

Minutes of the July 10, 2023 Kentucky Horse Racing Commission Special Meeting

Date: July 10, 2023 at 12:15 p.m.

Place: Red Mile, 1200 Red Mile Road, Lexington, Kentucky 40504

Members Present: Chair Jonathan Rabinowitz; Commissioner Tiffany Daniels, D.C.; Commissioner Michael F. Dudgeon; Commissioner Greg Harbut; Commissioner William L.S. Landes; Commissioner Charles O’Connor; Commissioner Catherine Parke; Commissioner Tom Riddle, DVM; Commissioner Dr. Naveed Chowhan; Commissioner Leslie Howard; Commissioner William H. May; Commissioner James Worley; and Commissioner C. Frank Shoop

Ex-officio Members Present: Secretary Ray Perry; Sydney Montgomery for Secretary Jeff Noel and Mona Juett for Secretary Lindy Casebier

KHRC Staff Participating/Present: Jamie Eads, Executive Director; Waqas Ahmed, Deputy Executive Director; Jennifer Wolsing, General Counsel; Travers Manley, Deputy General Counsel; Drew Conners, Director of Incentives and Development; Barbara Borden, Chief State Steward; Dr. Nick Smith, Chief State Veterinarian; Andy Conway, Assistant Director of Pari-Mutuel Wagering and Compliance; Joanna Ricci, Resource Management Analyst

<i>AGENDA ITEM</i>	<i>TRANSCRIPT PAGE NUMBER(S)</i>	<i>DISCUSSION / CONCLUSIONS / RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
I. Call to Order and Roll Call	4	Chair Rabinowitz called the meeting of the Kentucky Horse Racing Commission (KHRC) to order and performed the roll call. A quorum was recognized.	No action taken.
II. New Business Tab 1: Approve the ratification of Executive Director Jamie Eads’ approval	5 - 22 5 - 7	Chair Rabinowitz requested a motion from the Commission to ratify Executive Director Jamie Eads’ approval of Ellis Park’s KTDF distributions. Motion by Commissioner Landes. Second by Commissioner O’Connor.	Chair Rabinowitz called for a vote to ratify Executive Director Jamie Eads’ approval of Ellis Park KTDF distributions. Motion

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<p>of Ellis Park KTDF distributions</p>		<p>Incentives and Development Director, Drew Conners, was assigned the floor and explained that Ellis Entertainment submitted a request for KTDF distributions for Ellis Park’s race meet that will be conducted July 7 through August 30, 2023, and for payouts through 5th place. Due to time constraints, Executive Director, Jamie Eads, granted conditional approval of the proposed KTDF distribution change. KHRC staff recommended ratification of the Executive Director’s approval.</p>	<p>carried with no objections or abstentions.</p>

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<p>Tab 2: Approval of ratification of Executive Director Jamie Eads' approval of Ellis Entertainment's request to amend section R of its 2023 application to conduct live horse racing, simulcasting, and pari-mutuel wagering</p>	<p>7 - 9</p>	<p>Chair Rabinowitz requested a motion from the Commission to ratify Executive Director Jamie Eads' approval of Ellis Entertainment's request to amend section R of its 2023 application to conduct live horse racing, simulcasting, and pari-mutuel wagering. Motion by Commissioner Parke, Second by Commissioner Howard.</p> <p>Assistant Director of Pari-Mutuel Wagering and Compliance, Andy Conway, was assigned the floor and explained that Ellis Park requested to amend its application to allow for consistency during the transition from Churchill Downs racing at Ellis Park. The amendment included the first post time of 11:45 a.m., the addition of a Jackpot Pick Six Pool, the addition of Super High Five Pools, changing the \$1 win-place-show bet minimum to \$2 and the addition of an All-Turf Special Pick Three. The amendments were approved by Executive Director Jamie Eads in advance of live racing at Ellis Park and is contingent upon ratification by the Commission.</p>	<p>Chair Rabinowitz called for a vote to ratify Executive Director Jamie Eads' approval of Ellis Entertainment's request to amend section R of its 2023 application to conduct live horse racing, simulcasting, and pari-mutuel wagering. Motion carried with no objections or abstentions.</p>
<p>Tab 3: Approval of emergency and ordinary licensing and technical regulations regarding sports wagering</p>	<p>9 - 22</p>	<p>Chair Rabinowitz requested a motion from the Commission to approve of emergency and ordinary licensing and technical regulations regarding sports wagering. Motion by Commissioner Shoop and Second by Commissioner O'Connor.</p>	<p>Chair Rabinowitz called for a vote to approve of emergency and ordinary licensing and technical</p>

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		<p>General Counsel Jennifer Wolsing and Deputy Executive Director Waqas Ahmed were assigned the floor and explained that the KHRC was tasked with formulating and drafting regulations and standards. Jennifer Wolsing explained that the regulations are in Emergency and Ordinary format to meet the deadline set forth in House Bill 551. The regulations are in two categories, which are licensing and technical regulations. There are three different types of licenses which are: operator’s license, service provider license and then occupational licenses. The occupational licenses include categories of key employees, information service providers, and race and sports book employees. The technical regulations can be divided into two types, which are gaming standards and responsible gaming provisions.</p> <p>Commissioner Shoop inquired as to whether the commission had enough staff to handle all the applications. Executive Director, Jamie Eads, advised that there are 14 new positions being filled.</p> <p>Deputy Director, Waqas Ahmed, took the floor and explained the history of sports wagering and stated that the expected role out date for retail is September 7th and the mobile date is September 28th.</p> <p>The Approval was recommended by KHRC staff.</p>	<p>regulations regarding sports wagering. Motion carried with no objections or abstentions.</p>

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III. Adjournment	22	With no other business, Chairman Rabinowitz requested a motion to adjourn the July 10, 2023 special meeting. Motion by Commissioner Shoop. Second by Commissioner Daniels. Meeting adjourned.	Chairman Rabinowitz called for a vote to adjourn. Motion carried with no objections or abstentions.

NOTE: The meeting materials and any amendments and/or supplements thereto, subject to any applicable exemptions, and the official Transcript are incorporated by reference as if set forth fully herein.