



Oklahoma Horse Racing Commission
2800 N. Lincoln Blvd. Suite 101
Oklahoma City, OK 73105

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Member

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Ryan Terry
Member

Amanda English
Interim Executive
Director

Robert Duvall
Director of Law
Enforcement

Regular Meeting
Thursday, October 16, 2025
9:30 a.m.
Oklahoma Department of Agriculture
Board Room
2800 North Lincoln
Oklahoma City, Oklahoma 73105

AMENDED AGENDA

A. Call to Order

B. Roll Call and Announcement of Quorum

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF AUGUST 26, 2025 AND SEPTEMBER 8, 2025, SPECIAL MEETINGS.

Consideration:

The Commission will consider the minutes for revision and/or approval.

D. EXECUTIVE STAFF REPORTS

E. PRELIMINARY CONSIDERATION OF, AND POSSIBLE ACTION REGARDING, CY 2026 RACING AND GAMING APPLICATIONS

At the August 21, 2025, meeting, representatives for Fair Meadows at Tulsa, Will Rogers Downs, and Remington Park presented their renewal applications for CY 2026 racing and gaming licenses. Commissioners and Commission Staff asked questions. Commission Staff was directed to continue considerations and reconvene deliberations at the next Commission meeting.

The Commission has received all security plans from each track, and the Director of Law Enforcement has reviewed and approved.

Consideration:

- Fair Meadows of Tulsa Renewal Conditional Organization License Order
- Fair Meadows of Tulsa Renewal Recipient Racetrack Gaming License Order

- Will Rogers Downs Renewal Conditional Organization License Order
- Will Rogers Downs Renewal Racetrack Gaming Operator License Order

- Remington Park Renewal Conditional Organizational License Order
- Remington Park Renewal Racetrack Gaming License Order

Possible Action:

Possible actions may include: taking no action; taking preliminary action to allot CY 2026 live race dates and directing Commission Staff to draft CY 2026

racing and companion gaming license orders subject to staff reports and consideration of the Staff Briefs and draft orders for consideration in further deliberations at the November 20, 2025 meeting; or continuing consideration to the January 15, 2026 meeting.

F. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO 25 O.S. § 307(B)(1), TO DISCUSS THE EMPLOYMENT OF THE INTERIM EXECUTIVE DIRECTOR, TO INCLUDE COMPENSATION.

1. Motion and Vote to go into Executive Session for the purposes stated above.
2. Vote to exit Executive Session.
3. Discussion and possible action regarding matters discussed in Executive Session, consistent with 25 O.S. § 307(B)(1).

G. DISCUSSION AND UPDATE ON THE RECRUITMENT OF THE EXECUTIVE DIRECTOR.

H. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO 25 O.S. § 307(B)(1) AND 25 O.S. § 307(B)(4), TO DISCUSS THE RESIGNATION OF THE FORMER EXECUTIVE DIRECTOR, JOHN CHANCEY, TO INCLUDE POSSIBLE APPROVAL OF A SEVERANCE PACKAGE AND WHERE THE COMMISSION, WITH THE ADVICE OF COUNSEL, HAS DETERMINED THAT DISCLOSURE OF COMMUNICATIONS RELATED TO THE MATTER WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO PROCESS A CLAIM OR CONDUCT LITIGATION OR PROCEEDING IN THE PUBLIC INTEREST.

1. Motion and Vote to go into Executive Session for the purposes stated above.
2. Vote to exit Executive Session.
3. Discussion and possible action regarding matters discussed in Executive Session, consistent with 25 O.S. § 307(B)(1).

I. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(4) FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE COMMISSION AND COUNSEL CONCERNING GOSS V. CATHEY AND THE OKLAHOMA HORSE RACING COMMISSION, CJ-2018-183 (ROGERS COUNTY) WHERE THE COMMISSION, WITH THE ADVICE OF COUNSEL, HAS DETERMINED THAT DISCLOSURE OF COMMUNICATIONS RELATED TO THE CASE WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO PROCESS THE CASE IN THE PUBLIC INTEREST.

1. Motion and Vote to go into Executive Session for the purpose stated above.
2. Vote to exit in Executive Session.
3. Discussion and possible action regarding matters discussed in Executive session.

J. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(4), FOR THE PURPOSES OF AN OKLAHOMA BREEDING DEVELOPMENT FUND SPECIAL ACCOUNT FORENSIC AUDIT UPDATE WHERE THE COMMISSION, WITH THE ADVICE OF COUNSEL, HAS DETERMINED THAT DISCLOSURE OF COMMUNICATIONS RELATED TO THE MATTER WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO PROCESS THE INVESTIGATION AND LITIGATION IN THE PUBLIC INTEREST.

1. Vote to enter Executive Session.
2. Vote to exit Executive Session.
3. Discussion and possible action regarding matters discussed in Executive Session, consistent with 25 O.S. § 307(B)(4).

K. NEW BUSINESS

L. ANNOUNCEMENTS

Next Meeting: November 20, 2025
November 11, 2025-Veterans Day

M. ADJOURNMENT

**This body may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.*