



Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

MEETING NOTICE

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Meeting of the Kentucky Horse Racing and Gaming Corp. Set for Tuesday, June 24

LEXINGTON, KY. (June 23, 2025) – The Kentucky Horse Racing and Gaming Corporation will hold a video teleconference meeting at 1:30 p.m. on Tuesday, June 24, 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 April 22, 2025, Kentucky Horse Racing & Gaming Corporation Meetings
2. Proposed Fiscal Year 2026 Budget
3. Board Resolutions Related to Banking
4. Amended Organizational Chart
5. Request for Approval of Exacta Systems' System Version 1.7.816
6. Quarter Horse Proposed Regulation Changes 810 KAR 7:0560 & 810 KAR 7:080
7. Request to Procure Services of The Jockey Club – Information Systems – Data Management & Database Hosting of the Kentucky Thoroughbred Breeders Incentive Fund (KBIF)
8. Request to Procure Services of Kentucky Thoroughbred Owners & Breeders – KTOB - Media Services, Advertising and Promotion of Kentucky-bred Thoroughbreds

9. Request to Procure Services of Media Vista, Inc. – Thoroughbred Daily News – TDN - Advertising & Promotion for KY-bred Thoroughbreds Winning KBIF Eligible Stakes Races
10. Lexington Trots Breeders Association, LLC's Proposed 2025 Race Meet Officials
11. Ellis Entertainment, LLC's Proposed 2025 Race Meet Officials and Date Preference System
12. Kentucky Downs, LLC's Proposed 2025 Race Meet Officials and Date Preference System
13. Presentation of Revolutionary Racing Kentucky, LLC's Construction Progress Update

III. Division Reports

1. President's Report
2. Transition Update
3. Thoroughbred Rulings
4. Standardbred Rulings
5. Safety Report
6. Veterinary Division
7. Pari-Mutuel Wagering Division
8. Sports Wagering

IV. Executive Session

During the meeting on June 24, 2025, the Board will go into closed session pursuant to KRS 61.810(1) (c) to discuss pending litigation. (*CONFIDENTIAL*)

V. Other Business

1. *Brewer v. KHRC*, ADMINISTRATIVE ACTION NO. KHRC-SB-001

VI. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the meeting of the Kentucky Horse Racing and Gaming Corporation on June 24, 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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