

Mailing Address: P.O. Box 173350 Denver, CO 80217-3350

AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on TUESDAY, February 8, 2022 at 9:30 A.M. via web conferencing.

Conference Link: https://us02web.zoom.us/i/82178990243?pwd=UGROeWcwUzk0SDBLVU96RUxlazlidz09

Meeting ID: 821 7899 0243

Passcode: 245866

1. Approval of Minutes for 11.9.2021

DECISION ITEMS:

- 2. Consideration and approval of return of certain funds to the Greyhound Adoption Fund Donia Amick, Director
- 3. Consideration and approval of release of Owners/Breeders Awards Funds Donia Amick, Director

DISCUSSION ITEMS:

- 4. 2022 Live Season Information Donia Amick, Director
- 5. Sunset Review summary and explanation Saul Larsen, Policy Analyst, DORA
- 6. Fixed Odd Wagering stakeholder meeting and information Donia Amick, Director

OTHER:

- 7. Director's Report
- 8. Public Comment

If you have any questions regarding any Agenda item or if you have a disability requiring accommodation, please notify Director Donia Amick at 303-866-6597 by February 2nd. 2022. PLEASE SUBMIT REQUESTS FOR TIME ON A MEETING AGENDA IN WRITING TO DIRECTOR AMICK NO LATER THAN SEVEN (7) DAYS PRIOR TO THE MEETING AT WHICH THEY ARE TO BE ADDRESSED. THE COMMISSION MAY DECIDE TO CONSIDER BELATED REQUESTS AT THE END OF ITS REGULAR BUSINESS MEETING.



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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on TUESDAY, March 8, 2022 at 9:30 A.M. via web conferencing.

Conference Link: https://us02web.zoom.us/i/84836440507?pwd=eU43eFJ6Y1p0Wm1IR0xhSis5cEhWZz09

Meeting ID: 848 3644 0507

Passcode: 734653

1. Approval of Minutes for 2.8.2022

DECISION ITEMS:

2. Approval of Settlement Stipulation and Agreement IMO Licensee Jose Marquez-Gandara - Zach Ceriani, Policy Advisor

DISCUSSION ITEMS:

3. Boards and Commissions Meeting updates - Donia Amick, Director

OTHER:

- 4. Director's Report
- 5. Public Comment

If you have any questions regarding any Agenda item or if you have a disability requiring accommodation, please notify Director Donia Amick at 720-696-3303. PLEASE SUBMIT REQUESTS FOR TIME ON A MEETING AGENDA IN WRITING TO DIRECTOR AMICK NO LATER THAN SEVEN (7) DAYS PRIOR TO THE MEETING AT WHICH THEY ARE TO BE ADDRESSED. THE COMMISSION MAY DECIDE TO CONSIDER BELATED REQUESTS AT THE END OF ITS REGULAR BUSINESS MEETING.



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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on TUESDAY, April 19, 2022 at 9:30 A.M. in person in the Red Rocks conference room, Suite 300, 1707 Cole Blvd, Lakewood, CO 80401 and via web for those needing remote access.

Conference Link: https://us02web.zoom.us/i/84077387914?pwd=TzNIbmtJVHhFUm14anM3SGpzN3BtUT09

Meeting ID: 840 7738 7914

Passcode: 083068

1. Approval of Minutes for 3.8.2022

DECISION ITEMS:

- 2. Consideration of approval of 2022/2023 simulcast schedule for Arapahoe Park Donia Amick
- 3. Consideration of approval of 2022 meet application for Arapahoe Park Donia Amick/Ed Kulp
- 4. Consideration of approval for distribution of Greyhound and Welfare adoption fund Debbie Allen

RULEMAKING HEARING

5. Scheduled Rulemaking Hearing – In the matter of various proposed new, amended rules for the Colorado Racing Commission Rules, 1 CCR 208-1 - Zach Ceriani

DISCUSSION ITEMS:

6. Update on consensus for 2022 meet and purse - Donia Amick/Sarah Killeen

OTHER:

- 7. Director's Report
- 8. Public Comment

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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on TUESDAY, June 14, 2022 at 9:30 A.M. via Zoom web conferencing.

