



Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

MEETING NOTICE

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Special Meeting of the Kentucky Horse Racing and Gaming Corp. Set for Tuesday, May 20

LEXINGTON, KY. (May 19, 2025) – The Kentucky Horse Racing and Gaming Corporation will hold a video teleconference meeting at 1:00 p.m. on Tuesday, May 20, 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. Proposed Amendments to 810 KAR 6:001
2. 2025 KTDF Allotment Requests as Submitted and Approved by the KTDF Advisory Committee on 5/7/2025
3. Request to Procure Independent Audit Services for Fiscal Year 2025
4. Fiscal Year 2026 Budget Overview – Informational Only
5. Request for Stay in *Bates v. KHRGC*, KHRGC-25-SB-001
6. Request for Stay in *White V. KHRGC*, KHRGC-25-SB-002

III. Executive Session

During the meeting on May 20, 2025, the Board will go into closed session pursuant to KRS 61.810(1) (c) to discuss pending litigation. (*CONFIDENTIAL*)

IV. Other Business

1. *Bates v. KHRGC, KHRGC-25-SB-001*
2. *White V. KHRGC, KHRGC-25-SB-002*

V. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the meeting of the Kentucky Horse Racing and Gaming Corporation on May 20, 2025, 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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