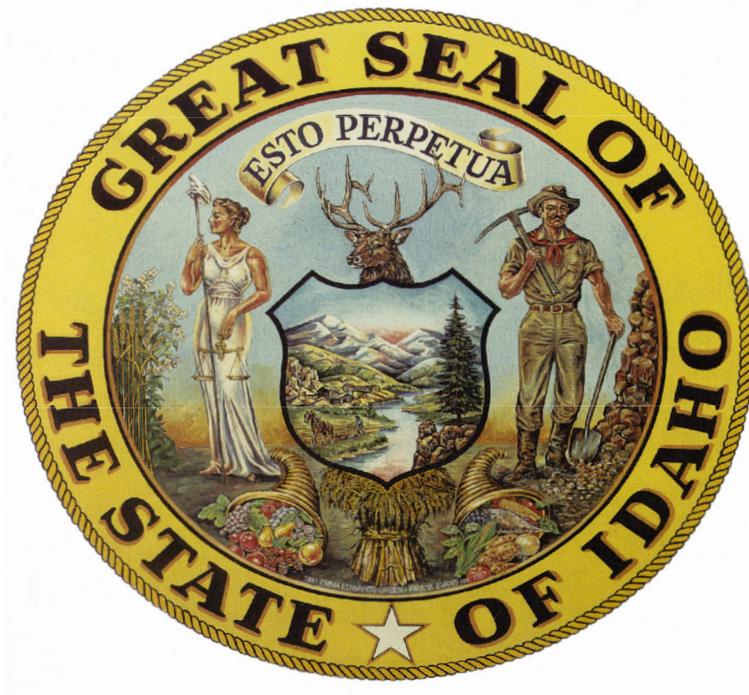


IDAHO ADMINISTRATIVE BULLETIN

May 3, 2023 – Vol. 23-5

Office of the Governor
Division of Financial Management
Office of the Administrative Rules Coordinator



The Idaho Administrative Bulletin is published monthly by the Office of the Administrative Rules Coordinator, Division of Financial Management, Office of the Governor, pursuant to Title 67, Chapter 52, Idaho Code.

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PREFACE

The Idaho Administrative Bulletin is an electronic-only, online monthly publication of the Office of the Administrative Rules Coordinator, Division of Financial Management, that is published pursuant to Section 67-5203, Idaho Code. The Bulletin is a compilation of all official rulemaking notices, official rule text, executive orders of the Governor, and all legislative documents affecting rules that are statutorily required to be published in the Bulletin. It may also include other rules-related documents an agency may want to make public through the Bulletin.

State agencies are required to provide public notice of all rulemaking actions and must invite public input. This is done through negotiated rulemaking procedures or after proposed rulemaking has been initiated. The public receives notice that an agency has initiated proposed rulemaking procedures through the Idaho Administrative Bulletin and a legal notice (Public Notice of Intent) that publishes in authorized newspapers throughout the state. The legal notice provides reasonable opportunity for the public to participate when a proposed rule publishes in the Bulletin. Interested parties may submit written comments to the agency or request public hearings of the agency, if none have been scheduled. Such submissions or requests must be presented to the agency within the time and manner specified in the individual “Notice of Rulemaking - Proposed Rule” for each proposed rule that is published in the Bulletin.

Once the comment period closes, the agency considers fully all comments and information submitted regarding the proposed rule. Changes may be made to the proposed rule at this stage of the rulemaking, but changes must be based on comments received and must be a “logical outgrowth” of the proposed rule. The agency may now adopt and publish the pending rule. A pending rule is “pending” legislative review for final approval. The pending rule is the agency’s final version of the rulemaking that will be forwarded to the legislature for review and final approval. Comment periods and public hearings are not provided for when the agency adopts a temporary or pending rule.

CITATION TO THE IDAHO ADMINISTRATIVE BULLETIN

The Bulletin is identified by the calendar year and issue number. For example, Bulletin **19-1** refers to the first Bulletin issued in calendar year **2019**; Bulletin **20-1** refers to the first Bulletin issued in calendar year **2020**. Volume numbers, which proceed from 1 to 12 in a given year, correspond to the months of publication, i.e.; Volume No. **19-1** refers to January 2019; Volume No. **20-2** refers to February 2020; and so forth. Example: The Bulletin published in January 2019 is cited as Volume **19-1**. The December 2019 Bulletin is cited as Volume **19-12**.

RELATIONSHIP TO THE IDAHO ADMINISTRATIVE CODE

The **Idaho Administrative Code** is an electronic-only, online compilation of all final and enforceable administrative rules of the state of Idaho that are of full force and effect. Any temporary rule that is adopted by an agency and is of force and effect is codified into the Administrative Code upon Bulletin publication. All pending rules that have been approved by the legislature during the legislative session as final rules and any temporary rules that are extended supplement the Administrative Code. These rules are codified into the Administrative Code upon becoming effective. Because proposed and pending rules are not enforceable, they are published in the Administrative Bulletin only and cannot be codified into the Administrative Code until approved as final.

To determine if a particular rule remains in effect or whether any amendments have been made to the rule, refer to the **Cumulative Rulemaking Index**. Link to it on the Administrative Rules homepage at adminrules.idaho.gov.

THE DIFFERENT RULES PUBLISHED IN THE ADMINISTRATIVE BULLETIN

Idaho’s administrative rulemaking process, governed by the Administrative Procedure Act, Title 67, Chapter 52, Idaho Code, comprises distinct rulemaking actions: negotiated, proposed, temporary, pending and final rulemaking. Not all rulemakings incorporate or require all of these actions. At a minimum, a rulemaking includes proposed, pending and final rulemaking. Many rules are adopted as temporary rules when they meet the required statutory criteria and agencies must, when feasible, engage in negotiated rulemaking at the beginning of the process to facilitate consensus building. In the majority of cases, the process begins with proposed rulemaking and ends with the final rulemaking. The following is a brief explanation of each type of rule.

1. NEGOTIATED RULEMAKING

Negotiated rulemaking is a process in which all interested persons and the agency seek consensus on the content of a rule through dialogue. Agencies are required to conduct negotiated rulemaking whenever it is feasible to do so. The agency files a “Notice of Intent to Promulgate – Negotiated Rulemaking” for publication in the Administrative Bulletin inviting interested persons to contact the agency if interested in discussing the agency’s intentions regarding the rule changes. This process is intended to result in the formulation of a proposed rule and the initiation of regular rulemaking procedures. One result, however, may also be that regular (proposed) rulemaking is not initiated and no further action is taken by the agency.

2. PROPOSED RULEMAKING

A proposed rulemaking is an action by an agency wherein the agency is proposing to amend or repeal an existing rule or to adopt a new rule. Prior to the adoption, amendment, or repeal of a rule, the agency must publish a “Notice of Rulemaking – Proposed Rule” in the Bulletin. This notice must include very specific information regarding the rulemaking including all relevant state or federal statutory authority occasioning the rulemaking, a non-technical description of the changes being made, any associated costs, guidance on how to participate through submission of written comments and requests for public hearings, and the text of the proposed rule in legislative format.

3. TEMPORARY RULEMAKING

Temporary rules may be adopted only when the governor finds that it is necessary for:

- a) protection of the public health, safety, or welfare; or
- b) compliance with deadlines in amendments to governing law or federal programs; or
- c) conferring a benefit.

If a rulemaking meets one or more of these criteria, and with the Governor’s approval, the agency may adopt and make a temporary rule effective prior to receiving legislative authorization and without allowing for any public input. The law allows an agency to make a temporary rule immediately effective upon adoption. A temporary rule expires at the conclusion of the next succeeding regular legislative session unless the rule is extended by concurrent resolution, is replaced by a final rule, or expires under its own terms.

4. PENDING RULEMAKING

A pending rule is a rule that has been adopted by an agency under regular rulemaking procedures and remains subject to legislative review before it becomes a final, enforceable rule. When a pending rule is published in the Bulletin, the agency is required to include certain information in the “Notice of Rulemaking – Pending Rule.” This includes a statement giving the reasons for adopting the rule, a statement regarding when the rule becomes effective, a description of how it differs from the proposed rule, and identification of any fees being imposed or changed.

Agencies are required to republish the text of the pending rule when substantive changes have been made to the proposed rule. An agency may adopt a pending rule that varies in content from that which was originally proposed if the subject matter of the rule remains the same, the pending rule change is a logical outgrowth of the proposed rule, and the original notice was written so as to assure that members of the public were reasonably notified of the subject. It is not always necessary to republish all the text of the pending rule.

5. FINAL RULEMAKING

A final rule is a rule that has been adopted by an agency under the regular rulemaking procedures and is of full force and effect.

HOW TO USE THE IDAHO ADMINISTRATIVE BULLETIN

Rulemaking documents produced by state agencies and published in the **Idaho Administrative Bulletin** are organized by a numbering schematic. Each state agency has a two-digit identification code number known as the “**IDAPA**” number. (The “IDAPA” Codes are listed in the alphabetical/numerical index at the end of this Preface.) Within each agency there are divisions or sections to which a two-digit “TITLE” number is assigned. There are “CHAPTER” numbers assigned within the Title and the rule text is divided among major sections that are further subdivided into subsections. An example IDAPA number is as follows:

IDAPA 38.05.01.200.02.c.ii.

“**IDAPA**” refers to Administrative Rules in general that are subject to the Administrative Procedures Act and are required by this act to be published in the Idaho Administrative Code and the Idaho Administrative Bulletin.

“**38.**” refers to the Idaho Department of Administration

“**05.**” refers to Title **05**, which is the Department of Administration’s Division of Purchasing

“**01.**” refers to Chapter **01** of Title 05, “Rules of the Division of Purchasing”

“**200.**” refers to Major Section **200**, “Content of the Invitation to Bid”

“**02.**” refers to Subsection **200.02.**

“**c.**” refers to Subsection **200.02.c.**

“**ii.**” refers to Subsection **200.02.c.ii.**

DOCKET NUMBERING SYSTEM

Internally, the Bulletin is organized sequentially using a rule docketing system. Each rulemaking that is filed with the Coordinator is assigned a “DOCKET NUMBER.” The docket number is a series of numbers separated by a hyphen “-”, (**38-0501-1401**). Rulemaking dockets are published sequentially by IDAPA number (the two-digit agency code) in the Bulletin. The following example is a breakdown of a typical rule docket number:

“DOCKET NO. 38-0501-1901”

“**38-**” denotes the agency’s **IDAPA** number; in this case the Department of Administration.

“**0501-**” refers to the **TITLE AND CHAPTER** numbers of the agency rule being promulgated; in this case the Division of Purchasing (**TITLE 05**), Rules of the Division of Purchasing (**Chapter 01**).

“**1901**” denotes the year and sequential order of the docket being published; in this case the numbers refer to the first rulemaking action published in **calendar year 2019**. A subsequent rulemaking on this same rule chapter in calendar year 2019 would be designated as “**1902**”. The docket number in this scenario would be **38-0501-1902**.

Within each Docket, only the affected sections of chapters are printed. (See **Sections Affected Index** in each Bulletin for a listing of these.) The individual sections affected are printed in the Bulletin sequentially (e.g. Section “200” appears before Section “345” and so on). Whenever the sequence of the numbering is broken the following statement will appear:

(BREAK IN CONTINUITY OF SECTIONS)

BULLETIN PUBLICATION SCHEDULE FOR CALENDAR YEAR 2022

Vol. No.	Monthly Issue of Bulletin	ARRF Due to DFM	Closing Date for Agency Filing	Bulletin Publication Date	21-day Comment Period End Date
22-1	January 2022	November 15, 2022	*November 29, 2021	January 5, 2022	January 26, 2022
22-2	February 2022	December 23, 2022	January 7, 2022	February 2, 2022	February 23, 2022
22-3	March 2022	January 28, 2022	February 11, 2022	March 2, 2022	March 23, 2022
22-4	April 2022	February 25, 2022	March 11, 2022	April 6, 2022	April 27, 2022
22-5	May 2022	March 25, 2022	April 8, 2022	May 4, 2022	May 25, 2022
22-6	June 2022	April 22, 2022	May 6, 2022	June 1, 2022	June 22, 2022
22-7	July 2022	May 20, 2022	June 3, 2022	July 6, 2022	July 27, 2022
22-8	August 2022	June 24, 2022	July 8, 2022	August 3, 2022	August 24, 2022
22-9	September 2022	July 22, 2022	August 5, 2022	September 7, 2022	September 28, 2022
22-10	October 2022	August 19, 2022	**September 2, 2022	October 5, 2022	October 26, 2022
22-11	November 2022	September 23, 2022	October 7, 2022	November 2, 2022	November 23, 2022
22-12	December 2022	October 28, 2022	November 10, 2022	December 7, 2022	December 28, 2022

BULLETIN PUBLICATION SCHEDULE FOR CALENDAR YEAR 2023

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23-1	January 2023	November 14, 2022	*November 28, 2022	January 4, 2023	January 25, 2023
23-2	February 2023	December 23, 2022	January 6, 2023	February 1, 2023	February 22, 2023
23-3	March 2023	January 27, 2023	February 10, 2023	March 1, 2023	March 22, 2023
23-4	April 2023	February 24, 2023	March 10, 2023	April 5, 2023	April 26, 2023
23-5	May 2023	March 24, 2023	April 7, 2023	May 3, 2023	May 24, 2023
23-6	June 2023	April 21, 2023	May 5, 2023	June 7, 2023	June 28, 2023
23-7	July 2023	May 26, 2023	June 9, 2023	July 5, 2023	July 26, 2023
23-8	August 2023	June 23, 2023	July 7, 2023	August 2, 2023	August 23, 2023
23-9	September 2023	July 21, 2023	August 4, 2023	September 6, 2023	September 27, 2023
23-10	October 2023	August 18, 2023	**September 1, 2023	October 4, 2023	October 25, 2023
23-11	November 2023	September 22, 2023	October 6, 2023	November 1, 2023	November 22, 2023
23-12	December 2023	October 27, 2023	November 9, 2023	December 6, 2023	December 27, 2023

***Last day to submit a proposed rulemaking before moratorium begins AND last day to submit a pending rule to be reviewed by upcoming legislature.**

****Last day to submit a proposed rule to remain on course for rulemaking to be completed and submitted for review by upcoming legislature.**

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IDAPA 08	Education , State Board of and State Department of
IDAPA 32	Endowment Fund Investment Board
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IDAPA 12	Finance , Idaho Department of
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ALPHABETICAL INDEX OF STATE AGENCIES AND CORRESPONDING IDAPA NUMBERS	
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IDAPA 43	Oilseed Commission, Idaho
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IDAPA 47	Vocational Rehabilitation, Division of
IDAPA 37	Water Resources, Department of
IDAPA 42	Wheat Commission, Idaho

IDAPA 02 – DEPARTMENT OF AGRICULTURE
DOCKET NO. 02-ZBRR-2301 (ZBR CHAPTER REWRITES)
OMNIBUS NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 69-524, 22-5129, 22-103(15), 22-110, 22-110, 22-4903, 25-3802, 25-4012(1), 37-405, 37-603(1), 67-6529F(4), 25-4012, 22-505, 22-1907, 22-2004, 22-2006, 22-2013, 22-2808, 22-3421, 22-107, 22-112, 22-2305(5), 22-1907, 22-2004, 22-2006, 22-2403, 22-2412, 37-302, 37-401, 37-603, Idaho Code.

MEETING SCHEDULE: Public meetings for these negotiated rulemakings will be held as follows:

***MEETINGS SET FOR PUBLIC PARTICIPATION
VIA TELEPHONE AND WEB CONFERENCING***

IDAPA 02.02.13 – Commodity Dealers’ Rules	
Thursday, May 11, 2023	Thursday, May 25, 2023
<i>Scheduled time is 8:30 a.m. to 11:30 a.m. (MT) for all meetings</i>	

IDAPA 02.02.15 – Rules Governing the Seed Indemnity Fund	
Thursday, May 11, 2023	Thursday, May 25, 2023
<i>Scheduled time is 1:00 p.m. to 4:00 p.m. (MT) for all meetings</i>	

IDAPA 02.04.23 – Rules Governing Commercial Livestock Truck Washing Facilities	
Tuesday, May 9, 2023	Tuesday, May 23, 2023
<i>Scheduled time is 1:00 p.m. to 2:30 p.m. (MT) for all meetings</i>	

IDAPA 02.04.30 – Rules Governing Environmental and Nutrient Management

Wednesday, May 10, 2023

Wednesday, May 24, 2023

Scheduled time is 1:00 p.m. to 4:00 p.m. (MT) for all meetings

IDAPA 02.04.32 – Rules Governing Poultry Operations

Tuesday, May 9, 2023

Tuesday, May 23, 2023

Scheduled time is 3:00 p.m. to 4:30 p.m. (MT) for all meetings

IDAPA 02.06.10 – Rules Governing the Growing of Potatoes

**Tuesday, May 9, 2023
8:30am-11:30am, MDT**

**Wednesday, May 31, 2023
1:30pm-4:30pm, MDT**

**Wednesday, June 28, 2023
1:00pm-4:00pm, MDT**

IDAPA 02.06.16 – Rules Governing Honey Standards

Friday, May 12, 2023

Thursday, June 1, 2023

Scheduled time is 8:30 a.m. to 9:30 a.m. (MT) for all meetings

IDAPA 02.03.03 – Rules Governing Pesticide and Chemigation Use and Application

Monday, May 8, 2023

Monday, May 22, 2023

Thursday, June 29, 2023

Scheduled time is 8:30 a.m. to noon (MT) for all meetings

IDAPA 02.06.04 – Rules Governing Plant Exports	
Friday, May 12, 2023	Thursday, June 1, 2023
<i>Scheduled time is 1:00 p.m. to 4:30 p.m. (MT) for all meetings</i>	

IDAPA 02.06.09 – Rules Governing Invasive Species and Noxious Weeds	
Friday, May 12, 2023	Thursday, June 1, 2023
<i>Scheduled time is 10:00 a.m. to noon (MT) for all meetings</i>	

IDAPA 02.04.14 – Rules Governing Dairy ByProduct	
Wednesday, May 10, 2023	Wednesday, May 24, 2023
<i>Scheduled time is 8:30 a.m. to 11:30 a.m. (MT) for all meetings</i>	

The meeting site(s) will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do the following:

Those interested in participating in the negotiated rulemaking process are encouraged to attend the scheduled meeting via telephone and/or web conferencing. Individuals interested in participating can visit townhall.idaho.gov for specific meeting information, including web links for participation. For those who cannot participate in this way, information for submitting written comments is provided below.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusion reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

These rules are being presented for authorization as part of the ISDA’s plan to review each rule every 5 years. There are no specific rulemaking changes planned by the ISDA at this time except for evaluation and amendment consistent with the Governor’s [Zero-Based Regulation Executive Order](#). It is anticipated that rulemaking stakeholders will propose and advocate for rulemaking changes as part of the negotiated rulemaking process. The ISDA intends to carefully consider all changes presented by the public and may propose certain changes so long as they are consistent with the rules’ statutory authority and the Governor’s Executive Order. The ISDA will review the documents that are currently incorporated by reference in this rule and update that list as applicable.

Incorporated by reference documents presented for review will be part of informal negotiated rulemaking and stakeholders will provide input on that process.

The following IDAPA rule chapters are germane to this negotiated rulemaking notice:

- IDAPA 02.02.13, *Commodity Dealers' Rules*;
- IDAPA 02.02.15, *Rules Governing the Seed Indemnity Fund*;
- IDAPA 02.03.03, *Rules Governing Pesticide and Chemigation Use and Application*;
- IDAPA 02.04.14, *Rules Governing Dairy Byproduct*;
- IDAPA 02.04.23, *Rules Governing Commercial Livestock Truck Washing Facilities*;
- IDAPA 02.04.30, *Rules Governing Environmental and Nutrient Management*;
- IDAPA 02.04.32, *Rules Governing Poultry Operations*;
- IDAPA 02.06.04, *Rules Governing Plant Exports*;
- IDAPA 02.06.09, *Rules Governing Invasive Species and Noxious Weeds*;
- IDAPA 02.06.10, *Rules Governing the Growing of Potatoes*; and
- IDAPA 02.06.16, *Rules Governing Honey Standards*.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text, contact Lloyd Knight at lloyd.knight@isda.idaho.gov. Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on the ISDA web site at the following web address: www.agri.idaho.gov/rulemaking.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before June 30, 2023.

DATED this 4th day of May, 2023.

Lloyd Knight
Deputy Director
Idaho Department of Agriculture
2270 Old Penitentiary Road
P.O. Box 7249
Boise, Idaho 83707
Phone: (208) 332-8615
Email: loyd.knight@isda.idaho.gov

**IDAPA 11.04 – IDAHO STATE POLICE
RACING COMMISSION**

11.04.01 – RULES GOVERNING THE IDAHO STATE RACING COMMISSION

DOCKET NO. 11-0401-2301 (NEW CHAPTER, FEE RULE)

NOTICE OF RULEMAKING – TEMPORARY AND PROPOSED RULE

EFFECTIVE DATE: The effective date of the temporary rule is the adjournment date of the first regular session of the 67th Idaho Legislature, April 6, 2023.

AUTHORITY: In compliance with Section 67-5221(1), and 67-5226, Idaho Code, notice is hereby given that this agency has adopted a temporary rule, and proposed rulemaking procedures have been initiated. The action is authorized pursuant to Section 54-2506, 54-2507, 54-2508, 54-2509, 54-2512, 54- 2513, and 54-2514 Idaho Code.

PUBLIC HEARING SCHEDULE: Public hearing(s) concerning this rulemaking will be scheduled if requested in writing by twenty-five (25) persons, a political subdivision, or an agency, not later than May 17, 2023.

The hearing site(s) will be accessible to persons with disabilities. Requests for accommodation must be made not later than five (5) days prior to the hearing, to the agency address below.

DESCRIPTIVE SUMMARY: The following is the required finding and concise statement of its supporting reasons for adopting a temporary rule and a nontechnical explanation of the substance and purpose of the proposed rulemaking:

The Racing Commission was under the Governor’s ZBR orders in 2022. The 2023 first regular session of the 67th Idaho Legislature did not hear the Idaho State Racing Commission fee rule. This temporary/proposed rule is a reauthorization of the following temporary fee rule which was proposed to the legislature.

TEMPORARY RULE JUSTIFICATION: Pursuant to Section(s) 67-5226(1), Idaho Code, the Governor has found that temporary adoption of the rule is appropriate for the following reasons:

This rule is necessary to ensure the continued operation of the Idaho State Racing Commission and the Idaho businesses they support. It will protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. Further, the Governor has found the fee(s) or charge(s) being imposed or increased are justified and necessary to avoid immediate danger to the Commission’s budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho’s constitutional requirement that it balance its budget.

FEE SUMMARY: The following identifies the fee(s) or charge(s) imposed or increased through this rulemaking:

This rulemaking does not impose a new fee or charge, or increase an existing fee or charge, beyond what has been previously submitted to the Idaho Legislature for review. The fees or charges are being imposed pursuant to Sections 54- 2506, 54-2508, 54-2512, and 54-2515, Idaho Code.

Licensing fees plus add-ons, are designated in Section 090 of this rule as represented in the following table:

LICENSE	FEE		LICENSE	FEE	
Add-ons	-	\$10	Office Personnel	-	\$15
Admission	-	\$15	Official	-	\$50
Announcer	-	\$25	Outrider	-	\$25
Apprentice Jockey	-	\$50	Owner	-	\$50

LICENSE	FEE		LICENSE	FEE
Assistant Starter	-	\$25	Owner/Trainer	- \$65
Authorized Agent	-	\$50	Paddock Judge	- \$25
Chart Person	-	\$25	Photographer	- \$25
Clerk of Scales	-	\$25	Plater	- \$50
Clocker	-	\$25	Pony Person	- \$25
Concession Employee	-	\$15	Racing Secretary	- \$35
Concessionaire	-	\$50	Stable Registration	- \$50
Duplicate	-	\$10	Stall Superintendent	- \$25
EMT	-	\$25	Starter	- \$25
Exercise Person	-	\$25	State Veterinarian	- \$0
Groom	-	\$25	Tote Employee	- \$15
Horsemen's Bookkeeper	-	\$35	Track Security	- \$25
Identifier	-	\$25	Track Superintendent	- \$25
Jockey	-	\$50	Trainer	- \$50
Jockey Agent	-	\$50	Valet	- \$10
Jocks Room Custodian	-	\$25	Veterinarian	- \$50
Maintenance		\$15	Vet Assistant	- \$15
Mutuel Employee	-	\$15	Video Employee	- \$15

Any qualified person may add an additional license category to an existing license by paying the add-on fee further detailed in Section 034.

Any owner must pay a supplemental license fee of two hundred twenty-five dollars (\$225) when submitting a horse for hair testing as required in these rules.

FISCAL IMPACT: The following is a specific description, if applicable, of any negative fiscal impact on the state general fund greater than ten thousand dollars (\$10,000) during the fiscal year:

There is no fiscal impact as a result of this rulemaking.

NEGOTIATED RULEMAKING: Pursuant to Section 67-5220(1), Idaho Code, negotiated rulemaking was conducted under docket no. 11-ZBRR-2201. The Notice of Intent to Promulgate Rules - Negotiated Rulemaking was published in the July 6, 2022 Idaho Administrative Bulletin, [Vol. 22-7, pages 93-94](#).

INCORPORATION BY REFERENCE: Pursuant to Section 67-5229(2)(a), Idaho Code, the following is a brief synopsis of why the materials cited are being incorporated by reference into this rule:

There are no documents being incorporated by reference.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS: For assistance on technical questions concerning the temporary and proposed rule, contact Anisha Jones – Business Operations Manager – 208-884-7080 Cell 208-954-6830; email – anisha.jones@isp.idaho.gov.

