



MEETING ANNOUNCEMENT

DATE: OCTOBER 8, 2009
TIME: 8:30 AM – EXECUTIVE SESSION
9:00 AM – OPEN SESSION
LOCATION: DIAMOND JO CASINO
301 BELL STREET
DUBUQUE, IA 52001
PHONE: 563-690-4800

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. WELCOME** – Jesus Aviles, General Manager, Dubuque Greyhound Park/Mystique Casino; Todd Moyer, General Manager, Diamond Jo, and Mayor Roy Buol
- 4. APPROVE MINUTES** – From August 27, 2009
- 5. ANNOUNCEMENTS**
 - A. November 12, 2009 – Stoney Creek Inn, Johnston, IA (Submissions due by October 28, 2009)
 - B. December 2009 – No Meeting
 - C. January 14, 2010 – Stoney Creek Inn, Johnston, IA (Submissions due by December 30, 2009)
 - D. February 2010 – No Meeting
- 6. APPLICATION PROCESS FOR NEW LICENSES** – Evidence of Financing for Project

7. CONTRACT APPROVALS

- A. Argosy Casino Sioux City - XIOTech Corp. – Upgrade current SAN (Storage Area Network)/Increase Storage Capacity
- B. IOC Davenport
 - 1. Coventry Health Care – Provides Health Care Insurance
 - 2. Kimberly Distributing – Provides cigarettes for resale,
- C. IOC Bettendorf
 - 1. Coventry – Provides Health Care Insurance
 - 2. Kimberly Distributing – Provides Cigarettes for Resale
 - 3. I Wireless Center – Provides Event Tickets
- D. Riverside Casino and Gold Resort, LLC
 - 1. D&K Products – Golf Course Chemicals and Supplies
 - 2. IA Department of Human Services – Child Support Payment
 - 3. Wells Fargo – First Amendment to Credit Agreement
 - 4. WMS – Conversions & Additional Leases
- E. Harrah’s – Skymall Ventures, Inc. – Promotional Items
- F. Ameristar Casino
 - 1. Hawkins Construction – Capital Construction Projects
 - 2. Leick Landscaping, Inc. – Landscaping/Snow Removal
 - 3. Southwest Iowa Newspapers, Inc. – Newspaper and Advertising Subscriptions
- G. Lady Luck Marquette
 - 1. Ryan Companies US, Inc. – Removal of Hotel on Bluff
 - 2. Captive Management Services – Workman’s Comp, Vehicle and General Liability Insurance
 - 3. TSI Engineered Systems – TV and Mass Marketing Media Provision, Distribution and Installation
- H. Diamond Jo Worth
 - 1. Wellmark Blue Cross Blue Shield – Employee Medical Insurance Premium
 - 2. Wess, Inc. – Fuel Delivery for The Jo Shop
- I. Wild Rose Emmetsburg
 - 1. Triple Point Solutions – Hardware Installation of Media Store
 - 2. Aristocrat Technologies – Additional Leased Games
- J. Wild Rose Clinton – Stericycle – Service Agreement for Disposal of Regulated Medical Waste

- K. Prairie Meadows Racetrack & Casino
 - 1. Update from Horse Racing Committee
 - 2. Update from Hotel Committee
 - 3. Contract Approvals
 - a. Delta Dental of Iowa – Employee Dental Insurance
 - b. Wellmark Blue Cross Blue Shield of Iowa – Employee Medical Insurance

8. IOWA HORSEMEN’S BENEVOLENT AND PROTECTIVE ASSOCIATION, INC.

9. IOWA HARNESS HORSEMENS ASSOCIATION – Royal Roland

10. DEPUTY SECRETARY OF AGRICULTURE KAREY CLAGHORN –
Comments

11. RENEWAL OF RACETRACK LICENSE AND GRANTING OF RACE DATES AND RACETRACK ENCLOSURE GAMBLING LICENSE

- A. Iowa West Racing Association/Bluffs Run Greyhound Park and Horseshoe Casino (BRGP/HC)
 - 1. Application for renewal of racetrack license and for race dates at BRGP January 1, 2010 through December 31, 2010 with six (6) performances per week for a total of 302 performances. Matinee performances are requested for Tuesday through Sunday at 4:00 PM with 15 races per performance. No racing will occur on January 12-15, April 4, May 1, November 25 and December 23–26, 2010. BRGP has requested the continuation of year-round simulcasting
 - 2. Application for Renewal of Racetrack Enclosure Gambling License for 2010 and Approval of Contracts contained in the Submission
 - 3. Additional Contract – Skymall Ventures, Inc. – Promotional Items
- B. Dubuque Racing Association/Dubuque Greyhound Park & Casino (DGP&C)
 - 1. Application for renewal of racetrack license and for race dates at DGP&C April 24, 2010 through October 24, 2010 with six (6) performances per week for a total of 161 performances. Evening performances and post times requested are Thursday, Friday and Saturday at 7:00 PM. Matinee performances and post times requested are Wednesday, Saturday and Sunday at 1:00 PM. Additional performances on holidays and post times requested are: Monday, May 31 at 1:00 PM; Sunday, July 4 at 7:00 PM, and Monday, September 6 at 1:00 PM. No races will be held the evening of July 3. DGP&C has requested the continuation of year-round simulcasting.

2. Application for Renewal of Racetrack Enclosure Gambling License for 2009 and Approval of Contracts contained in Submission

12. ADMINISTRATIVE BUSINESS – Appointment of Administrator

13. PUBLIC COMMENT

14. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner at 6:00 PM on Wednesday, October 7, 2009 at Woodfire Grill located on the property at Diamond Jo, Dubuque, IA (563/690-4800). 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.