

# INDIANA HORSE RACING COMMISSION OFFICIAL AGENDA

**Date: Thursday, October 1, 2020**

**Time: 10:30am**

## **Indiana Grand Racing & Casino** **2<sup>nd</sup> Floor Clubhouse**

- I. Call to Order**
- II. Approval of minutes and memorandum from the July 13, 2020; approval of memorandum from July 13, 2020 Executive Session.**
- III. Agenda**
  1. Consideration of Settlement Agreement between Indiana Horse Racing Commission Staff and Shane Bowermaster.
  2. Readoption of administrative rules scheduled to expire. See attached Notice of Intent to Readopt, LSA Document #20-406.
  3. Thoroughbred Breed Development Advisory Committee request to amend the previously approved 2020 Thoroughbred Breed Development Program budget.
  4. Thoroughbred Breed Development Advisory Committee request to renew the Mare Incentive Program.
  5. Advance deposit wagering (ADW) allocation request from Indiana Horsemen's Benevolent & Protective Association (INHBPA).
  6. Advance deposit wagering (ADW) request from Indiana Thoroughbred Owners and Breeders Association (ITOBA).
  7. Review of commission rulings – July 10, 2020 through September 23, 2020.
  8. Consideration of Caesars second request to amend 2020 preapproved Capital Expenditures for alternative 2020 purchases as requested by Harrah's Hoosier Park and Indiana Grand.
  9. Caesars presentation of quarterly 2020 Community Giving Report as part of the required conditions included in the Commission's July 13, 2020 Final Permit Order and their assessment of current race meet.
  10. Horsemen's association representative's assessment of racetrack ownership since permit transfer and current race meet conditions.
- IV. Old Business**
- V. New Business**
- VI. Adjournment**