

Commonwealth of Kentucky Public Protection Cabinet

Andy Beshear, Governor

Ray A. Perry, Secretary

MEETING NOTICE

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Kentucky Horse Racing and Gaming Corp. Meets Monday, July 1

LEXINGTON, Ky. (June 28, 2024) – The Kentucky Horse Racing and Gaming Corp. meets at 10:30 a.m. on Monday, July 1, 2024, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. The meeting will not be livestreamed. Interested parties must attend in person to participate.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

- 1. Minutes of the April 23, 2024, Kentucky Horse Racing Commission Special Meeting
- 2. President's Update
- 3. Financial Position and Proposed Budget
- 4. Memorandums of Agreement for Short-term HR, Fiscal and IT Services with Kentucky Public Protection & Personnel cabinets
- 5. Ratifications of Executive Director's Approval of the Kentucky Proud Series and Early Sire Stakes Changes
- 6. Kentucky Downs, LLC's Proposed 2024 Race Meet Officials and Date Preference System
- 7. Lexington Trots Breeders Association, LLC's Proposed 2024 Race Meet Officials

Division Reports

- a. Thoroughbred Rulings
- *b.* Standardbred Rulings
- c. Quarter Horse Rulings
- d. Veterinary Division
- e. Pari-Mutuel Wagering Division
- f. Sports Wagering Division

III. Adjournment