

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA
December 5, 2011
9:00 A.M.
INDIANA STATE LIBRARY
ROOM 211
315 W. OHIO STREET
INDIANAPOLIS, IN 46204**

- I. Call to Order**
- II. Approval of minutes of the November 1, 2011 meeting.**
- III. Agenda**
 - 1. Acknowledge receipt of Inspector General Report.
 - 2. Continuation of Hearing on Renewal Application of Indiana Thoroughbred Owners and Breeders Association for Approval as Registered Horsemen's Association Pursuant to 71 IAC 13-1-1 *et seq.* (pursuant to Notice of Hearing and Pre-Hearing Order issued on or about October 11, 2011).
 - 3. Consideration of internal controls for horsemen's trust accounts.
 - 4. Report on the Settlement Agreement in the case of Christina M. Haehn.
 - 5. Executive Director's Report – Out of Competition Testing
 - a. Status of industry-wide efforts
 - b. Results for 2011
 - c. Comment from QHRAI
 - 6. Results on tracks' compliance with Commission's targets for quality of racing in the 2011 open program.
 - a. Hoosier Park – Thoroughbred
 - b. Indiana Downs – Standardbred
 - 7. Consideration of the Standardbred Breed Development Advisory Committee's proposal for 2012.
 - 8. Update by Hoosier Park regarding new Indianapolis Satellite Wagering facility.

9. Review of Hoosier Park's permit renewal application and consideration of pari-mutuel permit for 2012 in accordance with 71 IAC 11-1-21.
10. Consideration of Hoosier Park's request for live racing dates for 2012 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
11. Approval of the renewal of Hoosier Park's satellite facility licenses in Merrillville, Ft. Wayne and Indianapolis for 2012 in accordance with 71 IAC 12-1-23.
12. Review of Indiana Downs' permit renewal application and consideration of pari-mutuel permit for 2012 in accordance with 71 IAC 11-1-21.
13. Consideration of Indiana Downs' request for live racing dates for 2012 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
14. Approval of the renewal of Indiana Downs' satellite facility licenses in Evansville and Clarksville for 2012 in accordance with 71 IAC 12-1-23.

IV. Old Business

V. New Business

VI. Adjournment