



TRAO BOARD OF DIRECTORS MEETING

Wednesday, November 19, 2025 at 11:00 a.m.

TRAO Office

Oklahoma City, OK – Remington Park

(POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE- ACTION AND APPROVE, NO ACTION, DEFERRMENT

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| 1. Call the Meeting to Order | Mr. Offolter, President |
| 2. Roll Call and Determination of Quorum | Mr. Offolter, President |
| 3. Approval of the Aug. 30 and Sept.3, 2025 Board Meeting Minutes | Mr. Offolter, President |
| 4. <u>Gary Huddleston Contract</u> | Lobbyist |
| 5. <u>Financials</u> <ul style="list-style-type: none">• 3rd Quarter Financials - 2025 | Executive Committee |
| 6. <u>Remington Park</u> <ul style="list-style-type: none">• Handle Report• Purse Report | Ms. Barber |
| 7. <u>Workman's Compensation</u> <ul style="list-style-type: none">• Louisiana Model | Ms. Barber |
| 8. <u>Industry Updates</u> <ul style="list-style-type: none">• HISA Update• Legislative Update• OHRC Discussion• Fundraiser | Mr. Lucas |
| 9. <u>Benevolence Discussion</u> <ul style="list-style-type: none">• Optical• Medical/Dental | Ms. Barber |
| 10. <u>WRD</u> <ul style="list-style-type: none">• Horsemen's Agreement (Revision)• Purse Report• Move on Date | Ms. Barber |
| 11. <u>Elections</u> <ul style="list-style-type: none">• No Election, not enough candidates• Letter to the membership | Ms. Wright |
| 12. <u>Directive</u> <ul style="list-style-type: none">• Letter submitted to the OHRC | Ms. Barber |
| 13. <u>Unforeseen</u> <ul style="list-style-type: none">• Possible Executive Session | |