



Andy Beshear
GOVERNOR

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MEETING NOTICE

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Meeting of Kentucky Horse Racing & Gaming's Board of Directors Set for Tuesday, September 29

LEXINGTON, KY (September 28, 2026) – Kentucky Horse Racing & Gaming's Board of Directors will hold a video teleconference meeting at 1:30 p.m. ET on Tuesday, September 29, 2026. The public and media may view the meeting at KHRG's office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511, or via the livestream at <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

1. Minutes of the July 21, 2026, Kentucky Horse Racing & Gaming Corporation Special Meeting
2. Minutes of the August 11, 2026, Kentucky Horse Racing & Gaming Corporation Meeting
3. Minutes of the August 21, 2026, Kentucky Horse Racing & Gaming Corporation Special Meeting
4. Audited Financial Statements and Audit Communication
5. Backside Improvement Request – Churchill Downs Racetrack, LLC.

III. Division Reports

- A. Financial Reports
- B. Thoroughbred Rulings
- C. Standardbred Rulings
- D. Quarter Horse Rulings
- E. Veterinary Division
- F. Pari-Mutuel Wagering Division
- G. Sports Wagering Division

Executive Session

During the meeting on September 29, 2026, the Board will go into closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation.

(CONFIDENTIAL)

IV. New Business

1. *Lafrederick Cole v. KHRGC*, Administrative Action No. KHRGC-25-SB-005

V. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the meeting of KHRG's Board of Directors on September 29, 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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