



Andy Beshear
GOVERNOR

Jamie Eads
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MEETING NOTICE

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Meeting of Kentucky Horse Racing & Gaming's Board of Directors Set for Tuesday, February 10

LEXINGTON, KY (February 9, 2025) – Kentucky Horse Racing & Gaming's Board of Directors will hold a video teleconference meeting at 1:30 p.m. ET on Tuesday, February 10, 2026, 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 October 28, 2025, Kentucky Horse Racing & Gaming Corporation Meeting
2. Minutes of the December 16, 2025, Kentucky Horse Racing & Gaming Corporation Special Meeting
3. Proposed Amendment of 820 KAR 1:001
4. Proposed Amendment of 820 KAR 1:042
5. Proposed Amendment of 820 KAR 1:060
6. Purchase Request for Financial Statement Audit FY26 Contract
7. Purchase Request for One 2026 SUV with Gary Yeomans Frankfort Ford
8. Backside Improvement Request – Churchill Downs Racetrack, LLC
9. KTDF Allotment Requests Based Upon the Original Submission and Approval of the KTDF Advisory Committee on 2/3/2026
10. Keeneland Association, Inc's Proposed 2026 Spring Race Meet Officials and Date Preference System

III. Division Reports

- A. Financial Reports
- B. Thoroughbred Rulings

- C. Pari-Mutuel Wagering Division
- D. Sports Wagering Division
- E. Charitable Gaming Division

IV. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the meeting of KHRG's Board of Directors on February 10, 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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