

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 *June 26, 2014 at 9:00 am.*

The meeting will be held in the *Indiana State Library*. *NOTE: new room location* Author's Room – Room No. 203

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 June 26, 2014 9:00 A.M. INDIANA STATE LIBRARY 315 W. OHIO STREET INDIANAPOLIS, IN 46204

THE "AUTHOR'S ROOM" (new meeting room location)

- I. Call to Order
- II. Approval of minutes of the April 30, 2014 meeting.

III. Agenda

- 1. Consideration of THE PETITION OF CENTAUR HOLDINGS, LLC, NEW CENTAUR, LLC, HOOSIER PARK, LLC, AND CENTAUR ACQUISITION, LLC, REQUESTING THAT THE COMMISSION APPROVE A REPLACEMENT FIRST LIEN FACILITY.
- 2. Consideration of THE PETITION OF CENTAUR HOLDINGS, LLC, NEW CENTAUR, LLC, AND CENTAUR ACQUISITION, LLC REQUESTING THAT THE COMMISSION APPROVE THE CONSTRUCTION OF A NEW DORM FACILITY AT INDIANA GRAND.
- 3. Consideration of THE PETITION OF CENTAUR HOLDINGS, LLC, FOR AUTHORITY TO ISSUE CLASS M UNITES TO BARTON A. EARLY.
- Consideration of THE PETITION OF CENTAUR HOLDINGS, LLC, NEW CENTAUR, LLC, HOOSIER PARK, LLC AND CENTAUR ACQUISITION, LLC TO: (1) AMEND 71 IAC 7-1-13; AND (2) AMEND 71 IAC 7.5-1-4 SO AS TO UNCOUPLE ENTRIES WITH THE SAME TRAINER.
- 5. Consideration of 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 Amended Pre-Hearing Order issued on or about June 9, 2014).
- 6. Consideration of an amendment to the Indiana Horse Racing Commission's Conflict of Interest Policy for Horsemen's Associations.
- 7. Review of Commission Rulings April 1, 2014 through May 31, 2014.

- 8. Consideration of Emergency Rule Amendments regarding medication and multiple medication violations (MMV) consistent with Model Rules recently adopted by the Association of Racing Commissioners International (RCI).
 - a. 71 IAC 8-1-4.1 and 8.5-1-4.1
 - b. 71 IAC 8-1-4.2 and 8.5-1-4.2
 - c. 71 IAC 8-1-9 and 8.5-1-9
 - d. 71 IAC 8-1-7.1 and 8.5-1-7.1
- 9. Approval of horsemen's contract between Indiana Grand and the Indiana HBPA pursuant to 71 IAC 11-1-12(a)(3).
- 10. Supplemental filing re: Approved Officials List for Indiana Grand.
- IV. Old Business
- V. New Business
- VI. Adjournment