Anyone may submit written comments regarding the proposed rulemaking. All written comments must be directed to the undersigned and must be delivered on or before May 24th, 2023.

DATED this April 7th, 2023.

Lt. Colonel Bill Gardiner
Chief of Staff
700 S Stratford Drive
Meridian ID 83642
(208) 884-7004
bill.Gardiner@isp.idaho.gov

11.04.01 – RULES GOVERNING THE IDAHO STATE RACING COMMISSION

SUBCHAPTER A: GENERAL PROVISIONS (Sections 000-199)

000. LEGAL AUTHORITY.

This chapter is adopted pursuant to the legal authority of Title 54, Chapter 25, of the Idaho Code. (4-6-23)T

001. SCOPE.

These rules govern the Idaho State Racing Commission, the definitions defined govern the Idaho State Racing Commission, the licensing procedures and the fees charged for licenses by the Idaho State Racing Commission, the controlled substance and alcohol testing of licensees and applicants by the Idaho State Racing Commission, the disciplinary hearings and appeals in the State of Idaho, the conduct and licensing of racing associations, govern the Racing Officials of the Idaho State Racing Commission, govern the conduct of Owners, Trainers, Authorized Agents, Jockeys, Apprentice Jockeys, and Jockey Agents in Idaho, governs the practices of veterinarians licensed by the Racing Commission, permitted medication of horses and drug testing of horses by the Idaho State Racing Commission, rules govern the running of live horse races in Idaho, describes the procedures and requirements for the claiming of horses and the conduct of claiming races, govern Pari-mutuel wagering in the State of Idaho, regulate simulcasting within Idaho and all aspects of simulcasting, and rules governing advanced deposit wagering in Idaho.

(4-6-23)T

002. -- 004. (RESERVED)

SUB AREA A1: RULES GOVERNING THE IDAHO STATE RACING COMMISSION (Sections 005-019)

005. GENERAL AUTHORITY.

01. Racing Commission to Regulate Races and Participation. The Racing Commission will regulate

each race meet and the persons who participate in each race meet. (4-6-23)T

02. Racing Commission to Regulate Simulcast and Advance Deposit Wagering. The Racing Commission will license and regulate all simulcast operators and activities and advance deposit wagering and activities. (4-6-23)T

006. COSTS AND ANNUAL REPORT.

01. Audited and Approved. Costs necessary to administer the Racing Commission will be audited and approved by the Racing Commission. (4-6-23)T

007. MEETINGS.

The Racing Commission will meet at the call of the chair or a majority of the members, or as otherwise provided by statute. Notice of the meetings will be given and the meetings conducted in accordance with Idaho's Open Meeting Act, Section 67-2340 through 67-2347, Idaho Code. (4-6-23)T

008. HORSEMEN'S GROUP.

For purposes of these rules, whichever group was the recognized horsemen's group in 2004 is hereby designated as the existing horsemen's group. (4-6-23)T

01. Decertifying an Existing Horsemen's Group - Notice of Intent and Petition. Upon the filing with the Racing Commission of a notice of intent to decertify an existing horsemen's group by an alternate horsemen's group, the alternate horsemen's group has no more than six (6) months from the date of filing to acquire, on a petition, the signatures of twenty-five percent (25%) of the existing horsemen's group's licensed members. (4-6-23)T

a. Contents of Notice. The notice of intent needs to contain the following: (4-6-23)T

i. The name of the alternate horsemen's group; (4-6-23)T

ii. The names of the principals of the horsemen's group; (4-6-23)T

iii. The date of filing; (4-6-23)T

iv. The articles of incorporation and bylaws; and (4-6-23)T

v. A copy of the petition as it will be circulated. (4-6-23)T

b. No more than one (1) petition by any alternate horsemen's group to decertify an existing horsemen's group will be circulated at any given time. (4-6-23)T

c. In addition, the alternate horsemen's group must submit the names of a minimum of fifty (50) members who are Idaho licensed owners or trainers. (4-6-23)T

02. Racing Commission's Receipt of Petition. Upon receipt of a petition that meets the criteria set forth in Subsection of these rules, the Racing Commission will consider the petition and will validate the signatures found on said petition. Validation includes, but is not limited to, verification of current Idaho licensed owners and trainers and signature verification. (4-6-23)T

a. If the validated signatures do not meet the requirements of these rules, the Racing Commission will notify the alternate and the existing horsemen's groups that no further action will be taken on the petition. (4-6-23)T

03. Validating Signatures, Setting of Election Date, Conducting an Election. (4-6-23)T

a. If the validated signatures are found to meet these requirements, the Racing Commission will set the date for the election prior to the next regularly scheduled meeting. (4-6-23)T

b. A representative of the alternate horsemen's group must appear to answer any questions at the meeting at which signatures are validated. (4-6-23)T

c. The existing horseman's group must conduct an election among the licensed members and report the results to the Racing Commission. (4-6-23)T

d. A deciding vote of fifty percent plus one (50% + 1) of the ballots returned must be used to determine the one organization to be recognized as the horsemen's group, absent clear and convincing evidence that the election was fraudulent. (4-6-23)T

04. Good Cause. Except for good cause, the Racing Commission will not conduct an election within eighteen (18) months of a prior election among the existing group's licensed members. (4-6-23)T

009. (RESERVED)

010. PROHIBITED ACTS.

The Commissioners and Racing Commission employees cannot: (4-6-23)T

01. Financial Interest. Own a financial interest in a racing association or simulcast operation located in Idaho. (4-6-23)T

02. Accept Remuneration. Accept remuneration from a racing association or simul-cast operation located in Idaho. (4-6-23)T

03. Owner, Lessor or Lessee. Be an owner, lessor or lessee of a horse or a mule that is entered in a race at a licensed race meet in Idaho. (4-6-23)T

04. Wager. Commissioners and Racing Commission employees cannot wager in any pari-mutuel pool at any facility or through any pari-mutuel system in the State of Idaho. (4-6-23)T

011. POWER OF ENTRY.

Members of the Racing Commission will have the right to enter and inspect any part of the grounds and facilities of the racing association or simulcast operator. (4-6-23)T

012. EXCLUSION.

The Racing Commission may order an individual excluded from all or part of any racing association or simulcast operator's grounds under the statutory jurisdiction of the Racing Commission if the Board of Stewards or judges or Business Operations Manager, or ISP designee of the Racing Commission determine that: (4-6-23)T

01. Deemed to Be Detrimental. The individual is deemed to be detrimental to the best interest of racing or is in violation of Section 54-2509, Idaho Code, or these rules. (4-6-23)T

02. Honesty and Integrity. The individual's presence on a racing association or simulcast operator's grounds is inconsistent with maintaining the honesty and integrity of racing. (4-6-23)T

013. ALLOCATION OF RACE DAYS AND RACES.

The Racing Commission is the sole judge of the number of race days and races for which each racing association is licensed. (4-6-23)T

014. PUBLIC HEALTH OR SAFETY HAZARD.

Nothing in these rules is intended to require race days and races to be held if it constitutes a public health or safety hazard. (4-6-23)T

015. CANCELLATION OF RACE DAYS OR RACES.

Racing days or races within a racing day specified on a racing association's license may be cancelled under the following conditions: (4-6-23)T

01. Conditions. Conditions at the racing facility constitute a health or safety hazard for people using

the facility. (4-6-23)T

02. Inclement Weather. Inclement weather or track conditions constitute a health or safety hazard for track personnel or horses entered to race. (4-6-23)T

03. Approved Cancellation. The Racing Commission approved the cancellation due to a health or safety hazard. (4-6-23)T

04. Advanced Approval. Races cancelled for any reason other than a health or safety hazard need to be approved in advance by the Racing Commission. (4-6-23)T

05. Rescheduling Cancelled Races. The Racing Association will make a good-faith effort to reschedule cancelled races. (4-6-23)T

016 – 019. (RESERVED)

SUB AREA A2: DEFINITIONS
(Sections 020-029)

020. DEFINITIONS: A THROUGH I.
In addition to the definitions in Title 54, Chapter 25, Idaho Code, the following apply: (4-6-23)T

01. Account. An account for advanced deposit wagering with a specific identifiable record of credits, debits, deposits, wagers, and withdrawals established by an account holder and managed by the advanced deposit wagering operator. (4-6-23)T

02. Account Holder. A natural person who successfully completed an application and for whom the advance deposit wagering operator has opened an account. (4-6-23)T

03. Act. The Idaho Racing Act, Section 54-2501, Idaho Code. (4-6-23)T

04. Admissions. A racing association employee who collects admission money for entrance to the racetrack. (4-6-23)T

05. Advance Deposit Wagering Operator. Those persons or entities licensed by the Idaho State Racing Commission with the authority to accept deposits and wagers, issue a receipt or other confirmation to the account holder evidencing such deposits and wagers, and transfer credits and debits to and from accounts. (4-6-23)T

06. Advanced Wagering. Wagering before a scheduled post time for the first contest of a performance. (4-6-23)T

07. Alcohol. The intoxicating agent in beer, wine, or liquor, as the terms are defined in Title 23, Idaho Code, and includes ethyl, methyl, and isopropyl alcohols. (4-6-23)T

08. Appeal. A request for the Racing Commission or its designee to investigate, consider and review any decision or rulings of the Board of Stewards of a meeting. (4-6-23)T

09. Applicant. Any person who has applied to the Racing Commission for a license. (4-6-23)T

10. Appointment. A person approved by the Racing Commission or its designee, for an official racing position. (4-6-23)T

11. Approval. Acceptance of a racing official's eligibility by the Racing Commission or its designee. (4-6-23)T

12. Announcer. A person employed by a racing association to announce during the running of the races. (4-6-23)T

13. **Assistant Starter.** The employee of a racing association who, under direct supervision of the starter, helps place the starting gate for a race, leads horses into the gate, helps jockeys and handles horses while in the gate until the start. (4-6-23)T
14. **Authorized Agent.** A person appointed by a written instrument signed and acknowledged before a notary public empowered to transact the business of a stable owner or horse breeder. (4-6-23)T
15. **Authorized User.** A person authorized by the Racing Commission to receive, decode, and use for legal purposes the encrypted simulcast signal of pari-mutuel events. (4-6-23)T
16. **Bleeder.** Is any horse, which exhibits symptoms of epistaxis and/or respiratory tract hemorrhage. (4-6-23)T
17. **Bleeder List.** A list maintained by the commission veterinarian with all horses that have demonstrated external evidence of exercise induced pulmonary hemorrhage from one (1) or both nostrils during or after a race or workout. (4-6-23)T
18. **Bookmaker.** A person who makes a business of accepting the bets of others on the outcome of any sports contest including horse racing. (4-6-23)T
19. **Breakage.** (4-6-23)T
- a. The odd cents rounded down to the lowest multiple of ten cents (\$.10) in a positive pool and down to the lowest multiple of five cents (\$.05) in a minus pool. (4-6-23)T
- b. The net pool minus the payout. (4-6-23)T
20. **Breed Association.** A group organized under Idaho law to receive breeder awards. (4-6-23)T
21. **Breeder.** Breeder of a horse is determined by the definition of breeder used by the registry of the particular breed of that horse. (4-6-23)T
22. **Bribe.** Anything of value not limited to money. (4-6-23)T
23. **Burden of Proof.** The obligation to establish by the preponderance of the evidence that a violation of statute or rules occurred. (4-6-23)T
24. **Calendar Year.** A calendar year beginning January 1 and ending December 31. (4-6-23)T
25. **Certificate of Registration.** A physical or digital document identifying a horse, its breeding and registry issued by the recognized breed registry. (4-6-23)T
26. **Chairman.** The presiding officer of the Racing Commission. (4-6-23)T
27. **Chart Person.** An official who compiles the statistical “picture” of a race which shows the position and margin of each horse at designated points of call during the race and other data. (4-6-23)T
28. **Chemical.** A substance composed of chemical elements or obtained by chemical processes. (4-6-23)T
29. **Claimant.** A person who has successfully claimed a horse in a claiming race. (4-6-23)T
30. **Claimed.** A horse that has been properly purchased under these rules. (4-6-23)T
31. **Claiming Race.** A race in which any horse entered therein may be claimed in conformity with the rules. (4-6-23)T

32. **Clerk of Scales.** The employee of a racing association responsible for sequestering all jockeys each racing day, weighing all jockeys out and in from races, checking their assigned riding weights versus their actual weights, and reporting all changes. (4-6-23)T
33. **Clocker.** A person who times workouts and races. (4-6-23)T
34. **Colt.** An intact male horse under five (5) years of age. (4-6-23)T
35. **Commissioner.** One (1) of the three (3) members of the Idaho State Racing Commission. (4-6-23)T
36. **Commission Veterinarian.** A racing Commission appointed veterinarian having authority to enforce the Racing Commission's rules relating to veterinary practices. (4-6-23)T
37. **Common Pool Wagering.** The inclusion of wagers placed at guest association locations and secondary pari-mutuel organizations into a common pari-mutuel pool for the purpose of display of wagering information and calculation of payoffs on winning wagers. (4-6-23)T
38. **Complaint.** A written allegation of a violation of these rules. (4-6-23)T
39. **Concessionaire.** A person that offers goods or services for sale to the public at a race- track. (4-6-23)T
40. **Concession Employee.** An employee of a concessionaire or a racing association employee offering goods or services for sale to the public. (4-6-23)T
41. **Conditions.** Qualifications which determine a horse's eligibility to be entered in a race. (4-6-23)T
42. **Confidential Information.** Confidential information includes: (4-6-23)T
- a. The amount of money credited to, debited from, withdrawn from, or present in any particular account holder's account; (4-6-23)T
- b. The amount of money wagered by a particular account holder on any race or series of races; (4-6-23)T
- c. The account number and secure personal identification code of a particular account holder; (4-6-23)T
- d. The identities of particular entries on which the account holder is wagering or has wagered; (4-6-23)T
- e. Unless otherwise authorized by the account holder, the name, address, and other information in the possession of the advance deposit wagering operator that would identify the account holder to anyone other than the Racing Commission. (4-6-23)T
43. **Contest.** A competitive racing event or competition between horses in which pari-mutuel wagering is conducted. (4-6-23)T
44. **Continuance.** Postponement of adjudicatory proceedings to a future date. (4-6-23)T
45. **Controlled Substance.** A drug, substance, or immediate precursor listed in schedules I through V of Article II of Title 37, Chapter 27, Idaho Code. (4-6-23)T
46. **Costs.** Charges and expenses reasonably necessary to carry out the business of the Racing Commission. (4-6-23)T

47. **Coupled Entries.** Two (2) or more horses which are entered or run in a race and are coupled because of common ties or ownership. (4-6-23)T
48. **Credits.** All positive inflow of money to an account. (4-6-23)T
49. **DMSO.** Dimethyl Sulfoxide. (4-6-23)T
50. **Daily Double.** A daily double requires the selection of the first-place finisher in two (2) consecutive races. (4-6-23)T
51. **Daily Program.** The published listing of all contests and contestants for a specific performance. (4-6-23)T
52. **Dead Heat.** The finish of a race in which the noses of two (2) or more horses reach the finish line at the same time. (4-6-23)T
53. **Declaration.** The act of withdrawing an entered horse from a race before the closing of overnight entries. (4-6-23)T
54. **Debits.** All negative outflow of money from an account. (4-6-23)T
55. **De Novo Hearing.** To have the matter heard anew. (4-6-23)T
56. **Deposit.** A payment of money by cash, check, money order, credit card, debit card, or electronic funds transfer made by an account holder to the account holder's account. (4-6-23)T
57. **Digital Tattoo.** Is a digital certification, which is attached to the horse's registration certificate in the recognized breed registry that validates the horse's identification. This digital tattoo is accessible through the scan of the horse's microchip or other unique identifier as authorized by the recognized breed registry. (4-6-23)T
58. **Disciplinary Action.** A process for dealing with behavior that violates the provisions of these rules. (4-6-23)T
59. **Disqualification.** Interference or a foul determined by the Board of Stewards in a contest that may result in an adjustment to the offending entrants finish position. (4-6-23)T
60. **Disqualified Person.** A person whose license is suspended. (4-6-23)T
61. **Drug.** Any chemical compound or any noninfectious biological substance not used for its mechanical properties, which may be administered to or used on or for patients, either human or animal, as an aid in diagnosis, treatment or prevention of disease or other abnormal condition, for the relief of pain or suffering, or to control or improve any physiological or pathological condition. (4-6-23)T
62. **Downlink.** A receiving antenna coupled with an audio-visual signal receiver that is compatible with and capable of receiving simultaneous audio-visual signals or data emanating from a host association. This includes the electronic transfer of received signals from the receiving antenna to TV monitors within the satellite facility. (4-6-23)T
63. **Eligible.** A horse that is qualified to run in a race under these rules. (4-6-23)T
64. **Eligible Person.** A licensed owner, licensed trainer or authorized agent who has been properly authorized to claim a horse. (4-6-23)T
65. **Emergency Medical Technician.** An emergency responder trained and certified to provide emergency medical services to the critically ill and injured person. (4-6-23)T

66. **Enclosure, Enclosure-Public.** Includes all enclosed areas of the simulcast wagering facility. (4-6-23)T
67. **Encryption.** The scrambling or other manipulation of the audio-visual signals to mask the original content of the signal and so cause such signals to be indecipherable and unrecognizable to any person receiving such signal. (4-6-23)T
68. **Engagements.** Is the obligation of a Jockey or a horse to participate in a race. (4-6-23)T
69. **Entrance Money Records.** A record showing all monies due and paid prior to entry of a contest. (4-6-23)T
70. **Entries.** A list of horses entered in a race. (4-6-23)T
71. **Entry.** Means, according to the requirements of the text: (4-6-23)T
- a. A horse made eligible to run a race. (4-6-23)T
- b. Two (2) or more horses that are entries or run in a race and are coupled because of common ties or ownership. Where two (2) or more horses owned by separate owners but trained by the same Trainer are entered in the same race, the horses may run as separate betting interests. (4-6-23)T
72. **Equipment.** As applied to a horse means whips, blinkers, tongue straps, muzzle, nose- bands, bits, shadow rolls, martingales, breast plate, bandages, boots, hoods, flipping halters, goggles and plates. (4-6-23)T
73. **Evidence.** Data presented in proof of the facts in issue, and which may include the testimony of witnesses, records, documents, or objects. (4-6-23)T
74. **Exacta.** The Exacta requires selection of the first two (2) finishers, in their exact order, for a single contest. (4-6-23)T
75. **Exclusion.** The act of preventing a person from entering or remaining on the grounds of any racing association or simulcast facility under the jurisdiction of the Racing Commission. (4-6-23)T
76. **Exercise Person.** A rider who exercises horses at a racetrack. (4-6-23)T
77. **Filly.** A female horse that has not reached five (5) years of age. (4-6-23)T
78. **Forfeit.** Money due because of an error fault, neglect of duty, breach of contract or a penalty. (4-6-23)T
79. **Foul.** A violation, by a jockey or horse, of these rules during a race. (4-6-23)T
80. **Gelding.** An altered male horse of any age. (4-6-23)T
81. **Gifts.** Anything of value not limited to money. (4-6-23)T
82. **Gratuities.** Anything of value not limited to money. (4-6-23)T
83. **Groom.** A person hired by a trainer who cares for a horse at a racetrack. (4-6-23)T
84. **Grounds.** Any area owned or leased by any licensed Association, Corporation, or Race Track which is operated for the purpose of conducting pari-mutuel racing. (4-6-23)T
85. **Guest Association.** A racing association approved to offer simulcast races and pari- mutuel wagering on races conducted at other racetracks. (4-6-23)T

- 86. Handbook.** A method of soliciting and recording wagers on the outcome of a sports contest including a horse race. (4-6-23)T
- 87. Handicap.** A weight adjustment for entered horses for the purpose of equalizing the respective changes of winning. (4-6-23)T
- 88. Handle or Gross Handle.** Total amount of money wagered on a race less refunds and cancels. (4-6-23)T
- 89. Hearing Officer.** An official appointed by the Idaho State Racing Commission to conduct an investigation or administrative hearing so that the agency can exercise its statutory powers. (4-6-23)T
- 90. Horse.** Includes filly, mare, colt, horse or gelding in general; when referring to sex, filly becomes a mare when five (5) years old; a horse is an intact male when five (5) years old or older. (4-6-23)T
- 91. Horse Identifier.** A person who is responsible for positively identifying all horses entered to a race, stabled or on racing association grounds. (4-6-23)T
- 92. Horseman's Agreement.** An agreement approved by the Racing Commission between the Racing Association and the authorized horsemen's group. (4-6-23)T
- 93. Horsemen's Bookkeeper.** A bonded racing association employee who manages the horsemen's accounts which covers all monies due horseman in regards to purses, stakes, rewards, claims and deposits. (4-6-23)T
- 94. Host or Host Association.** The racing association conducting a licensed horse racing meeting when it is authorized by the Racing Commission to simulcast its racing program. It may also be considered the sending track which means any track from which simulcast signals originate. (4-6-23)T
- 95. Hub.** A facility that acts as an intermediary between pari-mutuel wagering facilities for the transmission of wagering data and that is responsible for generating all reports necessary for the reconciliation of payments. (4-6-23)T
- 96. Hypodermics.** Any hypodermic instrument, hypodermic syringe or hypodermic hollow needle used for injection of substances into the body of a horse. (4-6-23)T
- 97. Idaho Bred.** A foal dropped by a mare in Idaho. (4-6-23)T
- 98. Identifier.** The employee of a racing association who checks the lip tattoo, other identification, and markings of each horse as it enters the paddock to make sure the correct horses are running in the race. (4-6-23)T
- 99. Independent Real Time Monitoring System.** A system approved by the Racing Commission for the purpose of immediate and continuous analysis of wagering and other pari-mutuel systems data in order to detect suspect wagering transactions or other activity indicating a possible problem relating to the integrity of the pari-mutual system and which transmits transactional level data to a wagering security database. (4-6-23)T
- 100. Ineligible or Undisclosed Person.** A person that is not eligible to be licensed or a person who has not been properly authorized to claim a horse. (4-6-23)T
- 101. In-foal.** A filly or mare that is pregnant. (4-6-23)T
- 102. Inspection of Horses.** A veterinarian inspection to assess the racing condition of every horse entered in an official race. (4-6-23)T
- 103. Intrastate Simulcasting Wagering.** Pari-mutuel wagering at an Idaho guest association on Idaho horse racing events run at an Idaho host association. (4-6-23)T
- 021. DEFINITIONS: J THROUGH S.**

In addition to the definitions in Title 54, Chapter 25, Idaho Code, the following apply: (4-6-23)T

01. **Jockey.** Is a race rider whether a licensed jockey, apprentice or amateur rider. (4-6-23)T
02. **Jockey Agent.** A person who helps a jockey obtain mounts in return for a portion of the jockey's earnings. (4-6-23)T
03. **Jockey's Fees.** The approved amount of money a Jockey receives for riding in a race. (4-6-23)T
04. **Jockey's Room.** A room reserved for jockeys to prepare for a race. (4-6-23)T
05. **Jocks Room Custodian.** A racing association employee authorized to regulate the conduct of the jockeys, ensure good order is maintained, and monitors the jockeys. (4-6-23)T
06. **Jostle.** To bump, push or shove. (4-6-23)T
07. **Jurisdiction.** The limits or territory within which Racing officials' authority may be exercised. (4-6-23)T
08. **License.** A permission granted by the Racing Commission to engage in any regulated activity. (4-6-23)T
09. **Licensed Authorized Agent.** A person licensed by the Racing Commission and appointed by a written instrument, signed, and acknowledged before a notary public by the owner in whose behalf the agent will act. (4-6-23)T
10. **Licensee.** Any person or entity holding a license from the racing Commission to engage in racing or regulated activity. (4-6-23)T
11. **Live Event Host.** A licensed racing association where live racing is conducted and on which pari-mutuel wagering is conducted by guest associations or secondary pari-mutuel organizations. (4-6-23)T
12. **Maiden.** A horse that has never won a race on the flat in a state or country where racing is supervised by a legalized Racing Commission or board and where the races are covered by the Racing Form, American Quarter Horse chart books, the Appaloosa Horse Club chart books, the Paint Horse chart books and the Arabian Horse chart books. A maiden that has been disqualified after finishing first is still a maiden. (4-6-23)T
13. **Maintenance.** A racing association employee hired to maintain the grounds and facility of the racetrack. (4-6-23)T
14. **Mare.** A female horse that has reached the age of five (5) years. (4-6-23)T
15. **Medical Professional.** A doctor, physician's assistant, or emergency medical technician licensed or certified in the state of Idaho. (4-6-23)T
16. **Medication Report Form.** A form signed by the treating veterinarian disclosing the identity of the horse, the permitted drug being used with dosage or procedure administered, the time administered and the name of the trainer. (4-6-23)T
17. **Meet.** The entire consecutive period for which a license to race has been granted to any- one (1) association by the racing commission. (4-6-23)T
18. **Minus Pool.** When the amount of money to be distributed on winning wagers is in excess of the amount of money comprising the net pool. (4-6-23)T
19. **Motions.** A request for a steward or racing commission to make a decision. (4-6-23)T

20. **Month.** A calendar month. (4-6-23)T
21. **Mutual Employee.** A racing association employee that accepts the patrons' money and issues the betting ticket. (4-6-23)T
22. **Natural Person.** Any person at least eighteen (18) years of age, but does not include any corporation, partnership, limited liability company, trust, or estate. (4-6-23)T
23. **Nerved.** A surgical procedure in which the nerve supply to the navicular area is removed. The toe and remainder of the foot have feeling. (4-6-23)T
24. **Nerved Horses.** A horse that has had posterior digital neurectomy (heel nerving) surgery. (4-6-23)T
25. **Nomination.** Is the naming of a horse to a certain race or series of races. (4-6-23)T
26. **Nominator.** A person in whose name a horse is entered for a race. (4-6-23)T
27. **Notice.** A written or printed announcement from Board of Stewards or the Racing Commission. (4-6-23)T
28. **Objection.** A verbal claim of foul in a race lodged with the Board of Stewards or their designee by the horse's jockey, trainer, owner or the owner's authorized agent before the race is declared official. (4-6-23)T
29. **Odds.** Number indicating amount of profit per dollar to be paid to holders of winning pari-mutuel tickets. (4-6-23)T
30. **Office Personnel.** A racing association employee who works in the office of the racetrack. (4-6-23)T
31. **Official.** Person licensed by the state to ensure the rules of racing are enforced. (4-6-23)T
32. **Official Results.** The finish of the race as declared by the Stewards. (4-6-23)T
33. **Order of finish.** The order of finish of the contestants in a contest as declared official by the Board of stewards/judges. (4-6-23)T
34. **Outrider.** The employee of a racing association who leads the post parade at a racetrack and gets the horses and jockeys to the starting gates on time. (4-6-23)T
35. **Overnight Race.** A race for money or any other prize to which the Owners of the horses do not contribute. (4-6-23)T
36. **Owner.** The person that has legal title to, or has financial control of, a horse utilized for racing in Idaho. However, an interest in the winnings of a horse does not itself constitute ownership. (4-6-23)T
37. **Owner/Trainer.** An owner who conditions and prepares his own horse for racing, with the absolute responsibility to ensure the physical condition and eligibility of the racehorse. (4-6-23)T
38. **Paddock.** An enclosure in which horses scheduled to compete in a contest are saddled prior to racing. (4-6-23)T
39. **Paddock Judge.** The employee of a racing association responsible for getting jockeys and horses in order to go to the starting gate; also checks the equipment used by each horse and supervises the saddling of the horses. (4-6-23)T
40. **Paddock Judge's List.** A list of horses which may not be entered in a race for safety reasons.

