

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 WEDNESDAY, January 10, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/84675045221?pwd=aERTdS90NldlYjl5UW50REJhdk5aZz09

Meeting ID: 846 7504 5221

Passcode: 070053

1. Approval of 12.13.2023 minutes

DISCUSSION ITEMS:

2. Fixed Odds Wagering - Donia Amick - Director, Division of Racing, Chris Shroder, Director, Division of Gaming

DECISION ITEM:

- 3. Additional information regarding the request by Bally's Arapahoe Park for modification of rule 1 CCR 208-1 CRC 6.114 Donia Amick, Director, Division of Racing Events
- Division of Racing Events Petition for Declaratory Order to Terminate Controversy and Remove Uncertainties, dated April 26, 2023, CRC 6.500 -- AG Adjudicatory Counsel Sue Kim

OTHER:

- 5. Director's Report
- Public Comment



Physical Address:

1707 Cole Blvd., Suite #300 Lakewood, CO 80401 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 WEDNESDAY, February 14, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/84675045221?pwd=aERTdS90NldlYjI5UW50REJhdk5aZz09

Meeting ID: 846 7504 5221

Passcode: 070053

Approval of 1.10.2024 minutes

DISCUSSION ITEMS:

2. HISA update – Donia Amick, Director

DECISION ITEM:

- 3. Consideration of request for additional suspension regarding Director's Order 23-03 for Catherine Schiel-Leodoro Kelly Haralson, Agent in Charge
- 4. Consideration of request for additional suspension regarding Director's Order 23-04 for Jose Arriola-Serrano Kelly Haralson, Agent in Charge
- 5. Consideration and approval of breed distributions and release of Owners/Breeders Awards Funds Sanela Simic, Auditor
- 6. 2024 request by Bally's Arapahoe Park for modification of rule 1 CCR 208-1 CRC 6.114 Donia Amick, Director

OTHER:

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



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AMENDED as of 4/8/24 AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on WEDNESDAY, April 10, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/84675045221?pwd=aERTdS90NldlYjI5UW50REJhdk5aZz09

Meeting ID: 846 7504 5221

Passcode: 070053

1. Approval of 2.14.2024 minutes

DISCUSSION ITEMS:

- 2. Update on greyhound wagering in Colorado, House Bill 23-1041 Donia Amick, Director
- 3. Update on FOW wagering in Colorado Donia Amick, Director and Sanela Simic, Auditor
- 4. Update on HISA/HIWU Donia Amick, Director
- 5. Use of the track facilities outside of the racing season notification, Donia Amick, Director
- 6. Consideration of approval of RMQHA guidelines regarding hair testing for 2024 season, Kelly Harlason. Agent in Charge

DECISION ITEM:

- 7. Consideration of distribution of monies to Greyhound adoption agencies—Sanela Simic, Auditor
- 8. Consideration of request to dispose of evidence from Case #18-0331 Kelly Haralson, Agent in Charge
- 9. Consideration of 2024 meet application for Bally's at Arapahoe Park Emily Maurer, Investigator
- 10. Consideration of approval to changes in the stewards' guidelines for 2024 Kelly Haralson, Agent in Charge
- 11. Consideration of approval to changes in citation schedule for 2024– Kelly Haralson, Agent in Charge
- 12. Consideration of approval for simulcast schedule for Ballys at Arapahoe Park 2023-2024 Donia Amick, Director

13. Consideration of request for modification of rule 12.210 Shannon Rushton, Ballys Arapahoe Park

PRESENTATION:

14. Colorado State University Presentation – Dr. Lauren Smanik, Dr. Christopher Kawcak and Aimee Oke, Associate Director for Research

OTHER:

- 15. Director's Report
- 16. Public Comment

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AGENDA

Following is the AGENDA for the SPECIAL meeting of the Colorado Racing Commission to be held on MONDAY, April 22, 2024, at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/87147681290?pwd=Q2t0djl6aC8xZS95alNlajBXVW1SZz09

Meeting ID: 871 4768 1290

Passcode: 238282

DISCUSSION ITEM:

 Follow up on 2024 Conditional meet license for Bally's at Arapahoe Park to provide to the Commission an update on its efforts to comply with Arapahoe County's and the Division's recommendations - Donia Amick, Director, Division of Racing Events and Shannon Rushton, Executive Director of Operations/Director of Racing & General Manager at Bally's Arapahoe Park

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AGENDA

Following is the AGENDA for the SPECIAL meeting of the Colorado Racing Commission to be held on WEDNESDAY, May 1, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/i/87147681290?pwd=Q2t0dil6aC8xZS95alNlaiBXVW1SZz09

Meeting ID: 871 4768 1290

Passcode: 238282

DECISION ITEM:

 Consideration of Amended 2024 Conditional Meet License and new envelope of dates for the 2024 Racing Season (if provided). Donia Amick, Director, Division of Racing Events.

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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on WEDNESDAY, June 12, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/84675045221?pwd=aERTdS90NIdIYjI5UW50REJhdk5aZz09

Meeting ID: 846 7504 5221

Passcode: 070053

Approval of 4.10.2024 meeting minutes

Approval of 4.22.2024 meeting minutes

Approval of 5.1.2024 meeting minutes

DECISION ITEM:

- Consideration of acceptance of withdrawal of 2024 envelope of dates from Bally's at Arapahoe Park— Donia Amick, Director of Racing Events, Shannon Rushton, Executive Director, Bally's at Arapahoe Park
- 2. Consideration of amended 2024 Conditional Meet application and new envelope of dates for the 2024 Racing Season—Director Donia Amick and Shannon Rushton

OTHER:

- 3. Thank you and appreciation to Commission Chair Tina Estes and Commissioner Lynn Hoffman for eight years of service to the Colorado Racing Commission.
- 4. Director's Report

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Lakewood, CO 80401 Denver, CO 80217-3350

AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on WEDNESDAY, July 10, 2024 at 9:00 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/84675045221?pwd=aERTdS90NldlYjI5UW50REJhdk5aZz09

Meeting ID: 846 7504 5221

Passcode: 070053

1. New Commissioner Introduction

2. Annual Commissioner Training – 9:00 A.M.

Regular scheduled business will start at 10:00 A.M.

