

January 13, 2017 Meeting Agenda
(November 14, 2016)

Friday, January 13, 2017 9:30 a.m.
AUBURN CITY COUNCIL CHAMBERS
25 W. MAIN
AUBURN, WASHINGTON

NOTE: The Commissioners may take a break (at or near 12 noon) for one hour for lunch. The chair may rearrange the order of the agenda.

1. Approval of the meeting minutes of November 10, 2016.
2. Commissioners' reports
3. Election of chairperson
4. Industry Reports.
 - a. Emerald Downs report;
 - b. WHBPA report; and
 - c. WTBOA report.
 - d. Sun Downs report.
5. Adoption Hearings:
 - a. WAC 260-12-180 Safety Equipment Required
 - b. WAC 260-40-090 Registration Certificate
 - c. WAC 260-48-920 Pick (n) Pools
 - d. WAC 260-70-590 Reporting to the Test Barn
6. Approval of Split Sample Laboratories
7. Discussion of Town Hall meeting results, (Thresholds & Medication)
8. Class C Purse fund update
9. Executive Secretary's Report
 - a. Wagering Recap (November/December 2016); and
 - b. Monthly Financial Statement (October/November 2016)
10. Discussion Items - Commissioners
11. Any other business that may be properly brought before the Commission

The next regular meeting of the Commission will be held on February 10, 2017 at 9:30 a.m. at the Auburn City Council Chambers in Auburn, Washington.