

OKLAHOMA HORSE RACING COMMISSION
SPECIAL COMMISSION MEETING
ON APRIL 24TH, 2025, AT 11:00 A.M.
AT REMINGTON PARK, ECLIPSE ROOM
OKLAHOMA CITY, OKLAHOMA

COMMISSIONERS PRESENT:

BENNETT ANDERSON, CHAIRMAN
BRIAN BURGET, VICE CHAIRMAN
G.R. CARTER
KATHLEEN McNALLY
CLINT O. BROOKOVER
KURT MURRAY
G.R. CARTER
COURTNEY GREGG

ALSO PRESENT:

DR. JOHN CHANCEY, EXECUTIVE DIRECTOR
NIKI BATT
WENDY UNDERWOOD

ADDITIONAL SPEAKERS:

SHANNA DUTTON

REPORTED BY: Lindsey Troiani, CSR

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1 (Whereupon, at 11:00 a.m., the
2 special meeting was called to order.)
3 CHAIRMAN ANDERSON: This meeting will come to
4 order.
5 MS. UNDERWOOD: This is the April 24th, 2025,
6 special meeting. This meeting was called to order by
7 Chairman Anderson at 11:00 a.m.
8 Commissioner Murray?
9 COMMISSIONER MURRAY: Here.
10 MS. UNDERWOOD: Commissioner Carter?
11 COMMISSIONER CARTER: Present.
12 MS. UNDERWOOD: Commissioner Craig?
13 COMMISSIONER CRAIG: Here.
14 MS. UNDERWOOD: Commissioner Brookover?
15 COMMISSIONER BROOKOVER: Here.
16 MS. UNDERWOOD: Commissioner McNally?
17 COMMISSIONER McNALLY: Here.
18 MS. UNDERWOOD: Vice Chairman Burget?
19 VICE CHAIRMAN BURGET: Here.
20 MS. UNDERWOOD: Commissioner Gregg?
21 COMMISSIONER GREGG: Here.
22 MS. UNDERWOOD: Chairman Anderson?
23 CHAIRMAN ANDERSON: Here.
24 I would like to introduce our newest
25 commissioner. She's a former Edmond police officer and

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1 back here.
2 (Brief discussion off the record to improve
3 audio.)
4 DR. CHANCEY: Okay. So on our Oklahoma-Bred
5 Breeding and Development Fund program, the platform we
6 use called Binkley, it's archaic. It hasn't been
7 supported since 2009. We spent half a million dollars
8 in the last seven, eight years just trying to keep it
9 afloat.
10 The code's breaking down. Memory leaks,
11 whatever. All these things are going on with it, so
12 it's unstable and unsupported. So the numbers that's
13 generated from Binkley, I have no faith in. I haven't
14 had faith in it since I've been here.
15 So that's where I requested this audit.
16 Shanna Dutton is the one that I've recommended. I've
17 got her ready to go if you all approve. The goal is to
18 get how much money every breed has in the program. And
19 once we get those numbers determined, then I can
20 reference with new operating units -- sub accounts --
21 in the State's PeopleSoft accounting system so we can
22 have a better real-time view of those funds going
23 forward.
24 So that's my goal with this. This is
25 Shanna Dutton. She's a forensic accountant. She's out

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1 now operates a 501(C)(3) called All Things Baby and
2 want to welcome her here to the commission.
3 You can go ahead and do the roll call,
4 Wendy?
5 VICE CHAIRMAN BURGET: She did it already.
6 CHAIRMAN ANDERSON: She already did it?
7 Okay.
8 Item A: Discussion and possible action
9 to retain forensic auditing services to review all
10 financial records of the Oklahoma Horse Racing
11 Commission.
12 A couple weeks ago, several of the
13 horsemen's groups, track people, I was the only
14 commissioner that was present, Dr. Chancy, staff had a
15 meeting in the Ran Ricks room about our budget and
16 Okie-Bred money. And Dr. Chancey suggested, requested,
17 a forensic audit. And I told him if that's what he
18 wanted, I would get a special meeting as soon as
19 possible.
20 So go ahead, Dr. Chancey.
21 DR. CHANCEY: Okay. So our Oklahoma-Bred
22 Breeding and Development program, the platform we use,
23 is extremely archaic. We spent -- if you look at it
24 over the last seven, eight years --
25 UNIDENTIFIED SPEAKER: We can't hear anything

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1 of the Tulsa area. Right?
2 MS. DUTTON: Yes. From Tulsa.
3 I'm currently self-employed, CPA. My
4 experience, typically, I've been an auditor,
5 audit-audits. But what I prefer to do is more
6 financial consulting is really how I prefer to look at
7 it as far as trying to get things reconciled to one
8 number that agrees that we feel is correct.
9 And then, going forward, making sure
10 that the processes and procedures and the software is
11 in place that they can stay consistent and reconciled
12 between all of the different parties. So that's my
13 approach. That's what I'm planning to do.
14 I haven't gotten into actually look at
15 anything yet, but that's -- from talking with
16 Dr. Chancey, that's where we will start if you have any
17 questions.
18 DR. CHANCEY: I do have her set up with the
19 State's system, so she'll have a laptop and she'll be
20 able to get into everything she needs and have access
21 to everything.
22 COMMISSIONER CARTER: And this will start
23 reasonably --
24 DR. CHANCEY: Yeah. We'll get it started as
25 soon as I can get her signed up, I mean, get her laptop

