

OKLAHOMA HORSE RACING COMMISSION

SPECIAL MEETING

THURSDAY, APRIL 24, 2025, AT 11:00 A.M.

MINUTES

Call to Order

Chairman Anderson called the meeting to order at 11:00 a.m.

Roll Call

Commissioners answering roll call were, Commissioner Carter, Commissioner Gregg, Commissioner Burget, Commissioner Brookover, Commissioner Murray, Commissioner McNally, and Chairman Anderson.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

A. DISCUSSION AND POSSIBLE ACTION TO RETAIN FORENSIC AUDITING SERVICES TO REVIEW ALL FINANCIAL RECORDS OF THE OKLAHOMA HORSE RACING COMMISSION

Chairman Anderson announced consideration of Item A after which, Dr. John Chancey, Executive Director of the Oklahoma Horse Racing Commission, and Shanna Dutton, Independent Forensic Accountant, presented to the Commission and answered questions.

Commissioner McNally moved to retain a forensic auditor service to review all of the Racing Commission and empower Dr. Chancey to continue to work on providing transparent accounting. Commissioner Craig seconded the motion. The vote was as follows:

Motion passed 8-0-0

B. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1), FOR THE PERSONNEL REVIEW COMMITTEE'S REVIEW OF THE EXECUTIVE DIRECTOR

Chairman Anderson announced consideration of Item B.

Commissioner Burget moved to go into Executive Session with Commission Legal Advisor, Ms. Niki Batt. Commissioner Murray seconded the motion. The vote was as follows:

Motion passed 8-0-0

The Oklahoma Horse Racing Commission entered Executive Session at 11:10 a.m.

Commissioner Carter moved to reconvene in Open Session. Commissioner McNally seconded the motion. The vote was as follows:

Motion passed 8-0-0

The Oklahoma Horse Racing Commission returned to Open Session at 12:42 p.m.

C. ADJOURNMENT..... Mr. Anderson, Chair

Chairman Anderson adjourned the meeting at 12:42 p.m.

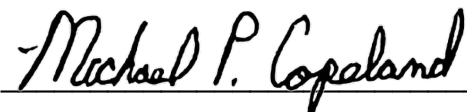
Approved this 19th day of June 2025.



Chairman Anderson

On behalf of the Commission:

ATTEST:



Michael Copeland, General Counsel

In conformity with the Oklahoma Open Meeting Act, advance notice of this regular Commission meeting was originally transmitted to the Oklahoma Secretary of State on August 29, 2024; and public notice of this meeting, together with the agenda was posted in prominent view in the lobby of the Department of Agriculture, Food and Forestry, Oklahoma City on March 14, 2025. The announcement of the CY 2025 Commission meetings was posted on the OHRC website on August 29, 2024. The agenda for this meeting was posted on the OHRC Website, www.ohrc.ok.gov, on March 14, 2025.