



## **MEETING ANNOUNCEMENT**

**DATE:** NOVEMBER 12, 2009  
**TIME:** 8:30 AM – EXECUTIVE SESSION  
9:15 AM – OPEN SESSION  
**LOCATION:** NORTHWOODS  
STONEY CREEK INN & CONFERENCE CENTER  
5291 STONEY CREEK COURT  
JOHNSTON, IA 50131  
PHONE: 515/334-9000

### **PROPOSED AGENDA**

- 1. APPROVE AGENDA**
- 2. EXECUTIVE SESSION** - Pursuant to Iowa Code Sections 21.5(1)g for the purpose of receiving Division of Criminal Investigation background reports
- 3. APPROVE MINUTES** – From October 8, 2009
- 4. ANNOUNCEMENTS**
  - A. December 2009 – No Meeting
  - B. January 14, 2010 – Stoney Creek Inn, Johnston, IA (Submissions due by December 30, 2009)
  - C. February 2010 – No Meeting
  - D. March 4, 2010 – Stoney Creek Inn, Johnston, IA (Submissions due by February 18, 2010)
  - E. Additional Meeting Dates
- 5. PUBLIC COMMENT**
- 6. CONTRACT APPROVALS**
  - A. Ameristar – Midwest Diving – Repair of Boat Bow Thrusters

- B. Harrah's
  - 1. Skymall Ventures, Inc. – Promotional Items
  - 2. Creative Artists Agency – Booking Agent for Concert Events
  
- C. Riverside Casino and Golf Resort, LLC – Wells Fargo – Credit Card Processing
  
- D. Argosy Casino – Sioux City – Trahan, Burden & Charles, Inc. – Marketing, Creative Services, Local Media Buys
  
- E. Rhythm City
  - 1. Prudential Insurance Company of America – 401k Plan Administration
  - 2. Blackhawk Fleet – Used for Barge Fabrication and Dredging Services
  
- F. IOC Bettendorf
  - 1. Prudential Insurance Company of America – 401k Plan Administration
  - 2. Blackhawk Fleet – Used for Annual Marina Maintenance, including dredging services
  - 3. Gabriel Group – Provides Marketing Production and Mailing Services
  - 4. AT&T – Provides Phone Service
  
- G. Diamond Jo Worth – Randall Ready Mix, LLC – Concrete Products and Snow Plowing/Removal
  
- H. The Isle Casino Hotel Waterloo
  - 1. Prudential Insurance Company of America – 401K Administration
  - 2. Bertch Cabinets Mfg., Inc. – Real Estate True Up
  - 3. Lane & Waterman LLP – Legal Services Provider
  - 4. Shyewest Inc. d/b/a Imagine This – Marketing Promotional Item Vendor
  - 5. Lamar Advertising Company – Vendor for Outdoor Advertising Signage
  
- I. Dubuque Greyhound Park @ Mystique Casino – Dubuque Ice & Recreation Center, Inc.

**7. IOWA WEST RACING ASSOCIATION D/B/A BLUFFS RUN  
GREYHOUND PARK @ HORSESHOE CASINO**

- A. Request for Season Approvals
  - 1. Department Heads
  - 2. Racing Officials
  - 3. Minimum Purse
  - 4. Purse Supplements for Iowa Breds
  - 5. Grading System
  - 6. Schedule & Wagering Format
  - 7. Equipment

8. Security Plan
9. Performance Bond
10. Certification

B. Additional Contract – SkyMall Ventures, Inc. for Promotional Items

**8. IOWA QUARTER HORSE RACING ASSOCIATION** – Butch Hammer and John Vernon, Legal Counsel

**9. IOWA HORSEMEN’S BENEVOLENT AND PROTECTIVE ASSOCIATION** – Tom Levis, Legal Counsel

**10. RENEWAL OF RACETRACK LICENSE AND GRANTING OF RACE DATES AND RACETRACK ENCLOSURE GAMBLING LICENSE – PRAIRIE MEADOWS RACETRACK & CASINO**

A. Hotel Update

B. Update on Long Term Racing Plan

C. Application for renewal of racetrack license and for race dates at PMR&C for 2010. The thoroughbred meet will begin on April 23, 2010 and run through August 14, 2010, with four (4) performances per week for a total of 630. Evening performances and post times requested are Friday and Saturday at 6:30 PM, with matinee performances requested for Monday and Tuesday at 3:30 PM. Additional performances and post times requested are: Saturday, May 1 at 4:15 PM; Saturday, May 15 at 4:45 PM; Thursday, June 3 at 6:30 PM; Saturday, June 5 at 5:00 PM; Thursday, June 24 at 6:30 PM; Saturday, July 3 at 5:00 PM (tentative), Thursday, July 15 at 6:30 PM; and Thursday, August 5 at 6:30 PM. PMR&C has requested the continuation of year-round simulcasting.

D. The Quarter Horse Meet would commence on August 24, 2010, and run through September 18, 2010 with four (4) performances per week, for a total of 120 performances, including trial races. Evening performances and post times requested are Friday and Saturday at 6:30 PM, with matinee performances requested for Monday and Tuesday at 3:30 PM. No additional performances are requested.

E. Application for Renewal of Racetrack Enclosure Gambling License for 2010 and Approval of Contracts contained in Submission

F. Additional Contract – Imagine This – Promotional Items

**11. ADMINISTRATIVE BUSINESS**

- A. Amendment of Regulatory Fees
- B. Revised Security Plans due to DCI Reduction of Agents

**12. HEARINGS**

- A. Diamond Jo – For Violation of Iowa Code §99F.4(22) (Self Exclusion Policy)
- B. Catfish Bend – For Violation of Iowa Code §99F.9(5) (Wagering – age restriction)

**13. ADJOURN**

**MEETING ANNOUNCEMENT**

The Iowa Racing and Gaming Commission and staff will be meeting for dinner at 6:00 PM on Wednesday, November 12, 2009 at Mojors on 86th, 6163 NW 86<sup>th</sup> Street, Johnston, Iowa, (515/334-3699). Racing and gaming matters may be discussed, but no official action will be taken.

**PUBLIC PARTICIPATION**

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit this use of the “Public Comment” portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.