# Meeting Minutes Idaho Racing Commission 4th Quarter Commission Meeting

December 4th, 2024 Meridian, Idaho

# **PRESENT:**

Nikeela Abrams – Chairwoman Matt Woodington – Commissioner Anisha Jones – Business Operations Manager Ardie Noyes – PT Tech Records Specialist Rachal Kolts – DAG

#### VIA PHONE/Microsoft Teams

Trina Fackrell – Racing Commission Seasonal Employee
Dennis Elison – Racing Commission Seasonal – Head Steward
Sheri Hanson - Racing Commission Season – Deputy Steward
Jarrett Mills – IQHA Racing Division
Bryon Goody – EIHA
Eric Wilson - CDA
Susan Hanson – Horseman
Mark Hanson - Horseman

- 1. Call to Order. Commissioner Abrams called the meeting to order at 9:33 A.M.
- 2. <u>Amendment of Agenda:</u> "Motion to amend the agenda after the start of the meeting, pursuant to Idaho Code section 74-204(4)(c) is to allow members of the public to provide public comment on non-action items. This specific amendment is simply removing the phrase "On Action Items ONLY" from the agenda. It's Racing's practice to allow public comment on action items only, but it's come to our attention that there may be members of the public present here today that may want to provide public comment on a non-action item, and we want to allow them to speak today if they so choose."
- 3. Roll Call: See above for all in attendance.
- 4. Public Comments: No Public Comments provided to Commission in advance of meeting in writing, however Susan Hanson mentioned 3 items; Race dates for live meet; match racing, and drug regulations. Chairwoman Abrams thanked Mrs. Hanson and stated the since some of those items were on the agenda, those items would be addressed later during the meeting.

#### 5. Action Items:

# a. Approval of 10/09/2024 Commission Meeting:

Commissioner Woodington motioned to approve the minutes of the 10/09/2024 meeting. Chairwoman Abrams made a 2<sup>nd</sup> to the motion. Roll call vote occurred, and both voted Aye. Motion passed.

b. Blackfoot Office Rental Contract 2025:

There were no changes from the previous year contract, rent fees will continue at \$400 per month for calendar year 2025. Chairwoman Abrams motioned to approve the 2025 contract. Commissioner Woodington made a 2<sup>nd</sup> to the motion. Roll call vote occurred, both voted AYE. Motion passed.

# c. Proposed dates for ISRC Quarterly Meetings:

January 22<sup>nd</sup>, April 25<sup>th</sup>, July 23<sup>rd</sup>, October 22<sup>nd</sup> are the proposed dates. These dates may change a bit due to availability of staff schedules. Commissioner Woodington motioned to approve. Chairwoman Abrams made a 2<sup>nd</sup> to the motion. Roll call vote occurred. Both voted AYE. Motion passed.

# d. Live Date change for POCATELLO:

There were no representatives from Pocatello Downs on the meeting. After some discussion and Commissioner Woodington having to leave the meeting. It was suggested by the DAG that this item couldn't be acted upon and should be tabled until the next Commission meeting in January 2025. Chairwoman Abrams agreed and tabled the item...

### e. Urine Testing Discussion:

Due to Commissioner Woodington having to leave the meeting and not having a quorum, this item was tabled until the January 2025 meeting.

# f. Live Track Applications:

Due to Commissioner Woodington having to leave the meeting and not having a quorum, this item was tabled until the January 2025 meeting.

**6. and 7. Discussion only** – Due to Commissioner Woodington having to leave the meeting and not having a quorum, this item was tabled until the January 2025 meeting.

**Adjournment –** Chairwoman Abrams adjourned the meeting at 10:47am.

# Idaho State Racing Commission APPROVAL OF PREVIOUS MEETING MINUTES

Date Of Minutes Approved: December 4th, 2024
Chairwoman – Nikeela Abrams Date: 1-27-2024
Commissioner - Scot Ludwig
Date: 1-27-24
Malt Woods
Commissioner - Matt Woodington
Date: 1-37-34