I. Call to Order and Roll Call

II. New Business

1. Minutes from October 29, 2019 and December 9, 2019
2. Keeneland’s 2020 Spring Meet KTDF Purse Structure
3. Churchill Downs’ 2020 Spring Meet KTDF Purse Structure
4. Churchill Downs’ Proposed Backside Improvement Request
5. Requested Approval of Wager Format Changes for the Keeneland Spring Meet, Fall Meet and Breeders’ Cup Meet
7. Churchill Downs’ Requested Approval to Add Ainsworth Game Technology Pools and Entertaining Game Themes
8. Churchill Downs’ Requested Approval of Scientific Games Historical Horse Racing Wagering Pools and Entertaining Game Themes
9. Keeneland’s Proposed 2020 Spring Race Meet Officials and Date Preference System
10. Churchill Downs’ Proposed 2020 Spring Race Meet Officials and Date Preference System
11. Consideration of Funding Phase II of Research Study: Identification of Novel mRNA Targets in Catastrophically Injured Thoroughbred Racehorses Using RNA Sequencing
12. Proposal for Amending 810 KAR 1:001 and 810 KAR 2:001
13. Presentations by Racetracks: Updates on Capital Improvements

14. Reports
   a. Thoroughbred Rulings
   b. Standardbred Rulings
   c. Veterinary Division
   d. Pari-Mutuel Wagering Division

III. Executive Session
    During the meeting on February 18, 2020, the Commission will go into closed session pursuant to KRS 61.810(1)(C) to discuss pending litigation

IV. Adjournment