

KENTUCKY HORSE RACING COMMISSION
MINUTES OF THE SPECIAL MEETING

Date: October 31, 2022 at 10:00 AM

Place: Via video conference from the Rolex Tower, 4089 Iron Works Parkway Lexington, Kentucky 40511

Members Present: Chairman Jonathan Rabinowitz; Vice-Chairman Frank Jones, Jr.; Commissioner Naveed Chowhan M.D.; Commissioner Tiffany Daniels, D.C.; Commissioner Michael F. Dudgeon; Commissioner Greg Harbut; Commissioner Lesley Howard; Commissioner William L.S. Landes; Commissioner William H. May; Commissioner Charles O'Connor; Commissioner Catherine Parke; Commissioner Tom Riddle, D.V.M.; Commissioner C. Frank Shoop; and Commissioner James Edwin Worley

Ex-officio Members Present: Secretary Ray Perry, Public Protection Cabinet; Secretary Mike Berry, Tourism, Arts & Heritage Cabinet; Angelica Vega on behalf of Secretary, Jeff Noel, Cabinet for Economic Development

KHRC Staff Participating/Present: Jamie Eads, Interim Executive Director; Waqas Ahmed, Interim Deputy Executive Director; Shan Dutta, Deputy General Counsel; Drew Conners, Incentives and Development Director; Barbara Borden, Chief State Steward; Bruce Howard, DVM, Equine Medical Director; Andy Conway, Assistant Director of Pari-Mutuel Wagering and Compliance, Joanna Ricci, Executive Administrative Secretary

<i>AGENDA ITEM</i>	<i>TRANSCRIPT PAGE NUMBER(S)</i>	<i>DISCUSSION / CONCLUSIONS / RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
I. Call to Order and Roll Call	4 – 5	Chairman Rabinowitz called the meeting of the Kentucky Horse Racing Commission (KHRC) to order and performed the roll call. A quorum was recognized.	No action taken.

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<p>II. New Business Tab 1 Meeting Minutes from August 16, 2022 and September 20, 2022</p>	<p>5 – 48 5 – 6</p>	<p>Chairman Rabinowitz requested a motion from the Commission to address the request submitted by the KHRC staff to approve the proposed minutes of the KHRC meeting of August 16, 2022 and KHRC special meeting of September 20, 2022. Motion by Commissioner Worley. Second by Commissioner O’Connor.</p> <p>Commissioner Landes made an amendment to page 5, line 2 of the August 16, 2022 Minutes. It should have read, additional funding to support up to 8 races on the undercard.</p> <p>Ms. Eads presented the proposed minutes, as outlined in the meeting materials and with the amendment from Commissioner Landes. Approval of the proposed minutes was recommended by KHRC staff.</p> <p>Chairman Rabinowitz inquired if there were any other additions or corrections.</p>	<p>Chairman Rabinowitz called for a vote to approve the proposed minutes of the August 16, 2022 and September 20, 2022 KHRC special meeting as presented. Motion carried with no objections or abstentions.</p>
<p>Tab 2 Ratification of Interim Executive Director’s Conditional Approval of KTDF Purse Structure – Churchill Downs’ 2022 Fall Meet</p>	<p>6 – 9</p>	<p>Chairman Rabinowitz requested a motion from the Commission to ratify Interim Executive Director Jamie Eads’ conditional approval of Churchill Downs’ KTDF purse structure for its 2022 fall meet as set forth in the meeting materials. Motion by Commissioner Harbut. Second by Commissioner Worley.</p> <p>Mr. Conners presented Churchill Downs’ request dated September 23, 2022, as outlined in the meeting materials. Churchill Downs proposed KTDF purses in the range of \$4.1 - \$4.9 million to be distributed during their meet October 30 – November 27 with 19 total racing dates. The projections were based on an estimated \$2.8</p>	<p>Chairman Rabinowitz called for a vote to ratify Interim Executive Director Jamie Eads’ conditional approval of Churchill Downs’ KTDF purse structure in their 2022 fall meet. Motion carried with no objections or abstentions.</p>