Conference Link:

https://us02web.zoom.us/j/81228125376?pwd=NHI1TFIFYUM0SWk0N2p2YXILZG1Bdz09

Meeting ID: 812 2812 5376

Passcode: 507262

1. Approval of Minutes for 4.19.2022

DECISION ITEMS:

- 2. Consideration of approval of Early Release Request of Breeders Fund Co. Thoroughbred Breeders Association Debbie Allen
- 3. Update on Two Pending Civil Actions on Appeal: (1) *Kemper v. Colorado Racing Commission*, COA 21CA1182, and (2) *Pena v. Colorado Racing Commission*, COA 21CA1184 Sarah Killeen
- 4. Sports Betting and Fixed Odds Dan Hartman
- 5. ADW Funds Jockey's Insurance Bruce Seymore

OTHER:

- 6. HISA Update
- 7. Public Comment

If you have any questions regarding any Agenda item or if you have a disability requiring accommodation, please notify Agent In Charge Ed Kulp at 303-887-9489. PLEASE SUBMIT REQUESTS FOR TIME ON A MEETING AGENDA IN WRITING TO AIC KULP NO LATER THAN SEVEN (7) DAYS PRIOR TO THE MEETING AT WHICH THEY ARE TO BE ADDRESSED. THE COMMISSION MAY DECIDE TO CONSIDER BELATED REQUESTS AT THE END OF ITS REGULAR BUSINESS MEETING.



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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on WEDNESDAY, August 17, 2022 at 9:30 A.M. in person in the Directors Room at Bally's Arapahoe Park Horse Track 26000 E Quincy Ave, Aurora, CO 80016 and via web for those needing remote access.

Conference Link: https://us02web.zoom.us/j/88102265460?pwd=b2w0RGFjazdtd2ZFNFNLNTNvZWVaUT09

Meeting ID: 881 0226 5460

Passcode: 441288

1. Approval of Minutes for 6.14.2022

DISCUSSION ITEMS:

- 2. Presentation of HISA update information Sarah Killeen, AAG
- 3. Annual Commissioner Training Sarah Killeen, AAG
- 4. Advanced Deposit Wagering (ADW) Memorandum- Zach Ceriani, Policy Analyst
- 5. Protocol and Procedures with Racing Commission and Staff Bruce Seymore, Executive Director of Colorado Operations Ballys at Arapahoe Park

OTHER:

6. Public Comment

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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on TUESDAY, October 11, 2022 at 9:30 A.M. via ZOOM conference.

Conference Link: https://us02web.zoom.us/j/84651664887?pwd=TmxiSXBEMHNRMGJKRGQrREpkL3d4UT09

Meeting ID: 846 5166 4887

Passcode: 839260

Approval of Minutes for 8.17.2022

2. Approval of Minutes for 8.30.2022

DECISION ITEMS:

3. Election of Officers - AAG Sarah Killeen

4. Consideration of FY2023 - 2024 Commission Meeting Dates - Director Amick

DISCUSSION ITEMS:

- 5. How to contact Commissioners Director Amick
- 6. HISA--opting in/opting out AAG Sarah Killeen
- 7. Consideration of FY2023- 2024 Rulemaking Stakeholder Workshop Date Director Amick

OTHER:

- 8. Director's Report
- 9. Public Comment

If you have any questions regarding any Agenda item or if you have a disability requiring accommodation, please notify Janina Rivera at janina.a.rivera@state.co.us PLEASE SUBMIT REQUESTS FOR TIME ON A MEETING AGENDA IN WRITING TO DIRECTOR AMICK NO LATER THAN SEVEN (7) DAYS PRIOR TO THE MEETING AT WHICH THEY ARE TO BE ADDRESSED. THE COMMISSION MAY DECIDE TO CONSIDER BELATED REQUESTS AT THE END OF ITS REGULAR BUSINESS MEETING.



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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on TUESDAY, November 8, 2022 at 9:30 A.M. via ZOOM web conference.

Conference Link: https://us02web.zoom.us/j/85316406386?pwd=TUU3MXVWcENDREo2NnJnRHFGV1IGdz09

Meeting ID: 853 1640 6386

Passcode: 516214

Approval of minutes for 10.8.2022

DECISION ITEMS:

2. Consideration of approval for distribution of Greyhound and Welfare adoption fund – Donia Amick, Director

DISCUSSION ITEMS:

- 3. New application for Class B track applying for race dates Donia Amick, Director
- End of Meet Report Arapahoe Park's Live Race meet 2022 Ed Kulp, AIC, Zach Ceriani, Policy and Regulatory Analyst
- 5. HISA Update Donia Amick, Director and Sarah Killeen, AAG

OTHER:

- 6. Director's Report
- 7. Public Comment

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