

STATE OF IDAHO



RACING COMMISSION

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

* *NOTICE AND AGENDA OF SPECIAL MEETING * *

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON WEDNESDAY JUNE 17th, 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. Discussion: Public Comment regarding items on Agenda only

3. Action Item:

a. Discussion &Vote*: ADW- 2019 Disbursement

4. Adjournment

*The Racing Commission may convene into executive session on agenda item #3.a. pursuant to Idaho Code 74-206(1)(d), "To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code" The Racing Commission may also 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."