

**INDIANA HORSE RACING COMMISSION  
OFFICIAL AGENDA**

**October 24, 2024  
11:00 AM**

**Horseshoe Indianapolis  
Marquee**

*Horseshoe Indianapolis  
Marquee Room  
4300 N Michigan Road  
Shelbyville, IN 46176*

- I. Call to Order**
- II. Approval of Memorandum from the July 17, 2024, Meeting and Executive Session.**
- III. Agenda**
  1. Consideration of the Administrative Law Judge's Recommended Final Order of Default in the matter of IHRC Staff v. Sixto Rivas, Administrative Cause No. HRC-2405-001229.
  2. Review of 2024 Year-To-Date Commission Rulings as of September 30, 2024.
  3. Review of 2024 Year-To-Date HISA Rulings and HIWU Rulings as of September 30, 2024.
  4. Hearing on 2025 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.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about September 26, 2024).
  5. Hearing on 2025 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.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about September 26, 2024).
  6. Hearing on 2025 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.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about September 26, 2024).
  7. Hearing on 2025 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 September 26, 2024).
  8. Consideration and approval of Harrah's Hoosier Park 2025 race dates in accordance with 71 IAC 11-1-7, 71 IAC 2-9-1(e).

9. Ratification of recent Executive Director approvals:
  - The donation of two shuttles buses at the request of Joe Morris, Caesars Senior VP of Racing. One to the Shelbyville Parks Department and the other to the Central Christiano Bethesda church which serves a large population of the Hispanic population at Horseshoe Indianapolis.
  - 2024 15-year equipment list substitution to purchase a street sweeper *instead of 2 of 4 F250 pick-up trucks*.
10. HHP 15-Year Equipment List Substitution Request.
  - To include ratification of Executive Director's approval of Harrah's Hoosier Park's request to purchase a used pump truck in 2024, *a purchase that was scheduled to be made in 2025* at a higher price and use the difference in purchase price toward a still to be determined piece of equipment in the future.
11. Consideration and approval of Horseshoe Indianapolis 2025 race dates in accordance with 71 IAC 11-1-7, 71 IAC 2-9-1(e).
12. Review and consideration of Racing Capital Fund Committee (RCFAC) expenditures approved and submitted by Fund committee members as well as Community Center update
13. Ratification of Executive Director's interim approval of Xpressbet, LLC's changes to directors/officers and 1/ST Bet offering a Spanish language option.
14. Ratification of Interim Approval of CEI Refinancing.
15. Review and consideration of Notice of Eleventh Subsequent Term pertaining to the Initial Distribution Agreement.
16. Review of proposed rules and recently adopted rules update.
17. HISA Update.
  - a. Review of HISA 2024 Q2 Metrics Report.
  - b. Review of HIWU 2024 Q2 Quarterly Testing Statistics.
18. Delegation of Authority to conduct racing business to Executive Director.

**IV. Old Business**

**V. New Business**

**VI. Adjournment**