

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA**

**INDIANA STATE LIBRARY – HISTORY REFERENCE ROOM 211
315 W. OHIO STREET
INDIANAPOLIS, IN 46204**

**December 6, 2017
10:00 A.M.**

- I. Call to Order**

- II. Approval of minutes of the August 25, 2017 meeting.**

- III. Agenda**
 1. Hearing on 2018 Renewal Application of Indiana Horsemen’s Benevolent & Protective Association for Approval as a Registered Horsemen’s Association pursuant to 71 IAC13-1-1 *et seq.* (Notice of Hearing and Pre-Hearing Order issued on or about November 27, 2017).
 2. Hearing on 2018 Renewal Application of Quarter Horse Racing Association of Indiana for Approval as a Registered Horsemen’s Association pursuant to 71 IAC 13-1-1 *et seq.* (Notice of Hearing and Pre-Hearing Order issued on or about November 27, 2017).
 3. Hearing on 2018 Renewal Application of Indiana Thoroughbred Owners and Breeders Association for Approval as a Registered Horsemen’s Association pursuant to 71 IAC 13-1-1 *et seq.* (Notice of Hearing and Pre-Hearing Order issued on or about November 27, 2017).
 4. Hearing on 2018 Renewal Application of Indiana Standardbred Association for Approval as a 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 November 27, 2017).
 5. Consideration of Settlement Agreement in the matter of Joe Davis v. IHRC Staff.
 6. Consideration of Settlement Agreement in the matter of IHRC Staff vs. Roy Moore.
 7. Review of Indiana Grand’s (Centaur Acquisition, LLC) permit renewal application and consideration of pari-mutuel permit for 2018 in accordance with 71 IAC 11-1-21 and consideration of Indiana Grand’s request for live racing dates for 2018 pursuant to IC4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
 8. Approval of the renewal of Indiana Grand’s satellite facility license in Clarksville for 2018 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
 9. Review of Hoosier Park’s permit renewal application and consideration of pari-mutuel permits for 2018 in accordance with 71 IAC 11-1-21 and consideration of Hoosier Park’s request for live racing dates for 2018 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.

10. Approval of the renewal of Hoosier Park's satellite facility licenses in New Haven and Indianapolis for 2018 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
11. Review of commission rulings – August 13, 2017 – November 28, 2017.
12. Consideration of Notice of Fourth Subsequent Term pertaining to the Initial Distribution Agreement.
13. Consideration of the following emergency rules:

| Thoroughbred/Quarter Horse | Standardbred |
|---|---|
| a) 71 IAC 1.5-1-94.1 "Sample" define | a)71 IAC 1-1-94.1 "Sample" defined |
| b) 71 IAC 5.5-1-12 License refusal | b) 71 IAC 5-1-12 License refusal |
| c) 71 IAC 8.5-1-4.2 Threshold levels * | c) 71 IAC 8-1-5.5 Bleeding from nostrils |
| d) 71 IAC 8.5-1-5.5 Bleeding from nostrils | d) 71 IAC 8-3-1 Laboratory reports |
| e) 71 IAC 8.5-2-1 Laboratory reports | e) 71 IAC 8-3-3 Selection of horses tested |
| f) 71 IAC 8.5-2-3 Selection of horses tested | f) 71 IAC 8-3-4 Taking of samples |
| g) 71 IAC 8.5-2-4 Taking of samples | g) 71 IAC 8-4-1 Collection procedures |
| h) 71 IAC 8.5-3-1 Collection procedures | h) 71 IAC 8-1-4.1 Nonsteroidal anti-inflammatory drugs (NSAIDs) |
| i) 71 IAC 8.5-1-4.1 Nonsteroidal anti-inflammatory drugs (NSAIDs) | |

*(reference QHRAI letter)

14. Presentation of 2018 Program by Standardbred Breed Development Advisory Committee. *(to come)*
15. Presentation of 2018 Program by Standardbred Advisory Board. *(to come)*
16. Presentation of 2018 Program by Thoroughbred Breed Development Advisory Committee. *(to come)*
17. Presentation of 2018 Program by Quarter Horse Breed Development Advisory Committee. *(to come)*
18. Discussion regarding Caesar's pending acquisition of Hoosier Park Racing and Casino and Indiana Grand Racing and Casino. *(to come)*

IV. Old Business

V. New Business

19. Announcement regarding commission review of ARCI expanded Out-of-Competition testing rule over the winter for possible adoption prior to the start of 2018 race meet.

VI. Adjournment

