INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA

December 17, 2024 11:00 AM

Harrah's Hoosier Park Casino Racing Clubhouse

Harrah's Hoosier Park 4500 Dan Patch Circle Anderson, IN 46013

I. Call to Order

II. Approval of Memorandum from the October 24, 2024, meeting and Executive Session Memorandum.

III. Agenda

- 1. Review of 2024 Year-To-Date Commission Rulings as of December 1, 2024.
- 2. Review of 2024 Year-To-Date HISA Rulings and HIWU Rulings as of December 1, 2024.
- 3. Consideration and approval of Horseshoe Indianapolis's (Centaur Acquisition, LLC) 2025 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 2025 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
- 4. Consideration and approval of Harrah's Hoosier Park (Hoosier Park, LLC) 2025 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 2025 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
- 5. Consideration of Caesar's 2025 Operational Plan as required by the Commission's Final Order dated July 15, 2020.
- 6. Ratification of Executive Director's interim approval of Lien Games Racing LLC as a Secondary Pari-Mutuel Organization (SPMO) for the remainder of 2024.

- 7. Review and consideration of license renewal applications for 2025 Secondary Pari-Mutuel Organization (SPMO) for the following companies:
 - a. Churchill Downs Technology Initiatives Co (dba TwinSpires, Inc.)
 - b. Television Games Network (dba TVG & FanDuel Racing)
 - c. Premier Turf Club, LLC (dba Fanatics Betting & Gaming)
 - d. Xpressbet, LLC (subsidiary of Stronach Group Company)
 - e. AmWest Entertainment (dba AmWager.com)
 - f. NYRA Bets, LLC
 - g. PENN ADW LLC (dba Hollywood Races)
 - h. Lein Games Racing, LLC
- 8. Status update regarding 2025 breed development committee programs:
 - a) Consideration and approval of 2025 Standardbred Breed Development program
 - b) Consideration and approval of 2025 Quarter Horse Breed Development program
 - c) Status of 2025 Thoroughbred Breed Development program
 - d) Status of 2025 Standardbred Advisory Board's County Fair Harness racing program
- 9. Racetrack winter training update:
 - a. Winter training plan from Horseshoe Indianapolis.
 - b. Winter training plan from Harrah's Hoosier Park.
- 10. RCFAC Update
- 11. Rulemaking Update.
- 12. HISA Update.
- 13. Delegation of Authority to conduct racing business to Executive Director.
- IV. Old Business
- V. New Business
- VI. Adjournment