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1 and on it and make sure she has proper access.
2 CHAIRMAN ANDERSON: And you did mention in
3 that meeting the other day that we have enough money in
4 the budget to cover this?
5 DR. CHANCEY: Well, not in the budge, per se.
6 I think we do.
7 CHAIRMAN ANDERSON: Okay.
8 DR. CHANCEY: But we do have enough money to
9 pay this. We may have to do a special fund for the
10 budget coming up, and I can put the extra into the new
11 FY 26 budget to cover the costs.
12 CHAIRMAN ANDERSON: Okay.
13 DR. CHANCEY: And then we'll also be meeting
14 with the State Auditor Inspector's Office that will be
15 actually coming in, in the summertime and doing an
16 audit of the whole agency.
17 We're meeting with them in two weeks as
18 well to, kind of, make sure we got a good plan going
19 forward between her and the auditor's office.
20 COMMISSIONER BURGET: Once it's started,
21 what's the anticipated timeline to complete?
22 DR. CHANCEY: I'm going to say we don't know
23 until she has a good look at it. I would have a better
24 idea and can let you know at the next meeting.
25 CHAIRMAN ANDERSON: Do you have a date we're

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1 The Bred Program, most states that I
2 found and talked to, they're all custom built. We
3 found one where the lady -- they just got through doing
4 one from Texas. So we'll visit with her and see what
5 all she can do. She built the Texas one for around
6 \$50,000.
7 CHAIRMAN ANDERSON: \$50,000 to do the audit?
8 DR. CHANCEY: No. To build the program.
9 COMMISSIONER BURGET: No. The program to
10 handle the software.
11 DR. CHANCEY: The software platform. What
12 we'll do is probably break this main thing to two
13 pieces: One for licensing, one for the Bred Program.
14 I think the licensing piece will handle
15 the case management for the legal and law enforcement
16 as well. So we'll have those.
17 And then we'll have better access to all
18 that information in real time. And then, plus, using
19 the State's accounting system as far as setting it up,
20 whatever we do to replicate it for the State's system
21 so everything's a flow-through and we just know -- I
22 get them both reconciled and easier.
23 CHAIRMAN ANDERSON: Are we going to pay by
24 the hour or by the job?
25 DR. CHANCEY: By the hour.

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1 going to go back to moving forward?
2 DR. CHANCEY: Well, there was mention of an
3 audit -- the last time an audit was done was 2018. But
4 we'll start now and kind of work our way back and see
5 when everything -- and it may be we have -- once we
6 find that out, we may have to go back to 2018. I don't
7 know.
8 COMMISSIONER BURGET: This is
9 related/unrelated, but you mentioned the Binkley system
10 is running to it's end. So let's say we get this all
11 together, is it then just going to be stuck in Binkley
12 again, and then going to go --
13 DR. CHANCEY: Well, I'm in the process of
14 trying to replace the bred program and our licensing
15 program. We've got the licensing piece.
16 I think I've gone through in the last
17 year or two, I don't know, seven or eight licensing
18 companies. This last one I looked at, they're actually
19 -- the Chickasaw Gaming Commission uses their software
20 system for licensing and it is already compliant with
21 the Gaming Compact, which is going to be huge in our
22 statutes. So they're kind of -- and they're an
23 approved vendor for the State.
24 So I'll be evaluating them more and have
25 more meetings with them.

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1 COMMISSIONER McNALLY: Dr. Chancey, the new
2 system that you're talking about would be in next
3 year's budget or --
4 DR. CHANCEY: Yes.
5 COMMISSIONER McNALLY: -- we would budget for
6 that?
7 DR. CHANCEY: Yes.
8 COMMISSIONER McNALLY: And it would
9 eventually replace Binkley; correct?
10 DR. CHANCEY: Yes.
11 We have to go -- another thing that's
12 happening is we have to -- they're going to unplug our
13 server. We're still on a physical server. We're one
14 of two agencies now that hasn't converted into the
15 Cloud system.
16 And so right now what they're trying to
17 do right now is just make it stable enough that we can
18 put Binkley into the Cloud.
19 COMMISSIONER McNALLY: All right.
20 DR. CHANCEY: And they think -- as far as --
21 I have not been told otherwise, but we'll be ready for
22 that. That happens June 30th.
23 CHAIRMAN ANDERSON: I'll entertain a motion.
24 COMMISSIONER McNALLY: Mr. Chairman, I move
25 that we retain a forensic auditing service to review

