

INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA

Date: June 22, 2023

Time: 10:30 AM

Horseshoe Indianapolis Racing Clubhouse

I. Call to Order

II. Approval of memorandum from the March 21, 2023, public meeting and approval of memorandum from the March 21, 2023 executive session.

III. Agenda

1. Presentation by VICI regarding calling of option.
2. Consideration of Settlement Agreement between Indiana Horse Racing Commission Staff and Thomas “Tom” Amoss.
3. Consideration of the Administrative Law Judge’s Recommended Order in the matter of Dr. Cynthia Loomis v. IHRC Staff, Administrative Cause No. HRC-2211-002419.
4. Consideration of the Administrative Law Judge’s Order Dismissing the matter of Dr. Cynthia Loomis v. IHRC Staff, Administrative Cause No. HRC-2301-000115.
5. Ratification of Executive Director’s Interim Approval of Pointsbet’s ADW Racing Application and Website.
6. Ratification of Executive Director’s Approval of Horseshoe Indianapolis Additional Capital Substitution Request.
7. Ratification of Executive Director’s Approval of Hoosier Park Additional Funding request for Apron Upgrade.
8. Consideration and approval for purchase from RCFAC funds to update Harrah’s Hoosier Park AV Broadcast Production Switcher for on-air simulcast shows and productions.
9. Review of commission rulings – March 14, 2023, through June 9, 2023.
10. HISA/HIWU Voluntary Agreement Status Update with a report from Commission Equine Medical Director, Dr. Kerry Peterson regarding the implementation of the anti-doping program.
11. Delegation of Authority to Approve Readoptions.
12. Delegation of Authority to do Business.
13. Seasonal race meet updates from racetracks – Rick Moore, Harrah’s Hoosier Park VP & General Manager of Racing and Horseshoe Indianapolis, VP and General Manager of Racing, Eric Halstrom.

IV. Old Business

V. New Business

VI. Adjournment