

**** NOTICE OF MEETING ****

Amended @ 11:45am Wed 4/22/2015 – item #14

PURSUANT TO TITLE 67, CHAPTER 23, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON April 22nd, 2015 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN BUILDING 3, CLASSROOM “D”. THE COMMISSION WILL BEGIN THE MEETING AT 1:00 P.M.

Teleconference access is as follows: 1-866-343-3911, code 500 followed by # sign

1. Call to Order
2. Vote: Approve Meeting Minutes – January 22nd, 2015 & April 3rd, 2015
3. Protocol for Commission meetings – DAG Stephanie Altig
4. Department of Administration – Rules procedures – Dennis Stevenson
5. Discussion and Vote – Idaho Horse Council Youth Fund
Adopt Proposed & Temporary Rule: 11.04.02.045.01
6. Discussion and Vote – Split Sample Rule
Adopt Proposed & Temporary Rule: 11.04.11.140.03
7. Discussion and Vote – Stewards Rule
Adopt Proposed & Temporary Rule: 11.04.06.055.01 (.02) (.03) &
11.04.02.045.01
8. Moratoriums – Historical Racing Machines & Locations
9. Discussion and Vote – Historical Racing - Licensing Rule
Adopt Proposed & Temporary Rule: 11.04.02.049.06
10. Discussion & Vote: Emmett’s 2015 Live Meet License Approval & Race date
change request
11. Discussion and Vote: Pocatello 2015 Live Meet License Application
12. Discussion and Vote: Malad 2015 Live Meet License Application
13. Discussion and Vote: Compensation - Stewards
14. Discussion and Vote: IDAPA Rules 15.04.01.129.01 & 130 & 131 & 132.01
15. Discussion of dates for setting Mark Hanson Hearing
16. IMRE/Double Downs – Update
17. Adjournment