DECISION ITEM:

3. Election of Officers - AAG Sarah Killeen

DISCUSSION ITEM:

4. Updates concerning the 2024 Racing Season - Director Donia Amick and Shannon Rushton

OTHER:

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

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AGENDA

Following is the AGENDA for the SPECIAL meeting of the Colorado Racing Commission to be held on WEDNESDAY, July 24, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/86016425490

Meeting ID: 860 1642 5490

DECISION ITEM:

- Receive and discuss information regarding Commission Order 240614. Decide whether information and documentation are sufficient for the 2024 Racing Season to begin as scheduled on 8/31/24 - Donia Amick, Director, Colorado Division of Racing and Shannon Rushton, Bally's Arapahoe Park
- 2. Bally's Arapahoe Park requests to waive the 30 (thirty) day race requirement per Section 44-32-603 C.R.S.--Bally's Arapahoe Park Staff

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Physical Address:

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AGENDA

Following is the AGENDA for the regular scheduled meeting of the Colorado Racing Commission to be held on WEDNESDAY, August 14, 2024 at 9:00 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/86736696574

Meeting ID: 867 3669 6574

1. Approval of 6.12.2024 meeting minutes

2. Approval of 7.10.2024 meeting minutes

DECISION ITEM:

- Receive and discuss information regarding Commission Order 240614. Decide whether
 information and documentation are sufficient for the 2024 Racing Season to begin as
 scheduled on 8/31/24 Donia Amick, Director, Colorado Division of Racing and Shannon
 Rushton, Bally's Arapahoe Park
- 4. Bally's Arapahoe Park requests to waive the 30 (thirty) day race requirement per Section 44-32-603 C.R.S.--Bally's Arapahoe Park Staff
- 5. Review of multiple positions within Bally's Arapahoe Park staffing plan. Determine whether any of the positions pose a conflict of interest per Article 32 and if so any mitigating circumstances that must be followed. –Kelly Haralson, AIC and Bally's Arapahoe Park staff.
- Review and accept envelope of 2025 seasonal dates from Bally's Arapahoe Park –Donia Amick, Director

DISCUSSION ITEM:

7. Presentation from Commissioner Horowitz on letter, track visit and other live racing ideas–Jonathan Horowitz, Commissioner

- 8. Presentation from the Stakeholder meeting on August 7, 2024–Donia Amick, Director, Stephanie Babb, Legal Assistant
- 9. Presentation on ADW funding FY 2023-2024 Sanela Simic, Division Auditor
- 10. Letter to HISA withdrawing from HISA for 2024 season Donia Amick, Director
- 11. Bally's press release on merger with Standard General

OTHER:

- 12. Director's Report
- 13. Public Comment

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AGENDA

Following is the AGENDA for the SPECIAL meeting of the Colorado Racing Commission to be held on Friday, August 30, 2024 at 9:00 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/86906578064

Meeting ID: 869 0657 8064

DECISION ITEM:

- 1. Receive and discuss information regarding Commission Order 240614. Decide whether information and documentation are sufficient for the 2024 Racing Season to begin as scheduled on 9/6/24 - Mike Phibbs, Interim Director, Colorado Division of Racing and Shannon Rushton, Bally's Arapahoe Park
- 2. Bally's Arapahoe Park requests to waive the 30 (thirty) day race requirement per Section 44-32-603 C.R.S.--Bally's Arapahoe Park Staff
- 3. Request for non accreditation with the Racing Official Accreditation Program (ROAP) as it pertains to the Steward Racing Official - Mike Phibbs, Interim Director, Colorado Division of Racing Events

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AGENDA

Following is the AGENDA for the meeting of the Colorado Racing Commission to be held on WEDNESDAY, September 4, 2024 at 9:30 A.M. via ZOOM.

Conference Link: https://us02web.zoom.us/j/81897114132

Meeting ID: 818 9711 4132

Approval of meeting minutes for 7.24.2024

2. Approval of meeting minutes for 8.14.2024

DECISION ITEM:

- 3. Early Release of Thoroughbred Breeders funds Mike Phibbs, Interim Director, Colorado Division of Racing
- 4. Bally's Arapahoe Park Simulcast Request dates for 2024-2025 Shannon Rushton, Bally's Arapahoe Park
- 5. Consideration of request by Miguel Pena concerning Miguel Pena v Colorado Racing Commission Case number 20-0224

DISCUSSION ITEM:

6. Location of October Meeting - Mike Phibbs, Interim Director, Colorado Division of Racing

OTHER:

- 7. Interim 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 Thursday, October 31, 2024 at 11:00 A.M. via ZOOM and Bally's Arapahoe Park Horse Track.

Conference Link: https://us02web.zoom.us/j/85349981897

Meeting ID: 853 4998 1897

- 1. Approval of meeting minutes for 8.30.2024
- 2. Approval of meeting minutes for 9.4.2024

DECISION ITEM:

- 3. Greyhound Welfare and Adoption Fund Distribution Division Auditor, Sanela Simic
- 4. Reconsideration of request by Miguel Pena concerning Miguel Pena v Colorado Racing Commission Case number 20-0224 AIC, Kelly Haralson

OTHER:

- 5. AIC Report
- Public Comment

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