- (4-6-23)T
- 41. Pari-Mutuel Cash Voucher.** A document or card produced by a pari-mutual system device on which a stored cash value is represented and the value of which is recorded in and redeemed through the pari-mutual system. (4-6-23)T
- 42. Pari-Mutuel Pool Host.** A racing association that operated and controls access of guest associations or secondary pari-mutuel organizations to, a pari-mutuel pool. (4-6-23)T
- 43. Pari-Mutuel System.** The hardware, software and communications equipment used to record wagers, calculate payouts for winning wagers, and transmits wagering transactions and pari- mutuel pool data for display to patrons and to communicate with other pari-mutuel systems linked to facilitate common pool wagering. (4-6-23)T
- 44. Pari-Mutuel Ticket.** A document printed or record produced by a pari-mutuel system device on which is represented a pari-mutuel wager or wagers that have been authorized and accepted for purposes of participation in a pari-mutuel pool. (4-6-23)T
- 45. Pari-Mutuel Wagering.** A form of wagering on the outcome of an event in which all wagers are pooled and held by an pari-mutuel pool host for distribution of the total amount, less the deductions authorized by law, to holders of tickets on the winning contestants. (4-6-23)T
- 46. Patrol Judge.** A person who observed a race and reports information concerning the race to the Board of Stewards. (4-6-23)T
- 47. Payout.** Money disbursed after a race is official. (4-6-23)T
- 48. Person.** Any individual, association, partnership, firm, joint stock company, joint venture, trust, estate, political subdivision, public or private corporation, or any legal entity, which is recognized by law as the subject of rights and duties. (4-6-23)T
- 49. Photo Finish.** A requested photo to help in determining the correct order of finish. (4-6-23)T
- 50. Photographer.** A person who takes photographs of the winning horses in the winner’s circle. (4-6-23)T
- 51. Pick (n).** The Pick (n) requires selection of the first-place finisher in each of a designated number of contests. (4-6-23)T
- 52. Place Pool.** The total amount wagered on a specific entry to finish second in a race. (4-6-23)T
- 53. Place.** Mean first, second, or third and in that order is called “Win”, “Place”, “Show”. (4-6-23)T
- 54. Placing Judge.** A person who determines the order of finish in a race as the horses pass the finish line. (4-6-23)T
- 55. Plater.** A blacksmith who shoes horses at a racetrack. (4-6-23)T
- 56. Pony Person.** A person on horseback who accompanies a horse and jockey to the starting gate. (4-6-23)T
- 57. Post Position.** The starting position assigned. (4-6-23)T
- 58. Post Time.** The time set for the arrival at the starting point. (4-6-23)T
- 59. Preference System.** A method used by the Racing Secretary to determine the order of qualification for a race. (4-6-23)T

- 60. Presiding State Steward.** One (1) of the three (3) stewards appointed by the Racing Commission who presides over hearings and designated duties for the other stewards. (4-6-23)T
- 61. Primary Laboratory.** A laboratory approved by the Racing Commission to conduct testing and official analysis of post-race samples. (4-6-23)T
- 62. Principal Residence Address.** That place where the natural person submitting an application for an account resides at least fifty percent (50%) of the time during the calendar year. (4-6-23)T
- 63. Prohibited Substances.** Is any drug, chemical, or other substance which, when administered to a horse can create a change in the normal physiological performance of the horse's racing ability, including: (4-6-23)T
- a.** stimulants or depressants or other substances as defined by the association of racing commissioners international; or (4-6-23)T
 - b.** that may interfere with testing procedures; or (4-6-23)T
 - c.** that is a therapeutic medication present in excess of established acceptable levels; or (4-6-23)T
 - d.** that is present in the horse in excess of levels that could occur naturally; or (4-6-23)T
 - e.** that is a substance specified by rule that is not allowed to appear in an out of competition or hair sample. (4-6-23)T
- 64. Proper Identification.** A form of identification accepted in the normal course of business to establish that the person making a transaction is the account holder. (4-6-23)T
- 65. Protest.** A written complaint made to the Board of Stewards concerning a horse entered in a race and filed no later than one (1) hour prior to the scheduled post time of the first race on the day in which the questioned horse is entered. (4-6-23)T
- 66. Purse.** The total dollar amount for which a race is contested. (4-6-23)T
- 67. Purse Race.** A race for money or any other price to which the owners of the horses do not contribute. (4-6-23)T
- 68. Quorum.** Two (2) or more members of the Racing Commission. (4-6-23)T
- 69. Quinella.** The Quinella requires selection of the first two (2) finishers, irrespective of order, for a single contest. (4-6-23)T
- 70. Quinella Double.** The Quinella Double requires selection of the first two (2) finishers, irrespective of order, in each of two (2) specified contests. (4-6-23)T
- 71. Race Day.** Any period of twenty-four (24) hours beginning at midnight and including in the period of a race meeting and in the matter of penalties the word "DAY" means a "CALENDAR DAY." (4-6-23)T
- 72. Race Meet.** (4-6-23)T
- a.** The number of races and race days approved by the Racing Commission in the Racing Association license. (4-6-23)T
 - b.** or as stated in Idaho Code 54-2502(11). (4-6-23)T
- 73. Racing Association.** Any person licensed by the Racing Commission to conduct a race meet and pari-mutuel wagering. (4-6-23)T

74. **Racing Colors.** Racing silks, the jacket and cap worn by Jockeys. Silks can be generic and provided by the track or specific to one (1) Owner. (4-6-23)T
75. **Racing Dates.** The number of racing dates authorized by the Racing Commission in a Racing Association License. (4-6-23)T
76. **Racing Condition.** The physical ability to race of a horse determined by the commission veterinarian. (4-6-23)T
77. **Racetrack.** The grounds and enclosures of any racing association where horse racing or pari-mutuel betting occurs under the authority and supervision of the Racing Commission. (4-6-23)T
78. **Racing Interest.** Any individual owner or any partnership of owners or corporations or any registered stable, but not including a lessee, which participates as an owning entity or nominator of a racehorse. A licensed owner may participate in more than one (1) racing interest. (4-6-23)T
79. **Racing Secretary.** The employee of a racing association, who writes the conditions for the races, assigns the weights for handicap races, receives entries, conducts the draw, and is responsible for the operation and organization of the race office. (4-6-23)T
80. **Reasonable Suspicion.** Behavior or pattern of behavior indicates that the licensee or applicant is under the influence of a controlled substance or alcohol. The basis of the suspicion may be a specific, contemporaneous event or conduct that has been observed over a period of time. (4-6-23)T
81. **Recognized Race Meet.** is an entire period of allocated days that an association which is issued a racetrack license, is authorized by the commission to conduct live racing. For purposes of this rule, the commission shall determine the beginning and end dates of the race meet as well as the dates in which live racing will be conducted within the determined allocated days. (4-6-23)T
82. **Records.** A daily log kept by the presiding steward of the stewards' official activities. Also, an accounting of each horse, owner, trainer, or jockey participating at a race meet who had funds due or on deposit in the horsemen's account completed by the Horsemen's Bookkeeper's. (4-6-23)T
83. **Referee Laboratory.** Laboratory approved by the Racing Commission to conduct split sample testing. (4-6-23)T
84. **Reports.** A daily account of the stewards' actions and observations made during each day's race program. (4-6-23)T
85. **Ringer.** In addition to the definitions expressed in these rules, means any horse which runs under the name and identity of another or under a fictitious name. (4-6-23)T
86. **Ruled Off.** An action by the racing stewards, under these rules, to suspend a license for a violation of these rules. (4-6-23)T
87. **Ruling.** An official decision by the Board of Stewards stating the charges against the licensee. (4-6-23)T
88. **Samples.** Is a portion of any bodily substance or fluid, including but not limited to, tissue, hair, blood, urine, or any other acceptable specimen obtained from a horse at the direction of the commission for the purposes of determining the presence of a prohibited substance. (4-6-23)T
89. **Satellite Transponder, Transponder.** Is a device in a space satellite that is capable of receiving signals from a satellite dish and immediately retransmitting those signals for reception by a satellite dish. (4-6-23)T
90. **Safety Equipment.** Any safety equipment to be worn as specified by these rules. (4-6-23)T

91. **Scratch.** The act of withdrawing an entered horse from the race after closing of overnight entries. (4-6-23)T
92. **Scratched Horse.** A horse that is withdrawn from a race after the betting has begun. (4-6-23)T
93. **Scratch Time.** The time set by the Racing Association for the closing of applications for permission to withdraw from the races of that day. (4-6-23)T
94. **Secondary Pari-Mutuel Organization.** An entity other than a licensed racing association that offers and accepts pari-mutuel wagers. This may include an off-track wagering system or an account wagering system. (4-6-23)T
95. **Secure Personal Identification Code.** An alpha-numeric character code chosen by an account holder as a means by which the advance deposit wagering operator may verify a wager or account transaction as authorized by the account holder. (4-6-23)T
96. **Show Pool.** The total amount wagered on a specific entry to finish third in a race. (4-6-23)T
97. **Simulcast Facility.** The physical premises, structure and equipment utilized by a guest or host association for conducting pari-mutuel wagering on horse racing events and permitted pari-mutuel events. Such facility must be a part of the license granted to the guest or host association. (4-6-23)T
98. **Simulcast Operator.** A simulcast licensee authorized by the Racing Commission to offer, sell, cash, redeem or exchange pari-mutuel tickets on races being run at a host association. (4-6-23)T
99. **Simulcast Service Supplier.** (4-6-23)T
- a. A person engaged in providing service, supplies or equipment necessary to the operation of intrastate, interstate or out-of-state simulcast wagering for use by a host association, guest association, simulcast operator, or authorized user, including pari-mutuel wagering terminals, uplink, downlink, television receivers and related equipment. (4-6-23)T
- b. It does not include persons authorized by the Federal Communications Commission to provide telephone service or space segment time on satellite transponders. (4-6-23)T
100. **Source Market Fee.** That part of a wager, made outside of the state by an Idaho resident, that is returned to the Racing Commission. (4-6-23)T
101. **Sound.** A horse that is in competitive racing condition. (4-6-23)T
102. **Split Sample.** A blood, urine, saliva, hair, or any other acceptable specimen taken from a horse that is greater than the minimum sample requirement. (4-6-23)T
103. **Stable.** All the racehorses belonging to a particular owner. (4-6-23)T
104. **Stable Name.** An assumed business name used by a person for his horse racing operation. (4-6-23)T
105. **Stake Race.** A race to which nominators of the engaged entries contribute to a purse; to which money, or any other award, may be added; but no overnight race, regardless of its conditions, may be deemed a stake race. (4-6-23)T
106. **Stalls.** Stable area on racing association grounds for horses assigned by the racing secretary. (4-6-23)T
107. **Stall superintendent.** A racing association employee hired to assign applicants such stabling as

deemed proper to be occupied by horses in preparation for racing and determines all conflicting claims to stable space. (4-6-23)T

108. Starter. (4-6-23)T

a. The employee of a racing association responsible for dispatching the horses for a race; (4-6-23)T

b. The horse is a “starter” for a race when the stall doors of the starting gate open in front of it at the time the starter dispatches the horses. (4-6-23)T

109. Starter Allowance Race. A race where entrants have established eligibility by participation in a previous race. (4-6-23)T

110. Starter’s List. A list of all horses which are ineligible to be entered in any race due to poor or inconsistent behavior or performance in the starting gate. (4-6-23)T

111. State Veterinarian. A veterinarian employed by the Racing Commission to serve as professional adviser and consultant to the Racing Commission on veterinary matters including all regulatory aspects of the application and practice of veterinary medicine at racetracks. (4-6-23)T

112. Stay. To delay or stop the effect of a Board of Stewards ruling. (4-6-23)T

113. Steward. A horse racing official who presides over a race meeting, has jurisdiction over all racing officials, rules on protests and claims of foul, and imposes fines and suspensions. (4-6-23)T

114. Straightaway Race. A race ran for a specified distance with no turns. (4-6-23)T

115. Suspension. Punishment for violation of the Racing Commission rules. The offender is denied privileges of the racing facilities for a specified period of time. (4-6-23)T

116. Substitute Officials. An emergency vacancy among racing officials that is filled with the Stewards’ approval and reported to the Racing Commission. (4-6-23)T

117. Substitute Steward. Appointment by the remaining stewards during an absence of any steward at race time when an approved alternate is not available. (4-6-23)T

118. Superfecta. The Superfecta requires selection of the first four (4) finishers, in their exact order, for a single contest. (4-6-23)T

022. DEFINITIONS: T THROUGH Z.
In addition to the definitions in Title 54, Chapter 25, Idaho Code, the following apply: (4-6-23)T

01. Take or Takeout. Money deducted from mutuel pools which is shared by the Racing Commission, track and local and state governing bodies in the form of a tax. (4-6-23)T

02. Tattoo - An additional means of identification of a racehorse. They are used along with the horse’s markings to include microchips, color, age and sex. (4-6-23)T

a. Lip tattoos can be a series of numbers and/or letters tattooed on the inside top lip of horses, involved in pari-mutuel racing. (4-6-23)T

b. Digital Tattoo – is a digital certification, which is attached to the horse’s registration certificate in the breed registry that validates the horse’s identification. This digital tattoo is accessible through the scan of the horse’s microchip or other unique identifier as authorized by the recognized breed registry. (4-6-23)T

03. Terminal. The device connected to the pari-mutuel system used to place wagers. (4-6-23)T

- 04. Test Area.** A secured testing area provided by a racing association used for taking samples of blood, urine, saliva, hair, or any other acceptable specimen for testing. (4-6-23)T
- 05. Timer.** A person who accurately records the time elapsed between the start and finish of each race. (4-6-23)T
- 06. Title.** Legal document showing ownership of a horse. (4-6-23)T
- 07. Totalizator.** A computer that, directly or indirectly through one (1) or more other totalizators, receives pari-mutuel wagering information, calculates pay-offs for winning tickets and generates reports with respect to such information, and may refer to the linked computers of the hub and the track. (4-6-23)T
- 08. Tote Employee.** An employee of a company providing the automated pari-mutual system that dispenses and records betting tickets, calculates and displays odds and payoffs, and provides the mechanism for cashing winning tickets. (4-6-23)T
- 09. Track Superintendent.** The employee of a racing association responsible for maintaining acceptable racing and training track conditions during a race meet. (4-6-23)T
- 10. Track Security.** A person responsible to provide security at a racetrack. (4-6-23)T
- 11. Trainer.** The person who conditions and prepares a racehorse for racing, with the absolute responsibility to ensure the physical condition and eligibility of the racehorse. (4-6-23)T
- 12. Transfer.** To convey the possession or legal title of a horse to another. (4-6-23)T
- 13. Trial.** A race to determine qualifiers for a future race. (4-6-23)T
- 14. Trifecta.** The Trifecta requires selection of the first three (3) finishers, in their exact order, for a single contest. (4-6-23)T
- 15. Tri-Superfecta.** The Tri-Superfecta requires selection of the first three (3) finishers, in their exact order, in the first two (2) designated contests and the first four (4) finishers, in exact order, in the second of the two (2) designated contests. (4-6-23)T
- 16. Twin Quinella.** The Twin Quinella requires selection of the first two (2) finishers, irrespective of order, in each of two (2) designated contests. (4-6-23)T
- 17. Twin Trifecta.** The Twin Trifecta requires selection of the first three (3) finishers, in their exact order, in each of two (2) designated contests. (4-6-23)T
- 18. Uplink.** An earth station broadcasting facility, whether mobile or fixed, which is used to transmit audio-visual signals or data on Federal Communication Commission-controlled frequencies and includes any electronic transfer of the audio-visual signals from within the racing enclosure to the location of the transmitter at the uplink. (4-6-23)T
- 19. Valet.** A person who attends riders and keeps their wardrobe and equipment in order. (4-6-23)T
- 20. Veterinarian.** A private veterinary practitioner employed by owners or trainers on an individual case or contract basis. (4-6-23)T
- 21. Veterinarian's List.** A list of all horses which are ineligible to be entered in any race due to a physical condition. (4-6-23)T
- 22. Vet Assistant.** A person who assists a state veterinarian. (4-6-23)T
- 23. Veterinarians' Reports.** The Medication Report Form completed by every veterinarian who treats

- a racehorse at any location under the jurisdiction of the Racing Commission. (4-6-23)T
- 24. Video Employee.** An employee hired by a photo/video provider to operate the equipment during the running of horse races for the benefit of the Board of Stewards and racetracks. (4-6-23)T
- 25. Violations.** All unauthorized activities under these rules. (4-6-23)T
- 26. Voucher Identification Number.** A number specifically unique to each pari-mutuel voucher. (4-6-23)T
- 27. Wager or Wagering.** To risk or state an amount of money on an unknown outcome. (4-6-23)T
- 28. Walk Over.** Means a race in which only one horse starts or in which all the starters are owned by the same interest. To claim the purse the horses(s) must start and go the distance of the race. (4-6-23)T
- 29. Weight.** The amount that a jockey weighs prior to and after a race. (4-6-23)T
- 30. Weight In.** Post-race weight of the Jockey and equipment. (4-6-23)T
- 31. Weight Out.** Pre-race weight of the Jockey and equipment. (4-6-23)T
- 32. Weight for Age.** Standard weight according to the scale adopted by the Racing Commission and set forth herein. (4-6-23)T
- 33. Winner.** (4-6-23)T
- a.** Winner of a single race of a certain sum or value unless otherwise expressed in the conditions. (4-6-23)T
- b.** The horse whose nose reaches the finish line first or is place first through disqualification by The Board of Stewards. (4-6-23)T
- 34. Win Pool.** The amount wagered on a specific entry to finish a race. (4-6-23)T
- 35. Win Three.** The Win Three (3) requires selection of a first-place finisher in each of three (3) specified contests. (4-6-23)T
- 36. Winnings.** Money won by successfully wagering on the winner in a live or simulcast race based on the official order of finish. (4-6-23)T
- 37. Withdrawal.** A payment of money from an account by the advance deposit wagering operator for use by an account holder in withdrawing funds from an account. (4-6-23)T
- 38. Withdrawal Slip.** A form provided by the advance deposit wagering operator for use by an account holder in withdrawing funds from an account. (4-6-23)T
- 023. -- 029. (RESERVED)**

SUB AREA A3: LICENSING AND FEES
(Sections 030-090)

030. REFUSAL TO ISSUE LICENSE.

The Racing Commission may refuse to issue a license and may revoke any license already issued to any person: (4-6-23)T

01. Convicted. Who has been convicted of any felony and whose civil rights have not yet been restored pursuant to Section 18-310(2), Idaho Code. (4-6-23)T

02. Felony Probation. Who is on probation, or parole for a conviction or withheld judgment for any felony. (4-6-23)T

03. Misrepresentation. Who has made any material misrepresentation or false statement to the Racing Commission or its agents in his application for license or otherwise, or who fails to answer any material question on any application for a license. (4-6-23)T

04. Unqualified. Who is unqualified by age, skill, knowledge or ability to engage in the activities for which a license is required. (4-6-23)T

05. Ownership. Who fails to disclose the true ownership or interest in any or all horses as required by any application. (4-6-23)T

06. Ejection. Who is subject to exclusion or ejection from the racing enclosure or is within the classes of persons prohibited from participating in pari-mutuel wagering. (4-6-23)T

07. Conduct. Who has committed an act or acts demonstrating financial instability, intemperate habits or has a bad reputation for truth, honesty and integrity, or other similar conduct contrary to the best interest of racing. (4-6-23)T

08. Narcotics. Who has been convicted of possession, use, or sale of any narcotic, dangerous drug, or marijuana if such conviction was a misdemeanor, within two (2) years prior to the date of making application for any license. (4-6-23)T

09. Drug Probation. Who is on probation or parole for a conviction or withheld judgment for misdemeanor possession, use, or sale of any narcotic, dangerous drug, or marijuana. (4-6-23)T

10. Not Permitted. Who is not permitted by law or statute to engage in the occupation for which the license is sought. (4-6-23)T

11. Violated Rules. Who has violated or who aids or abets or conspires with any person to violate any provision of the Racing Commission rules or of Sections 54-2501 through 54-2516, Idaho Code. (4-6-23)T

12. Age. No person under sixteen (16) years of age may be issued a license by the Racing Commission with the exception that a person under sixteen (16) years of age may be licensed as a co-owner with a parent or guardian if the person under sixteen (16) years of age submits an Assumption of Liability form signed by the parent or guardian and notarized by a notary public. This co-ownership is not intended to allow an underage person access to any areas of the track facility. (4-6-23)T

13. Deny or Revoke. The Racing Commission may deny a license to, or revoke the license of, any person who has had a license revoked or denied by any recognized racing jurisdiction. (4-6-23)T

031. CRUELTY TO ANIMALS.

No licensee may violate Title 25, Chapter 35, Idaho Code, "Cruelty to Animal," while on the grounds of a racing association. The Board of stewards will be the sole judges of whether or not a violation of Title 25, Chapter 35, Idaho Code, has occurred on racing association grounds. The penalty for a first offense may include a fine or a suspension or both. A second violation within a calendar year will include a mandatory suspension, the length of which will be at the discretion of the Board of stewards. (4-6-23)T

032. FINGERPRINTS.

All persons between the ages of eighteen (18) and sixty-nine (69) applying for licensing pursuant to this chapter are required to submit information and fingerprints necessary to obtain criminal history information from the Idaho State Police Bureau of Criminal Identification and the Federal Bureau of Investigation. The Idaho State Racing Commission (ISRC) may receive criminal history information from the Idaho State Police Bureau of Criminal Identification and from the Federal Bureau of Investigation for the purpose of evaluating the fitness of applicants pursuant to Section 54-2508, Idaho Code. Pursuant to state and federal law, further dissemination or other use of the

criminal history information is prohibited. (4-6-23)T

01. License Applicants. Any person that applies for a license from the Racing Commission who has not been fingerprinted within the past five (5) years must be fingerprinted prior to a license being issued. Pursuant to Section 67-3008, Idaho Code, the ISRC will submit a set of fingerprints obtained from the applicant and the required fees to the Idaho State Police Bureau of Criminal Identification for a criminal records check of state and national databases. (4-6-23)T

02. Existing Licensees. Any person that currently holds a valid license from the ISRC must be fingerprinted every five (5) years in accordance with the procedures outlined in Subsection 032.01 of these rules. (4-6-23)T

03. Fees. The cost of taking and processing such fingerprints is the responsibility of the applicant. Fees for taking and processing fingerprints are in accordance with the amount(s) charged by the Idaho State Police Bureau of Criminal Identification pursuant to Section 67-3010, Idaho Code. (4-6-23)T

033. APPLICATIONS.

01. Application Forms. All applications must be completely and legibly filled out and submitted to the Racing Commission on forms obtained from the Racing Commission, and all persons applying for licenses shall submit completed applications meeting all requirements, including obtaining necessary signatures as indicated on the form or otherwise noted in this chapter. License types are listed in the License Fee section of this chapter. (4-6-23)T

02. Other Forms. All other forms to be submitted to the Racing Commission by this chapter must be of a type approved by the Racing Commission. (4-6-23)T

03. Age. Applicants between sixteen (16) and eighteen (18) years of age are required to submit to the Racing Commission an Assumption of Liability Form signed by their guardian and notarized by a notary public. (4-6-23)T

034. ADD-ON.

Any qualified person may add an additional license category to an existing license by paying the add-on fee unless: (4-6-23)T

