

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**March 26, 2024
11:00 AM**

**Harrah's Hoosier Park Racing and Casino
Racing Clubhouse**

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

- I. Call to Order**
- II. Approval of Memorandum from the November 30, 2023, meeting and Executive Session Memorandum.**
- III. Agenda**
 1. Consideration of Settlement Agreement between the Indiana Horse Racing Commission Staff and Marvin A. Johnson.
 2. Consideration of Settlement Agreement between the Indiana Horse Racing Commission Staff and Christy R. Johnson.
 3. Review of 2024 Year-To-Date Commission Rulings as of March 1, 2024.
 4. Consideration and ratification of 2024 breed development and county fair committee programs:
 - a) Ratification of Executive Director Pitman's approval of the 2024 Thoroughbred Breed Development
 - b) Ratification of Executive Director Pitman's approval of the 2024 Quarter Horse Breed Development
 - c) Consideration and approval of the 2024 Standardbred Advisory Board's County Fair Harness Racing Program
 5. Approval of RMTC certified split sample laboratories for 2024 and beyond pursuant to 71 IAC 8-4-3 and 8.5-3-3.
 6. Consideration of request from ITOBA to Transfer ADW Funds
 7. Review of ISA and HBPA Agreements
 8. Consideration and approval of Horseshoe Indianapolis's 2024 Thoroughbred & Quarter Horse racing official list pursuant to 71 IAC 3.5-1-3.

9. Consideration of Horseshoe Indianapolis' request to amend the expected 2024 Capital Expenditure Equipment Plan and substitute with alternate 2024 purchases.
10. Consideration of Horseshoe Indianapolis Request to reduce takeout for 2024.
11. Consideration and approval of Export locations for Horseshoe Indianapolis for 2024.
12. Update on Eclipse Day at Horseshoe Indianapolis taking place on April 8, 2024.
13. Ratification of Executive Director Pitman's approval of Export locations for Harrah's Hoosier Park for 2024.
14. Consideration and approval of Harrah's Hoosier Park 2024 Standardbred racing official list pursuant to 71 IAC 3.5-1-3.
15. Rulemaking Update.
 - a. New Rule Promulgation
 - b. Readoption of Rules
16. HISA Update.
 - a. Ratification of Executive Director Pitman's approval of the First Addendum to the Voluntary Implementation Agreement between the IHRC, HISA, and HIWU, executed on February 16, 2024, extending the Voluntary Implementation Agreement signed on May 17, 2023, through and including December 31, 2024.
17. Consideration of request from IHBPA to Transfer ADW Funds to supplement Thoroughbred purse account.
18. Review and consideration of Racing Capital Fund Committee (RCFAC) expenditures approved and submitted by Fund committee members.
19. Delegation of Authority to conduct racing business to Executive Director.

IV. Old Business

V. New Business

VI. Adjournment