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		<p>million audited carryover from their September race meet along with additional projected earnings of \$2.4 million at the end of their November meet. To encourage participation during the meet, Churchill Downs would payout KTDF purses through last place to all KTDF eligible horses. KHRC Interim Executive Director Ms. Jamie Eads granted conditional approval on October 19 of this purse structure for Churchill Downs. The request was supported by the KyHBPA and the KTA-KTOB.</p> <p>Ratification of Interim Executive Director Jamie Eads' conditional approval was recommended by KHRC Staff and KTDF Advisory Committee.</p>	
<p>Tab 3 KTDF Purse Structure – Turfway Park 2022 Holiday Meet and 2023 Winter Spring/Meet</p>	<p>9 – 11</p>	<p>Chairman Rabinowitz requested a motion from the Commission to address the recommendation of the Kentucky Thoroughbred Development Fund (KTDF) Advisory Committee to approve the proposed KTDF purse structure for Turfway Park's 2022 Holiday Meet and 2023 Winter/Spring race meet as set forth in the meeting materials. Motion by Commissioner Shoop. Second by Commissioner Howard.</p> <p>Mr. Connors presented Turfway Park's request dated September 28, 2022, as outlined in the meeting materials. Turfway Park proposed KTDF purses in the range of \$9.5 - \$10 million. Their race meets would consist of 67 total race days. Nineteen (19) of those would be run during the 2022 holiday meet and 48 days would be run during the 2023 Winter/Spring meet. To encourage participation during the meet, Turfway Park would payout KTDF purses through last place to all KTDF eligible horses.</p> <p>The request was supported by the KyHBPA and the KTA-KTOB.</p>	<p>Chairman Rabinowitz called for a vote to approve the recommendation of the KTDF Advisory Committee to approve the proposed KTDF purse allotment request for Turfway Park's 2022 Holiday Meet and 2023 Winter/Spring Meet. Motion carried with no objections or abstentions.</p>

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		Approval was recommended by KHRC Staff and KTDF Advisory Committee.	
Tab 4 Backside Improvement Fund – Churchill Downs Racetrack	11 – 12	<p>Chairman Rabinowitz requested a motion from the Commission to address Churchill Downs Racetrack’s backside improvement request. Motion by Vice-Chairman Jones. Second by Commissioner Shoop.</p> <p>Mr. Conners presented Churchill Downs Racetrack LLC’s request dated October 19, 2022, as outlined in the meeting materials. The backside improvement request was for a total of \$8,137.50 to be used for the installation of wifi equipment and enable horsemen to have access to the internet on the trackside.</p> <p>Approval was recommended by KHRC Staff.</p>	Chairman Rabinowitz called for a vote to approve Churchill Downs Racetrack’s backside improvement fund request. Motion carried with no objections or abstentions.
Tab 5 Request for an Exemption from the Prohibition of the Use of Furosemide (Lasix) in Covered Horseraces Other than Two-Year-Old Covered Horses and Stakes Races	12 – 15	<p>Chairman Rabinowitz requested a motion from the Commission to address the request for an exemption from the prohibition of the use of furosemide (Lasix) in covered horseraces other than two-year-old covered horses and stakes races as set forth in your meeting materials. Motion by Commissioner Landes. Second by Commissioner O’Connor.</p> <p>Dr. Howard presented the request for exemption from prohibiting the use of Lasix in covered race horses other than 2-year-old covered horses and stakes races. Under the Horseracing Integrity and Safety Act of 2020, 15 USC 3055(d), all horses would be prohibited from the use of Furosemide during a three-year period, starting on January 1, 2023. During the three-year period, HISA would be charged with collecting data and determining if the restriction on the use of furosemide would have a negative impact on the health and welfare of race horses, as well as whether such a restriction would be in the</p>	Chairman Rabinowitz called for a vote to approve the request for an exemption from the prohibition of the use of Furosemide (Lasix) in covered horseraces other than two-year-old covered horses and stakes races. Motion carried with no objections or abstentions.