01. Higher Fee. The fee for the category added is higher than the fee for the existing license category. (4-6-23)T

02. Additional License. If the fee for the license category that is requested is higher than the fee for the existing license category, the person must pay the Racing Commission the higher fee. (4-6-23)T

035. -- 039. (RESERVED)

040. LICENSES REQUIRING RACING ASSOCIATION SIGNATURES.

The following application types are also signed by a racing association: Admissions; Announcer; Clocker; Clerk of Scales; Horsemen's Bookkeeper; Identifier; Jocks Room Custodian; Maintenance; Office Personnel; Outrider; Paddock Judge; Racing Secretary; Stall Superintendent; Starter; Track Superintendent; and Valet. (4-6-23)T

041. APPRENTICE JOCKEY LICENSE.

The application is also signed by a steward and an apprentice jockey certificate signed by a licensed starter, two (2) licensed jockeys, a licensed outrider, and a steward. (4-6-23)T

042. ASSISTANT STARTER LICENSE.

The application is also signed by a licensed starter. (4-6-23)T

043. AUTHORIZED AGENT LICENSE.

A notarized authorized agent form is submitted with the application. (4-6-23)T

01. Each Owner Represented. A separate authorized agent form must be filed for each owner represented. (4-6-23)T

02. Written Instrument. A written instrument signed by the owner before a notary public must accompany the application and clearly set forth the delegated powers of the authorized agent. (4-6-23)T

03. Power of Attorney. If the written instrument is a power of attorney, it must be filed with the Racing Commission and attached to the regular application form. (4-6-23)T

04. Changes. Any changes must be made in writing and filed with the Racing Commission as described in Subsection 043.01 of these rules. (4-6-23)T

05. Termination. The authorized agent's appointment may be terminated by the owner, in writing, acknowledged before a notary public and filed with the Racing Commission whereupon the license is no longer valid. (4-6-23)T

044. BAD CHECKS.

Any licensee who makes, draws, orders or delivers a check, draft or order for the payment of money to another Idaho licensee, Racing Association, Racing Commission or employee of said Association, Racing Association or Racing Commission, which check, draft or order for the payment of money is invalid on its face or non-negotiable, or where there is not sufficient funds on deposit for full payment of such check, draft or order, may be subject to suspension or disciplinary action, or both, by the Racing Commission. (4-6-23)T

045. -- 049. (RESERVED)

050. CONCESSIONAIRE LICENSE.

The application includes: (4-6-23)T

01. Names of Owners. The names and addresses of all of the principal owners. (4-6-23)T

02. Proof of Financial Stability. A financial statement of assets and liabilities. (4-6-23)T

03. Type of Business. The type of business generally engaged in by the applicant. (4-6-23)T

051. CONCESSION EMPLOYEE LICENSE.

The application is also signed by a licensed concessionaire. (4-6-23)T

052. EMERGENCY MEDICAL TECHNICIAN LICENSE.

All persons applying for an emergency medical technician license must submit a completed application signed by a racing association and a copy of Emergency Medical Technician Certification. (4-6-23)T

053. EXERCISE PERSON LICENSE.

A Steward must also sign the application for a first time licensee. (4-6-23)T

054. GROOM LICENSE.

The application signed by a licensed trainer. (4-6-23)T

055. JOCKEY LICENSE.

01. Application for License. The application includes a current physical evaluation from a medical professional. (4-6-23)T

02. First Time Licensed. The application for a person that has not been previously licensed as a jockey in Idaho is also signed by a steward. (4-6-23)T

056. JOCKEY AGENT LICENSE.

The application contains a list of licensed jockeys represented. Each jockey agent may represent no more than two (2)

jockeys and one (1) apprentice jockey. (4-6-23)T

057. MUTUEL EMPLOYEE LICENSE.

The application is also signed by a racing association and the applicant is at least eighteen (18) years of age. (4-6-23)T

058. OFFICIAL LICENSE.

The application is also signed by a racing association or Racing Commission. (4-6-23)T

059. OWNER LICENSE.

All persons listed on the registration papers must obtain an owners license. (4-6-23)T

01. Financial Responsibility. If the Racing Commission has reason to doubt the financial responsibility of an applicant for an owner's license, the applicant may be required to complete a verified financial statement. (4-6-23)T

02. Transfer of Horse Prohibited. The Racing Commission may refuse, deny, suspend or revoke an owner's license for the spouse or member of the immediate family or household of a person ineligible to be licensed as an owner, unless there is a showing on the part of the applicant or licensed owner, and the Racing Commission determines that participation in racing will not permit a person to serve as a substitute for an ineligible person. The transfer of a horse to circumvent the intent of a Racing Commission rule or ruling is prohibited. (4-6-23)T

03. Multiple Owners. If the legal owner of any horse is a partnership, corporation, limited liability company, syndicate or other racing association or entity, each shareholder, member or partner must be licensed as an owner. (4-6-23)T

04. Lease Agreements. A horse may be raced under lease provided a completed breed registry or other lease form acceptable to the Racing Commission is attached to the certificate of registration and on file with the Racing Commission. The lessee must be licensed as a horse owner. (4-6-23)T

05. Supplemental License Fee. When submitting a horse for hair testing as required in IDAPA 11.04.01.B.B4, "Rules Governing Equine Veterinary Practices, Permitted Medications, Banned Substances and Drug Testing of Horses," the owner(s) must pay a supplemental license fee of two hundred twenty-five dollars (\$225) per hair test. The Racing Commission, its Business Operations Manager or ISP Designee are authorized to, and will designate the individual(s) responsible for collecting the supplemental fee. The owner or trainer must submit payment to said designated individual prior to testing. (4-6-23)T

060. -- 069. (RESERVED)

070. PLATER LICENSE.

The application for a first time plater license includes a letter of recommendation from an owner or trainer. (4-6-23)T

071. PONY PERSON LICENSE.

If the application is for a first time pony person license, the application is also signed by a steward. (4-6-23)T

072. STABLE NAME LICENSE.

The application includes the identity or identities of the ownership interests involved in the horse racing operation. (4-6-23)T

01. Changes of Ownership. Any change in ownership of the horse racing stable must be reported immediately to and approved by the Racing Commission. (4-6-23)T

02. Trainer. A trainer who is licensed as an owner or part owner may use a stable name as owner or part owner. However, no trainer may be licensed as a trainer other than in his legal name. (4-6-23)T

073. STABLE NAME CHANGE.

01. Cancellation. Any person who has been granted a stable name license may at anytime cancel the stable name license if written notice has been submitted to the Racing Commission and the Racing Commission approves the cancellation. (4-6-23)T

02. Name Change. A stable name may be changed at anytime by canceling the existing stable name and submitting a new stable name application with the appropriate fee. (4-6-23)T

074. STABLE NAMES PROHIBITED.
No stable name may be: (4-6-23)T

01. Registered. Registered by any other person with a racing association conducting a recognized meeting, or the Jockey Club (N.Y.) or with another racing authority; (4-6-23)T

02. Real Name. The real name of any owner of race horses nor the real or assumed name of any prominent person not owning race horses; (4-6-23)T

03. Misleading. Misleading to the public or unbecoming to the sport; (4-6-23)T

04. Distinguishable. All stable names must be plainly distinguishable from all other licensed stable names. (4-6-23)T

05. One Name. No individual may license more than one (1) stable name. (4-6-23)T

075. STATE VETERINARIAN LICENSE.
The applicant must have a signed contract on file in the Racing Commission office. (4-6-23)T

076. STEWARD LICENSE.
All persons applying for a steward license must meet the Stewards Qualifications, as set down in IDAPA 11.04.01.B.B2 "Rules Governing Racing Officials," Section 032, and submit a completed license application signed by the Racing Commission. (4-6-23)T

077. -- 079. (RESERVED)

080. TRACK SECURITY LICENSE.
The application is also signed by their employer, the racing association. (4-6-23)T

081. TRAINER LICENSE.
All persons applying for a trainer license for the first time in Idaho must pass the trainer's test and have their application signed by a steward, or have a current valid trainers license from another recognized jurisdiction. (4-6-23)T

082. VETERINARIAN LICENSE.
The applicant must have a current valid license to practice veterinary medicine from the state of Idaho. (4-6-23)T

083. VET ASSISTANT LICENSE.
The application is also signed by a state veterinarian. (4-6-23)T

084. -- 089. (RESERVED)

090. LICENSE FEES.
All persons must submit completed applications when applying for license types listed below and pursuant to this chapter and also pay the Racing Commission the fee associated with the type of license being sought before any license will be issued.

LICENSE	FEE		LICENSE	FEE
Add-ons	- \$10		Office Personnel	- \$15

LICENSE	FEE	LICENSE	FEE
Admission	- \$15	Official	- \$50
Announcer	- \$25	Outrider	- \$25
Apprentice Jockey	- \$50	Owner	- \$50
Assistant Starter	- \$25	Owner/Trainer	- \$65
Authorized Agent	- \$50	Paddock Judge	- \$25
Chart Person	- \$25	Photographer	- \$25
Clerk of Scales	- \$25	Plater	- \$50
Clocker	- \$25	Pony Person	- \$25
Concession Employee	- \$15	Racing Secretary	- \$35
Concessionaire	- \$50	Stable Registration	- \$50
Duplicate	- \$10	Stall Superintendent	- \$25
EMT	- \$25	Starter	- \$25
Exercise Person	- \$25	State Veterinarian	- \$0
Groom	- \$25	Tote Employee	- \$15
Horsemen's Bookkeeper	- \$35	Track Security	- \$25
Identifier	- \$25	Track Superintendent	- \$25
Jockey	- \$50	Trainer	- \$50
Jockey Agent	- \$50	Valet	- \$10
Jocks Room Custodian	- \$25	Veterinarian	- \$50
Maintenance	\$15	Vet Assistant	- \$15
Mutuel Employee	- \$15	Video Employee	- \$15

(4-6-23)T

091. PENALTIES.

Any person violating any of the provisions of this chapter is subject to the penalties provided for in Title 54, Chapter 25, Idaho Code. (4-6-23)T

092. -- 099. (RESERVED)

**SUB AREA A4: CONTROLLED SUBSTANCE AND ALCOHOL TESTING
 OF LICENSEES AND APPLICANTS
 (Sections 100-129)**

100. PRIMARY PURPOSE.

In order to protect the integrity of horse racing in the state of Idaho, to protect the health and welfare of licensees and applicants engaged in horse racing within the state of Idaho, to prevent exploitation of the public, licensees and applicants engaged in horse racing in the state of Idaho, to foster fairness of competition within the racing industry and in order to protect public safety within the state of Idaho, the Racing Commission intends to regulate the use of any controlled substance and alcohol at all race meets licensed by it. (4-6-23)T

101. USE OF CONTROLLED SUBSTANCES.

No licensee or applicant may have within their body any unauthorized controlled substance while within the enclosure of or on the premises managed by any racing association or the Racing Commission. (4-6-23)T

102. CONSUMPTION OF ALCOHOL.

No jockey, starter, assistant starter, pony person, outrider, or racing official may have present within his body any amount of alcohol while participating in any horse race held that day. (4-6-23)T

103. TESTING.

The Board of Stewards, or the Racing Commission acting through the Business Operations Manager, or ISP designee, may require any licensee or applicant to provide blood, urine, or saliva samples for the purpose of drug or alcohol analysis under either of the following circumstances: (4-6-23)T

01. Random Testing. As part of a random testing program. (4-6-23)T

02. Reasonable Suspicion. When the Board of Stewards finds that there is reasonable suspicion to believe that the proposed testee has used any controlled substance. (4-6-23)T

104. POST-ACCIDENT TESTING.

At its discretion the Board of Stewards may conduct post-accident controlled substance or alcohol testing of any licensee or applicant who is involved in a racing or job-related accident on the track or on racing association grounds that requires treatment away from the scene of the accident. (4-6-23)T

105. -- 109. (RESERVED)

110. REFUSAL TO TEST.

01. Refusal to Supply a Sample. When any licensee or applicant is requested to submit to a drug test in a manner prescribed in these rules, the person must do so in a prompt manner. Refusal to supply such sample will result in: (4-6-23)T

a. The immediate suspension of the licensee or applicant; and (4-6-23)T

b. A hearing before the Board of Stewards in accordance with IDAPA 11.04.01.A.A5 "Rules Governing Disciplinary Hearings and Appeals," Section 101. (4-6-23)T

02. Suspended from Racing for Refusal to Test. (4-6-23)T

a. If the Board of Stewards finds at the hearing that said refusal to test occurred, the licensee or applicant will be suspended from racing for seven (7) calendar days and be subject to random testing for one (1) year. (4-6-23)T

b. In the event of a finding of just cause the licensee or applicant must submit to a test immediately once the conditions which justly prevented testing abate or can be eliminated. (4-6-23)T

03. Subject to Random Testing. In the event a licensee or applicant refuses to test when requested after previously refusing to test or previously testing positive for drugs, that licensee or applicant will be suspended from racing for a period of ninety (90) calendar days and subject to random testing for a period of one (1) year. (4-6-23)T

111. TESTING PROCEDURE.

01. Accordance with Established Procedures. Testing must be done in accordance with established medical and law enforcement procedures in the state of Idaho. (4-6-23)T

02. Retesting. The sample may be retested at the request of the licensee or applicant at either the laboratory used by the Racing Commission or a separate laboratory selected from a list provided by the Racing Commission. The licensee or applicant is responsible for all costs associated with the retesting of the sample. (4-6-23)T

112. A POSITIVE TEST.

On receiving written notice from the approved laboratory that a sample has been found positive for a controlled substance, the Racing Commission will initiate the following procedure: (4-6-23)T

01. Notification. The Racing Commission, through the Business Operations Manager or ISP designee, will notify the presiding Steward and forward the test results to the Board of Stewards. (4-6-23)T

02. Hearing Set. The Board of Stewards will set a hearing in accordance with IDAPA 11.04.01.A.A5, “Rules Governing Disciplinary Hearings and Appeals,” within the next two (2) racing days or seven (7) calendar days, whichever is less, after they receive notice of a positive test from the Business Operations Manager or ISP designee. (4-6-23)T

03. Written Notice. (4-6-23)T

a. Notice of Hearing. Written notice of the hearing must be given to the licensee or applicant as soon as the hearing date is set. The hearing may be held within a shorter or longer period of time if the licensee, employee, or applicant named and the Board of Stewards agree. (4-6-23)T

b. Service of Notice. Service must be to the licensee or applicant personally by leaving the notice at the person’s residence with someone of reasonable age and discretion residing therein, or by mail to the person’s last known address. If by mail, service is deemed completed on the third day after mailing. (4-6-23)T

04. Opportunity for Explanation. The hearing will be conducted before the Board of Stewards pursuant to IDAPA 11.04.01.A.A5, “Rules Governing Disciplinary Hearings and Appeals.” At the hearing, the licensee or applicant will be provided an opportunity to present evidence and explain the positive test. (4-6-23)T

05. Confidentiality. The Board of Stewards’ hearing must be closed and the facts therein will be kept confidential, unless for use with respect to any subsequent contested hearing or order by the Racing Commission or judicial hearing with regard to such facts. Closure of the hearing and confidentiality of the proceedings may be waived by the licensee, employee, or applicant. (4-6-23)T

06. Lacking Satisfactory Explanation. Lacking a satisfactory explanation and documentation or upon the licensee or applicant agreeing with the test results, the Board of Stewards will suspend the licensee or applicant in accordance with Section 113 of these rules. (4-6-23)T

113. PROCEDURES FOLLOWING A POSITIVE CHEMICAL ANALYSIS.

01. First Positive Test. For a licensee’s or applicant’s first positive drug test he will not be allowed to participate in racing for seven (7) calendar days and until such time as he has received a substance abuse evaluation and has begun the recommended rehabilitation program. Additionally, the licensee or applicant will be subject to random testing for a period of one (1) year from the date the positive sample was taken. (4-6-23)T

02. After Evaluation. After such evaluation, but not before the tolling of the seven (7) calendar days awarded in Subsection 113.01 of these rules, if said licensee’s or applicant’s condition proves non-addictive and not detrimental to the best interest of racing, said licensee or applicant will be allowed to participate in racing provided he can produce a negative test result from a laboratory approved by the Racing Commission and agrees to further testing at the discretion of the Board of Stewards or designated Racing Commission representative to ensure his impairment. (4-6-23)T

03. Second Violation. For a licensee’s or applicant’s second violation, he will be suspended for ninety (90) consecutive days and until he provides the Board of Stewards with documentation that he has enrolled and is progressing satisfactorily in a certified drug rehabilitation program approved by the Racing Commission. (4-6-23)T

04. Third Violation. For a licensee’s or applicant’s third violation, he will be suspended and the case referred to the Racing Commission for consideration of revocation of the individual’s license. (4-6-23)T

114. CONFIDENTIALITY OF TEST RESULTS.

All test results are obtained as part of an inquiry into a person’s fitness to be granted or to retain a license and are

exempt from public disclosure pursuant to Section 9-304C, Idaho Code. A statistical summary will be made available annually. (4-6-23)T

115. TESTING EXPENSE.

Except for retesting requested by a licensee or applicant, all testing ordered pursuant to these rules, whether blood, urine, or breath, will be at the expense of the Racing Commission. All expense of drug or alcohol evaluation, treatment, reports, and fees will be at the expense of the licensee or applicant undergoing such evaluation or treatment. (4-6-23)T

116. -- 129. (RESERVED)

SUB AREA A5: DISCIPLINARY HEARINGS AND APPEALS
(Sections 130-199)

130. APPLICABILITY.

These rules apply to all proceedings for disciplinary action of licensees and associated proceedings including disqualification. (4-6-23)T

131. EXEMPTION FROM THE IDAHO RULES OF ADMINISTRATIVE PROCEDURE OF THE ATTORNEY GENERAL.

01. Findings. In accordance with Section 67-5206(5)(b), Idaho Code, the Racing Commission makes the following findings: (4-6-23)T

a. Horse racing is a sport requiring racing officials to make immediate binding decisions affecting the races and participants in the races. (4-6-23)T

b. A central element of horse racing is pari-mutuel betting, and public confidence in the outcome of races is critical to the racing industry and the general public. (4-6-23)T

c. Racing seasons at certain locations are often very short and involve preliminary and final races requiring quick action in order for disciplinary action to be effective and in order to permit final races to be run without controversy as to the participants and winners. (4-6-23)T

d. Nationwide, participants in racing have become accustomed to, and acknowledge the need for, immediate authoritative decisions and quick disciplinary action. (4-6-23)T

02. Idaho Rules of Administrative Procedure of the Attorney General. Insofar as such provisions are not inconsistent with these rules, because of the factors described in Subsection 131.01 of these rules, the Racing Commission adopts IDAPA 04.11.01, "Idaho Rules of Administrative Procedure of the Attorney General." (4-6-23)T

a. Proceedings before the Racing Commission are governed by IDAPA 04.11.01, "Idaho Rules of Administrative Procedure of the Attorney General." (4-6-23)T

b. Proceedings by the Board of Stewards are governed exclusively by this chapter and supersede IDAPA 04.11.01, "Idaho Rules of Administrative Procedure of the Attorney General." (4-6-23)T

132. DISCIPLINARY ACTION.

Only the Board of Stewards or the Racing Commission have the right to impose a fine or suspension. (4-6-23)T

133. WRITTEN REPORT.

The Board of Stewards must report fines or suspensions imposed in the daily written report submitted to the Racing Commission. (4-6-23)T

134. FINES.

All fines imposed by the Board of Stewards must be paid to the Horsemen's Bookkeeper immediately after imposition, except: (4-6-23)T

- 01. **Otherwise Ordered.** As otherwise ordered by the Board of Stewards under these rules; (4-6-23)T
- 02. **Stayed by Commission.** Stayed by the Racing Commission; or (4-6-23)T
- 03. **Stayed by Courts.** As stayed by a court of competent jurisdiction. (4-6-23)T

135. SUSPENSIONS.

All suspensions for a specified period of time are to be considered in calendar days. The ruling will show the first and the last day of suspension. (4-6-23)T

136. -- 139. (RESERVED)

140. SUMMARY SUSPENSION.

If the Board of Stewards determine that a licensee's actions constitute an immediate danger to the public health, safety or welfare, the Board of Stewards may summarily suspend the license pending a hearing. (4-6-23)T

01. **Entitlement to Hearing.** A licensee whose license has been summarily suspended is entitled to a hearing on the summary suspension not later than the third day after the license was summarily suspended. The licensee may waive his right to a hearing on the summary suspension within the three (3) day limit. (4-6-23)T

02. **Issue at Hearing.** The Board of Stewards must conduct a hearing on the summary suspension in the same manner as other disciplinary hearings. At a hearing on a summary suspension, the sole issue is whether the licensee's license should remain suspended pending a final disciplinary hearing and ruling. (4-6-23)T

141. RIGHTS OF THE LICENSEE.

A licensee who is the subject of a disciplinary hearing conducted by the Board of Stewards is entitled to the following: (4-6-23)T

- 01. **Proper Notice.** Proper notice of all charges; (4-6-23)T
- 02. **Legal Counsel.** The right to legal counsel at the licensee's own expense; (4-6-23)T
- 03. **Examination of Evidence.** The right to examine all evidence to be presented against the licensee; (4-6-23)T
- 04. **Defense.** The right to present a defense; (4-6-23)T
- 05. **Call Witnesses.** The right to call witnesses; and (4-6-23)T
- 06. **Cross Examination.** The right to cross examine witnesses. (4-6-23)T

142. PROPER NOTICE OF ALL CHARGES.

The Board of Stewards must provide written notice at least three (3) days before the hearing to a licensee who is the subject of a disciplinary hearing, except as provided for by these rules regarding summary suspensions. The licensee may waive his right to a three-day notice by executing a written waiver. (4-6-23)T

143. CONTENT OF NOTICE.

Notice given under Section 142 includes: (4-6-23)T

- 01. **Hearing Schedule.** A statement of the time, place and nature of the hearing; (4-6-23)T
- 02. **Legal Authority.** A statement of the legal authority and jurisdiction under which the hearing is to be held; (4-6-23)T
- 03. **Violation.** A reference to the particular sections of the statutes or rules involved; (4-6-23)T

04. Description of Conduct. A short, in plain language of the alleged conduct that has given rise to the disciplinary hearing; (4-6-23)T

05. Possible Penalties. The possible penalties that may be imposed; and (4-6-23)T

06. Rights. A statement summarizing the rights of the licensee as outlined in Section 141 of these rules. (4-6-23)T

144. SERVICE OF NOTICE.

01. Hand Delivery. If possible, the Board of Stewards or their designee may hand deliver the written notice of the disciplinary hearing to the licensee who is the subject of the hearing. (4-6-23)T

02. Mail Delivery. If hand delivery is not possible, the Board of Stewards may mail the notice to the licensee's last known address, as found in the Racing Commission's licensing files, by regular mail and by certified mail, return receipt requested. (4-6-23)T

03. Disqualification. If the disciplinary hearing involves an alleged medication violation that could result in the disqualification of a horse, the Board of Stewards must provide notice of the hearing to the owner, managing owner or lessee of the horse in the manner provided by Section 144. (4-6-23)T

145. NONAPPEARANCE.

01. Nonappearance After Adequate Notice. Nonappearance of a summoned party after adequate notice is construed as a waiver of the right to a hearing before the Board of Stewards. (4-6-23)T

02. Suspension of License. In compliance with these rules the Board of Stewards may suspend the license of a person who fails to appear at a disciplinary hearing after written notice of the hearing has been sent. (4-6-23)T

146. CONTINUANCES.

01. Request for Continuance. Upon receipt of a notice of disciplinary hearing, a licensee may request a continuance of the hearing. (4-6-23)T

02. Good Cause. The Board of Stewards may grant a continuance of any hearing for good cause shown. (4-6-23)T

03. Order of Continuance. The Board of Stewards may at any time order a continuance on their own motion. (4-6-23)T

147. -- 149. (RESERVED)

150. EVIDENCE.

Each witness at a disciplinary hearing conducted by the Stewards will be sworn in by the presiding steward. (4-6-23)T

151. RULES OF EVIDENCE.

The Board of Stewards are to allow a full presentation of evidence and are not bound by the technical rules of evidence. However, the Board of Stewards may disallow evidence that is irrelevant or unduly repetitive of other evidence. The Board of Stewards have the authority to determine, in their sole discretion, the weight and credibility of any evidence or testimony. The Board of Stewards may admit hearsay evidence if the Board of Stewards determine the evidence is of a type that is commonly relied on by reasonably prudent people. The rules of privilege recognized by state law apply in hearings before the Board of Stewards. (4-6-23)T

152. BURDEN OF PROOF.

The burden of proof is on the person bringing the complaint to show, by a preponderance of the evidence, that the

licensee has violated or is responsible for a violation of the Act or a Racing Commission rule. (4-6-23)T

153. RECORD OF HEARING.

The Board of Stewards must make a tape recording of all disciplinary hearings. A transcript of the recording may be made available at the expense of the requesting person. (4-6-23)T

154. -- 159. (RESERVED)

160. RULING.

The issues at a disciplinary hearing must be decided by a majority vote of the Stewards. If the vote is not unanimous, the dissenting steward must include a written statement of the reason(s) for the dissent with the record of the hearing. (4-6-23)T

161. FORM OF RULING.

A ruling by the Board of Stewards must be on a form prescribed by the Racing Commission and include: (4-6-23)T

01. Personal Information. The full name, date of birth, last record address, license type and license number of the person who is the subject of the hearing; (4-6-23)T

