



**April 12, 2024 Meeting Agenda**  
*(April 11, 2024)*

Friday, April 12, 2024 9:30 a.m.

Commissioners:

Chair - Robert Lopez

Commissioner - Dr. Claude Ragle

Commissioner – Douglas Moore

Ex Officio members:

Representative Joe Schmick

Representative Chris Stearns

Senator Derek Stanford

Senator Phil Fortunato

Meeting location: Emerald Downs, 2300 Ron Crockett Drive, Auburn WA 98001 5th Floor Tribal Council Room and Zoom Video Conference

<https://us02web.zoom.us/j/8023460629?omn=84144461537>

1. Approval of the meeting minutes of March 15, 2024. (Action item)
2. Commissioners' reports (Informational items)
3. ADW License Renewal – NYRA Bets (Action item)
4. Industry Reports
  - a. Emerald Downs report;
  - b. WHBPA Report; and
  - c. WTBOA Report.
5. HISA/HIWU Voluntary Agreement (Action item)
6. Emerald Downs Race Day Packet (Informational item)
7. WHRC Officials – Emerald Downs (Informational item)
8. 2024 Jockey Fee Scale (Action item)
9. Executive Secretary's Report.
  - a. Wagering Recap (March 2024); and
  - b. Monthly Financial Statement (February 2024).
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 June 14, 2024 at 9:30 a.m. at Emerald Downs and via Zoom Video conference.