



Oklahoma Horse Racing Commission

2800 N. Lincoln Blvd. Suite 101

Oklahoma City, OK 73105

Special Meeting
Wednesday, March 18th, 2026

2:00 p.m.
Oklahoma Department of Agriculture
Board Room
2800 N Lincoln
Oklahoma City, Oklahoma 73105

**Governor
J. Kevin Stitt**

Minutes

**Blayne Arthur
Secretary of Agriculture**

A. Call to Order

Vice Chairman Murray called the meeting to order at 2 p.m.

**Brian Burget
Chairman**

B. Roll Call and Announcement of Quorum

Commissioners answering roll call were, Commissioner Carter, Commissioner McNally, Commissioner Gregg, Commissioner Fuser, Commissioner Dr. Craig and Vice Chairman Murray, Commissioners absent were Chairman Burget, Commissioner Brookover and Commissioner Terry.

**Kurt Murray
Vice-Chairman**

**Dr. Bryant Craig
Secretary**

**Clint O. Brookover
Member**

**G. R. Carter
Member**

**Kathleen McNally
Member**

**Courtney Gregg
Member**

**James Fuser
Member**

**Ryan Terry
Member**

**Amanda English
Interim Executive
Director**

**Robert Duvall
Director of Law
Enforcement**

C. Purpose/Scope of Special Meeting

Vice Chairman Murray announced that the special meeting was convened for the limited purposes set forth on the posted agenda, and that only those items may be discussed or acted upon at the meeting.

No discussion was held and no action was taken.

D. Outside Counsel – Pending Litigation

Vice Chairman Murray announced consideration of item D.

General Counsel Michael P. Copeland presented information regarding the pending litigation styled Oklahoma Horseman's Benevolent and Protective association d/b/a Thoroughbred Racing Association of Oklahoma v. Oklahoma Horse Racing Commission, et al. District Court of Oklahoma County, Case No. CJ-2026-1384, and the proposed professional services contract/engagement letter for outside counsel to represent the commission.

Commissioner Fuser moved to approve the professional services contract/engagement letter for outside counsel and to authorize the Commission Chair to finalize and execute the engagement letter, subject to compliance with 74 O.S. Section 20i, including submission of required materials and receipt of any required approvals. Commissioner McNally seconded the motion. The vote was as follows:

Motion passed 6-0-0

E. Litigation Management Resolution / Delegation of Day-to-Day Authority

Vice Chairman Murray announced consideration of item E.



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General Counsel Michael P. Copeland presented the proposed Litigation Management Resolution and delegation of day-to-day authority related to the pending litigation.

Commissioner Carter moved to adopt the Litigation Management Resolution designating General Counsel Michael P. Copeland and Interim Executive Director Amanda English as the Commission's litigation management representatives for day-to-day handling of the case and communications, including authority to direct counsel on routine litigation matters, coordinate discovery and records, and take other actions necessary to manage the litigation, provided that any settlement, consent order, or other resolution of the litigation remains subject to separate Commission approval in open session. Commissioner Gregg seconded the motion. The vote was as follows:

Motion passed 6-0-0.

F. Adjournment

Vice Chairman Murray adjourned the meeting at 2:09 pm.

Approved this 26th day of March


Chairman Burget

On behalf of the Commission: ATTEST:
