



STATE OF IDAHO



RACING COMMISSION

BRAD LITTLE
Governor

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

**** NOTICE OF REGULAR MEETING ****

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON WEDNESDAY JANUARY 29th, 2020 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN BUILDING 9, DISTRICT 3 – CONFERENCE ROOM. (This building is the smaller building diagonally across from the ISRC Office). THE COMMISSION WILL BEGIN THE MEETING AT 2:00 P.M.

**Teleconference access is as follows:
1-877-820-7831- then enter Guest Passcode 468776**

****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. **Action Items:**
 - a. Discussion & Vote: Approve Racing Commission Meeting Minutes – 10/30/19 & 12/30/19
 - b. Discussion & Vote: Board – Chairman Election
 - c. Discussion & Vote: Approve Stewards for the 2020 Live Race Meet Season
 - d. Discussion & Vote: Approval Pocatello Downs Live Meet Application - 2020
3. Discussion: Vet Contract submitted to the IPRO Electronic Procurement System
4. Discussion: Testing Contract submitted to the IPRO Electronic Procurement System
5. Discussion: Commission Budget – CY 2020
6. PUBLIC COMMENTS: Individuals comments are not to exceed 5 minutes
7. Adjournment