02. Charges. A statement of the charges against the licensee, including a reference to the specific section of the Act or rules of the Racing Commission that the licensee is found to have violated; (4-6-23)T

03. Dates. The date of the hearing and the date the ruling was issued; (4-6-23)T

04. Penalty. The penalty imposed; (4-6-23)T

05. Order of Finish. Any changes in the order of finish or purse distribution; and (4-6-23)T

06. Other Information. Any other information required by the Racing Commission. (4-6-23)T

07. Signing of Ruling. Signatures by a majority of the Stewards. (4-6-23)T

162. SERVICE OF RULING.

01. Hand Delivery. If possible, one of the Stewards or their designee may hand deliver a copy of the ruling to the person who is the subject of the ruling. (4-6-23)T

02. Mail. If hand delivery is not possible, one of the Stewards may mail the ruling to the person's last known address, as found in the Racing Commission's licensing files, by regular mail and by certified mail, return receipt requested. (4-6-23)T

03. Copy. A copy of the ruling must be sent to the association of Racing Commissioners International or association of Racing Commissioners International Ruling Database. (4-6-23)T

04. Disqualification. If the ruling includes the disqualification of a horse, the Board of Stewards must provide a copy of the ruling to the owner of the horse, the horsemen's bookkeeper, the appropriate past performance service(s) and the Association of Racing Commissioners International in the manner provided for in these rules. (4-6-23)T

163. NOTICE OF RIGHT OF APPEAL.

A licensee who is the subject of the proceeding must be informed by one of the Stewards of his right to appeal the ruling at the time he is informed of the ruling. (4-6-23)T

164. TRANSFER OF HORSE PROHIBITED.

The transfer of a horse to avoid application of a Racing Commission rule or ruling is prohibited. (4-6-23)T

165. APPEALS.

Except as provided in Section 170 of these rules, a licensee aggrieved by a ruling of the Board of Stewards may appeal to the Racing Commission. A licensee who fails to file an appeal by the deadline and in the form outlined by these rules waives the right of appeal. (4-6-23)T

166. TIME FRAME FOR APPEAL.

An appeal must be filed with the Business Operations Manager or ISP designee of the Racing Commission not later than five (5) calendar days after the entry of the ruling. If the Racing Commission determines the appeal to be frivolous, the appellant may be subject to a fine. (4-6-23)T

167. FORM OF APPEAL.

01. Form of Appeal. An appeal must be in writing on a form prescribed by the Racing Commission and include: (4-6-23)T

a. The name, address, telephone number and signature of the licensee making the appeal; and (4-6-23)T

b. A statement of the basis for the appeal. (4-6-23)T

02. Bond. The licensee filing the appeal may be required to furnish a bond in the amount of two hundred dollars (\$200) to cover the administrative costs and which may be forfeited should the appeal be heard. (4-6-23)T

168. RECORD FOR APPEAL.

Upon notification by the Racing Commission that an appeal has been filed, the Board of Stewards must forward to the Racing Commission the written record of the proceeding and any evidence or exhibits on which the appeal is based. (4-6-23)T

169. PAYMENT OF FINES DURING APPEAL.

If a licensee against whom a fine has been assessed files an appeal of the ruling that assesses the fine, the licensee must pay the fine in accordance with these rules. If the appeal is disposed of in favor of the appellant, the Racing Commission will refund the amount of the fine. (4-6-23)T

170. NO APPEAL FROM DISQUALIFICATION FOR INTERFERENCE.

A decision by the Board of Stewards regarding a disqualification for interference during the running of the race is final and may not be appealed to the Racing Commission. (4-6-23)T

171. HEARING ON APPEAL.

The hearing of the Racing Commission on appeal is limited to oral argument regarding issues of law and fact as may be found in the record established before the Board of Stewards, except, the Racing Commission may order a de novo hearing if the Racing Commission determines that exceptional circumstances require it. (4-6-23)T

172. WRITTEN APPEAL.

01. Written Appeal. With the consent of the appellant, an appeal may be submitted in writing. (4-6-23)T

02. Determination. The Racing Commission will determine the matter upon the record submitted to the Racing Commission. (4-6-23)T

03. Papers. All papers filed with the Racing Commission are the property of the Racing Commission. (4-6-23)T

173. HEARING OFFICER.

The Racing Commission may assign or have assigned a hearing officer to hear the matter and issue recommended order pending before the Racing Commission, pursuant to the IDAPA 04.11.01, "Idaho Rules of Administrative Proceeding of the Attorney General." (4-6-23)T

174. WRITTEN ARGUMENTS.

Written arguments and briefs or briefs and motions regarding the appeal will be allowed under such terms as the Racing Commission may direct in its notice of hearing, which will be issued at least twenty-eight (28) days prior to the date set for hearing. (4-6-23)T

175. MOTIONS.

Requests for postponement and other motions must be filed in writing not later than seven (7) days before the scheduled hearing. The Business Operations Manager or ISP designee may determine whether good cause is shown for the postponement and may grant or deny the request on behalf of the Racing Commission. (4-6-23)T

176. RECORD OF PROCEEDINGS.

01. Record of Proceedings. A verbatim record of the proceedings at hearings before the Racing Commission will be maintained either by electrical devices or by stenographic means, as the Racing Commission may direct. (4-6-23)T

02. Stenographic Record. If any party to the action requests a stenographic record of the proceedings, the record will be done by stenographic means. (4-6-23)T

03. Cost. The requesting party must pay the costs of reporting the proceedings. (4-6-23)T

177. FINAL ORDER.

Following the hearing the Racing Commission will issue a final order as provided by Section 67- 5246, Idaho Code. The Business Operations Manager or ISP designee may sign the final order at the direction of the Racing Commission Chairman. (4-6-23)T

178. STAY OF RULING.

A licensee who has been disciplined by a ruling of the Board of Stewards may apply to the Business Operations Manager or ISP designee for a stay of the ruling. (4-6-23)T

179. TIME FRAME FOR APPLICATION.

An application for a stay must be filed with the Racing Commission's Business Operations Manager or ISP designee not later than the deadline for filing an appeal. (4-6-23)T

180. FORM OF APPLICATION.

01. Application for Stay. An application for a stay must be in writing and include: (4-6-23)T

a. The name, address, and telephone number of the person requesting the stay; (4-6-23)T

b. A statement of the justification for the stay. (4-6-23)T

02. Licensee Signature. The application must be signed by the licensee requesting the stay. (4-6-23)T

181. GRANT OR DENIAL OF STAY.

The Business Operations Manager or ISP designee may grant a stay for good cause by notifying the licensee in writing. The Business Operations Manager or ISP designee may rescind a stay granted under this subsection of these rules for reasonable cause. (4-6-23)T

182. EFFECT OF STAY.

The fact that a stay is granted is not a presumption that the ruling by the Board of Stewards is invalid. (4-6-23)T

183. EXCLUSION.

The Board of Stewards or Racing Commission may order an individual excluded from all or part of any premises under the regulatory jurisdiction of the Racing Commission if the Stewards, Business Operations Manager or ISP designee, or Racing Commission determine that: (4-6-23)T

01. Statutory or Regulatory Exclusion. The individual may be excluded under the statutes or rules of the Racing Commission. (4-6-23)T

02. Integrity Exclusion. The individual's presence on racing association grounds is inconsistent with maintaining the honesty and integrity of racing. (4-6-23)T

184. HEARING ON EXCLUSION.

An exclusion may be ordered separately or in conjunction with other disciplinary action taken by the Board of Stewards or Racing Commission. (4-6-23)T

01. Ordered Separately. If an exclusion is ordered separately, the excluded individual is entitled to a hearing before the Board of Stewards or Racing Commission. (4-6-23)T

02. Conduct of Hearing. A hearing on an exclusion is conducted in the same manner as other hearings conducted by the Board of Stewards or Racing Commission. (4-6-23)T

03. Effect of Exclusion. If an individual is excluded under these rules, a horse owned or trained by or under the care or supervision of the individual is ineligible to be entered or to start in a race in this jurisdiction. (4-6-23)T

185. RULINGS IN OTHER JURISDICTIONS.

The Racing Commission and the Board of Stewards may honor rulings from other pari-mutuel jurisdictions regarding license suspensions, revocation, or eligibility of horses. (4-6-23)T

186. APPEALS OF RECIPROCAL RULINGS.

Persons subject to rulings in other jurisdictions have the right to request a hearing before the Racing Commission to show cause why such ruling should not be enforced in this jurisdiction. (4-6-23)T

01. Request for Hearing. Any request for such hearing must clearly set forth in writing the reasons for the appeal. (4-6-23)T

02. Signed. The request must be signed by the person requesting the hearing. (4-6-23)T

187. -- 199. (RESERVED)

SUBCHAPTER B: RULES GOVERNING LIVE RACES IN THE STATE OF IDAHO

SUB AREA B1: RACING ASSOCIATIONS
(Sections 200-299)

200. ENTER, SEARCH AND INSPECT.

Every Racing Association, the Racing Commission, the Stewards or trained and qualified agents of the Idaho State Police, have the right to enter, search and inspect the buildings, stables, rooms and other places where horses which are eligible to race are kept, or where property and effects of the licensee are kept within the grounds of the Racing Association. Any licensee accepting a license is deemed to have consented to such search and to the seizure of any non-approved or prohibited materials, chemicals, drugs or devices and anything apparently intended to be used in connection therewith. (4-6-23)T

201. RACING COMMISSION.

01. Visit and Inspection. The Racing Commission or designated representatives will visit and inspect the race meets. Each Racing Association conducting a race meet must make available to the Racing Commission a box of four (4) seats for each day of the race meet. The private cars of Racing Commissioners or designated representatives will have access to the restricted parking area of all tracks. (4-6-23)T

02. Association Office. Each Racing Association must furnish and provide an adequate office for the

use of the Racing Commission or its designated representatives. (4-6-23)T

202. EMPLOYEES.

01. Licenses. Any Racing Association that employs any person in a capacity that is required to be licensed by the Racing Commission prior to the Racing Commission granting such a license may be subject to suspension or a fine, or both. (4-6-23)T

02. Suspension or Fine. The extent of said suspension or fine, or both, is determined by the Board of Stewards. (4-6-23)T

03. Report to Stewards. Any licensee who harbors anyone not licensed by the Racing Commission will be immediately reported to the Board of Stewards of the race meet so that they may make investigation thereof and report the fact to the Racing Commission. (4-6-23)T

203. DISTURBING THE PEACE.

No person will in any manner or at any time disturb the peace or behave in a disorderly manner on the grounds of a Racing Association; nor will any person interfere with the performance of the duties of a racing official or any employee or representative of the Racing Commission. (4-6-23)T

204. RULED OFF.

01. Admittance to Grounds. No person or horse ruled off, or under suspension by any recognized racing authority, will be admitted to or allowed to remain upon the grounds of any Racing Association. (4-6-23)T

02. Persons Ruled Off a Track Ineligible. When a person is ruled off a course or suspended, every horse owned in whole or part by him, or under his care, management, training or superintendence, is ineligible to enter or to start in any race until the rescinding of said person's penalty, or by the placement of the horse or horses in the hands of a licensed Trainer approved by the Stewards. (4-6-23)T

205. PROHIBITED PRINTED MATERIAL.

No unauthorized tip sheet, pamphlet or other printed matter, other than official programs, the Daily Racing Form and general newspapers, are to be sold on the Racing Association grounds. (4-6-23)T

01. Copies. Copies of all such materials offered for sale in the parking area or elsewhere on or off the grounds of the Racing Association must be furnished daily to the Presiding State Steward, not later than two (2) hours before first post. (4-6-23)T

02. Publishers. All tip sheet publishers and vendors must be licensed by the Racing Commission. (4-6-23)T

206. -- 209. (RESERVED)

210. HANDBOOKS.

No person may make a handbook or a foreign book, or solicit a bet with a handbook or a foreign book on the grounds of a Racing Association. (4-6-23)T

211. BOOKMAKERS.

01. Entry Prohibited. The following persons will not be allowed entry into or remain upon the premises of any Racing Association: (4-6-23)T

a. A person who is a bookmaker or who is known or reputed to be a bookmaker; (4-6-23)T

b. A person who is a vagrant within the meaning of the laws of Idaho; (4-6-23)T

c. A person who is a fugitive from justice; (4-6-23)T

d. A person whose conduct now or heretofore has been improper, obnoxious, unbecoming or detrimental to the best interest of racing. (4-6-23)T

02. Ejection. Upon discovery or recognition, all such persons described in Subsection 211.01 of these rules will be ejected by the Racing Association or representatives and agents of the Racing Commission. (4-6-23)T

03. License Revocation. Associating with a person or persons such as described in Subsection 211.01 of these rules may be grounds for the revocation of any license. (4-6-23)T

212. IDAHO BRED RACES.

At least one (1) race each day at each race meet must be limited to Idaho bred horses. If a sufficient class of horses is not available to fill the race, said race may be opened to Idaho bred preferred. (4-6-23)T

01. Number of Races. The Racing Secretary must alternate among breeds according to the applicable horsemen's agreement. (4-6-23)T

02. Certificate of Registration. The owners' certificate of registration is proof that horses entered in such races were bred in Idaho. (4-6-23)T

213. BREEDER AWARDS.

A sum equal to ten percent (10%) of the first place purse money won by an Idaho bred horse must be paid by the Racing Association to the breeder of such horse. All purse moneys derived from pari-mutuel racing and all purse enhancement moneys from the Idaho State Racing Commission are included in the calculation of these breeder payments. All nominating and sustaining fees, and any moneys from outside sponsors are excluded from the calculation of these breeder payments. (4-6-23)T

214. BREED ASSOCIATIONS.

Pursuant to Section 54-2513, Idaho Code, on or before December 15 of each year, representatives of each breed which received money the preceding year must file a financial report showing disposition of any funds thus received. (4-6-23)T

01. Failure to File. Failure to file such report is grounds for the Racing Commission to deny approval of any future disbursement to that breed. (4-6-23)T

02. Representatives. "Lawfully constituted representatives of each breed" is the designated representative of the one (1) recognized breed organization for each breed racing in Idaho that has established itself as the traditional breed acknowledged by the Racing Commission. (4-6-23)T

215. -- 219. (RESERVED)

220. RACING ASSOCIATION LICENSE.

No person may conduct a live race meet unless they possess a valid Racing Association license issued by the Racing Commission. (4-6-23)T

221. RACING ASSOCIATION LICENSE FEES.

Every Racing Association conducting a race meet in Idaho must pay a fee of twenty-five dollars (\$25) for each day of racing, except as otherwise provided in Title 54, Chapter 25, Idaho Code. (4-6-23)T

222. RACING ASSOCIATION LICENSE APPLICATIONS.

Applications for Racing Association licenses must be made on forms approved by the Racing Commission. The Racing Commission sets the application date. (4-6-23)T

223. APPLICATIONS FOR SUCCEEDING SEASONS.

Applications for a license to conduct a race meet during the next succeeding season must be filed with the Racing Commission over the signature of an Business Operations Manager or ISP designee of the Racing Association. The Racing Commission sets the application date. (4-6-23)T

224. HORSEMEN'S AGREEMENT.
Every Racing Association must have in effect a signed Horsemen's Agreement. (4-6-23)T

225. RACING ASSOCIATIONS OPERATION.

01. Requirements. The scope of the Racing Associations operation and plant facilities will determine the Racing Commission's requirements for the following: (4-6-23)T

- a. Proof of financial stability; (4-6-23)T
- b. Names of stockholders; (4-6-23)T
- c. Medical and veterinary facilities; (4-6-23)T
- d. Lodging facilities; and (4-6-23)T
- e. Protective facilities. (4-6-23)T

02. Additional Information. The Racing Commission or Idaho State Police may require additional background information of applicants or licensees. (4-6-23)T

226. -- 229. (RESERVED)

230. REPORT OF FUNDS.
Pursuant to Section 54-2513, Idaho Code, prior to or at the time of making application for licensing Racing Associations which received money the preceding year must file a financial report with the Racing Commission showing disposition of any funds thus received. (4-6-23)T

231. APPROVAL OF RACING ASSOCIATION LICENSES.
The Racing Commission will consider each application for a Racing Association license individually and decide whether to grant the license or not on a case by case basis. (4-6-23)T

232. LICENSE GRANTED UPON CONDITIONS.
Every Racing Association license is granted upon the condition that the licensee accept, observe and enforce the Racing Commission rules. (4-6-23)T

01. Duty. It is the duty of each and every officer to observe and enforce the Racing Commission rules. (4-6-23)T

02. Investigations. The Racing Commission may require background investigations, fingerprints and photographs of Racing Association officers, stockholders or employees. (4-6-23)T

233. REFUSAL TO ISSUE LICENSE.
The Racing Commission may refuse to issue a Racing Association license when such refusal appears to be for the best interest of racing and of the public. The Racing Commission will, in deciding upon applications for Racing Association licenses, consider the following matters: (4-6-23)T

- 01. Properly Develop.** The opportunity for the sport to properly develop. (4-6-23)T
- 02. Competition.** The avoidance of competition with established tracks in Idaho. (4-6-23)T
- 03. Community Support.** The extent of community support for the promotion and continuance of the tracks. (4-6-23)T
- 04. Reputation.** The character and reputation of the persons identified with the Racing Association. (4-6-23)T

05. Safety. The general conditions and safety of the Racing Association facilities. (4-6-23)T

234. FINGERPRINTS -- PHOTOGRAPH.

Every person holding a Racing Association license in Idaho, and every person that holds such a license who is an officer or director of a Racing Association that is in any capacity connected to any extent with the pari-mutuel wagering business in this State, must, on demand, furnish his fingerprints and photograph to the Racing Commission for its files. Fingerprints and photograph are to be taken at such time and place and in such manner as the Racing Commission may from time to time direct and prescribe. (4-6-23)T

235. -- 239. (RESERVED)

240. RACING DATES.

Application for racing dates must be made on forms approved by the Racing Commission. Application for racing dates does not commit the Racing Commission to the granting of a license to conduct race meets upon the dates requested. (4-6-23)T

241. LICENSE NOT TRANSFERABLE.

No Racing Association license or any part thereof is transferable or assignable without the consent of the Racing Commission and said license is not valid for any racing days other than those approved by the Racing Commission. (4-6-23)T

242. PROPOSED OFFICIALS.

Thirty (30) days prior to the first day of a race meet the Racing Association must submit in writing to the Racing Commission all names and personal data of proposed officials for processing for licensing. No official may act until approved by the Racing Commission. A Racing Commission representative at the track will process substitutions. The required form will be provided by the Racing Commission. (4-6-23)T

01. Hardship. To avoid undue hardship the Racing Commission may authorize Racing Associations to allow officials other than Stewards to act in dual capacities. (4-6-23)T

243. RACING ASSOCIATIONS: GENERAL RULES.

01. Laws and Rules. The laws of Idaho and the rules promulgated by the Racing Commission supersede the conditions of the race or the regulations of a race meet. (4-6-23)T

02. Racing Hours. Each Racing Association may conduct horse racing only between the hours of 12:00 noon and 12:00 midnight, unless otherwise specifically authorized by the Racing Commission. (4-6-23)T

03. Conditions of Races. Each Racing Association must file with the Racing Commission the conditions of races it proposes to hold together with the stakes, purse or rewards. (4-6-23)T

04. Open Market. Owners and stables participating in race meets operating under license of the Racing Commission may purchase feed and supplies on the open market. No Racing Association may grant exclusive concessions which will interfere with this right. (4-6-23)T

05. Toilets and Other Facilities. Each Racing Association must on every racing day provide and maintain adequate toilet facilities and facilities for furnishing drinking water for its patrons and persons having business at the track. (4-6-23)T

06. Tampering. Each Racing Association must provide protection facilities to prevent tampering with horses or any other corrupt practices at licensed race meets. The Racing Commission may at any time require Racing Associations to expand their protective services. (4-6-23)T

07. Fire Regulations Posted. Every Racing Association must post in the stable area of its premises the fire regulations applicable on its grounds and state the location of the nearest fire alarm box and the telephone number of the fire department or other pertinent instructions as to the method for reporting a fire in the area. Such notices

must be posted no more than one hundred (100) feet apart or as approved by the local fire authority. No Racing Association or other person may violate the posted fire regulations specified by the Racing Commission. (4-6-23)T

08. Credentials. A full record of credentials issued by the Racing Association must be compiled and open to inspection at all times with all additions made to or changes in the list of employees of any Racing Association reported promptly to the Racing Commission in writing. (4-6-23)T

09. Horse Ambulance. Racing Associations must furnish, maintain, and have available a horse ambulance, as required by the Racing Commission, for each day that the track is open for racing or exercising during the race meet. (4-6-23)T

10. Human Emergency Medical Response Vehicle. Racing Associations must furnish and maintain a human emergency medical response vehicle, as required by the Racing Commission, for each day that the track is open for racing or exercising during the race meet. If the human emergency medical response vehicle is being used to transport an individual, the Racing Association may not conduct a race until the ambulance is replaced. (4-6-23)T

11. Medical Professionals. Racing Associations must have a licensed physician, registered nurse, paramedic or licensed emergency medical technician on duty at the track on each day of racing and also provide adequate first aid and medical facilities to protect patrons and participants at licensed race meets. (4-6-23)T

12. Comfort and Safety. Racing Associations must at all times maintain the premises in good condition and properly secured, with special consideration for the comfort and safety of the public, of the horses and of all others present. (4-6-23)T

13. Violators. Violators of any rules are subject to ejection from the grounds, fine, suspension, being ruled off or any combination of the preceding. (4-6-23)T

14. Post Notices. Racing Associations must promptly post Racing Commission notices in places that can be easily viewed by licensees. (4-6-23)T

244. HORSEMEN'S ACCOUNT.

Unless otherwise authorized by the Racing Commission and consistent with the Horsemen's agreement pertaining to the Horsemen's account, each Racing Association must keep an account, to be known as the "Horsemen's Account," with sufficient funds at all times in such account to cover all monies due horsemen in regard to purses, stakes, rewards, claims and deposits. (4-6-23)T

01. Subject to Review or Audit. The account is at all times be subject to review or audit by the Racing Commission. (4-6-23)T

02. Bonded. The horsemen's bookkeeper is in charge of such an account and must be insured against crime or employee dishonesty in a manner approved by the Racing Commission. (4-6-23)T

245. -- 249. (RESERVED)

250. PURSE MONEY.

Purse money must be made available to the winners promptly following release by the Racing Commission or its representative. (4-6-23)T

01. Release. Release will be given when test results of the horse's urine, blood or other specimens have been reported to the Racing Commission. (4-6-23)T

02. Breeder's Awards. Breeder's awards will be payable when the purse is cleared. (4-6-23)T

03. Weekly Remittance. The one-half (1/2) of one percent (1%) to benefit owners or breeders is to be remitted weekly by the Racing Association to the Racing Commission for distribution quarterly to the representatives of each breed. (4-6-23)T

251. COMMUNICATION.

01. Communication System. Racing Associations must provide and maintain in good working order a communication system between racing officials and locations as determined by the Racing Commission. (4-6-23)T

02. Public Address System. Racing Associations must provide and maintain a public address system capable of clearly transmitting announcements to the patrons and to the stable area. (4-6-23)T

252. DOCUMENTS FILED WITH RACING COMMISSION.

Not less than thirty (30) days before opening a race meet each Racing Association must file with the Racing Commission the following: (4-6-23)T

01. Bond. A bond signed by a surety company licensed to do business in this State in such form and in the sum as may be required by the Racing Commission, conditioned that the association will pay to the state of Idaho all money due under the provisions of Title 54, Chapter 25, Idaho Code. (4-6-23)T

02. Liability Insurance. Proof of public liability insurance by a company licensed to do business in this State in such form and in the amount as may be required by the Racing Commission for the protection of the public, the exhibitors and visitors. (4-6-23)T

03. Accident Insurance or Workmen's Compensation Insurance. Proof of an accident insurance policy or workmen's compensation insurance policy issued by a company licensed to do business in Idaho for the protection of Jockeys and exercise persons for injuries incurred in connection with race meets in such form and amount as may be required by the Racing Commission. (4-6-23)T

253. HORSE RACE TRACKS.

01. Track Width. A minimum of twenty (20) feet of track width must be allowed for the first two (2) horses in a race, with an additional five (5) feet for each added starter. (4-6-23)T

02. Implements. Racing Associations must provide adequate equipment and personnel to maintain the track surface in a safe training and racing condition and provide back-up equipment for maintaining the track surface. (4-6-23)T

03. Limit on Number of Horses. No more than eight (8) horses may start in any race on a one-half (1/2) mile track. (4-6-23)T

04. Racing Surface. The surface of a racetrack, including the cushion, subsurface and base, must be designed, constructed and maintained to provide for the safety of the jockeys and horses. (4-6-23)T

05. Rails. Race tracks must have inside and outside rails, including gap rails, designed, constructed and maintained to provide for the safety of jockeys and horses. The design and construction of rails must be approved by the Racing Commission prior to the first race meet at the track. (4-6-23)T

254. JOCKEY ROOM.

Each Racing Association must provide a room reserved for jockeys to prepare for a race. (4-6-23)T

255. OFFICIALS' STANDS.

Racing Associations must provide adequate stands for officials to have a clear view of the racetrack. The location and design of the stands must be approved by the Racing Commission. (4-6-23)T

256. PHOTO FINISH DEVICES.

Racing Associations must provide two (2) electronic photo finish devices with mirror image to photograph the finish of each race and record the time of each horse in at least hundredths of a second. (4-6-23)T

01. Location. The location and operation of the photo finish devices must be approved by the Racing Commission before its first use in a race. (4-6-23)T

