

Meeting Minutes
Idaho Racing Commission 3rd Quarterly Board Meeting
Wednesday July 26th, 2023
Meridian, Idaho

PRESENT:

Nikeela Abrams-Chairwoman – ISRC - Chairman
Matt Woodington - Commissioner
Anisha Jones – BOM - ISRC
Cheryl Rambo – DAG
Ardie Noyes – TRS1 - ISRC

VIA PHONE/Microsoft Teams

Scot Ludwig - Commissioner
Trina Fackrell – Racing Commission Seasonal Employee
Dennis Elison – State Steward
208-989-8618 – Lukrena Schoonover – Pocatello Downs President
Adam Berger – Fanatics
Jake Williams –
Scott Leopold – Fanatics
Mike Levine – Fanatics

1. **Call to Order.** Chairwoman Abrams called the meeting to order at 10:01 A.M.
2. **Action Items:**
 - a. **Approval Racing Commission Meeting Minutes: 04/26/2023:**

Commissioner Woodington made a motion to approve the 04/26/2023 meeting. Chairwoman Abrams made a 2nd to the motion. Chairwoman Abrams called for a vote. Roll call vote of Abrams, Woodington and Ludwig, all voted AYE. Motion passed.
 - b. **ADW – transfer from Pointsbet to Fanatics:**

Adam Berger & Mike Levine gave the commission and update along with the timeline of the merger between both companies. Commissioner Woodington made a motion to approve the transfer of the ADW platforms. Chairwoman Abrams & Commissioner Ludwig made a 2nd to the motion. Chairwoman Abrams requested a roll call vote. All voted Aye. Motion carried.
 - c. **Dan O’bray – Pocatello Downs request to un-trespass:**

Discussion of the Stewards on this ruling before the Commissioners. Dennis Elison explained that Mr. Obray is summarily suspended until his \$300.00 fine is paid to the commission. And that he is not in good standing with the commission until he does pay the fine.
Commissioner Woodington motioned upon the commission receiving Mr. Obray’s fine the commission will un-trespass him from Pocatello Downs. Chairwoman Abrams made a 2nd to the motion. Chairwoman Abrams requested a roll call vote. Roll call vote of Abrams, Woodington and Ludwig, all voted AYE. Motion passed.
 - d. **Approval of to renew the Contract with TVMDL:**

Anisha presented the signed contract – all documentation was provided including the price changes. Chairwoman Abrams made a motion to approve the Contract with TVMDL. Commissioner Woodington made a 2nd to the motion. Roll call vote of Abrams, Woodington and Ludwig, all voted AYE. Motion passed.

3. Pam Rolance letter- Arabian Bred Group – Discussion

Anisha updated the commissioners on what the Arabian breed group wanted to do with their monies along with their future monies. Monies will be treated as Harness Racing was in past years and will automatically be forwarded to the Public School Fund.

4. 2023 ISRC Update – Discussion

Anisha updated the Commissioners on the commission, Bringing Ardie back Part-time along with LUMA, and just an update on how the racing season is going.

5. 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 2nd to the motion. Roll call vote was requested all voted AYE. Motion passed. Meeting adjourned at 10:23 A.M.

**Idaho State Racing Commission
APPROVAL OF PREVIOUS MEETING MINUTES**

Date Of Minutes Approved:

10-25-2023

Via phone

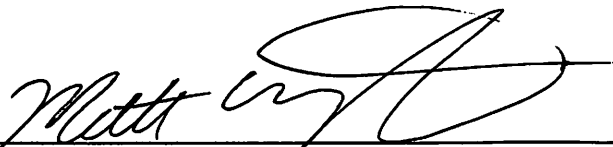
Chairman – Nikeela Abrams

Date: 2-22-2024

N/A

Commissioner – Scot Ludwig

Date: 2-22-2024



Commissioner - Matt Woodington

Date: 2-22-24