

TRAO BOARD OF DIRECTORS MEETING

Thursday, June 11, 2020 at 11 a.m.

TRAO Office Oklahoma City, OK

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| 1. Call the Meeting to Order | Mr. Faulkner, President |
| 2. Roll Call and Determination of Quorum | Mr. Faulkner, President |
| 3. Approval of November 26, 2019 Board Meeting Minutes | Mr. Faulkner, President |
| 4. Welcome new TRAO Owner/Trainer Directors: Theresa Luneack and Scott Young | |

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

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| 5. <u>Financials and Agreements</u> | Executive Committee |
| • 2019 4 th Quarter Financials | |
| • 2020 1 st Quarter Financials | |
| • HIPPA Agreements | |
| • Confidentiality Agreements | |
| 6. <u>Reports</u> | Mr. Lucas |
| • Industry Updates | |
| • Legislative Updates | |
| 7. <u>Remington Park</u> | Ms. Barber |
| • Race Dates | |
| • Purse Structure | |
| • Stakes Schedule | |
| • OK Bred Levels | |
| 8. <u>Will Rogers Downs</u> | Ms. Barber |
| • Export | |
| • Purse Report | |
| • Handle | |
| 9. <u>PTF Update</u> | Ms. Barber |
| 10. <u>RPDC</u> | |
| 11. <u>OK Bred Mare Domicile Rule</u> | Ms. Barber |
| • Kirton Letter | |
| 12. <u>Unforeseen or Unfinished Business</u> | |
| • Election Results | CPA Letter |
| • EHV1 Protocol | Danny Caldwell |
| • TOBA | Ms. Barber |
| • Trainer/Owner Trainer Discussion | |
| • Out of Competition Testing | Joe Offolter |
| • OQHRA Request | |
| 13. <u>Motion to adjourn</u> | |