideration of Petition by Indiana Standardbred Association to amend 2013 budget.
 - 6. Discussion regarding delegation of authority to approve amendments to line items of approved horsemen's association budgets.
 - 7. Consideration of emergency rules re: Thoroughbred Breed Development, 71 IAC 13.5-1-1, "Indiana bred"; and 71 IAC 13.5-2-1, Mare registration.

- 8. Consideration of emergency rules re: Standardbred Breed Development, 71 IAC 14-2-1, Stallion registration.
- 9. Consideration of early approval of Indiana Sires Stakes and Indiana Sired Fair Circuit Program for 2014.
- 10. Centaur presentation on matters of interest.
- IV. Old Business
- V. New Business
- VI. Adjournment

INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA September 17, 2013

AGENDA ITEM 3

Consideration of emergency rules (2013 Legislative mandates)

- a. 71 IAC 2-5-1 Employees
- b. 71 IAC 3-2-1 General authority
- c. 71 IAC 3-2-2 Period of authority
- d. 71 IAC 3-2-3 Disciplinary action
- e. 71 IAC 3.5-2-1 General authority
- f. 71 IAC 3.5-2-2 Period of authority
- g. 71 IAC 3.5-2-3 Disciplinary action
- h. 71 IAC 3.5-6-1 General authority
- i. 71 IAC 3.5-6-2 Records
- j. 71 IAC 4-2-3 Financial reports
- k. 71 IAC 5-1-13 License denial
- 1. 71 IAC 5-1-14 Grounds for sanctions
- m. 71 IAC 5-1-16 License restrictions, limitations, and conditions
- n. 71 IAC 5-1-18 Changes in application information
- o. 71 IAC 5-3-1 Eligibility
- p. 71 IAC 5.5-1-13 License denial
- q. 71 IAC 5.5-1-14 Grounds for sanctions
- r. 71 IAC 5.5-1-16 License restrictions, limitations, and conditions
- s. 71 IAC 5.5-1-18 Changes in application information
- t. 71 IAC 5.5-1-31 Review of trainer transfers
- u. 71 IAC 5.5-3-1 Eligibility
- v. 71 IAC 8-10-6 Penalties
- w. 71 IAC 8-11-3 Penalties
- x. 71 IAC 8.5-10-4 Taking of samples
- y. 71 IAC 8.5-10-6 Penalties
- z. 71 IAC 8.5-11-3 Penalties
- aa. 71 IAC 9-1-18 Unrestricted access
- bb. 71 IAC 10-2-3 Summary suspension
- cc. 71 IAC 10-2-7 Ruling
- dd. 71 IAC 10-2-10 Stay
- ee. 71 IAC 10-3-1 Initiation of proceedings
- ff. 71 IAC 11-1-12.1 Distribution Agreements
- gg. 71 IAC 13-1-1 Registration of horsemen's associations
- hh. 71 IAC 13-1-7 Financial reports