



# STATE OF IDAHO



## RACING COMMISSION

BRAD LITTLE  
Governor

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

### **NOTICE OF MEETING**

***PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON WEDNESDAY NOVEMBER 4<sup>th</sup>, 2020 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN BUILDING 9, DISTRICT 3 – CONFERENCE ROOM. (This is the smaller building diagonally across from the ISRC Office). THE COMMISSION WILL BEGIN THE MEETING AT 1:30 P.M.***

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

***\*\*NOTE\*\* DUE TO COVID-19, if you plan on attending the meeting, please note, we are exercising the wearing of masks and social distancing at the ISP facilities.***

1. Call to Order
2. Discussion: Public Comment regarding items on Agenda only
3. Discussion only: 2021 Live Meet -Simulcast–ADW-Budget-Ida-Bet 2020 -Update
4. **Action Items:**
  - a. Discussion & Vote: Minutes – Approval – 7/28/2021
  - b. Discussion & Vote: 2022 Live Race Date Requests –Jerome-Burley-Malad-EISF- Pocatello
  - c. Discussion & Vote: 2022 ADW License Renewals – DATT – Am West – Xpress-Bet
  - d. Discussion & Vote: 2022 Quarterly Meeting Dates – Jan 26<sup>th</sup> – April 27<sup>th</sup>, - July 27<sup>th</sup>, - Oct 26<sup>th</sup>
  - e. Discussion & Vote: Approval of Eastern Idaho Satellite Office - Rental Contract
  - f. Discussion & Vote: Approval of CDA Simulcast License - 2022
5. Discussion\*: EIHA – Attorney Correspondence
6. **Action Items:**

*\*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."*

7. Adjournment