



July 26, 2024 Meeting Agenda (July 22, 2024)

Friday, July 26, 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

Emerald Downs, 5th Floor Council Room

2300 Ron Crockett Drive

Auburn, WA 98001

Zoom Video Conference

<https://us02web.zoom.us/j/8023460629?omn=86290715546>

Meeting ID: 802 346 0629

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 June 14, 2024 and the special meeting minutes of June 26, 2024 (Action item)
2. Commissioners' reports (Informational item)
3. ADW License Renewal - Watch and Wager.com (Action item)
4. ADW License Renewal - Xpress Bet (Action item)
5. Agency Request Legislation – RCW 67.16 (Possible Action Item)
6. Industry Reports.
 - a. Emerald Downs report;
 - b. WHBPA Report; and
 - c. WTBOA Report.
7. Emerald Downs Grant Request (Action item)
 - a. EMD Morning Training Track Veterinary Program

8. Executive Secretary's Report.
 - a. Wagering Recap (June 2024); and
 - b. Monthly Financial Statement (May 2024).
9. Approval of travel (tentative) – December ARCI model rules and Board of Directors Meeting and RTIP Symposium (Action item)
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.

Note: The next regular meeting of the Commission will be held on September 13, 2024 at 9:30 a.m. at Emerald Downs in Auburn, Washington. Zoom video conference will also be available.