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		<p>best interests of racing and promote public confidence in racing. It is the opinion of the KHRC staff that further restricting the use of Furosemide prior to this data being gathered would be unfair to the horses and horsemen racing in Kentucky and may have a detrimental impact on horse health.</p> <p>The request was supported by the KyHBPA and the KTA-KTOB.</p> <p>Approval was recommended by KHRC Staff.</p>	
<p>Tab 6 Funding of a study entitled “Tackling Emerging Threats to the Kentucky Racing Industry by Development of an Equine Gene Doping Program” by Dr. Scott Stanley, PhD and Dr. Cecily Wood, PhD.</p>	<p>15 – 19</p>	<p>Chairman Rabinowitz requested a motion from the Commission to approve the Equine Drug Research Council’s recommendation to fund a study titled Tackling Emerging Threats to the Kentucky Racing Industry by Development of an Equine Gene Doping Program by Dr. Scott Stanley and Dr. Cecily Wood, as set forth in the meeting materials. Motion by Commissioner Landes. Second by Commissioner Parke.</p> <p>Dr. Howard presented Dr. Stanley and Dr. Wood’s research proposal to identify genetic alterations and differentiate acceptable treatments from those which would constitute professional misconduct.</p> <p>The Equine Drug Research Council (EDRC), at its October 21, 2022 meeting discussed this matter and voted to fund the first year of this study at \$241,000. There will be reporting at the end of fiscal year 2023 to determine progress and to consider funding for the second year of this project.</p> <p>Approval was recommended by KHRC staff.</p>	<p>Chairman Rabinowitz called for a vote to approve the EDRC’s recommendation to fund a study entitled, “Tackling Emerging Threats to the Kentucky Racing Industry by Development of an Equine Gene Doping Program” by Dr. Scott Stanley and Dr. Cecily Wood. Motion carried with no objections or abstentions.</p>

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<p>Tab 7 Funding of a study entitled “Identifying the few racehorses in danger of catastrophic injury from within a larger group classified as being at-risk through the analysis of motion sensor data collected during a race” by Dr. Warwick Bayly and Dr. David Lambert</p>	<p>19 – 22</p>	<p>Chairman Rabinowitz requested a motion from the Commission to approve the Equine Drug Research Council’s recommendation to fund a study titled identifying the few racehorses in danger of catastrophic injury from within a larger group classified as at-risk through analysis of motion sensor data collected during a race, by Dr. Warwick Bayly and Dr. David Lambert, as set forth in the meeting materials. Motion by Commissioner Shoop. Second by Commissioner Worley and Commissioner Howard.</p> <p>Dr. Howard presented Dr. Bayly and Dr. Lambert’s research proposal to identify racehorses in danger of catastrophic injury through the analysis of motion sensor data.</p> <p>The Equine Drug Research Council (EDRC), at its October 21, 2022 meeting discussed this matter and voted to fund this project at \$128,723.</p> <p>Approval was recommended by KHRC staff.</p>	<p>Chairman Rabinowitz called for a vote to approve the EDRC’s recommendation to fund a study entitled, “identifying the few racehorses in danger of catastrophic injury from within a larger group classified as at-risk through analysis of motion sensor data collected during a race”, by Dr. Warwick Bayly and Dr. David Lambert. Motion carried with no objections or abstentions.</p>
<p>Tab 8 Ratification of Interim Executive Director Jamie Eads’ Conditional Approval of Kentucky Downs LLC’s Request to Amend Section R of its 2022 Application to Amend Race Dates/Times</p>	<p>22 – 24</p>	<p>Chairman Rabinowitz requested a motion from the Commission to ratify Interim Executive Director Jamie Eads’ conditional approval of Kentucky Downs LLC’s amendment to Section R of its 2022 renewal application, as set forth in the meeting materials. Motion by Vice Chairman Jones. Second by Commissioner Shoop.</p> <p>Mr. Dutta presented Kentucky Downs’ requests dated September 3, 2022 and September 12, 2022, as outlined in the meeting materials. Due to inclement weather and rainstorms, Kentucky Downs LLC lost two (2) racing dates. To make up for the lost dates, Kentucky Downs LLC requested to move its entire Sunday, September 4, 2022 card to Monday, September 5, 2022, and to move its remaining 9 races on</p>	<p>Chairman Rabinowitz called for a vote to ratify Interim Executive Director Jamie Eads’ conditional approval of Kentucky Downs LLC’s request to amend section R of its 2022 application to amend race dates/times. Motion carried with no objections or abstentions.</p>

