

# STATE OF IDAHO



### RACING COMMISSION

BRAD LITTLE

700 South Stratford Drive Meridian, Idaho 83642 (208) 884-7080 • Fax (208) 884-7098

## \*\* AGENDA\*\* 3rd QUARTER REGULAR COMMISSION MEETING \*

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON <u>Wednesday</u>, <u>October 9<sup>th</sup></u>, <u>2024</u>, AT THE IDAHO STATE POLICE HEADQUARTERS, BRANDS/RACING CONFERENCE ROOM. 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO.

### THE COMMISSION WILL BEGIN THE MEETING AT 10:00 A.M.

\*\*The Commission has gone virtual with our meetings when possible. Please find the links below if you wish to attend virtually. If you're unable to attend virtually, there is also a dial in option for you. \*\*

Microsoft Teams Need help?
Join the meeting now
Meeting ID: 275 826 899 294
Passcode: NT6Y6w

### Dial in by phone

+1 872-215-6990,,164669722# United States, Chicago

Find a local number

Phone conference ID: 164 669 722#

For organizers: Meeting options Reset dial-in PIN

\*\*If you're listening to the Commission meeting on your phone via the speaker, please place it on MUTE so the background noise will be minimal for the recording.\*\*

1. Call to Order:

2. Roll Call:

3. Public Comment:

On Actions Items ONLY

4. Action Items:

a. Discussion & Vote:

Approve Racing Commission Meeting Minutes – 06/03/2024

b.

Discussion & Vote:

ADW License Renewals – TVG/ODS, NYRA, DATT, AmWest, Xpressbet, CHD/UT

c.

Discussion & Vote:

New ADW platform - Lien Games Racing, LLC

d.

Discussion & Vote:

Live Date Requests - All Live Tracks, POC, EISF, MAL, BUR & JER

e.

Discussion & Vote:

Simulcast License Renewal - CDA

5. Discussion:

Follow-up on the new Testing Laboratory, University of Kentucky – Anisha Jones

6. Discussion:

Audit review findings - Anisha Jones

7. Discussion:

Live Race Meet Reports - Anisha Jones

8. Adjournment

\*The Racing Commission may convene into executive session on this agenda item pursuant to Idaho Code 74-206(1)(f), "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."