

**KENTUCKY HORSE RACING AND GAMING CORPORATION**  
**MINUTES OF THE SPECIAL MEETING**

Date: July 30, 2024, at 10:00 a.m.

Place: Kentucky Horse Racing and Gaming Corporation Conference Room, 4047 Iron Works Parkway, Lexington, Kentucky 40511

Board Members Present: Chair Jonathan Rabinowitz, Vice-Chair Charles O’Connor, Mike Berry, Dr. Tiffany Daniels, Michael F. Dudgeon, Terry Finley, Frank Shoop, Greg Harbut, Kerry Harvey, Lesley Howard, William L.S. Landes, William H. May, Catherine Parke, and James E. Worley

Ex-officio Members Present: Jacob Walbourn for Secretary Ray Perry and Amber Logan for Secretary Lindy Casebier

AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
<b>I. Call to Order and Roll Call</b>	3 - 5	Chair Rabinowitz called the meeting of the Kentucky Horse Racing and Gaming Corporation (KHRGC) to order and performed the roll call. A quorum was recognized.	No action taken.
	5 - 8	Chair Rabinowitz announced that Virginia recognized how good Waqas was at his job and that they offered him the Executive Secretary position with the Virginia Racing Commission. Words of appreciation were shared President by Jamie Eads and special thanks for all of his strong work and drive.	
	8 – 9	President Jamie Eads announced that the first hire of the corporation was the chief operating officer, who will be Susan Speckert and she will begin on August 19 <sup>th</sup> . She worked for the commission back in 2010 to 2016 as the General Counsel. She has been serving as the Commissioner of Law for the Lexington-Fayette Urban County Government. Susan’s broad professional experience makes her uniquely qualified to serve as the first COO.	
	9	Special thanks were also given to Board Members May and Harvey for their help in assisting with the transition.	

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<p><b>II. Executive Session</b></p> <p><b>During the meeting on July 30, 2024 Members convened under closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation (CONFIDENTIAL)</b></p>	<p>9 - 11</p>	<p>Chair 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 Mr. Shoop, second by Mr. O'Connor.</p> <p style="text-align: center;">EXECUTIVE SESSION</p> <p>Chair Rabinowitz requested a motion from the Commission to reconvene in open session. Motion by Ms. Parke, second by Ms. Howard.</p> <p style="text-align: center;">RECONVENED TO OPEN SESSION</p>	<p>Chair Rabinowitz called for a vote for the Commission to convene in closed session. Motion carried with no objections or abstentions.</p> <p>Chair Rabinowitz called for a vote for the Commission to reconvene in open session. Motion carried with no objections or abstentions.</p>
<p><b>III. Other Business</b></p> <p>1. Asmussen et al v. KHRC, Franklin Circuit Court, Case No. 23-CI-169</p>	<p>11</p>	<p>No business discussed.</p>	<p>No action taken.</p>
<p><b>IV. Adjournment</b></p>	<p>11 - 12</p>	<p>Chair Rabinowitz requested a motion from the Board to adjourn the July 30, 2024 special meeting. Motion by Mr. Berry and second by Mr. Landes. Meeting adjourned.</p>	<p>Chair Rabinowitz called for a vote to adjourn. Motion carried with no objections or abstentions.</p>

**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.