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		<p>Sunday, September 12, 2022 card to Monday, September 13, 2022. Post time remained the same for both requests.</p> <p>The proposed amendment was supported by the KTOB and KyHBPA.</p> <p>Ratification of Interim Executive Director Jamie Eads' conditional approval was recommended by KHRC Staff.</p>	
<p>Tab 9 Change of Control for ECL Corbin, LLC</p>	<p>23 – 26</p>	<p>Chairman Rabinowitz requested a motion from the Commission to approve the change of control for ECL Corbin, LLC as set forth in your meeting materials. Motion by Commissioner Shoop. Second by Commissioner O'Connor.</p> <p>Mr. Ahmed presented the change of control for ECL Corbin, LLC noting that approval would be contingent upon three conditions.</p> <ol style="list-style-type: none"> 1. The applicant must continue to provide the KHRC with any future requests for information that may arise in relation to this change of control; 2. The licensee must amend its application to conduct live racing, simulcast and pari-mutuel wagering for calendar year 2023, should it learn of any changes to the information provided because of this transfer; and, 3. The applicant must provide proper notice and request advance approval, as appropriate. <p>The KHRC maintains authority to amend or supplement the above conditions at any time.</p> <p>Approval was recommended by KHRC staff.</p>	<p>Chairman Rabinowitz called for a vote to approve the change of control for ECL Corbin, LLC. Motion carried with no objections or abstentions.</p>

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<p>Tab 10 Change of Control for Revolutionary Racing Kentucky, LLC</p>	<p>26 – 31</p>	<p>Chairman Rabinowitz requested a motion from the Commission to approve the change of control for Revolutionary Racing Kentucky, LLC as set forth in your meeting materials. Motion by Commissioner Shoop. Second by Commissioner O'Connor.</p> <p>Mr. Dutta presented the change of control for Revolutionary Racing Kentucky, LLC noting that approval would be contingent upon three conditions.</p> <ol style="list-style-type: none"> 1. Any future transfers of ownership shall be performed as set forth in 810 KAR 3:010; 2. Provide the KHRC with copies of the documents and agreements submitted in relation to these changes of control within 24-hours of execution by all parties; 3. Provide the KHRC with a detailed summary and current events surround the development of facilities, the race meet and operations proposed on a monthly basis, beginning December 1, 2022. <p>The KHRC maintains authority to amend or supplement the above conditions at any time.</p> <p>Approval was recommended by KHRC staff.</p> <p>Commissioner Riddle expressed concern regarding AQHA recognizing Revolutionary Racing as an AQHA sanctioned track.</p> <p>Ms. Eads and Mr. Ahmed addressed Commissioner Riddle's concern, stating that the KHRC received a letter of support from Ms. VanBebber at AQHA. In the letter it stated that the AQHA was</p>	<p>Chairman Rabinowitz called for a vote to approve the change of control for Revolutionary Racing Kentucky, LLC. Commissioner Bill May and Commissioner James Edwin Worley recused themselves due to perceived conflict of interest with Revolutionary Racing Kentucky, LLC. Motion carried with no objections.</p>

