



Andy Beshear
GOVERNOR

Jamie Eads
PRESIDENT & CEO

MEETING NOTICE

Contact: Travers Manley
SVP, Gaming & Media Relations
Travers.Manley@ky.gov

Special Meeting of Kentucky Horse Racing & Gaming's Board of Directors Set for Tuesday, December 16

LEXINGTON, KY (December 15, 2025) – Kentucky Horse Racing & Gaming's Board of Directors will hold a special video teleconference meeting at 1:30 p.m. ET on Tuesday, December 16, 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. Proposed 2026 KHRG Board Meeting Calendar & Deadlines
2. Request for Approval of Sports Wagering Catalog Recommendations
3. Request for Approval of Independent Test Laboratories for 2026
4. Request for Approval of Sports Wagering Service Provider License Renewals for 2026
5. Renewal and Proposed Conditions for the 2026 Sports Wagering Service Provider License of Out The Gate, Inc. d/b/a Prime Sports

III. Executive Session

During the meeting on December 16, 2025, the Board will go into closed session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation and pursuant to KRS 61.878(1)(o) to discuss records of a procurement process.
(CONFIDENTIAL)

IV. New Business

6. Ratification of Purchase Request for Litigation Services
7. Purchase Requests for Litigation Services
8. Purchase Requests for General Legal Services

V. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Board of Directors on December 16, 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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