



STATE OF IDAHO

RACING COMMISSION



C.L. "BUTCH" OTTER
Governor

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Meridian, Idaho 83642
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**** NOTICE OF REGULAR MEETING ****

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON FRIDAY NOVEMBER 9TH, 2018 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 10:30 A.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 – 7/25/18 & 9/17/18
Discussion &Vote: 2019 Live Race Date Requests – Pocatello – Malad – Burley – Blackfoot Jerome – Rupert – Idaho Falls
- b. Discussion &Vote: TVG – 2019 License Renewal – ADW
- c. Discussion &Vote: DATT – 2019 License Renewal - ADW
- d. Discussion &Vote: XpressBet – 2019 License Renewal - ADW
- e. Discussion &Vote: AmWest Entertainment – 2019 License Renewal - ADW
- f. Discussion &Vote: IMRE – 2019 License Renewal - ADW
- g. Discussion & Vote: Approval for Commissioners travel to IQHA Annual Meeting – Dec 2018
- h. Discussion & Vote: 2019 Quarterly Meeting Dates - Jan 23rd - April 24th - July 24th - October 23rd

3. Discussion: 2018 Live Race Meet Statistics - Update

4. Discussion: ISRC Budget update FY 2020

5. Discussion: Discussion of Future of Horse Racing in Idaho

6. PUBLIC COMMENTS: Individuals comments are not to exceed 5 minutes

7. Adjournment