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		working with Revolutionary Racing and the Red Mile to make sure that the track is ready to run these races.	
<p>Tab 11 Licenses to Conduct Live Horse Racing, Simulcasting, and Pari-Mutuel Wagering for 2023</p>	31 – 41	<p>Chairman Rabinowitz requested a motion from the Commission to address the requests submitted by the racing associations to approve the proposed applications for licenses to conduct live horse racing, simulcasting, and pari-mutuel wagering, including race dates for 2023. Motion by Commissioner Worley. Second by Commissioner Dudgeon.</p> <p>Mr. Ahmed presented the materials that outline the licenses to conduct live horse racing, simulcasting, and/or pari-mutuel wagering for the calendar year 2023. The KHRC is permitted to license nine (9) racetracks. KHRC Chairman Jonathan Rabinowitz, Vice-Chairman Frank Jones, Jr., Commissioner William S. Landes and staff reviewed nine (9) applications under KRS Chapter 230 and Title 810 of Kentucky Administrative Regulations.</p> <p>Approval was recommended by KHRC staff.</p> <p>Vice-Chairman Jones had an inquiry regarding how and when optional days were awarded.</p> <p>Mr. Ahmed and Ms. Eads responded, clarifying the purpose of optional days and the circumstances in which they would be utilized.</p> <p>Commissioner Landes had an inquiry on why Turfway Park utilized its optional days in December.</p> <p>Ms. Eads provided clarification. The fire marshal would not allow for that space to be broken down and re-set up in the same day. In order</p>	<p>Chairman Rabinowitz called for a vote to approve the proposed applications for licenses to conduct live horse racing, simulcasting and pari-mutuel wagering, including race dates for 2023 for Churchill Downs Racetrack LLC, ECL Corbin LLC d/b/a Cumberland Run, Ellis Entertainment LLC, Keeneland Association, Inc. Kentucky Downs LLC, Lexington Trots Breeders Association LLC d/b/a Red Mile, Turfway Park LLC, Western Kentucky Development LLC d/b/a Oak Grove Racing and Revolutionary Racing Kentucky LLC. Motion carried with no objections or abstentions.</p>

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		<p>to accommodate both events, the Saturday card was moved to their Wednesday optional date that was approved last October by the Commission. Sunday dates had not been successful for Turfway Park, so they moved the remaining Sundays to their optional Wednesdays.</p> <p>Commissioner Landes had further questions regarding a possible race day conflict on April 1, 2023. Stating that there were two flat racing entities running on the same day.</p> <p>Mr. Ahmed and Ms. Eads addressed the concern. Since they are two (2) different breeds and outside the minimum radius, it would not present a conflict. Ms. Eads also noted that they would need to hire interim employees to work the quarter horse meet.</p> <p>Commissioner Landes asked racetrack representatives from Turfway and Revolutionary Racing, what their post times would be.</p> <p>Mr. Palmisano from Turfway Park replied that Saturday post times would be 12:45PM and the other race dates would be scheduled for 6:15PM.</p> <p>A representative from Revolutionary Racing said that they are working with The Red Mile to determine what would work best for them, since they are hosting Revolutionary Racing.</p> <p>Commissioner Parke questioned how Dr. Howard would logistically cover both race meets.</p>	

