



Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

MEETING NOTICE

Special Meeting of the Kentucky Horse Racing and Gaming Corp. Set for Tuesday, December 10

LEXINGTON, KY. (December 9, 2024) – The Kentucky Horse Racing and Gaming Corporation will hold a special video teleconference meeting at 1:00 p.m. on Tuesday, December 10, 2024, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. This meeting will be livestreamed and can be viewed live at <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

1. Minutes of the October 29, 2024, Kentucky Horse Racing & Gaming Corporation Special Meeting
2. Proposed 2025 KHRGC Board Meeting Calendar & Deadlines
3. Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority, Inc. and the Horseracing Integrity and Welfare Unit for 2025
4. Request for Approval of Totalizator Service Licenses for 2025
5. Request for Approval of Advance Deposit Account Wagering Licenses for 2025
6. Outsourced Finance and Human Resource Services Successful Bidder and Contract
7. Ratification of President Eads' Approval of Turfway Park LLC's Backside Improvement Request

8. Release of Uncashed Pari-Mutuel Tickets
9. The 2025 Kentucky Sire Stakes, Commonwealth, Goldenrod, Mini-Series and KY Proud Series Race Dates & Conditions
10. Period VIII - Kentucky Horse Breeders' Incentive Fund (KHBIF) Applications
11. Request for Approval of Sports Wagering Catalog Additions and Clarifications
12. Request for Approval of Sports Wagering Service Provider License Renewals for 2025
13. Request for Approval of Initial Sports Wagering Service Provider License for Prime Sports KY

III. Division Reports

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

IV. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of the Kentucky Horse Racing and Gaming Corporation on December 10, 2024, at 1:00 p.m. will be held using video teleconference. The public and the media may view the meeting at the primary physical location for the meeting at Kentucky Horse Racing & Gaming Corporation, 4047 Iron Works Pkwy., Lexington, KY 40511 or via the livestream.

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