



## Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

### MEETING NOTICE

## Meeting of the Kentucky Horse Racing and Gaming Corp. Set for Tuesday, April 22

**LEXINGTON, KY.** (April 21, 2025) – The Kentucky Horse Racing and Gaming Corporation will hold a video teleconference meeting at 1:30 p.m. on Tuesday, April 22, 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 <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

### I. Call to Order and Roll Call

### II. New Business

1. Minutes of the February 11, 2025, Kentucky Horse Racing & Gaming Corporation Meeting
2. Proposed Amendments to 810 KAR 3:020
3. Proposed Procurement Procedures
4. Banking Services
5. Modification to Existing Contract with Dean Dorton
6. Personnel Policy Changes
7. Ratification of Execution of Joinder Agreement with Kentucky Deferred Compensation
8. 2025 KTDF Allotment Requests as Submitted and Approved by the KTDF Advisory Committee on 4/1/25
9. Request for Approval of Sports Wagering Catalog Additions and Clarifications
10. Kentucky Proud Series' Proposed 2025 Race Meet Officials

11. Churchill Downs Racetrack, LLC's Proposed 2025 Spring Race Meet Officials and Date Preference System
12. Ratification of President Eads' Approval of Turfway Park, LLC's Request to Amend Section R of its 2025 Application to Conduct Live Horse Racing, Simulcasting, and Pari-Mutuel Wagering
13. Ratification of President Eads' Approval of Keeneland Association, Inc's Request to Amend Section R of its 2025 Application to Conduct Live Horse Racing, Simulcasting, and Pari-Mutuel Wagering

### **III. Division Reports**

- a. Transition Update
- b. Thoroughbred Rulings
- c. Quarter Horse Rulings
- d. Standardbred Rulings
- e. Veterinary Division
- f. Pari-Mutuel Wagering Division
- g. Sports Wagering Division

### **IV. Other Business**

### **V. Adjournment**

*NOTICE is hereby given pursuant to KRS 61.826 that the meeting of the Kentucky Horse Racing and Gaming Corporation on April 22, 2025, at 1:30 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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