



State of Indiana Indiana Horse Racing Commission

Michael R. Pence, Governor

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NOTICE OF MEETING

There will be a regular meeting of the Indiana Horse Racing Commission on
December 10, 2013 at 9:00 am.

The meeting will be held in the *Indiana State Library, Room 211.*

NOTICE

The State Library has only one entrance for the public now.

Anyone without a security access card, including state employees who forget their access card, must enter the building using the designated public entrance.

Public Entrance: 315 W. Ohio Street (southwest corner of Senate and Ohio Streets - across from the State Parking garage).

This entrance is equipped with screening devices that are monitored.

State employees may enter by the tunnel or the Ohio Street door. State employee's access cards will not work at the Senate Street door, only in the tunnel.

**INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA
December 10, 2013
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 October 29, 2013 meeting.

III. Agenda

1. Discussion regarding initial distribution agreement pursuant to I.C. 4-35-7-17. (Notice of Hearing and Pre-Hearing Order issued on or about November 13, 2013).
2. Discussion regarding purse monies contractually paid to horsemen's associations (survey results).
3. Review of Commission Rulings – October 1, 2013 through December 1, 2013.
4. Approval of IHRC complaint policy.
5. Consideration of emergency rules re: complaints.
 - a. 71 IAC 1-1-23 "Complaint" defined
 - b. 71 IAC 1.5-1-23 "Complaint" defined
 - c. 71 IAC 3-1-5 Complaints against officials
 - d. 71 IAC 3.5-1-6 Complaints against officials
6. Request for Approval of Standardbred Breed Development Program Budget for 2014.
7. Consideration of emergency rule re: 71 IAC 8.5-8-2, Physical inspection of horses.
8. Consideration of the Petition of Hoosier Park, LP In re: The Petition of Hoosier Park to:
 - 1) Amend the Final Order of the Indiana Horse Racing Commission Entered on July 14, 1994 to Authorize the Relocation of the Fort Wayne Satellite Facility to 645-821 Lincoln Highway West, New Haven, Indiana 46774; and
 - 2) Authorize Execution of a Real Estate Lease; and
 - 3) Authorize the Sale of the Real Estate Upon Which the Fort Wayne Satellite Facility is Located; and
 - 4) Delegate Authority to the Executive Director to Approve Contracts Related to the Relocation and Construction of the New Haven Satellite Facility; and
 - 5) Authorize Pari-Mutuel Wagering by means of Fast Bet Mobile.

9. Review of Hoosier Park's permit renewal application and consideration of pari-mutuel permit for 2014 in accordance with 71 IAC 11-1-21 and consideration of Hoosier Park's request for live racing dates for 2014 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 Merrillville, Fort Wayne and Indianapolis for 2014 in accordance with 71 IAC 12-1-23.
11. Review of Indiana Downs' permit renewal application and consideration of pari-mutuel permit for 2014 in accordance with 71 IAC 11-1-21 and consideration of Indiana Downs' request for live racing dates for 2014 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
12. Approval of the renewal of Indiana Downs' satellite facility license in Clarksville for 2014 in accordance with 71 IAC 12-1-23.

IV. Old Business

V. New Business

VI. Adjournment