



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 Set for Tuesday, August 19

LEXINGTON, KY (August 18, 2025) –Kentucky Horse Racing & Gaming's Board will hold a video teleconference special meeting at 11:00 a.m. on Tuesday, August 19, 2025, 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 May 20 and June 24, 2025, Kentucky Horse Racing & Gaming Corporation Meetings
2. Request to Renew Patterson Veterinary Supplies Agreement
3. Ratification of Purchase Request for Directors & Officers Insurance with Maverick Insurance Group
4. Ratification of Purchase Request for IT Services with Public Protection Cabinet
5. Request to Procure Vehicle Purchases for Charitable Gaming – Paul Miller Ford
6. Request to Procure Vehicle Purchases for Charitable Gaming – Frankfort Toyota
7. Request to Procure Vehicle Purchase for Charitable Gaming – Gary Yeomans Frankfort Ford
8. 2025 KTDF Allotment Requests as Submitted and Approved by the KTDF Advisory Committee on 8/7/2025
9. Request for Approval of Sports Wagering Catalog Recommendation
10. ECL Corbin, LLC's Proposed 2025 Cumberland Run Race Meet Officials
11. Keeneland Association, Inc's Proposed 2025 Fall Race Meet Officials and Date Preference System

12. Churchill Downs Racetrack, LLC's Proposed 2025 September Race Meet Officials and Date Preference System

13. Ratification of President Eads' Approval of Ellis Entertainment, LLC's Request to Amend Section R of its 2025 Application to Conduct Live Horse Racing, Simulcasting and Pari-Mutuel Wagering

III. Division Reports

- A. Transition Update
- B. Thoroughbred Rulings
- C. Standardbred Rulings
- D. Veterinary Division
- E. Pari-Mutuel Wagering Division
- F. Sports Wagering
- G. Charitable Gaming

IV. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Board on August 19, 2025, at 11:00 a.m. 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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