



**Andy Beshear**  
GOVERNOR

**Jamie Eads**  
PRESIDENT & CEO

## MEETING NOTICE

Contact: Travers Manley  
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### **Special Meeting of Kentucky Horse Racing & Gaming's Board of Directors Set for Tuesday, November 25**

**LEXINGTON, KY** (November 24, 2025) – Kentucky Horse Racing & Gaming's Board of Directors will hold a special video teleconference meeting at 1:30 p.m. ET on Tuesday, November 25, 2025, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. This special 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 2, 2025, Kentucky Horse Racing & Gaming Corporation Special Meeting
2. Proposed 2026 KHRG Board Meeting Calendar & Deadlines
3. Purchase Request for One 2026 SUV with Gary Yeomans Frankfort Ford
4. Purchase Request for Insurance
5. Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority, Inc. and the Horseracing Integrity and Welfare Unit for 2026
6. Proposed Amendments to 810 KAR 3:020
7. Proposed Amendments to 820 KAR 1:032
8. Electronic Table Game Themes and Terminals for Historical Horse Racing
9. Request for Approval of Totalizator Service Licenses for 2026
10. Request for Approval of Advance Deposit Account Wagering Licenses for 2026
11. Keeneland Backside Improvement Fund Request
12. Release of Uncashed Pari-Mutuel Tickets
13. The 2026 Kentucky Sire Stakes, Commonwealth, Goldenrod, Mini-Series and KY Proud Series Race Dates & Conditions
14. Request for Approval of Sports Wagering Catalog Recommendations
15. Request for Approval of Independent Testing Laboratories
16. Request for Approval of Sports Wagering Service Provider License Renewals for 2026
17. Renewal and Proposed Conditions for the 2026 Sports Wagering Service

Provider License of Out The Gate, LLC D/B/A Prime Sports  
18. Approval of Turfway Park, LLC's Proposed 2025 Holiday Race Meet & 2026  
Winter/Spring Race Meet Officials

### **III. Division Reports**

- A. Financial Update
- B. Thoroughbred Rulings
- C. Standardbred Rulings
- D. Veterinary Division
- E. Pari-Mutuel Wagering Division
- F. Sports Wagering
- G. Charitable Gaming

### **IV. Executive Session**

During the meeting on November 25, 2025, the Board will go into closed session pursuant to KRS 61.810(1) (c) to discuss potential and pending litigation.  
(*CONFIDENTIAL*)

### **V. Adjournment**

*NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Board of Directors on November 25, 2025, at 1:30 p.m. ET 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, 4047 Iron Works Pkwy., Lexington, KY 40511, or via the livestream.*

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