

October 14, 2022, Meeting Agenda
(September 29, 2022)

Friday, October 14, 2022
9:30 a.m.

Commissioners:

Chair - Robert Lopez

Commissioner Dr. Everett Macomber

Commissioner - Dr. Claude Ragle

Ex Officio members:

Representative Joe Schmick

Representative Emily Wicks

Senator Derek Stanford

Senator Phil Fortunato

Emerald Downs, 5th Floor

2300 Ron Crockett Drive

Auburn, WA 98001

Available Via Zoom

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 September 9, 2022. (Action Item)
2. Commissioners' reports
3. Industry Reports
 - a. Emerald Downs report;
 - b. WHBPA report;
 - c. WTBOA report; and
 - d. Sun Downs report.
4. Emerald Downs Handicapping Contests Report (Informational item)
5. HISA/Drug Free Sport update (Informational item)
6. Hearing before the Commission, 2022-008 – Alejandro Anaya. (Action item)
7. Stewards end of the meet report 2022 - Ken Doll, Presiding Steward. (Informational item)
8. Executive Secretary position (Action item)
9. Annual review of Source Market Fees (Informational item)
10. Update on Washington Bred Owners/Breeders Awards (Informational item)
11. WHRC Meeting Dates for 2023 (Action Item)
12. Secretary's Report

- a. Wagering Recap (September 2022);
- b. 2022 Live Meet Wagering; and
- c. Monthly Financial Statement (August 2022)

13. Travel for U of A Racing Symposium and ARCI Winter meetings (Action Item)

14. Discussion Items - Commissioners

15. 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 November 18, 2022. at 9:30 a.m. at Emerald Downs and via Zoom.