02. Posting Photographs. The Racing Association must promptly post a photograph of each photo finish for win, place or show in an area accessible to the public. (4-6-23)T

03. Devices Calibrated. The Racing Association must ensure that the photo finish devices are calibrated before the first day of each race meet and at other times as required by the Racing Commission. (4-6-23)T

04. Print Provided. On request by the Racing Commission, the Racing Association must provide, without cost, a print of a photo finish to the Racing Commission. (4-6-23)T

05. Records. Photo finish records of each race must be maintained by the Racing Association for not less than six (6) months after the end of the race meet, or such other period as may be requested by the one of the stewards or the Racing Commission. (4-6-23)T

257. VIDEOTAPING SYSTEM.

Racing Associations must provide a videotaping system approved by the Racing Commission. Cameras must be located to provide clear panoramic and head-on views of each race. (4-6-23)T

01. Monitors. Separate monitors that simultaneously display the images received from each camera and are capable of simultaneously displaying a synchronized view of the recordings of each race for review must be provided in the stewards' stand. (4-6-23)T

02. Location. The location and construction of video towers must be approved by the Racing Commission. (4-6-23)T

03. Stewards. The Board of stewards may, at their discretion, direct the video camera operators to videotape the activities of any horses or persons handling horses prior to, during or following a race. (4-6-23)T

04. Oval Track. Races run on an oval track must be recorded by at least three (3) video cameras. (4-6-23)T

05. Straight Course. Races run on a straight course must be recorded by at least two (2) video cameras. (4-6-23)T

06. Videotape Copy. Racing Associations must, upon request, provide to the Racing Commission, without cost, a copy of a videotape of a race. (4-6-23)T

07. Videotapes Maintained. Videotapes recorded prior to, during and following each race must be maintained by the Racing Association for not less than six (6) months after the end of the race meet, or such other period as may be requested by the Board of stewards or the Racing Commission. (4-6-23)T

08. Objection. Following any race in which there is an inquiry or objection, the Racing Association must display to the public on designated monitors the videotaped replays of the incident in question which were utilized by the Board of stewards in making their decision. (4-6-23)T

258. -- 269. (RESERVED)

270. STARTING GATE.

All horse races must utilize a starting gate approved by the Racing Commission, except that with permission of the Board of Stewards a race may be started with or without a gate. When the starting gate is used, it must be placed on the track at the direction of the Starter. (4-6-23)T

01. Training Hours. Racing Associations must make at least one (1) starting gate and qualified starting gate personnel available for schooling during designated training hours. (4-6-23)T

02. Backup Equipment. If a race is started at a place other than in a chute, the Racing Association must provide and maintain in good operating condition backup equipment for moving the starting gate. The backup

equipment must be immediately available to replace the primary moving equipment in the event of failure. (4-6-23)T

271. DISTANCE MARKERS.

Racing Associations must provide starting point markers and distance poles in a size and position that is clearly seen from the stewards' stand. (4-6-23)T

272. BARNs.

Racing Associations must provide barns containing a sufficient number of stalls to accommodate all horses approved to race and all other horses approved to be on the grounds. The Racing Association's stable area configuration and facilities must be approved by the Racing Commission. (4-6-23)T

01. Good Repair. Racing Associations must ensure that the barns are kept clean and in good repair, have a water supply available, be well-ventilated, have proper drainage, and be constructed to be comfortable during the race meet. (4-6-23)T

02. Stall Size. Racing Associations must ensure that each horse is stabled in an individual box stall with minimum dimensions of ten feet by ten feet (10' x 10'). (4-6-23)T

273. TEST AREA.

Racing Associations must provide a test area for taking specimens of urine, blood, hair or other bodily substances or tissues for testing, and limit access to the test area to persons authorized by the commission veterinarian. (4-6-23)T

274. ISOLATION AREA.

Racing Associations must provide an isolation area, approved by the Racing Commission, for the care and treatment of a horse that is ordered isolated by the commission veterinarian. (4-6-23)T

275. SECURITY.

Racing Associations conducting live race meets must maintain security controls over their grounds. Security controls are subject to the approval of the Racing Commission. (4-6-23)T

01. Restricted Areas. Racing Associations must restrict access of licensees or their guests to certain areas of the grounds. Those restricted areas are the Paddock, Jockey Room, Veterinarian's Test Area, the Steward's Stand, the Mutuel Room, racing offices and any other area the Racing Association feels should be limited access. (4-6-23)T

02. Escort Guests. Any licensee may escort an unlicensed guest through the enclosure of a Racing Association except restricted areas. The licensee and the guest must sign in and out and identify all such persons. The licensee by signing accepts full responsibility for the safety and actions of the guest while in the enclosure. (4-6-23)T

03. Passes. Racing Associations may establish a system or method of issuing credentials or passes to restrict access to its restricted areas or to ensure that all participants at its race meet are licensed as required by these rules. (4-6-23)T

04. Prevent Access. Racing Associations must prevent access to and remove or cause to be removed from its restricted areas any person who is unlicensed, or who has not been issued a visitor's pass or other identifying credential, or whose presence in such restricted area is unauthorized. (4-6-23)T

05. List of Security Personnel. On request by the Racing Commission, a Racing Association must provide a list of the security personnel, including the name, qualifications, training, duties duty station and area supervised by each employee. (4-6-23)T

06. Daily Reports. Each day, the chief of security for a Racing Association must deliver a written report to the Board of stewards regarding occurrences on Racing Association grounds on the previous day. Not later than twenty-four (24) hours after an incident occurs requiring the attention of security personnel, the chief of security must deliver to one of the stewards a written report describing the incident. The report must include the name of each individual involved in the incident, the circumstances of the incident and any recommended charges against each individual involved. (4-6-23)T

276. COMPLAINTS.

Racing Associations must promptly notify the Racing Commission of any complaints regarding: (4-6-23)T

01. Violations. Alleged violation of Section 54-2501, Idaho Code, ordinances or statutes, or a rule of the Racing Commission; (4-6-23)T

02. Accidents or Injuries. (4-6-23)T

03. Unsafe Conditions. Unsafe or unsanitary conditions for patrons, licensees or horses. (4-6-23)T

277. EXCLUSION AND EJECTION.

Racing Associations must immediately, upon notification by the Racing Commission, take steps to bar admittance to the racing grounds to any person who is subject to an exclusion order of the Racing Commission. (4-6-23)T

01. Lawful Reason. Racing Associations may eject or exclude a person for any lawful reason. Racing Associations must immediately notify one of the stewards and the Racing Commission in writing of any person ejected or excluded by the Racing Association and the reasons for the ejection or exclusion. (4-6-23)T

02. Readmission. Any person ejected from the grounds of a Racing Association will be denied readmission to said grounds until permission has been approved by the Racing Commission. (4-6-23)T

278. -- 299. (RESERVED)

SUB AREA B2: RULES GOVERNING RACING OFFICIALS
(Sections 300-399)

300. LICENSED RACING OFFICIALS.

No person may act as a racing official prior to being licensed by the Racing Commission to act in that capacity. The Racing Commission, in its sole discretion, may determine the qualifications of a racing official and, in its sole discretion, may license or not license any such official. (4-6-23)T

301. RACING OFFICIALS.

01. Officials. Officials at a race meet may include the following: (4-6-23)T

a. Stewards; (4-6-23)T

b. Racing Secretary; (4-6-23)T

c. Horsemen's Bookkeeper; (4-6-23)T

d. Paddock Judge; (4-6-23)T

e. Identifier; (4-6-23)T

f. Clerk of Scales; (4-6-23)T

g. Jockey Room Custodian; (4-6-23)T

h. Starter; (4-6-23)T

i. Timer; (4-6-23)T

j. Clocker; (4-6-23)T

k. Patrol Judge; (4-6-23)T

- l.** Placing Judge; and (4-6-23)T
- m.** Commission Veterinarian; (4-6-23)T
- 02. Other Persons.** Any other person designated by the Racing Commission. (4-6-23)T
- 302. RACING OFFICIAL QUALIFICATIONS.** (4-6-23)T
All racing officials must be:
- 01. Of Good Character.** Pass all Racing Commission background and fingerprint requirements. (4-6-23)T
- 02. Experienced.** Experienced and knowledgeable in racing. (4-6-23)T
- 03. Familiar with Rules.** Familiar with the duties of the position and with the Racing Commission's rules. (4-6-23)T
- 04. Mentally and Physically Able.** Mentally and physically able to perform the duties of the job. (4-6-23)T
- 05. In Good Standing.** In good standing and not under suspension or ineligible in any racing jurisdiction. (4-6-23)T
- 303. PROHIBITED PRACTICES.** (4-6-23)T
While serving in an official capacity, racing officials may not:
- 01. Ownership.** Participate in the sale, purchase, or ownership of any horse that is racing at the meeting. (4-6-23)T
- 02. Sell Insurance.** Sell or solicit horse insurance on any horse racing at the meeting. (4-6-23)T
- 03. Licensed in Other Capacity.** Be licensed in any other capacity without permission of the Racing Commission, or in case of an emergency, the permission of one of the stewards. (4-6-23)T
- 04. Wager.** Wager on the outcome of any race at the race meet where they are officiating. (4-6-23)T
- 05. Consume Alcohol.** Consume or be under the influence of alcohol or any prohibited substances. (4-6-23)T
- 304. REPORT OF VIOLATIONS.** (4-6-23)T
Racing officials must report immediately to the Board of stewards every observed violation of any Racing Commission rules and applicable state or federal laws.
- 305. -- 309. (RESERVED)**
- 310. COMPLAINTS AGAINST OFFICIALS.**
- 01. Complaints Against Racing Official.** Any complaint against a racing official other than a steward must be made to the Board of stewards in writing and signed by the complainant. All such complaints must be reported to the Racing Commission by the stewards, together with a report of the action taken or the recommendation of the stewards. (4-6-23)T
- 02. Complaints Against Stewards.** Complaints against any steward must be made in writing to the Racing Commission and signed by the complainant. (4-6-23)T
- 03. Responsible for Subordinates.** A racing official may be held responsible by the Board of stewards

or the Racing Commission for the actions of any person they supervise. (4-6-23)T

311. SUBSTITUTE OFFICIALS.

When an emergency vacancy exists among racing officials, Board of the stewards or the racing association must fill the vacancy immediately subject to the stewards' approval. Such appointment must be reported to the Racing Commission and will be effective until the vacancy is filled in accordance with these rules. (4-6-23)T

312. SUBSTITUTE STEWARDS.

Should any steward be absent at race time, and no approved alternate steward be available, the remaining Board of stewards must appoint a substitute for the absent steward. If a substitute steward is appointed, the Racing Commission and the racing association must be notified by the stewards. (4-6-23)T

313. STEWARDS QUALIFICATIONS.

To qualify for appointment as a Steward, the appointee must meet the experience, education and examination requirements necessary to be accredited by the Racing Officials Accreditation Program in association with the Universities of Arizona and Louisville and be in good standing with all racing jurisdictions. The Racing Commission may, with good cause, waive some or all of the requirements of this section. (4-6-23)T

314. STEWARDS GENERAL AUTHORITY.

The Board of stewards for each race meet are responsible to the Racing Commission for the conduct of the race meet in accordance with the laws of Idaho and all Racing Commission rules. (4-6-23)T

01. Jurisdiction. The Board of Stewards' jurisdiction in any matter commences thirty (30) days prior to the first day of a race meet and extends up to and including ninety (90) days following the conclusion of a race meet. However, the Racing Commission may, at its discretion, extend this time period if any matter is not resolved after the conclusion of ninety (90) days. (4-6-23)T

02. Suspensions and Fines. The Board of Stewards may suspend licenses for a period not to exceed one hundred eighty (180) days, or impose fines not to exceed twenty-five hundred dollars (\$2500) or they may impose both such fine and suspension. (4-6-23)T

03. Reported. All such suspensions and fines must be reported to the Racing Commission. (4-6-23)T

04. Stewards Enforce Rules. The Board of stewards shall enforce all Racing Commission rules and the racing laws of the State of Idaho. (4-6-23)T

05. Supervision of Officials and Others. The stewards' authority includes supervision of all racing officials, track management, licensed personnel, other persons responsible for the conduct of racing, and patrons, as necessary to insure compliance with any Racing Commission rules. (4-6-23)T

06. Resolve Conflicts. The Board of stewards have authority to resolve conflicts or disputes related to racing and to discipline violators in accordance with the provisions of any Racing Commission rules. (4-6-23)T

07. Interpret Rules. The stewards have the authority to interpret the rules and to decide all questions of racing not specifically covered by the rules. (4-6-23)T

08. Other. Matters not covered by Racing Commission rules must be determined by the Board of Stewards in conformity with justice and in the best interest of racing. (4-6-23)T

315. NUMBER OF STEWARDS.

Three (3) Stewards must supervise each race meet; (4-6-23)T

01. Presiding State Steward. One (1) steward will be assigned, and compensated by the Racing Commission to be the Presiding State Steward; (4-6-23)T

02. Deputy State Stewards. Two (2) stewards will be assigned by the Racing Commission to be the Deputy State Stewards and will be compensated by the Racing Commission. (4-6-23)T

316. STEWARDS ON DUTY.

On each entry, scratch and racing day at least one (1) Steward must be on duty at regularly posted hours. Such duty includes and is not limited to scratch time and when races are drawn. On race day the full Board of Stewards must sit in regular session to exercise the authority and perform the duties imposed. (4-6-23)T

317. STEWARDS' PRESENCE.

01. In Stands. There must be three (3) Stewards in the stands when a race is being run. (4-6-23)T

02. Notice. The Board of Stewards must take notice of any questionable conduct with or without complaint thereof. (4-6-23)T

03. Investigations. The Board of Stewards must investigate promptly and render a decision in every protest and in every complaint properly made to them. (4-6-23)T

318. ORDER OF FINISH.

The Board of stewards determine the official order of finish for each race in accordance with the rules governing horse racing in Idaho. The decision of the Board of stewards as to the official order of finish, including the disqualification of a horse or horses as a result of any event occurring during the running of the race, must be final for purposes of distribution of the pari-mutuel wagering pool. (4-6-23)T

319. CANCEL WAGERING.

The Board of stewards have the authority to cancel wagering on an individual betting interest or on an entire race and also have the authority to cancel a pari-mutuel pool for a race or races, if such action is necessary to protect the integrity of pari-mutuel wagering. (4-6-23)T

320. -- 329. (RESERVED)

330. SUBSTITUTE JOCKEY.

The Board of Stewards for reasonable cause may substitute a Jockey of their selection on any horse. (4-6-23)T

331. TEMPORARY CHARGE.

The Board of Stewards for reasonable cause may place a horse in the temporary charge of a Trainer of their selection. (4-6-23)T

332. STEWARDS DAILY REPORTS.

The Board of stewards must prepare a daily report, on a form approved by the Racing Commission, detailing their actions and observations made during each day's race program. The report must contain the name of the racetrack, the date, the weather and track conditions, claims, inquiries, and objections and any unusual circumstances or conditions. The report must be signed by each steward and be filed with the Racing Commission not later than twenty-four (24) hours after the end of each race day. (4-6-23)T

333. PRESIDING STEWARDS LOG.

The presiding state steward must maintain a detailed log of the stewards' official activities that describes all questions, disputes, protests, complaints, or objections brought to the attention of the Board of stewards and all interviews, investigations and rulings made by the Board of stewards. The log must be available at all times for inspection by the Racing Commission or its designee. (4-6-23)T

334. RACE MEET REPORT.

Not later than seven (7) days after the last day of a race meet, the presiding steward must submit to the Racing Commission a written report regarding the race meet that contains: (4-6-23)T

01. Observations. The Stewards' observations and comments regarding the conduct of the race meet and the overall conditions of the racing association grounds during the race meet; and (4-6-23)T

02. Recommendations. Any recommendations for improvement by the racing association or action by

the Racing Commission. (4-6-23)T

335. STEWARD'S LIST.

The Board of stewards must maintain a Stewards' List of the horses which are ineligible to be entered in a race because of poor or inconsistent performance or behavior on the racetrack that endangers the health or safety of other participants in racing. (4-6-23)T

01. Ownership. The Board of stewards may place a horse on the Stewards' List when there exists a question as to the exact identification or ownership of said horse. (4-6-23)T

02. Inconsistent Performance. A horse which has been placed on the Stewards' List because of inconsistent performance or behavior, may be removed from the Stewards' List when, in the opinion of the stewards, the horse can satisfactorily perform competitively in a race without endangering the health or safety of other participants in racing. (4-6-23)T

03. Identity Established. A horse which has been placed on the Stewards' List because of questions as to the exact identification or ownership of said horse, may be removed from the Stewards' List when, in the opinion of the stewards, proof of exact identification or ownership has been established. (4-6-23)T

336. -- 339. (RESERVED)

340. RACING SECRETARY.

The racing secretary is responsible for the programming of races during the race meet, compiling and publishing condition books, assigning weights for handicap races, and must receive all entries, declarations and scratches. (4-6-23)T

341. FOAL, HEALTH, AND OTHER ELIGIBILITY CERTIFICATES.

The racing secretary is responsible for receiving, inspecting and safeguarding the foal and health certificates, Equine Infectious Anemia (EIA) test certificates and other documents of eligibility for all horses competing at the track or stabled on the grounds. (4-6-23)T

01. Alteration of Sex. The racing secretary determines that the alteration of the sex of a horse has been recorded on the horse's foal certificate and report such to the appropriate breed registry and past performance services. (4-6-23)T

02. Posterior Digital Neurectomy. The racing secretary must record on a horse's registration certificate when a posterior digital neurectomy (heel nerving) is performed on that horse. (4-6-23)T

342. LIST OF BRED FILLIES AND MARES.

The racing secretary must maintain a list of all fillies or mares on racing association grounds who have been covered by a stallion. The list must also contain the name of the stallion to which each filly or mare was bred and be made available for inspection by other licensees participating in the race meet. (4-6-23)T

343. ALLOCATION OF STALLS.

The racing secretary determines that stables are properly assigned and maintain a record of arrivals and departures of all horses stabled on racing association grounds. (4-6-23)T

344. CONDITIONS.

The racing secretary determines that all conditions and eligibility requirements for entering races meet Racing Commission rules and cause them to be published to owners, trainers and the Racing Commission and be posted in the racing secretary's office. (4-6-23)T

01. Winnings Included. For the purpose of establishing conditions, winnings must be considered to include all monies and prizes won up to the time of the start of a race. (4-6-23)T

02. Winnings Calculated. Winnings during the year must be calculated by the racing secretary from the preceding January 1. (4-6-23)T

345. -- 349. (RESERVED)

350. LISTING OF HORSES.

The racing secretary must: (4-6-23)T

01. Examine Entry Blanks. Examine all entry blanks and declarations to verify information as set forth therein; (4-6-23)T

02. Select Horses. Select the horses to start and the also eligible horses from the declarations in accordance with Racing Commission rules. (4-6-23)T

351. POSTING OF ENTRIES.

Upon completion of the draw each day, the racing secretary must post a list of entries in a conspicuous location in the racing office and make the list available to the media. (4-6-23)T

352. DAILY PROGRAM.

The racing secretary must publish the official daily program, ensuring the accuracy therein of the following information: (4-6-23)T

01. Sequence of Races. Sequence of races to be run and post time for the first race; (4-6-23)T

02. Purse, Conditions, and Distance. The purse, conditions and distance for each race, and current track record for such distance; (4-6-23)T

03. Owner's Name. The name of licensed owners of each horse, indicated as leased, if applicable, and description of racing colors to be carried; (4-6-23)T

04. Trainer and Jockey. The name of the trainer and the name of the jockey named for each horse together with the weight to be carried; (4-6-23)T

05. Post Position. The post position and saddle cloth number or designation for each horse if there is a variance with the saddle cloth designation; (4-6-23)T

06. Horse Identification. Identification of each horse by name, color, sex, age, sire and dam; and (4-6-23)T

07. Other Information. Such other information as may be requested by the racing association or the Racing Commission. (4-6-23)T

353. NOMINATIONS AND DECLARATIONS.

The racing secretary must examine nominations and declarations and early closing events, late closing events and stakes events to verify the eligibility of all declarations and nominations and compile lists thereof for publication. (4-6-23)T

354. -- 359. (RESERVED)

360. STAKES AND ENTRANCE MONEY RECORDS.

The racing secretary is the caretaker of the permanent records of all stakes and verifies that all entrance monies due are paid prior to entry for races conducted at the meeting. (4-6-23)T

361. HORSEMEN'S BOOKKEEPER.

The horsemen's bookkeeper needs to maintain the records and accounts and perform the duties described herein and maintain such other records and accounts and perform such other duties as the racing association and Racing Commission may prescribe. (4-6-23)T

362. FINANCIAL ASSURANCE.

The horsemen's bookkeeper needs to be insured against crime or employee dishonesty in a manner approved by the Racing Commission. (4-6-23)T

363. HORSEMEN'S BOOKKEEPER RECORDS.

The records must include the name, mailing address, social security number or federal tax identification number, and the state or country of residence of each horse owner, trainer or jockey participating at the race meet who has funds due or on deposit in the horsemen's account. (4-6-23)T

01. Records Kept Separate. All records of the horsemen's bookkeeper must be kept separate and apart from the records of the racing association. (4-6-23)T

02. Records Subject to Inspection. All records of the horsemen's bookkeeper including records of accounts and monies and funds kept on deposit are subject to inspection by the Racing Commission at any time. (4-6-23)T

03. Record of Winnings. The horsemen's bookkeeper must maintain the record of applicable winning races on all apprentice certificates at the meeting. (4-6-23)T

04. Apprentice Jockey Certificates. The horsemen's bookkeeper must release apprentice jockey certificates, upon the jockey's departure or upon the conclusion of the race meet. (4-6-23)T

364. MONIES AND FUNDS ON ACCOUNT.

All monies and funds on account with the horsemen's bookkeeper must be maintained: (4-6-23)T

01. Separate. Separate and apart from monies and funds of the racing association; (4-6-23)T

02. Insured Account. In an account insured by the Federal Deposit and Insurance Corporation or the Federal Savings and Loan Insurance Corporation. (4-6-23)T

365. PAYMENT OF PURSES.

The horsemen's bookkeeper must receive, maintain and disburse the purses of each race and all stakes, entrance money, jockey fees, purchase money in claiming races, along with all applicable taxes and other monies that properly come into horsemen's bookkeeper possession in accordance with the provisions of Racing Commission rules and any applicable State or Federal statutes. (4-6-23)T

01. Disbursement Upon Request. The horsemen's bookkeeper must disburse the purse of each race and all stakes, entrance money, jockey fees and purchase money in claiming races, along with all applicable taxes, upon request, within forty-eight (48) hours of receipt of notification that all tests with respect to such races have cleared the drug testing laboratory(ies) as reported by the Board of stewards or the Racing Commission, except that minimum jockey mount fees may be disbursed prior to notification that the tests have cleared the testing laboratory(ies). (4-6-23)T

02. No Prior Request. Absent a prior request, the horsemen's bookkeeper must disburse monies to the persons entitled to receive same within fifteen (15) days after the last race day of the race meet, including purses for official races, provided that all tests with respect to such races have cleared the drug testing laboratory(ies) as reported by the stewards, and provided further that no protest or appeal has been filed with the Board of stewards or the Racing Commission. (4-6-23)T

03. Disbursement Not A Finding. The fact that purse money has been distributed prior to the issuance of a laboratory report may not be deemed a finding that no chemical substance has been administered, in violation of any Racing Commission rules, to the horse earning such purse money. (4-6-23)T

04. Protests. In the event a protest or appeal has been filed with the Board of stewards or the Racing Commission, the horsemen's bookkeeper must disburse the purse within forty-eight (48) hours of receipt of dismissal or a final non-appealable order disposing of such protest or appeal. (4-6-23)T

366. OTHER MONIES.

The horsemen's bookkeeper may accept monies due belonging to other organizations or recognized race meets, provided prompt return is made to the organization to which the money is due. (4-6-23)T

367. PADDOCK JUDGE.

The Paddock Judge is in charge of the paddock and must comply with IDAPA 11.04.01.B.B5, "Rules Governing Live Horse Races." (4-6-23)T

368. PADDOCK JUDGE'S LIST.

The paddock judge must maintain a list of horses which may not be entered in a race because of poor or inconsistent behavior in the paddock that endangers the health or safety of other participants in racing. (4-6-23)T

01. Provide List to Stewards. At the end of each race day, the paddock judge must provide a copy of the List to the stewards. (4-6-23)T

02. Removal from List. To be removed from the paddock judge's List, a horse must be schooled in the paddock and demonstrate to the satisfaction of the paddock judge and one of the stewards that the horse is capable of performing safely in the paddock. (4-6-23)T

369. HORSE IDENTIFIER.

The Horse Identifier is responsible for positively identifying all horses entered to race and must: (4-6-23)T

01. Inspection. Inspect, identify and prepare I.D. cards by using the lip tattoo or microchip, markings from photos, written descriptions, or National Animal Identification System compliant devices. (4-6-23)T

02. Examination. Examine every starter in the paddock for sex, color, markings and lip tattoo or microchip among other identification method approved by the appropriate breed registry and the Racing Commission for comparison with its registration certificate to verify the horse's identity; and (4-6-23)T

03. Report Violation. Report to the Board of stewards any horse not properly identified or whose registration certificate is not in conformity with any Racing Commission rules. (4-6-23)T

370. CLERK OF SCALES.

The Clerk of the Scales must: (4-6-23)T

01. Verify Presence. Verify the presence of all jockeys in the jockeys' room at the appointed time and verify that all such jockeys have a current jockey's license issued by the Racing Commission; (4-6-23)T

