

February 12, 2021 Meeting Agenda
(January 11, 2021)

Friday, February 12, 2021 9:30 a.m.
Zoom Meeting

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 January 8, 2021 (Action item)
2. Commissioners' reports
3. Legislation update (Informational item)
4. Industry Reports
 - a. Emerald Downs report;
 - b. WHBPA Report;
 - c. WTBOA Report; and
 - d. Sun Downs Report
5. End of the Meet Report (Informational Item)
 - a. Equine Health and Safety - Dr. Ron Friedman, Equine Medical Director
6. Sun Downs Dates request and officials (Action item)
7. Distribution of Donahue Fund (Informational Item)
8. Approval annual year-end report (Action Item)
9. Executive Secretary's Report.
 - a. Wagering Recap (January 2021); and
 - b. Monthly Financial Statement (December 2020);
10. Discussion items - Commissioners;
11. Any other business that may be properly brought before the Commission.

NOTE: The Commissioners may take a break (at or near 12 noon) for one hour for lunch. The commission may need to adjust times or order of agenda items. The commission may take final action on any matter listed on the agenda, and/or on any matter added to the agenda in a regular meeting. The commission may meet in an executive session closed to the public for any reason listed in RCW 42.30.110, and may take final action in the public portion of the meeting following an executive session. The reason for the executive session and duration will be announced prior to the start of the executive session. The commission may meet in a closed session during this meeting for any reason listed in RCW 42.30.140, including but not limited to deliberations on enforcement (quasi-judicial) matters.

The next regular meeting of the Commission will be held on March 12, 2021 at 9:30 a.m. via video conference