



Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

MEETING NOTICE

Meeting of the Kentucky Horse Racing and Gaming Corp. Set for Tuesday, February 11

LEXINGTON, KY. (February 10, 2025) – Due to a decision by Governor Beshear to close all state offices buildings on Tuesday, February 11, 2025 due to inclement weather, the Kentucky Horse Racing and Gaming Corporation will hold the previously noticed video teleconference meeting at 1:30 p.m. on Tuesday, February 11, 2025, without electing to provide a physical location. This meeting will be livestreamed and can be viewed live at <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

1. Minutes of the December 10, 2024, Kentucky Horse Racing & Gaming Corporation Special Meeting
2. KQHPAA Development Fund Request Pertaining to Revolutionary Racing Kentucky, LLC's ("Sandy's Racing & Gaming") 2025 Race Meet
3. 2025 KTDF Allotment Requests as Submitted and Approved by the KTDF Advisory Committee on 1/28/2025
4. Ratification of President Eads' Approval of Churchill Downs, LLC's Backside Improvement Request
5. Backside Improvement Request – Keeneland Association, Inc.
6. WKY Development, LLC's Proposed 2025 Spring Race Meet Officials
7. Revolutionary Racing Kentucky, LLC's Proposed 2025 Spring Race Meet Officials

8. Keeneland Association, Inc.'s Proposed 2025 Spring Race Meet Officials and Date Preference System
9. Ratification of President Eads' Approval of Turfway Park, LLC's Request to Amend Section R of its 2025 Application to Conduct Live Horse Racing, Simulcasting, and Pari-Mutuel Wagering
10. Appointment of Finance Committee Members and Committee Charter

III. Division Reports

- a. President's Update
- b. Transition Roadmap
- c. Thoroughbred Rulings
- d. Standardbred Rulings
- e. Safety Report
- f. Veterinary Division
- g. Pari-Mutuel Wagering Division
- h. Sports Wagering Division

IV. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the meeting of the Kentucky Horse Racing and Gaming Corporation on February 11, 2025, at 1:30 p.m. will be held using video teleconference, without electing to provide a physical location. The public and the media may view the meeting via the livestream.

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