02. Verify Weight. Verify the correct weight of each jockey according to IDAPA 11.04.01.B.B5 "Rules Governing Live Horse Races"; (4-6-23)T

03. Report Infractions. Promptly report to the Board of stewards any infraction of the rules with respect to weight, weighing, riding equipment or conduct; (4-6-23)T

04. Record Data. Record all required data on the scale sheet and submit that data to the horsemen's bookkeeper at the end of each race day; and (4-6-23)T

05. Assume Duties. Assume the duties of the jockey room custodian in his absence. (4-6-23)T

371. JOCKEY ROOM CUSTODIAN.

The jockey room custodian must: (4-6-23)T

01. Supervise Conduct. Supervise the conduct of the jockeys and their attendants while they are in the jockey room; (4-6-23)T

02. Ensure Safety. Ensure all jockeys are in the correct colors and wearing Racing Commission approved riding vest and helmet before leaving the jockey room to prepare for mounting their horses; (4-6-23)T

03. Display Program. Keep a daily program displayed in plain view for the jockeys so they may have ready access to mounts that may become available; (4-6-23)T

04. Secure Jockey Room. Keep unauthorized persons out of the jockey room; and (4-6-23)T

05. Report to Stewards. Report to the Board of stewards any unusual occurrences in the jockey room. (4-6-23)T

372. STARTER.

The Starter must have complete jurisdiction over the starting gate, the starting of horses in accordance with IDAPA 11.04.01.B.B5 "Rules Governing Live Horse Races." (4-6-23)T

01. Assess Jockey's Ability. The Starter must assess the ability of each person applying for a jockey's license in breaking from the starting gate and working a horse in the company of other horses, and make said assessment known to the stewards. (4-6-23)T

373. ASSISTANT STARTERS.

Assistant Starters are under the direct control and responsibility of the Starter. (4-6-23)T

374. STARTER'S LIST.

No horse will be permitted to start in a race unless approval is given by the starter. The starter must maintain a Starter's List of all horses which are ineligible to be entered in any race because of poor or inconsistent behavior or performance in the starting gate. Such horse will be refused entry until it has demonstrated to the starter that it has been satisfactorily schooled in the gate and can be removed from the Starter's List. Schooling must be under the direct supervision of the starter. (4-6-23)T

375. TIMER.

In the absence of an electronic timer, the timer must: (4-6-23)T

01. Record Time. Accurately record the time elapsed between the start and finish of each race; (4-6-23)T

02. Record From the Instant the First Horse Leaves. Record from the instant that the first horse leaves the point from which the distance is measured until the first horse reaches the finish line; (4-6-23)T

03. Post Quarter Times. At a racetrack equipped with an appropriate infield totalizer board, post the quarter times (splits) for thoroughbred races in fractions as a race is being run. For quarter horse races, the timer must post the official times in hundredths of a second; (4-6-23)T

04. Time All Races. For back-up purposes, also use a stopwatch to time all races. In time trials, ensure that at least three (3) stopwatches are used by one of the stewards or their designees; and (4-6-23)T

05. Maintain Record. Maintain a printed record of fractional and finish times of each race and have same available for inspection by the stewards or the Racing Commission on request. (4-6-23)T

376. CLOCKER.

The clocker must be present during training hours at each track on racing association grounds, which is open for training, to identify each horse working out and to accurately record the distances and times of each horse's workout and must: (4-6-23)T

01. List of Workouts. Each day, prepare a list of workouts that describes the name of each horse which worked along with the distance and time of each horse's workout. (4-6-23)T

02. Deliver List. At the conclusion of training hours, deliver a copy of the list of workouts to one of the stewards and the racing secretary. (4-6-23)T

377. PATROL JUDGE.

The patrol judge, when utilized, is responsible for observing the race and reporting information concerning the race to the stewards. If the track's video replay system is deemed adequate, use of patrol judges is optional. (4-6-23)T

378. PLACING JUDGE.

The placing judges, if utilized, determine the order of finish in a race as the horses pass the finish line. (4-6-23)T

379. -- 384. (RESERVED)

385. PHOTO FINISH.

In the event the placing judges or the Board of stewards request a photo of the finish, the photo finish sign must be posted on the totalizator board. (4-6-23)T

01. Order of Finish. Following their review of the photo finish, the placing judges, with the approval of the stewards, determine the exact order of finish for all horses participating in the race. (4-6-23)T

02. Photographic Print. In the event a photo was requested, the placing judges must cause a photographic print of said finish to be produced. The finish photograph, when needed, will be used by the placing judges as an aid in determining the correct order of finish. (4-6-23)T

03. Photographic Prints Displayed. Upon determination of the correct order of finish of a race in which the placing judges have utilized a photographic print to determine the first four (4) finishers, the placing judges must cause prints of said photograph to be displayed publicly in the grandstand and clubhouse areas of the racetrack. (4-6-23)T

386. DEAD HEATS.

In the event the placing judges determine that two (2) or more horses finished the race simultaneously and cannot be separated as to their order of finish, a dead heat must, with the approval of the stewards, be declared. (4-6-23)T

387. COMMISSION VETERINARIAN QUALIFICATIONS.

The Commission Veterinarian must be a graduate of an accredited school of veterinary medicine and licensed to practice veterinary medicine in Idaho. (4-6-23)T

388. COMMISSION VETERINARIAN AUTHORITY.

The Commission Veterinarian has the authority to supervise the actions of veterinarians licensed by the Racing Commission while they are practicing at any location under the jurisdiction of the Racing Commission in accordance with IDAPA 11.04.01.B.B4, "Rules Governing Equine Veterinary Practices, Permitted Medications, Banned Substances, and Drug Testing of Horses." (4-6-23)T

389. EXAMINATION OF HORSES.

01. Examination of Horses. The Commission Veterinarian must examine each horse prior to racing and report to the Board of Stewards any horse that is not of the age or condition that is satisfactory for the type of racing to be conducted at the meeting. (4-6-23)T

02. Declared Ineligible. The Board of Stewards may declare any such horse as reported as ineligible to be entered or started at the meeting until such time as the Commission Veterinarian certifies such horse to be in race sound condition. (4-6-23)T

03. Present In Paddock. The Commission Veterinarian must be present in the paddock on the race course during the saddling, the parade and at the starting gate and until the horses are dispatched from the gate for the race. (4-6-23)T

04. Emergencies. The Commission Veterinarian has the authority to treat any horse in event of an emergency, accident or injury, the details of which must be immediately reported to the Stewards. (4-6-23)T

05. Humanely Destroy. The Commission Veterinarian is authorized to humanely destroy any horse which is so seriously injured that it is in the best interest of racing to so act and every horse owner and trainer

participating in a race in Idaho does consent thereto. This authorization to destroy the horse is extended only in the event the owner or trainer is not present. (4-6-23)T

390. COMMISSION VETERINARIAN.

The Commission Veterinarian is responsible to the Board of Stewards for the conduct of horses and their attendants in the receiving and detention barn. (4-6-23)T

391. ADDITIONAL RACING OFFICIALS.

The Racing Commission may create additional racing official positions, as needed. Persons selected for these positions are considered racing officials and are subject to the general qualifications outlined in this chapter. (4-6-23)T

392. -- 399. (RESERVED)

**SUB AREA B3: OWNERS, TRAINERS, AUTHORIZED AGENTS, JOCKEYS,
APPRENTICE JOCKEYS, AND JOCKEY AGENTS
(Sections 400-460)**

400. OWNERS AND TRAINERS.

All Owners and Trainers of horses and their stable employees are subject to the Laws of Idaho and the Rules promulgated by the Racing Commission upon occupancy of stabling accommodations on the grounds of a Racing Association or upon entering a horse to run in a race on a Racing Association track. (4-6-23)T

401. ENTER, SEARCH, AND INSPECT.

Every Racing Association, the Racing Commission, one of the Stewards or trained and qualified Agents of the Idaho State Police, has the right to enter, search and inspect the buildings, stables, rooms and other places where horses which are eligible to race are kept, or where property and effects of the licensee are kept within the grounds of the Racing Association. Any licensee is deemed to have consented to such search and to the seizure of any non-approved or prohibited materials, chemicals, drugs or devices and anything apparently intended to be used in connection therewith. (4-6-23)T

402. EMPLOYEES.

Any Owner or Trainer that employs any person in a capacity that needs to be licensed by the Racing Commission prior to the Racing Commission granting such a license will be subject to suspension or fine, or both, to be determined by the Board of Stewards. (4-6-23)T

403. BRIBES, GIFTS, AND GRATUITIES.

No Owner or Trainer may accept or offer, directly or indirectly, any bribe, gift or gratuity in any form which might influence the result of any race or tend to do so. (4-6-23)T

404. ILLNESS OF HORSES.

The Owner or Trainer or their representative must immediately report any illness or an unusual condition of his horse to the Racing Secretary, Board of Stewards or Commission Veterinarian. (4-6-23)T

405. TRAINER CHANGES.

If an Owner changes trainers, the racing secretary and one of the stewards must be notified within twenty-four (24) hours of that change. (4-6-23)T

406. REPRESENTATION FOR ENTRIES.

A Trainer licensed in Idaho may represent the Owner in the matter of entries, declarations and the employment of Jockeys. (4-6-23)T

407. -- 409. (RESERVED)

410. RESTRICTIONS ON OWNERS AND TRAINERS.

No Owner or Trainer may enter or start a horse that: (4-6-23)T

- 01. Is Not Sound.** Is not in sound competitive racing condition. (4-6-23)T
- 02. Has Been Nerved.** (4-6-23)T
- a.** Horses that have had posterior digital neurectomy (heel nerved) may be permitted to race subject to the pre-race veterinary examination and subject to posting with the racing secretary and being recorded on its foal certificate. (4-6-23)T
- b.** Horses that have been nerved, blocked with alcohol or any other medical drug that desensitizes the nerves, other than posterior digital nerves, will not be permitted to race. (4-6-23)T
- 03. Impaired Vision.** Has impaired vision in both eyes. (4-6-23)T
- 411. POWERS AND DUTIES OF AUTHORIZED AGENTS.**
A licensed Authorized Agent may perform on behalf of a licensed owner-principal all acts as relate to racing, as specified in the Racing Commission approved agency appointment, that could be performed by the principal if such principal were present. The acts of the Authorized Agent are deemed the acts of his licensed principal and the principal accepts responsibility for the Authorized Agent's acts. (4-6-23)T
- 01. Documents.** In executing any document on behalf of the principal, the Authorized agent must clearly identify the Authorized Agent and the owner-principal. (4-6-23)T
- 02. Ownership Disclosure.** Authorized Agents are responsible for disclosure of the true and entire ownership of each horse for which they have authority. Any change in ownership must be reported immediately to, and approved by, the Board of stewards and recorded by the racing secretary. (4-6-23)T
- 03. Entering a Claim.** When an Authorized Agent enters a claim for the account of a principal, the name of the licensed Owner for whom the claim is being made and the name of the Authorized Agent must appear on the claim slip or card. (4-6-23)T
- 412. TRAINER IS ABSOLUTE INSURER.**
The Trainer is the absolute insurer of, and responsible for, the condition of the horses entered in a race regardless of the acts of third parties. (4-6-23)T
- 01. Chemical Tests.** Should the analysis of blood, urine, hair samples or tests of other materials prove positive, showing the presence of any chemical or drug of any kind or description, except as permitted in IDAPA 11.04.01.B.B4, "Rules Governing Equine Veterinary Practices, Permitted Medications, Banned Substances and Drug Testing of Horses," the Trainer of the horse will be fined or suspended, or both. (4-6-23)T
- 02. Trainer Absent.** When a Trainer is absent from the stable or the grounds for a period of more than two (2) days and the Trainer's horses are to be entered, a substitute licensed Trainer must assume the complete responsibility of the horses entered or running. Such licensed Trainer must sign a form in the presence of the Board of Stewards accepting complete responsibility for the horse or horses being entered or running. (4-6-23)T
- 413. SAFETY EQUIPMENT.**
The Trainer is responsible to ensure that every Jockey and exercise person wears an approved helmet properly fastened when exercising horses. (4-6-23)T
- 414. DISQUALIFIED PERSON.**
No Trainer may have charge or supervision of any horse owned, in whole or part, by a disqualified person. (4-6-23)T
- 415. HORSES IN PADDOCK AT APPOINTED TIME.**
All Trainers must have their horses in the paddock in accordance with IDAPA 11.04.01.B.B5 "Rules Governing Live Horse Races," Subsection 603.02. (4-6-23)T
- 416. TRAINER'S PRESENCE IN PADDOCK.**
All Trainers must attend their horses in the paddock and be present to supervise saddling unless the permission of a

steward has been obtained to send another licensed Trainer to substitute. (4-6-23)T

417. PREVENTING JOCKEYS FROM RIDING.

No Owner or Trainer may employ a Jockey for the purpose of preventing him from riding for another Trainer in any race. (4-6-23)T

418. -- 429. (RESERVED)

430. PHYSICAL EXAMINATION.

The Board of Stewards may require any Jockey to be examined by a licensed medical professional at any time and may refuse to allow any Jockey to ride until such examination has been satisfactorily completed. (4-6-23)T

431. JOCKEY FALLS FROM HORSE.

In the event any Jockey falls or is thrown from a mount prior to, during or after a race, the Board of Stewards may refuse to allow that Jockey to ride until examined by a licensed medical professional and determined by such examiner to be physically fit to ride. (4-6-23)T

432. JOCKEYS OBLIGATIONS.

All Jockeys must faithfully fulfill all engagements to ride except when excused by the Board of stewards. An excuse may be given by a medical professional with the approval of the Board of stewards. (4-6-23)T

433. RACING COLORS.

All Jockeys must wear the colors of the Owner or Owners of the horse being ridden, except by special permission of the Board of Stewards or where approved standard colors are used. (4-6-23)T

434. SAFETY EQUIPMENT.

All Jockeys must wear the following safety equipment: (4-6-23)T

01. Helmet. When mounted, a fastened protective helmet approved by the Jockey Guild. (4-6-23)T

02. Safety Vest. A safety vest when riding in any official or exhibition race that weighs no more than two (2) pounds, and is designed to provide shock absorbing protection to the upper body of at least a rating of five (5), as defined by the British Equestrian Trade Racing Association. (4-6-23)T

435. JOCKEY'S VALET.

No Jockey may have a valet other than one (1) provided by the Racing Association. (4-6-23)T

436. -- 439. (RESERVED)

440. JOCKEYS WEIGHED.

Every Jockey who is engaged in a race must report to the Jockey's Room on the day of the race at the time required by the Stewards. (4-6-23)T

01. Engagements. The Jockey's engagements and overweight, if any, must then be reported to the clerk of the scales and, thereafter, the Jockey may not leave the Jockey Room except to view the races from a point approved by the Board of Stewards or to ride in a race until all engagements of the day have been fulfilled. (4-6-23)T

02. Weighed Out. Jockeys need to present themselves to be weighed out at the time fixed by the clerk of the scales. (4-6-23)T

441. RESTRICTIONS ON JOCKEYS.

01. Owner. No licensed Jockey may be the Owner or Trainer of any race horse. (4-6-23)T

02. Betting. No Jockey may make a bet on any race nor accept the promise or the token of any bet with respect to the race in which riding, except through or from the Owner or Trainer of the horse being ridden and then only that horse. (4-6-23)T

442. JOCKEY'S FEES.

Jockey's riding fees for a race meet must be approved by the Racing Commission. (4-6-23)T

01. Engagements. If any Owner or Trainer engages two (2) or more Jockeys for the same race, each engaged Jockey not riding in the race must be paid the losing fee. The proper fee must be paid the Jockey riding. (4-6-23)T

02. Fees. A Jockey's fee is considered earned when the Jockey is weighed out by the Clerk of the Scales. The fee is not considered earned if the Jockey takes himself off of his mount where injury to the horse or rider is not involved. Any conditions or considerations not covered by this Section are at the discretion of the stewards. (4-6-23)T

03. Posted Fees. The fee to a Jockey in all races must be posted prominently and provided to the Horsemen's Bookkeeper by the Racing Association at each race meet. (4-6-23)T

04. Dead Heat. In a dead heat the Jockeys involved will divide equally the total fees they would have received individually had one (1) beaten the other or others. The Owners of the horses involved must pay an equal share of the fees. (4-6-23)T

443. JOCKEY SUSPENSIONS.

A Jockey who is under suspension will not be permitted to fulfill any engagements, including stake races. (4-6-23)T

01. Suspended in Another Jurisdiction. A Jockey under suspension in any other State will not be permitted to ride in Idaho during such suspension. (4-6-23)T

02. Time Suspension Begins. The suspension of a Jockey for an offense not including fraud begins at the time set by the stewards. (4-6-23)T

03. Temporary Suspensions. A Jockey temporarily suspended may be permitted by the Board of Stewards to exercise or gallop horses during the morning hours. (4-6-23)T

444. APPRENTICE JOCKEYS.

Apprentice Jockeys are bound by all the rules for Jockeys, except in the instance of a specific exception for an Apprentice Jockey. (4-6-23)T

01. End of Apprenticeship. The apprenticeship automatically terminates one (1) year from the date of the apprentice's fifth winning ride or on the first anniversary of the date of issuance of the license as an Apprentice Jockey if during such first year the apprentice has ridden at least forty-five (45) thoroughbred winners. Otherwise, the apprenticeship automatically terminates after the first anniversary date on the date of the forty-fifth winning mount is ridden by the apprentice or on the date of the third anniversary of the first apprentice license, whichever comes first. (4-6-23)T

02. Extend Apprenticeship Termination. For good cause, the Racing Commission may extend the termination date of any apprenticeship or the conditions under which the apprenticeship may be granted. (4-6-23)T

03. Races Considered. Races other than recognized thoroughbred races in the United States, Canada or Mexico reported in the Daily Racing Form or other similar official publication will not be considered in determining eligibility for a license as Apprentice Jockey; provided, however, that any person who has ridden as a licensed Jockey at any recognized meeting in the United States or other country will have the burden of establishing that the granting of an apprentice license to such person is in the best interest of thoroughbred racing in Idaho. (4-6-23)T

445. MANAGEMENT OF APPRENTICE JOCKEYS.

No person other than an Owner, Trainer, Jockey Agent or an Authorized Agent of an Owner may make engagements for or manage Apprentice Jockeys. (4-6-23)T

446. APPRENTICE WEIGHT ALLOWANCE.

An Apprentice Jockey must ride with a five (5) pound weight allowance beginning with the first mount for one (1) full year from the date of the fifth winning mount. (4-6-23)T

01. After One Year. If after riding one (1) full year from the date of the fifth winning mount the Apprentice Jockey has failed to ride a total of forty (40) winners from the date of the first winning mount, the apprentice must continue to ride with a five (5) pound weight allowance for one (1) more year from the date of the fifth winning mount or until the apprentice has ridden a total of forty (40) winners, whichever comes first. (4-6-23)T

02. Unable to Ride. If an Apprentice Jockey is unable to ride for a period of fourteen (14) consecutive days or more from the date of the apprentice's fifth winning mount because of service in the Armed Forces of the United States or because of physical disablement, the Racing Commission may extend the time during which such apprentice weight allowance may be claimed for a period not to exceed the period such Apprentice Jockey was unable to ride. (4-6-23)T

447. APPRENTICE JOCKEY CONTRACTS.

An Apprentice Jockey may be granted an apprentice certificate in lieu of an apprentice contract. The apprentice certificate grants an apprentice all the allowances and conditions granted to the apprentice who is under contract. (4-6-23)T

01. Forms. Apprentice contracts entered into in the state of Idaho must be made on forms supplied by the Idaho State Racing Commission and a copy be filed with the Racing Commission. (4-6-23)T

02. Filed With Racing Commission. A copy of all apprentice contracts, wherever entered into, must be filed with the Racing Commission. (4-6-23)T

03. Contract Transferred. If an apprentice contract is transferred, said transfer must be approved by the Board of Stewards and registered with the Racing Commission by both the transferrer and the transferor. (4-6-23)T

04. Certificate. An application for a license as an Apprentice Jockey must be accompanied by an original or photo static copy of his birth certificate or an apprentice certificate. (4-6-23)T

448. ONLY ONE JOCKEY AGENT.

No Jockey may have more than one (1) agent. All engagements to ride, other than those for contract employers, must be made by the Jockey's Agent. A Jockey may make his own engagements. (4-6-23)T

449. JOCKEY AGENT.

No person may act as a Jockey Agent prior to being licensed by the Racing Commission. Each Jockey Agent is permitted to make the riding engagements of three (3) riders only; two (2) Jockeys and one (1) Apprentice Jockey. (4-6-23)T

01. Other Jockeys. No Jockey Agent may make or assist in making any engagement for any rider other than those he is licensed to represent. (4-6-23)T

02. Records. Each Jockey Agent must keep a record of all engagements made for the represented riders that is up to date and ready at all times for inspection by the Stewards. (4-6-23)T

03. Notify Stewards. If any Jockey Agent gives up the making of engagements for any rider, the Board of Stewards must be immediately provided a written list of any unfilled engagements. All rival claims for the services of a rider will be adjusted by the Stewards. (4-6-23)T

450. GIVING INFORMATION.

No Jockey Agent may give to anyone, directly or indirectly, any information or advice pertaining to a race or engage in the practice commonly known as "touting" for the purpose of influencing or tending to influence any person in the making of a wager on any race. (4-6-23)T

451. JOCKEY AGENT ACCESS.

No Jockey Agent is permitted within the saddling enclosure during racing hours; nor may said Agent have access to the Jockey Room at any time; nor may said Agent be allowed on the race track at the conclusion of any race run; nor may said Agent communicate with any Jockey during racing hours except with the approval of the Stewards.

(4-6-23)T

452. -- 499. (RESERVED)

**SUB AREA B4: EQUINE VETERINARY PRACTICES, PERMITTED MEDICATIONS,
BANNED SUBSTANCES AND DRUG TESTING OF HORSES
(Sections 500-599)**

500. ENTER, SEARCH AND INSPECT.

Every Racing Association, the Racing Commission, the Board of Stewards or trained and qualified agents of the Idaho State Police, have the right to enter, search and inspect the buildings, stables, rooms and other places where horses which are eligible to race are kept, or where property and effects of the licensee are kept within the grounds of the Racing Association. Any licensee accepting a license is deemed to have consented to such search and to the seizure of any non-approved or prohibited materials, chemicals, drugs or devices and anything apparently intended to be used in connection therewith.

(4-6-23)T

501. AUTHORITY OF THE COMMISSION VETERINARIAN.

The Commission Veterinarian has the authority to supervise the actions of veterinarians licensed by the Racing Commission while they are practicing at any location under the jurisdiction of the Racing Commission. The commission veterinarian recommends to the Board of Stewards or the Racing Commission disciplinary actions for any veterinarian who violates any Racing Commission rule.

(4-6-23)T

502. REPORT OF DISEASE.

All practicing veterinarians must promptly notify the commission veterinarian of any reportable disease and any unusual incidence of a communicable illness in any horse in his charge.

(4-6-23)T

503. RESTRICTIONS OF WAGERING.

A practicing veterinarian may not wager on the outcome of any race if the practicing veterinarian has treated a horse participating in the race within the past thirty (30) days.

(4-6-23)T

504. TREATMENT RESTRICTIONS.

Except as otherwise provided by these rules, no person other than a veterinarian licensed to practice veterinary medicine in Idaho and licensed by the Racing Commission may administer a prescription or controlled medication, drug, chemical or other substance, including any medication, drug, chemical or other substance by injection, to a horse at any location under the jurisdiction of the Racing Commission.

(4-6-23)T

505. ADMINISTRATION OF NON-INJECTABLE SUBSTANCES.

These rules do not apply to the administration of the following substances in approved quantitative levels present in post-race samples, if any, or as they may interfere with post-race testing:

(4-6-23)T

01. Nutritional Supplement. A recognized non-injectable nutritional supplement or other substance approved by the commission veterinarian;

(4-6-23)T

02. Prescription. A non-injectable substance on the direction or by prescription of a licensed veterinarian; or

(4-6-23)T

03. Non-Prescription. A non-injectable non-prescription medication or substance.

(4-6-23)T

506. HYPODERMIC NEEDLES.

01. Possession Prohibited. No person may possess a hypodermic needle, syringe or injectable of any kind on Racing Association grounds, unless approved by the Racing Commission.

