## THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, March 28,2023

The TRAO Board Meeting was called to order at 11:00 a.m. on March 28, 2023 by Board President Joe Offolter, located at Will Rogers Downs.

Roll was called and a quorum was determined.

## TRAO Board members present:

Randy Blair	Yes	Mike Major	No
Mike Biehler	Yes	Kenny Nolen	No
Danny Caldwell	Yes (zoom)	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Terry Westemeir	Yes	Scott Young	Yes
Bryan Hawk	Yes(zoom)	Robert Zoellner	Yes
Theresa Luneack	Ves		

Also, in attendance Danielle Barber, Tammy Wright and Joe Lucas.

Scott Young made a motion to approve the December 16, 2022 TRAO board minutes, Theresa Luneack seconded, the motion passed unanimously.

Robert Zoellner made a motion to approve the TRAO 2022 4<sup>th</sup> Quarter Financials, Mike Biehler seconded, the motion passed unanimously.

Joe Lucas gave an industry update on legislation issues in Oklahoma and the status of the current HISA lawsuit.

Danielle Barber discussed the upcoming Black Type stakes races at Will Rogers Downs and how if/when the ADMC medication rules go into affect it will alter the conditions of the race.

Robert Zoellner made a motion to keep the Black Type status as is, until the ADMC medication rules go into affect and at such time discuss with the WRD Racing Secretary in regards to changing the conditions to a handicap race for the stake races that are not Black Type only, Terry Westmeir seconded, the motion passed unanimously.

Danielle Barber discussed the letter to the OHRC regard rule 325:75-1-33 "Definition Accredited Oklahoma Bred" specifically paragraph (C)Re-accreditation rule. This letter with the changed wording will be submitted to the OHRC Oklahoma Bred rules committee.

C.R. Trout made a motion to adjourn, Robert Zoellner seconded, the motion passed unanimously.

Offolter President

Date