

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**October 4, 2023
10:30 AM**

Harrah's Hoosier Park Racing & Casino

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

I. Call to Order

II. Approval of Memorandum from the June 22, 2023, meeting and Executive Session Memorandum.

III. Agenda

1. Consideration of the Administrative Law Judge's Recommended Order Dismissing the matter of Brad Cox v. IHRC Staff, Administrative Cause No. HRC-2303-000762.
2. Consideration of the Administrative Law Judge's Recommended Order in the matter of Jamal Williams v. IHRC Staff, Administrative Cause No. HRC-2206-001429.
3. Hearing on 2024 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 September 19, 2023).
4. Hearing on 2024 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 September 19, 2023).
5. Hearing on 2024 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 September 19, 2023).
6. Hearing on 2024 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 Notice of Hearing and Pre-Hearing Order issued on or about September 19, 2023).
7. Consideration and approval of Harrah's Hoosier Park 2024 race dates in accordance with 71 IAC 11-1-7, 71 IAC 2-9-1(e).
8. Consideration and approval of Horseshoe Indianapolis 2024 race dates in accordance with 71 IAC 11-1-7, 71 IAC 2-9-1(e).
9. Consideration and approval of the Harrah's Hoosier Park 15-year Equipment List for 2024 with substitution items.

10. 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
11. Ratification of Executive Director's interim approval of Premier Turf Club, LLC's, operating as PointsBet Racing, updated application due to the acquisition by FBG Enterprises Opco, LLC, operating as Fanatics.
12. Ratification of Executive Director's interim approval of NYRAbets, LLC's updated application transitioning from Amtote to United Tote.
13. Review and consideration of Notice of Tenth Subsequent Term pertaining to the Initial Distribution Agreement.
14. Ratification of change in track personnel – backup Identifier.
15. Review of commission rulings – June 10, 2023 – September 22, 2023.
16. Review of changes to regulatory rule procedures.
17. HISA update.

IV. Old Business

V. New Business

(Delegation to Deena)

VI. Adjournment