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		Ms. Eads explained that the veterinary staff would be split up to cover both meets. Ms. Eads made note that this occurs year around at the KHRC.	
Tab 12 The Kentucky Sire Stakes, Commonwealth, Goldenrod and Mini-Series 2023	42 - 43	<p>Chairman Rabinowitz requested a motion from the Commission to address the recommendation of the Kentucky Standardbred Development Fund (KSDF) and Kentucky Standardbred Breeders' Incentive Fund (KSBIF) advisory committee's 2023 purse distributions for the Kentucky Sire Stakes, Commonwealth, Goldenrod and Mini-Series as set forth in the meeting materials. Motion by Commissioner Worley. Second by Commissioner Harbut.</p> <p>Mr. Conners presented the request as outlined in the meeting materials. The KSDF and KSBIF advisory panel met on October 18, 2022 and requested approval of the 2023 purse distributions along with the corresponding race dates found within the materials.</p> <p>Approval was recommended by KHRC staff.</p>	Chairman Rabinowitz called for a vote to approve the recommendation of the Kentucky Standardbred Development Fund (KSDF) and Kentucky Standardbred Breeders' Incentive Fund (KSBIF) advisory committees, Kentucky Sire Stakes, Commonwealth, Goldenrod, and Mini-Series 2023 purse distributions. Motion carried with no objections or abstentions.
Tab 13 The Kentucky Proud Series	43 – 45	Chairman Rabinowitz requested a motion from the Commission to address the recommendation of the Kentucky Standardbred Development Fund (KSDF) and Kentucky Standardbred Breeders' Incentive Fund (KSBIF) advisory committee's 2023 Kentucky Proud Series purse distribution dates and conditions as set forth in the meeting materials. Motion by Commissioner Worley. Second by Commissioner Daniels.	Chairman Rabinowitz called for a vote to approve the recommendation of the Kentucky Standardbred Development Fund (KSDF) and Kentucky Standardbred Breeders' Incentive Fund (KSBIF)

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		<p>Mr. Conners presented the request as outlined in the meeting materials. The KSDF and KSBIF advisory panel met on October 18, 2022 and requested approval of the 2023 purse distributions along with the corresponding race dates found within the materials. The committee recommends continuing the support of harness racing at the Kentucky county fairs through the Kentucky Proud Series. It will consist of eight (8) events including a final to be held at the Red Mile on July 23, 2023.</p> <p>Approval was recommended by KHRC staff.</p>	<p>advisory committee's 2023 Kentucky Proud Series purse distributions, dates and conditions. Motion carried with no objections or abstentions.</p>
<p>Tab 14 Ratification of Interim Executive Director Jamie Eads' Approval of ECL Corbin's 2022 Race Meet Officials</p>	<p>45 – 47</p>	<p>Chairman Rabinowitz requested a motion from the Commission to address Interim Executive Director Jamie Eads' conditional approval of ECL Corbin LLC's 2022 race meet officials as set forth in the meeting materials. Motion by Commissioner Shoop. Second by Commissioner O'Connor.</p> <p>Ms. Ricci presented ECL Corbin's initial request dated September 30, 2022 to amend their 2022 race meet officials. By letter sent October 3, 2022, Ted Nicholson, Vice President of Racing at ECL Corbin, submitted another request to amend their 2022 race meet officials. The amendment was verbally approved by Interim Executive Director Jamie Eads. Presiding Judge Tim Schmitz reviewed the officials and approved the changes.</p> <p>All judges had been accredited by ROAP (Racing Officials Accreditation Program) and all officials would be licensed by the meet opening.</p> <p>Approval was recommended by KHRC staff.</p>	<p>Chairman Rabinowitz called for a vote to ratify Interim Executive Director Jamie Eads' conditional approval of ECL Corbin's 2022 race meet officials. Motion carried with no objections or abstentions.</p>

