INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA

November 30, 2023 11:00 AM

Horseshoe Indianapolis Racing Clubhouse

Horseshoe Indianapolis 4300 N Michigan Road Shelbyville, IN 46176

I. Call to Order

II. Approval of Memorandum from the October 4, 2023, meeting and Executive Session Memorandum.

III. Agenda

- 1. Consideration of the Administrative Law Judge's Recommended Orders (Nonfinal Order Granting Partial Summary Judgment and Nonfinal order on Findings of Fact and Conclusions of Law) in the matter of Dr. Cynthia Loomis v. IHRC Staff, Administrative Cause No. HRC-2302-000252.
- 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. Consideration of the Administrative Law Judge's Recommended Order in the matter of Andy Shetler v. IHRC Staff, Administrative Cause No. HRC-2210-002090.
- 4. Consideration and approval of Horseshoe Indianapolis's (Centaur Acquisition, LLC) 2024 permit renewal application in accordance with 71 IAC 11-1-3(b); 71 ICA 11-1-7; 71 IAC 11-1-21; 71 IAC 2-9-1; and
 - a. Consideration and approval of the renewal of Horseshoe Indianapolis's satellite facility license in *Clarksville* for 2024 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
- 5. Consideration and approval of Harrah's Hoosier Park (Hoosier Park, LLC) 2024 permit renewal application in accordance with 71 IAC 11-1-3(b); 71 ICA 11-1-7; 71 IAC 11-1-21; 71 IAC 2-9-1; and
 - a. Consideration and approval of the renewal of Harrah's Hoosier Park satellite facility licenses in *New Haven* and *Indianapolis* for 2024 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
- 6. Ratification of Executive Director's Approval of Harrah's Hoosier Park's request to make up lost race days.
- 7. Consideration of Caeser's 2024 Operational Plan as required by the Commission's Final Order dated July 15, 2020.

- 8. Review and consideration of license renewal applications for 2024 Secondary Pari-Mutuel Organization (SPMO) for the following companies:
 - a. Churchill Downs Technology Initiatives Co (dba TwinSpires, Inc.);
 - b. Television Games Network (dba TVG Network/owned by FanDuel Group)
 - c. Premier Turf Club (dba BetPTC);
 - d. Xpressbet (subsidiary of Stronach Group Company);
 - e. AmWest Entertainment;
 - f. New York Horse Racing Association (dba NYRA Bets); and
 - g. PENN ADW LLC (dba Hollywood Races).
- 9. Consideration of Caesars Debt financing activity request dated November 13, 2023, pursuant to IHRC rule 71 IAC 11-1-12.
- 10. Review of 2023 Year-To-Date Commission Rulings as of November 20, 2023.
- 11. Status update regarding 2024 breed development committee programs:
 - a) Consideration and approval of 2024 Standardbred Breed Development program
 - b) Status of 2024 Thoroughbred Breed Development
 - c) Status of 2024 Quarter Horse Breed Development
 - d) Status of 2024 Standardbred Advisory Board's county fair harness racing program
- 12. Racetrack winter training update:
 - a. Winter training plan from Horseshoe Indianapolis.
 - b. Winter training plan from Harrah's Hoosier Park.
- 13. Rulemaking Update.
- 14. HISA Update.
- IV. Old Business
- V. New Business
- VI. Adjournment