



STATE OF IDAHO

RACING COMMISSION

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



BRAD LITTLE
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****NOTICE OF MEETING****

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON WEDNESDAY APRIL 22nd, 2020 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN THE RACING COMMISSION OFFICE.

*****NOTE: DUE TO THE COVID-19 STAY AT HOME ORDER, THIS MEETING WILL BE A TELECONFERENCE MEETING ONLY*****

THE COMMISSION WILL BEGIN THE MEETING AT 1:30 P.M.

*****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.*****

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

1. Call to Order
2. Action Items:
 - a. Discussion & Vote: Approve Racing Commission Meeting Minutes – 1/29 & 2/20/2020
 - b. Discussion & Vote: Consideration of 2020 Race Season
 - c. Discussion: Midnight Racing Proposal
 - d. Discussion & Vote*: ADW-2019 Disbursement
3. PUBLIC COMMENTS: Individuals comments are not to exceed 5 minutes
4. Adjournment

**The Racing Commission may convene into executive session on agenda item# [one for discussion and vote on ADW Source Market Fee distribution] 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."*

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."