

## Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

**MEETING NOTICE** 

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# Special Meeting of the KHRGC's License Review Committee Set for Tuesday, June 17, 2025

**LEXINGTON, KY.** (June 16, 2025) – The KHRGC's License Review Committee will hold a special video teleconference meeting at 11:00 a.m. on Tuesday, June 17, 2025, 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 <a href="https://www.youtube.com/@KentuckyHorseRacingGamingCorp">https://www.youtube.com/@KentuckyHorseRacingGamingCorp</a>.

The agenda follows:

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

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

- 1. Minutes of the December 04, 2024, License Review Committee Meeting
- 2. Jack A. Willoughby III
- 3. Francesca De La Flor
- 4. Shawn Monroe
- 5. Maria Borell
- 6. Francis "Lee" McKinney

#### **III. Executive Session**

 During the meeting on June 17, 2025, the Committee will go into closed session pursuant to KRS 61.810(1)(j) to deliberate regarding individual adjudications. (CONFIDENTIAL)

#### IV. Other Business

1. The Committee will reconvene in open session to vote on the participants' license applications.

### V. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of the KHRGC's License Review Committee on June 17, 2025, at 11:00 a.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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