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Tab 15 Turfway Park's 2022 Holiday Meet & 2023 Winter/Spring Meet Race Officials and Date Preference System	47 – 48	<p>Chairman Rabinowitz requested a motion from the Commission to address Interim Executive Director Jamie Eads' recommendation of approval of Turfway Park's 2022 Holiday Meet and 2023 Winter/Spring Meet race officials and date preference system. Motion by Commissioner O'Connor. Second by Commissioner Howard.</p> <p>Ms. Eads presented a letter dated October 14, 2022 from Tyler Picklesimer, the Director of Racing at Turfway Park, requesting approval of the roster of racing officials and the date preference system for their 2022 Holiday Meet and 2023 Winter/Spring Meet.</p> <p>All Stewards have been accredited and all officials will be licensed prior to the meet opening</p> <p>Approval was recommended by KHRC staff.</p>	<p>Chairman Rabinowitz called for a vote to approve Interim Executive Director Jamie Eads' recommendation of approval of Turfway Park's 2022 Holiday Meet and 2023 Winter/Spring Meet race officials and date preference system. Motion carried with no objections or abstentions.</p>
Tab 16 Reports a. Thoroughbred Rulings b. Standardbred Ruling Report c. Veterinary Division Report	48 – 56 48 – 49 49 49 – 53	<p>a. Ms. Eads presented the thoroughbred rulings reports as outlined in the meeting materials.</p> <p>b. Ms. Eads presented the standardbred rulings report as outlined in the meeting materials.</p> <p>c. Dr. Howard presented the veterinary reports for Ellis Park's Summer Meet 2022, Arlington Million Day at Churchill Downs 2022, Kentucky Downs' Meet 2022, and Churchill Downs' September Meet 2022, as outlined in the meeting materials.</p> <p>Dr. Howard presented the fatalities report 2007 to present as outlined in the meeting materials.</p>	<p>No action taken. Informational items only.</p>

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<p>d. Pari-Mutuel Wagering Division Report</p> <p>e. Litigation <i>(Informational only)</i></p>	53 – 55	<p>Commissioner Parke inquired about a fatality on Arlington Million Day and wanted to know if it occurred on the turf course.</p> <p>Dr. Howard responded that it did not occur on the turf course. It was in the first race of the day.</p> <p>d. Mr. Conway presented the pari-mutuel wagering division reports as outlined in the meeting materials.</p> <p>e. Litigation and Regulation report is for informational purposes only.</p>	
<p>III. Executive Session</p> <p>During the meeting on October 31, 2022, the Commission will go into closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation (CONFIDENTIAL)</p>	56 56 – 57	<p>Chairman Rabinowitz requested a motion from the Commission to convene in closed session to discuss proposed or pending litigation against or on behalf of the agency, as permitted by KRS Chapter 61.810(1)(c). Motion by Commissioner May. Second by Commissioner O’Connor.</p> <p style="text-align: center;"><u>EXECUTIVE SESSION</u></p> <p>Chairman Rabinowitz requested a motion from the Commission to reconvene in open session. Motion by Commissioner O’Connor. Second by Commissioner Daniels.</p> <p style="text-align: center;"><u>RECONVENED TO OPEN SESSION</u></p>	<p>Chairman Rabinowitz called for a vote for the Commission to convene in closed session. Motion carried with no objections or abstentions.</p> <p>Chairman Rabinowitz called for a vote for the Commission to reconvene in open session. Motion carried with no objections or abstentions.</p>

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IV. Other Business	57 – 58	Chairman Rabinowitz requested a motion from the Commission to address the recommended order of dismissal and KHRC final order in the KRS 13B Administrative Action Gutierrez versus KHRC, Administrative Action No. KHRC-22-TB-007. Motion by Commissioner Shoop. Second by Commissioner O'Connor.	Chairman Rabinowitz called for a vote to approve the recommended order of dismissal in KHRC final order in the KRS 13B Administrative Action No. KHRC-22-TB-007. Motion carried with no objections or abstentions.
V. Adjournment	58 – 59	With no other business, Chairman Rabinowitz requested a motion to adjourn the October 31, 2022 Special Meeting. Motion by Commissioner Worley. Second by Commissioner O'Connor. Meeting adjourned.	Chairman Rabinowitz called for a vote to adjourn. Motion carried with no objections or abstentions.

NOTE: The meeting materials and any amendments and/or supplements thereto, subject to any applicable exemptions, and the official Transcript are incorporated by reference as if set forth fully herein.