



## Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

### MEETING NOTICE

### **Kentucky Horse Racing and Gaming Corp. Meets Tuesday, August 20**

**LEXINGTON, KY.** (August 19, 2024) – The Kentucky Horse Racing and Gaming Corporation meets at 1:30 p.m. on Tuesday, August 20, 2024, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. The meeting will not be livestreamed. Interested parties must attend in person to participate.

The agenda follows:

#### **I. Call to Order and Roll Call**

#### **II. New Business**

1. Minutes of the July 1 and July 30, 2024, Kentucky Horse Racing & Gaming Corporation Special Meetings
2. Set Corporation President's compensation pursuant to KRS 230.230(2)
3. Churchill Downs Racetrack, LLC's Backside Improvement Fund Request
4. 2024 KTDF Allotment Requests as Submitted to and Approved by the KTDF Advisory Committee on 7/31/2024
5. Keeneland Association, Inc's Proposed 2024 Fall Race Meet Officials and Date Preference System
6. Churchill Downs Racetrack, LLC's Proposed 2024 September Race Meet Officials and Date Preference System
7. ECL Corbin, LLC's Proposed 2024 Cumberland Run Race Meet Officials

### **III. Division Reports**

- a. Thoroughbred Rulings
- b. Veterinary Division
- c. Pari-Mutuel Wagering Division
- d. Sports Wagering Division

### **IV. Adjournment**

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