



Andy Beshear
GOVERNOR

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MEETING NOTICE

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Special Meeting of Kentucky Horse Racing & Gaming's Board of Directors Set for Tuesday, January 20

LEXINGTON, KY (January 16, 2026) – Kentucky Horse Racing & Gaming's Board of Directors will hold a special video teleconference meeting at 1:30 p.m. ET on Tuesday, January 20, 2026, 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 November 25, 2025, Kentucky Horse Racing & Gaming Corporation Special Meeting
2. Proposed Amendment to 820 KAR 1:032
3. Emergency Procurement Ratification for Project Manager-Senior
4. Backside Improvement Request – Churchill Downs Racetrack, LLC

III. Division Reports

- A. President's Update
- B. Financial Reports
- C. Thoroughbred Rulings
- D. Standardbred Rulings
- E. Veterinary Division
- F. Pari-Mutuel Wagering Division
- G. Sports Wagering Division

IV. Executive Session

During the meeting on January 20, 2026, the Board will go into closed session pursuant to KRS 61.810(1) (c) to discuss pending litigation.

(CONFIDENTIAL)

V. New Business

1. *Leslie Burton v. KHRGC*, Administrative Action No. KHRGC-25-SB-006

VI. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Board of Directors on January 20, 2026, 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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