## Meeting Minutes

# Idaho Racing Commission 3rd Quarter Commission Meeting

October 9th, 2024 Meridian, Idaho

### PRESENT:

Matt Woodington - Commissioner Rachal Kolts - DAG

# VIA PHONE/Microsoft Teams

Anisha Jones - BOM - ISRC

Nikeela Abrams, Chairwoman

Scot Ludwig - Commissioner

Trina Fackrell - Racing Commission Seasonal Employee

Melanie Frank - MFrank@Nyrainc.com - NYRA

John Ford - john@potentsystems.com

William Alempijevic - walempijevic@amwestentertainment.com - AmWest

Audrey Edwards - Audrey.edwards@1st.com - Xpress Bet

Gene Chabrier - gene.chabrier@1st.com - Xpress Bet

Brandon Bird - EISF

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- 1. <u>Call to Order</u>. Commissioner Woodington called the meeting to order at 10:02 A.M.
- 2. Roll Call: See above for all in attendance.
- 3. Public Comments: No Public Comments

4.

# a. Approval of 06/03/2024 Commission Meeting:

Chairwoman Abrams motioned to approve the 06/03/2024 meeting. Commissioner Ludwig made a 2<sup>nd</sup> to the motion. Commissioner Woodington called for a vote, all voted AYE. Motion passed.

#### b. ADW License Renewals:

Chairwoman Abrams motioned to approve the 2025 ADW License Renewals, with all renewal documents. Commissioner Ludwig 2<sup>nd</sup> the motion, Commissioner Woodington called for a vote, all voted Aye. Motion passed.

#### c. New ADW platform: Lien Games Racing, LLC

Chairwoman Abrams motioned to approve the 2025 ADW License for Lien Games Racing, LLC with all documents received. Commissioner Ludwig 2<sup>nd</sup> the motion, Commissioner Woodington called for a vote, all voted Aye. Motion passed.

# d. Live Date Requests: POC, EISF, MAL, BUR & JER

Chairwoman Abrams motioned to approve the 2025 Live meet dates, with the suggestion that any tracks running trials and finals that a 3 week timeframe be put in place & all documents received. Commissioner Ludwig 2<sup>nd</sup> the motion, Commissioner Woodington called for a vote, all voted Aye. Motion passed.

## e. Simulcast License Renewal: CDA

Chairwoman Abrams motioned to approve the 2025 ADW License for CDA Racing with all documents received. Commissioner Ludwig 2<sup>nd</sup> the motion, Commissioner Woodington called for a vote, all voted Aye. Motion passed.

**5. Discussion only** – Anisha informed those in attendance the Commission Idaho's new regulatory lab is the University of Kentucky. Their turnaround time on blood samples seems to be quick. Anisha updated those in attendance of the Audit findings and the resolution to them. Anisha gave an update on the Live Meet of 2024, there were not cancelled dates and things ran smooth this year.

**Adjournment** – Chairwoman Abrams stated since all business on the agenda had been addressed and there was no further business, she would motion to adjourn the meeting. Commissioner Woodington made the 2<sup>nd to</sup> the motion. Chairwoman Abrams called for a vote, all voted Aye. Motion passed.

Meeting adjourned at 10:29 A.M.

# Idaho State Racing Commission APPROVAL OF PREVIOUS MEETING MINUTES

| Date Of Minutes Approved: October 9th, 2024 |
|---|
| M   |
| Chairwoman – Nikeela Abrams Date: 12-4-2024 |
|   |
| not in attendance - out of area             |
| Commissioner – Scot Ludwig                  |
| Date:                                       |
|   |
| not in On Video/phone                       |
| Commissioner - Matt Woodington              |
| Date:                                       |