KENTUCKY HORSE RACING COMMISSION MINUTES OF THE MEETING

Date: January 23, 2023 at 10:00 AM

Place: Via Zoom and Kentucky Horse Racing Commission, 4063 Iron Works Parkway, Building B, Lexington, Kentucky 40511

Members Present: Chairman Jonathan Rabinowitz; Vice-Chairman Frank Jones, Jr.; Commissioner Naveed Chowhan M.D.; Commissioner Tiffany Daniels, D.C.; Commissioner Greg Harbut; Commissioner William L.S. Landes; Commissioner Charles O'Connor; Commissioner Catherine Parke; Commissioner James Worley; and Commissioner Dr. Tom Riddle

Ex-officio Members Present: Secretary Ray Perry; Angelica Sanchez-Vega

KHRC Staff Participating/Present: Jamie Eads, Executive Director; Waqas Ahmed, Interim Deputy Executive Director; Jennifer Wolsing, General Counsel; Barbara Borden, Chief State Steward; Joanna Ricci, Resource Management Analyst and Pari-Mutuel Wagering Compliance; Mariah Dietz, Executive Administrative Secretary; Beth Jacobson, Paralegal

| AGENDA ITEM | TRANSCRIPT PAGE NUMBER(S) | DISCUSSION / CONCLUSIONS / RECOMMENDATIONS | ACTION TAKEN |
|--------------------------------|---------------------------|--|------------------|
| I. Call to Order and Roll Call | 4 – 5 | Chairman Rabinowitz called the meeting of the Kentucky Horse | No action taken. |
| | | Racing Commission (KHRC) to order and performed the roll call. A | |
| | | quorum was recognized. | |

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| II. New Business Tab 1 Meeting Minutes from August 16, 2022 and September 20, 2022 | 5 – 9 5 – 6 | Chairman Rabinowitz requested a motion from the Commission to address the request submitted by the KHRC staff to approve the proposed minutes of the KHRC meeting of December 13, 2022. Motion by Vice-Chairman Jones. Second by Commissioner O'Connor. Executive Director Eads shared that the minutes were located behind tab number one and that approval was recommended by KHRC Staff. | Chairman Rabinowitz called for a vote to approve the proposed minutes of the December 13, 2022 meeting as presented. Motion carried with no objections or abstentions. |
| III. Executive Session The meeting on January 23, 2023 convened under closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation (CONFIDENTIAL) | 7 | Chairman Rabinowitz requested a motion from the Commission to convene in closed session to discuss proposed or pending litigation against or on behalf of the agency, as permitted by KRS Chapter 61.810(1)(c). Motion by Commissioner Worley. Second by Commissioner Landes. EXECUTIVE SESSION Chairman Rabinowitz requested a motion from the Commission to reconvene in open session. Motion by Commissioner Landes. Second by Commissioner Parke. RECONVENED TO OPEN SESSION | Chairman Rabinowitz called for a vote for the Commission to convene in closed session. Motion carried with no objections or abstentions. Chairman Rabinowitz called for a vote for the Commission to reconvene in open session. Motion carried with no objections or abstentions. |

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| IV. Other Business | 7 - 8 | Chairman Rabinowitz requested a motion from the Commission to address a recommended final order in KRS 13B administrative action Steven Asmussen v. KHRC, action numbers 19-TB-003 and 19-TB-014, that adopts and approves the recommended order from the Hearing Officer, with two modifications. Motion by Commissioner Landes. Second by Commissioner Parke. Chairman Rabinowitz stated that the recommended order from the Hearing Officer would be approved in part and that the order would be modified (1) to clarify that the standard of proof is the preponderance of evidence and (2) note that the KHRC made no finding regarding the type of administration. Counsel was directed to prepare an order reflecting same. | Chairman Rabinowitz called for a vote for the Commission to issue a final order adopting and approving the recommended order of the hearing officer. Motion carried with no objections or abstentions. |
| V. Adjournment | 8 - 9 | With no other business, Chairman Rabinowitz requested a motion to adjourn the January 23, 2023 Special Meeting. Motion by Commissioner Worley. Second by Commissioner O'Connor. Meeting adjourned. | Chairman Rabinowitz called for a vote to adjourn. Motion carried with no objections or abstentions. |

NOTE: The meeting materials and any amendments and/or supplements thereto, subject to any applicable exemptions, and the official Transcript are incorporated by reference as if set forth fully herein.