

State of Indiana Indiana Horse Racing Commission

Michael R. Pence, Governor

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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on October 29, 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 October 29, 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 September 17, 2013 meeting.

III. Agenda

- 1. Hearing on proposed distribution agreement pursuant to I.C. 4-35-7-18. (Notice of Hearing and Pre-Hearing Order issued on or about October 3, 2013).
- 2. Hearing on 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.* (Notice of Hearing and Pre-Hearing Order issued on or about October 2, 2013).
- 3. Hearing on 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.* (Notice of Hearing and Pre-Hearing Order issued on or about October 2, 2013).
- 4. Hearing on 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.* (Notice of Hearing and Pre-Hearing Order issued on or about October 2, 2013).
- 5. Hearing on 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 October 2, 2013).
- 6. Consideration of settlement agreement between IHRC Staff and Ruben Serna.
- 7. Review of Commission Rulings September 1, 2013 through September 30, 2013.
- 8. Re-adoption of expiring rules.
- 9. Presentation on Indiana Breed Development programs.

- 10. Consideration of request by Indiana Downs to modify formula utilized in distributing pari-mutuel and slot generated purse monies between open and Indiana bred races.
- 11. Consideration of request by Indiana Downs for approval of a contract for totalizator services pursuant to 71 IAC 12-1-15(a)(3).
- 12. Consideration of request by Centaur to renovate the Indiana Downs track surface (estimated cost \$1,000,000) and enter into contracts related thereto with Executive Director approval.
- 13. Consideration of request by Centaur to build a new tote board at Indiana Downs (estimated cost \$1,000,000) with a contract to be approved by the Executive Director.
- 14. Consideration of request by Centaur to construct a new driver's lounge at Hoosier Park, subject to contract approval by the Executive Director.
- IV. Old Business
- V. New Business
- VI. Adjournment