<p style="text-align: right;">Page 10</p> <p>1 all the financial records of the Racing Commission and 2 empower Dr. Chancey to continue to work on providing 3 transparent accounting. 4 COMMISSIONER CRAIG: Second. 5 MS. UNDERWOOD: Motion to approve made by 6 Commissioner McNally, seconded by Commissioner Craig. 7 Commissioner Murray? 8 COMMISSIONER MURRAY: Yes. 9 MS. UNDERWOOD: Commissioner Carter? 10 COMMISSIONER CARTER: Yes. 11 MS. UNDERWOOD: Commissioner Craig? 12 COMMISSIONER CRAIG: Yes. 13 MS. UNDERWOOD: Commissioner Brookover? 14 COMMISSIONER BROOKOVER: Yes. 15 MS. UNDERWOOD: Commissioner McNally? 16 COMMISSIONER McNALLY: Yes. 17 MS. UNDERWOOD: Vice Chairman Burget? 18 VICE CHAIRMAN BURGET: Yes. 19 MS. UNDERWOOD: Commissioner Gregg? 20 COMMISSIONER GREGG: Yes. 21 MS. UNDERWOOD: Chairman Anderson? 22 CHAIRMAN ANDERSON: Yes. 23 Item B, discussion and possible action 24 to convene an executive session pursuant to Oklahoma 25 Statue 25 307(B)(1) for the Personnel Review</p> <p style="text-align: right;">Page 12</p>	<p style="text-align: right;">Page 11</p> <p>1 Committee's review of the executive director. 2 COMMISSIONER BURGET: I make a motion to move 3 into executive session. 4 COMMISSIONER MURRAY: Second. 5 MS. BATT: Mr. Chairman, who would you would 6 involved in the executive session? 7 COMMISSIONER BURGET: With legal counsel. 8 MS. BATT: Would you like the option to 9 include Dr. Chancey? 10 COMMISSIONER BURGET: No. 11 MS. UNDERWOOD: Motion to go into executive 12 session with legal counsel made by Vice Chairman 13 Burget, seconded by Commissioner Murray. 14 Commissioner Murray? 15 COMMISSIONER MURRAY: Yes. 16 MS. UNDERWOOD: Commissioner Carter? 17 COMMISSIONER CARTER: Yes. 18 MS. UNDERWOOD: Commissioner Craig? 19 COMMISSIONER CRAIG: Yes. 20 MS. UNDERWOOD: Commissioner Brookover? 21 COMMISSIONER BROOKOVER: Yes. 22 MS. UNDERWOOD: Commissioner McNally? 23 COMMISSIONER McNALLY: Yes. 24 MS. UNDERWOOD: Vice Chairman Burget? 25 VICE CHAIRMAN BURGET: Yes.</p> <p style="text-align: right;">Page 13</p>
<p>1 MS. UNDERWOOD: Commissioner Gregg? 2 COMMISSIONER GREGG: Yes. 3 MS. UNDERWOOD: Chairman Anderson? 4 CHAIRMAN ANDERSON: Yes. 5 (At 11:10 a.m., executive session begins. 6 Whereupon, at 12:42 p.m., executive session is 7 concluded and the public meeting is resumed.) 8 COMMISSIONER CARTER: Okay. I make a motion 9 we come out of executive session. 10 COMMISSIONER McNALLY: Second. 11 MS. UNDERWOOD: Motion to reconvene open 12 session made by Commissioner Carter, seconded by 13 Commissioner McNally. 14 Commissioner Murray? 15 COMMISSIONER MURRAY: Yes. 16 MS. UNDERWOOD: Commissioner Carter? 17 COMMISSIONER CARTER: Yes. 18 MS. UNDERWOOD: Commissioner Craig? 19 COMMISSIONER CRAIG: Yes. 20 MS. UNDERWOOD: Commissioner Brookover? 21 COMMISSIONER BROOKOVER: Yes. 22 MS. UNDERWOOD: Commissioner McNally? 23 COMMISSIONER McNALLY: Yes. 24 MS. UNDERWOOD: Vice Chairman Burget? 25 VICE CHAIRMAN BURGET: Yes.</p>	<p>1 MS. UNDERWOOD: Commissioner Gregg? 2 COMMISSIONER GREGG: Yes. 3 MS. UNDERWOOD: Chairman Anderson? 4 CHAIRMAN ANDERSON: Yes. 5 This meeting is adjourned. 6 (At 12:42 p.m. the regularly-scheduled 7 meeting was adjourned.) 8 ***** 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p>

1 CERTIFICATE
2 STATE OF OKLAHOMA)
) SS:
3 COUNTY OF OKLAHOMA)
4 I, LINDSEY TROIANI, Certified Shorthand
5 Reporter within and for the State of Oklahoma, do
6 hereby certify that the aforesaid public meeting was
7 taken in shorthand and thereafter transcribed and that
8 I am not an attorney nor relative of any of said
9 parties or otherwise interested in the event of said
10 meeting.
11 IN WITNESS WHEREOF, I have hereunto set my
12 hand and seal this May 12th, 2025.
13 *Lindsey Troiani*
14 _____
15 Lindsey Troiani, CSR
16 No. 1956
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