



**COLORADO**  
**Department of Revenue**

Specialized Business Group—Racing

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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:**

3. 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.
6. 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

If you have any questions regarding any Agenda item or if you have a disability requiring an accommodation, please notify Janina Rivera at [janina.a.rivera@state.co.us](mailto: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**

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

**This is a meeting of the Colorado Racing Commission held in public. We welcome you here and thank you for your time and concerns. If you are recognized to speak, please turn on your video, state your name, and then address the Commission. The Commissioners may not respond to your comments during this meeting. Personal attacks against Commissioners, Employees of the Division of Racing Events, or meeting presenters will not be recognized.**

If you have any questions regarding any Agenda item or if you have a disability requiring an accommodation, please notify Janina Rivera at [janina.a.rivera@state.co.us](mailto: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**