



# STATE OF IDAHO



## RACING COMMISSION

BRAD LITTLE  
Governor

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

### **\* \* NOTICE OF MEETING \* \***

**PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON WEDNESDAY NOVEMBER 4<sup>th</sup>, 2020 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN THE CAFETERIA ROUND ROOM, (smaller building to the southwest of the Administration building). THE COMMISSION WILL BEGIN THE MEETING AT 12:00 P.M.**

**Teleconference access is as follows: Dial 1-877-820-7831 – CODE 468776**

**\*\*NOTE\*\* DUE TO COVID-19, if you plan on attending the meeting, please note, we are exercising the wearing of masks and social distancing at the ISP facilities.**

1. Call to Order
2. Discussion: Public Comment regarding items on Agenda only
3. Discussion only: 2020 Live Meet – Simulcast – ADW & Budget Update
4. **Action Items:**
  - a. Discussion & Vote: Minutes – Approval – 8/26/2020
  - b. Discussion & Vote: 2021 Live Race Date Requests – Burley-Rupert-Malad-Jerome-EISF- Pocatello
  - c. Discussion & Vote: 2021 Simulcast License Application Renewal – CDA Greyhound Event Center
  - d. Discussion & Vote: 2021 ADW License Renewals – DATT – Am West – TVG/ODS -Xpressbet
  - e. Discussion & Vote: 2021 Quarterly Meeting Dates – Jan 27<sup>th</sup> – April 28<sup>th</sup>, - July 28<sup>th</sup>, - Oct 27<sup>th</sup>
  - f. Discussion & Vote: To approve and publish - Adoption of Pending Fee Rules & Motions – 2021 Session
  - g. Discussion & Vote: ADW – 2020 IMRE Non-payment of fees \*\*
5. Vote to Adjourn

**NOTE: The above action items designated with an \*\* may be subject to executive session for the reason(s) stated below in bold.**

*\*The Racing Commission may convene into executive session on agenda item #5 pursuant to Idaho Code 74-106(1), (d) "To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code – Personnel Records, Personal Information, Health Records, Professional Discipline." Or,  
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."*