

Governor J. Kevin Stitt

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> Brian Burget Chairman

Kurt Murray Vice-Chairman

Dr. Bryant Craig Secretary

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> G. R. Carter Member

Kathleen McNally Member

Courtney Gregg Member

Robert Fuser Member

Ryan Terry Member

Dr. John Chancey Executive Director

Robert Duvall Director of Law Enforcement

Oklahoma Horse Racing Commission 2800 N. Lincoln Blvd. Suite 101 Oklahoma City, OK 73105

Special Meeting
Tuesday, August 26, 2025
10:30 a.m
Remington Park
Eclipse Room
One Remington Place
Oklahoma City, Oklahoma 73111

AMENDED AGENDA

- A. Call to Order
- B. Roll Call and announcement of quorum
- C. POSSIBLE DISCUSSION, REVISION AND VOTE TO APPROVE THE MINUTES OF THE AUGUST 21,2025, REGULAR MEETING. Consideration: The Commission will consider the minutes for revision and/or approval
- D. DISCUSSION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO 25 O.S. § 307(B)(1), TO DISCUSS THE RESIGNATION OF THE EXECUTIVE DIRECTOR, AND TO DISCUSS THE APPOINTMENT AND EMPLOYMENT OF A POTENTIAL INTERIM EXECUTIVE DIRECTOR, TO INCLUDE COMPENSATION.
 - 1. Motion and Vote to go into Executive Session for the purposes stated above;
 - 2. Vote to reconvene in Open Session;
 - 3. Discussion and possible action regarding matters discussed in Executive Session, consistent with 25 O.S. § 307(B)(1).
- E. DISCUSSION AND POSSIBLE ACTION TO BEGIN RECRUITMENT FOR THE POSITION OF THE EXECUTIVE DIRECTOR OF THE OKLAHOMA HORSE RACING COMMISSION, INCLUDING, BUT NOT LIMITED TO, CREATING A SELECTION COMMITTEE TO DRAFT AND PUBLISH A JOB DESCRIPTION, REVIEW CANDIDATE APPLICATIONS, SELECT CANDIDATES FOR INITIAL INTERVIEWS, AND PROVIDE RECOMMENDATIONS AND OTHER INFORMATION TO THE FULL COMMISSION.
- F. ANNOUNCEMENTS
- G. ADJOURNMENT

*This body may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.