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**G. R. Carter
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**Kathleen McNally
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**Courtney Gregg
Member**

**James Fuser
Member**

**Ryan Terry
Member**

**Amanda English
Interim Executive
Director**

**Michael P. Copeland
General Counsel**

**Robert Duvall
Director of Law
Enforcement**

**Special Meeting
Thursday, April 23, 2026
3:30 p.m.
Oklahoma Department of Agriculture
Board Room
2800 North Lincoln
Oklahoma City, Oklahoma 73105**

AGENDA

A. Call to Order

B. Roll Call and Announcement of Quorum

C. Proposed Executive Session – Official Veterinarian (Personnel).

1. Discussion and possible action regarding entering Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an individual salaried public officer or employee, specifically all the Official Veterinarians, to include performance and/or compensation.
2. Executive Session (if approved).
3. Reconvene in Open Session
4. Discussion and possible action on matters discussed in Executive Session.

D. Discussion and possible action regarding approval of a budget adjustment to enable payment of a settlement obligation to Jerry Goss (former employee) in the amount of Fifteen Thousand Dollars (\$15,000.00).

E. Discussion and possible action regarding acceptance of a voluntary assessment in the amount of Twenty Thousand Dollars (\$20,000.00) from the Oklahoma Quarter Horse Racing Association for additional testing and integrity measure by the Official Veterinarian and approval of a corresponding budget adjustment in the amount of Twenty- Five Thousand Dollars (\$25,000.00).

F. Adjournment

Agenda Item Order: The Commission may discuss and/or act on agenda items in an order different than the order set forth below, except that a matter may not be discussed or acted upon unless it appears on this agenda.

ADA Accommodation: In accordance with the Americans with Disabilities Act, the Oklahoma Horse Racing Commission will provide reasonable accommodations to individuals with disabilities. If you need accommodation to participate in this meeting, please contact the Oklahoma Horse Racing Commission office at least 48 hours prior to the meeting.