(4-6-23)T

02. Disposable Needles. At any location under the jurisdiction of the Racing Commission, licensed veterinarians may use only one-time disposable needles, and must dispose of them in a manner approved by the Racing Commission. (4-6-23)T

03. Medical Condition. If a person has a medical condition that makes it necessary to have a syringe at any location under the jurisdiction of the Racing Commission, that person must: (4-6-23)T

a. Request permission of the Board of Stewards or the Racing Commission in writing; (4-6-23)T

b. Furnish a letter from a licensed physician explaining why it is necessary for the person to possess a syringe; and (4-6-23)T

c. Comply with any conditions and restrictions set by the Board of Stewards or the Racing Commission. (4-6-23)T

507. -- 519. (RESERVED)

520. BANNED SUBSTANCES.

01. Banned Substances. Any medication, drug, chemical, narcotic, anesthetic, or analgesic that is not specifically permitted by these rules is banned from use in horses that are eligible to race in Idaho and are located on the grounds of a racing association. (4-6-23)T

02. Administration by Veterinarians. All practicing veterinarians administering drugs, medications or other substances are responsible for ensuring that the drugs, medications or other substances and the veterinary treatment of horses are administered in accordance with these rules. (4-6-23)T

521. NON-PERMITTED MEDICATION.

If the Board of Stewards find that any non-permitted medication, drug, chemical, narcotic, anesthetic, or analgesic has been administered to a horse in such a manner that it is present in a pre-race or post-race test sample, such presence constitutes prima facie evidence of a violation of these rules. (4-6-23)T

522. MEDICATIONS.

01. Taking Samples. The Commission Veterinarian, the Racing Commission, or any member of the Board of Stewards may take samples of any medicines or other materials suspected of containing improper medication, drugs or chemicals that would affect the racing condition of a horse in a race. (4-6-23)T

02. Location. Any substances found in stables or elsewhere on the grounds of a racing association or in the possession of any person connected with racing are subject to sampling. (4-6-23)T

03. Testing. Substances sampled must be delivered to a laboratory designated by the Racing Commission for testing. (4-6-23)T

523. ANTI-ULCER MEDICATIONS.

The following anti-ulcer medications are permitted to be administered, at the stated dosage, up to twenty-four (24) hours prior to the race in which the horse is entered: (4-6-23)T

01. Cimetidine (Tagamet®). Dosage 8-20 mg/kg PO BID-TID. (4-6-23)T

02. Omeprazole (Gastrogard®). Dosage 2.2 grams PO SID. (4-6-23)T

03. Ranitidine (Zantac®). Dosage 8 mg/kg PO BID. (4-6-23)T

524. ENVIRONMENTAL CONTAMINANTS AND SUBSTANCES OF HUMAN USE.

The following substances can be environmental contaminants in that they are endogenous to the horse or that they can arise from plants traditionally grazed or harvested as equine feed or are present in equine feed because of

contamination during the cultivation, processing, treatment, storage or transportation phases. (4-6-23)T

01. Caffeine. Caffeine is recognized as a substance of human use and could be found in the horse due to its close association with humans. The regulatory threshold for caffeine is 100 nanograms of caffeine per milliliter of serum or plasma. (4-6-23)T

02. Positive Test. If the preponderance of evidence presented in a hearing shows that a positive test is the result of environmental contamination or inadvertent exposure due to human drug use it should be considered as a mitigating factor in any disciplinary action taken against the affected trainer. (4-6-23)T

525. TESTING FACILITIES.

The Racing Commission may require the Racing Association to provide such facilities for medication, drug or other tests of a horse as may be required by the Racing Commission. (4-6-23)T

526. LABORATORY MINIMUM STANDARDS.

Laboratories conducting either primary or split post-race sample analysis must meet at least the following minimum standards: (4-6-23)T

01. Lab Accreditation. A testing laboratory must be accredited by a recognized accrediting body to any standards set forth and required by the Racing Commission. (4-6-23)T

02. Instrumentation for Screening. A testing laboratory must have, or have access to, LC/MS instrumentation for screening or confirmation purposes, or both. (4-6-23)T

03. Standards of Detection. A testing laboratory must be able to meet minimum standards of detection, which is defined as the specific concentration at which a laboratory is expected to detect the presence of a particular drug or metabolite, or both, or by the adoption of a regulatory threshold. (4-6-23)T

527. TESTING.

01. Testing. The official winning horse and any other horse ordered by the Racing Commission or the Board of Stewards must be taken to the testing area to have a blood, urine, saliva, hair, or any other acceptable specimen taken at the direction of the Commission Veterinarian. (4-6-23)T

02. Examination. Examination of the race winner or other designated horses must be made by the Commission Veterinarian or his assistant. (4-6-23)T

03. Specimens. All specimens must be collected by the Commission Veterinarian or his assistant. (4-6-23)T

528. OUT-OF-COMPETITION TESTING.

01. Racing Commission Authority to Request Test. The Racing Commission may request an out-of-competition testing (OCT) sample be collected and screened for any violation of Section 575 of these rules. (4-6-23)T

02. Conditions for Racing Commission Request. The Racing Commission may request any owner or trainer currently licensed by the Racing Commission to allow for an OCT sample be collected under any of the following conditions: (4-6-23)T

a. The horse is stabled on the grounds of a licensed race meet. (4-6-23)T

b. The horse is nominated or eligible for a stake or handicap race. (4-6-23)T

c. The registration certificate of the horse is currently on file with the racing association. If the horse selected is not currently stabled on the grounds, the owner or trainer shall present the horse to the test barn at a time designated by the commission. (4-6-23)T

03. Horse Selection. Horses will be selected for OCT by a Racing Commission veterinarian, steward, or executive secretary. (4-6-23)T

04. Sample Collection and Split Samples. Sample collection and split samples will be done in accordance with Sections 527 through 545 of these rules. (4-6-23)T

05. Refusal to Submit. Refusal to submit to an OCT sample request will result in penalties consistent with Sections 574, 577, and 578 of these rules. (4-6-23)T

06. Qualified Horse. If a horse that qualifies under Subsection 528.02 of this rule is selected for testing and is not stabled at a race meet licensed by the Racing Commission, the Racing Commission may approve a regulatory veterinarian from another jurisdiction to collect and submit the sample providing the process complies with Sections 527 through 545 of these rules. (4-6-23)T

07. Penalties. Penalties for a report of a positive laboratory finding in violation of this Section 111 will be consistent with Sections 574, 577, and 578 of these rules. (4-6-23)T

529. RANDOM OR EXTRA TESTING.

Random or extra testing may be required by the Board of Stewards or the Racing Commission at any time on any horse on Racing Association grounds. Unless otherwise directed by the Board of Stewards or the Commission Veterinarian, a horse that is selected for testing must be taken directly to the testing area. (4-6-23)T

530. -- 539. (RESERVED)

540. TRAINER PRESENT.

01. Present During Testing. The Trainer, or his authorized representative, must be present in the testing area when a blood, urine, saliva, hair, or any other acceptable specimen is taken from a horse. (4-6-23)T

02. Tag Signed. The sample tag must be signed by the Trainer or his representative, as witness to the taking of the specimen. (4-6-23)T

03. Refusal. Willful failure to be present at or a refusal to allow the taking of such specimen, or any act or threat to impede or prevent or otherwise interfere therewith, subjects the person or persons doing so to immediate suspension by the Board of Stewards and the matter will be referred to the Racing Commission for such further penalty as may be determined. (4-6-23)T

541. SPECIMENS.

01. Delivery to Approved Laboratory. All specimens taken by or under direction of the Commission Veterinarian, or other authorized representative of the Racing Commission, must be delivered to the laboratory approved by the Racing Commission for official analysis. (4-6-23)T

02. Number and Date. Each specimen must be marked by number and date and may also bear such information as may be essential to its proper analysis. (4-6-23)T

03. Identity. The identity of the horse from which the specimen was taken or the identity of its Owner, Trainer, Jockey, or stable must not be revealed to the laboratory. (4-6-23)T

04. Container. The container of each specimen must be sealed as soon as the specimen is placed therein and must bear the name of the Racing Commission. (4-6-23)T

542. DETERMINATION OF SAMPLE.

01. Minimum Sample. The commission veterinarian will determine a minimum sample requirement for the primary testing laboratory. (4-6-23)T

02. Less Than The Minimum. If the specimen obtained from a horse is less than the minimum sample requirement, the entire specimen must be sent to the primary testing laboratory. (4-6-23)T

03. More Than The Minimum. If a specimen obtained is greater than the minimum sample requirement, the portion of the sample that is greater than the minimum sample requirement may be secured as the split sample if proper storage capabilities exist. (4-6-23)T

543. STORAGE AND SHIPMENT OF SPLIT SAMPLES.

Split samples obtained in accordance with Subsection 542.03 of these rules, must be secured and made available for further testing in accordance with the following procedures: (4-6-23)T

01. Secured. A split sample must be secured under the same manner as the portion of the specimen acquired for shipment to a primary laboratory until such time as specimens are packed and secured for shipment to the primary laboratory. (4-6-23)T

02. Transfer of Samples. Split samples must then be transferred to a freezer or other approved storage container, at a secure location approved by the Racing Commission. (4-6-23)T

544. TESTING SPLIT SAMPLES.

After having been notified that a written report from a primary laboratory stating that a prohibited substance has been identified in a specimen obtained pursuant to these rules, a trainer or owner of a horse may request that a split sample, corresponding to the portion of the specimen tested by the primary laboratory, be sent to another laboratory approved by the Racing Commission. (4-6-23)T

01. Submission of Testing Request. A formal request for split sample testing must be made in writing and delivered to the Board of Stewards not later than three (3) business days after the trainer of the horse receives written notice of the findings of the primary laboratory. The request must include the requesting trainer or owner's top three (3) referee laboratory choices. Any request for split sample testing not received by the specified deadline, and/or without all the required information, is considered invalid. (4-6-23)T

02. Lab's Willingness to Test. Upon receipt of the written request for split sample testing, the Racing Commission will confirm the referee laboratory has agreed to accommodate the request and provide official test results to the Racing Commission. The Racing Commission will identify the confirmed referee laboratory to the requesting owner or trainer to arrange for payment of shipping costs and testing services costs. (4-6-23)T

03. Shipping and Testing Fees. The requesting owner or trainer is entirely responsible for all costs and fees associated with sample shipment and testing services. Payment for sample shipment must be made to the Commission Veterinarian, or his authorized designee, prior to shipment of the split sample. Once the Racing Commission has received confirmation of payment of necessary fees required for split sample testing, the requested split samples will be shipped to the referee laboratory within ten (10) business days. Shipments are mailed only on Monday, Tuesday or Wednesday to avoid the samples sitting in a warehouse unrefrigerated over a weekend if there is a problem in transit. (4-6-23)T

04. Unforeseen Circumstances. (4-6-23)T

a. If the Racing Commission is unable to secure the services of a referee laboratory, the Racing Commission has the option to request the primary laboratory to conduct the split sample testing. The owner and trainer affected will be notified by the Racing Commission. (4-6-23)T

b. If the Racing Commission is unable to contact the affected trainer or owner by telephone or last known location, the Racing Commission may proceed with split sample testing by the primary laboratory. (4-6-23)T

c. If an Act of God, power failure, accident, strike, or other action that is beyond the control of the Racing Commission prevents a split sample from being tested, the test results of the primary laboratory will be accepted as prima facie evidence. (4-6-23)T

05. Split Sample Test Results. The referee laboratory sends the results of the split sample test to the Racing Commission and the Racing Commission will forward those results simultaneously to the requesting owner or trainer as quickly as possible. (4-6-23)T

a. If the split sample testing confirms the findings of the primary laboratory, it is considered a prima facie violation of the applicable provisions of this chapter. (4-6-23)T

b. If the split sample testing does not substantially confirm the findings of the primary laboratory, it does not constitute a prima facie violation of this chapter and no penalty will be imposed by the Racing Commission. (4-6-23)T

545. CHAIN OF CUSTODY.
The Racing Commission will provide a split sample chain of custody verification form. (4-6-23)T

546. -- 549. (RESERVED)

550. NON-STEROIDAL ANTI-INFLAMMATORY DRUGS.

01. Exception. No horses may be entered into a race utilizing a Non-Steroidal Anti-Inflammatory Drug, except DMSO, unless: (4-6-23)T

a. The Trainer and Veterinarian of the horse submit to the Commission Veterinarian the Non-Steroidal Anti-Inflammatory Drug Request Form; and (4-6-23)T

b. The Commission Veterinarian has granted written approval for the use. (4-6-23)T

02. Procedures. The Commission Veterinarian must establish and publish reasonable procedures pertaining to use of the Non-Steroidal Anti-Inflammatory Drug Request Form. (4-6-23)T

03. Posted. A copy of the established procedures must be posted in the office of the Racing Secretary. (4-6-23)T

551. NON-STEROIDAL ANTI-INFLAMMATORY DRUG REQUEST FORM.
The Non-Steroidal Anti-Inflammatory Drug Request Form submitted to the Commission Veterinarian must include and be processed as follows: (4-6-23)T

01. Name of Horse. The name, age, sex and breed of the horse; (4-6-23)T

02. Name of Trainer and Veterinarian. The name of the licensed Trainer and veterinarian; (4-6-23)T

03. Nature of Injury. The nature of the horse's injury or disease as determined by an examination by a qualified and duly licensed veterinarian; (4-6-23)T

04. Name of Drug Requested. The name of the Non-Steroidal Anti-Inflammatory drug requested and the proposed time and method of administration; (4-6-23)T

05. Signature. Signature of Trainer and veterinarian attending the horse and the Commission Veterinarian. (4-6-23)T

06. Filing. The trainer or veterinarian attending the horse must file the completed request form with the racing secretary. (4-6-23)T

552. APPROVAL OF NON-STEROIDAL ANTI-INFLAMMATORY DRUG REQUEST.
The Commission Veterinarian will approve the Non-Steroidal Anti-Inflammatory Drug request only if: (4-6-23)T

01. Professional Judgment. In the exercise of his professional judgment, a need for the use of the Non-Steroidal Anti-Inflammatory Drug for the particular horse's injury or disease has been satisfactorily

demonstrated. (4-6-23)T

02. Professional Diagnosis. In arriving at the decision, the Commission Veterinarian may take into account or rely upon the written professional diagnosis made by a qualified and duly licensed veterinarian. (4-6-23)T

553. EXPIRATION OF APPROVAL.
Approved medication may be discontinued with permission of the Commission Veterinarian. (4-6-23)T

554. PERMITTED NON-STEROIDAL ANTI-INFLAMMATORY DRUGS.
The only Non-Steroidal Anti-Inflammatory Drugs permitted by these rules are: (4-6-23)T

01. Phenylbutazone (Butazoladin); (4-6-23)T

02. Mechlofenamic Acid (Arquel); (4-6-23)T

03. Flunixin (Banamine); and (4-6-23)T

04. Ketoprofen (Ketofen). (4-6-23)T

555. DAILY RACING PROGRAM.
Horses that are on a Non-Steroidal Anti-Inflammatory Drug must be indicated on the daily racing programs or any other publications and a list of horses on a Non-Steroidal Anti-Inflammatory Drug will be posted at a location designated by the Racing Commission. (4-6-23)T

556. NON-STEROIDAL ANTI-INFLAMMATORY DRUG ADMINISTRATION.
No Non-Steroidal Anti-Inflammatory Drug may be administered to the horse later than twenty-four (24) hours prior to the time the horse is scheduled to race. Only one (1) Non-Steroidal Anti-Inflammatory Drug may be in a horse's system on race day. (4-6-23)T

557. -- 559. (RESERVED)

560. BLEEDER TREATMENT.

01. Written Approval Needed. Epistaxis treatment for bleeders is permitted as a race day medication provided that written approval of the Commission Veterinarian is obtained prior to race day treatment on the Medication Request Form. (4-6-23)T

02. Bleeders. Bleeders that have been running under Epistaxis treatment must obtain written approval of the Commission Veterinarian prior to entry in any race before running without similar treatment. (4-6-23)T

03. Premarin. Premarin is a permissible Epistaxis treatment and may be used up to two (2) hours before post time. (4-6-23)T

04. Lasix. Lasix is a permissible Epistaxis treatment. (4-6-23)T

561. IDAHO BLEEDER LIST.
Any horse which exhibits symptoms of Epistaxis or respiratory tract hemorrhage is eligible for placement on the Idaho Bleeder List and for treatment on race days with approved medication to prevent or limit bleeding during racing. (4-6-23)T

01. Placed on Idaho Bleeder List. To be placed on the Idaho Bleeders List a horse must be found to have shed free blood from one (1) or both nostrils or bled internally in the respiratory tract during or immediately following a race or workout. The Commission Veterinarian, following his personal examination of a horse or after consulting with the horses' private veterinarian, may certify a horse as a bleeder. (4-6-23)T

02. Bleeder. (4-6-23)T

a. Any horse that bleeds a second time in Idaho will not be able to race for a period of thirty (30) days from the date of the second bleeding offense. (4-6-23)T

b. Any horse that bleeds a third time in Idaho, and each time thereafter, will be suspended from racing for a period of one (1) year from the date of each bleeding offense. (4-6-23)T

03. Bleeder from Another Jurisdiction. A bleeder horse shipped into Idaho from another racing jurisdiction must comply with Racing Commission rules. Any horse on a bleeder list in another racing jurisdiction may be placed on the Idaho Bleeder List provided a current certificate from the jurisdiction where it was confirmed on the bleeder list, or a letter from the horse's private veterinarian, who is currently licensed by the racing jurisdiction, is presented to the Commission Veterinarian for his approval. (4-6-23)T

04. Removal from Bleeder List. The Commission Veterinarian may remove a horse from the Idaho Bleeder List, provided the proper paperwork is complete and it is the recommendation of the licensed veterinarian treating the horse, or after an examination by the Commission Veterinarian, it is determined that the horse is not a bleeder and is no longer eligible for the Bleeder List. (4-6-23)T

562. URINE SAMPLES.

01. Phenylbutazone. No urine sample taken from a horse authorized to use phenylbutazone may exceed one hundred sixty-five (165) micrograms total of phenylbutazone or its metabolites per milliliter of urine. (4-6-23)T

02. Lasix. Any horse whose post-race urine creatinine is less than forty (40) milligrams creatinine per one hundred (100) milliliters urine, and the ratio of urine furosemide to urine creatinine does not exceed fifteen hundredths (.15), with urine furosemide being measured in micrograms per milliliter of urine will be said to be positive for Lasix overage. (4-6-23)T

563. BLOOD SAMPLES.

No blood sample taken from a horse authorized to use the following substances may exceed these limits: (4-6-23)T

01. Phenylbutazone. May not exceed five (5) micrograms of phenylbutazone or oxyphenbutazone per milliliter of plasma; (4-6-23)T

02. Flunixin (Banamine). May not exceed twenty (20) nanograms per milliliter of plasma. (4-6-23)T

03. Mechlofenamic Acid (Arquel). May not exceed one (1) microgram per milliliter of plasma. (4-6-23)T

04. Ketoprofen (Ketofen). May not exceed ten (10) nanograms per milliliter of plasma. (4-6-23)T

05. Lasix (Furosemide) May not exceed one hundred (100) nanograms of furosemide per milliliter of plasma. (4-6-23)T

564. HAIR TESTING.

No hair sample taken from a horse may contain any prohibited drug or other non-approved medication. (4-6-23)T

01. Racing Commission Authority. The Racing Commission is authorized to collect and submit hair samples for testing in quarter horses and mixed breed races. Hair samples will be collected consistent with Section 528 of these rules. (4-6-23)T

02. Presence of Prohibited Substances. The presence of any prohibited substances that appears in a pre or post-race sample including, but not limited to, Clenbuterol, Zilpaterol, and Ractopamine in Quarter Horse and mixed breed races will constitute a violation. Any report of prohibited or non-permitted medication in a hair sample will result in the horse being placed on a stewards list for sixty (60) days. A horse must provide a negative hair test prior to removal from any applicable list. (4-6-23)T

03. Positive Finding for Prohibited Substance. Samples collected for out-of-competition testing in Quarter Horses and mixed breed horses that result in a positive finding for a prohibited substance as listed in Section 575 of these rules will be reported to the Board of Stewards and considered a violation. The presence of Clenbuterol in an out-of-competition test in a Quarter Horse will result in the horse being placed on the official veterinarians list for a minimum of sixty (60) days or until a sample is submitted and is reported as negative for the presence of Clenbuterol. If, at the owner's request, a sample is submitted for screening for removal from the official veterinarians list, the owner is responsible for the cost of the testing. (4-6-23)T

04. Hair Sample. If a horse is selected for hair testing and the mane is less than four and one-half inches (4 1/2") in length, the Racing Commission may elect to collect a hair sample using the tail. (4-6-23)T

565. -- 569. (RESERVED)

570. LASIX ADMINISTRATION.

01. Time of Treatment. Horses on the Bleeder List must be treated at least four (4) hours prior to post time with the bleeder medication furosemide (ie. Lasix). (4-6-23)T

02. Dosage. Bleeder medication must be administered in the manner and at a dose level approved by the Commission Veterinarian, such dosage not to exceed two hundred fifty (250) mg. (4-6-23)T

03. Witness. At his request, the Commission Veterinarian or his designee may witness the administration of Lasix by the trainer's private licensed veterinarian. (4-6-23)T

04. Reporting. Administration of Lasix must be reported in writing, on the form designated by the Racing Commission, to the Commission Veterinarian no later than three (3) hours prior to the scheduled post time of the last live race of the program. (4-6-23)T

571. HORSES NOT STABLED ON GROUNDS.

Any horse on the Idaho Bleeder List that is not stabled on the actual grounds of the Racing Association where it is to race must be brought on to the grounds of the Racing Association where it is scheduled to race at least five (5) hours prior to the post time for the race for which it is entered. (4-6-23)T

572. BICARBONATE TESTING.

01. Administration Prohibited. No bicarbonate-containing substance or alkalizing substance that effectively alters the serum or plasma pH or concentration of bicarbonates or carbon dioxide in a horse may be administered to a horse on race day. (4-6-23)T

02. Positive Test Level. Test samples collected from a horse either before or within one (1) hour following a race may not exceed thirty-seven point zero (37.0) millimoles of total carbon dioxide concentration per liter of serum or plasma. A serum total carbon dioxide level exceeding this value constitutes a positive test. (4-6-23)T

03. Collection of Test Samples. The Commission Veterinarian, the Board of Stewards, or the Business Operations Manager, or ISP designee acting on behalf of the Racing Commission may at their discretion and at any time order the collection of test samples from any horses ordered to the test area to determine the serum or plasma pH or concentration of bicarbonate, carbon dioxide, or electrolytes. A sample consisting of at least thirteen (13) ml in a SST tube must be taken from any horse either just prior to a race or up to one (1) hour after a race to determine the serum total carbon dioxide concentration. If the primary testing laboratory finds that the total carbon dioxide levels in the tubes exceed the standard test values of thirty-seven point zero (37.0) millimoles per liter, this may be grounds for disciplinary action. (4-6-23)T

04. Split Sample Testing Prohibited. When taking samples for total carbon dioxide levels, split samples are prohibited. The procedures for split sample testing does not apply to bicarbonate testing procedures. (4-6-23)T

573. PROTECTION OF HORSES.

The Trainer, groom and any other person having charge, custody or care of a horse is obligated to properly protect the horse and guard it against actual or attempted administration of drugs. If the Board of Stewards find that any person has failed to properly protect and guard a horse, they may impose such penalty and take such other action as they deem proper. (4-6-23)T

574. ILLEGAL PRACTICES BY TRAINER.

01. Disciplinary Sanctions. A trainer who is found to have committed illegal practices under the statutes or rules, or both, that govern live horse racing in Idaho is subject to disciplinary sanctions, which may be levied by a fine up to two thousand five hundred dollars (\$2,500), license suspension or license revocation. (4-6-23)T

02. Disqualification for Non-Permitted Substance. If a horse tests positive for any substance (medication, drug, chemical, narcotic, anesthetic, or analgesic) not specifically permitted by these rules by either a pre- or post-race laboratory test, that horse is deemed ineligible to have raced in the race and will be disqualified retroactively to the start of the affected race. If such disqualification occurs, the horse's owner(s) shall, within five (5) calendar days, return the entire amount of the purse or sweepstakes or trophy that was awarded in the affected race and the same will be redistributed. If the affected race is a qualifying race for a subsequent race and if a horse is disqualified, the eligibility of other horses that ran in the affected race and that have started in the subsequent race before announcement of such disqualification will not in any way be affected. (4-6-23)T

575. NON-APPROVED MEDICATION.

01. Administration by Owner or Trainer. A horse owner or trainer found to have administered any non-approved medication substances is in violation of these rules. (4-6-23)T

02. Clenbuterol. A finding of Clenbuterol is prohibited in blood, urine, saliva, hair, or any other acceptable specimen. (4-6-23)T

576. MEDICATION REPORT FORM.

01. Submission of Medication Report Form. All practicing licensed Veterinarians must submit daily to the Commission Veterinarian a Medication Report Form furnished by the Racing Commission. (4-6-23)T

02. Content of Medication Report Form. The form must contain the following information: (4-6-23)T

a. The name, age, sex and breed of the horse; (4-6-23)T

b. The permitted drug used; (4-6-23)T

c. The time the permitted drug was administered; and (4-6-23)T

d. The route and dosage of the administration. (4-6-23)T

03. Signed and Dated. The report must be dated and signed by the licensed Veterinarian so administering the medication. (4-6-23)T

04. Confidential. Any such report is confidential and its content may not be disclosed except in a proceeding before the Board of Stewards or the Racing Commission or in the exercise of the Racing Commission's jurisdiction. (4-6-23)T

577. PENALTIES.

Any person violating any of the provision of these rules is subject to the penalties provided for in Title 54, Chapter 25 Idaho Code and any of the Racing Commission rules. (4-6-23)T

578. VIOLATIONS.

Any person violating any of the provisions of these rules is subject to the penalties provided for in Title 54, Chapter

25, Idaho Code and any of the Racing Commission rules. (4-6-23)T

01. First Violation. The first violation of these rules will result in the issuance of a fine to the horse's Trainer and such other penalty deemed appropriate. (4-6-23)T

02. Second Violation. The second violation of this chapter by the same Trainer during the same calendar year will result in a suspension, a fine and such other penalty deemed appropriate. (4-6-23)T

03. Third Violation. A third violation of this chapter will be referred to the Racing Commission for appropriate action up to and including revocation of license. (4-6-23)T

04. Not Detected. If a Non-Steroidal Anti-inflammatory Drug other than DMSO is not detected in the urine or in any other specimen taken from a horse authorized to use the Non-Steroidal Anti-Inflammatory Drug, a fine up to five hundred dollars (\$500) may be imposed upon the horse's Trainer without loss of purse. (4-6-23)T

05. Detected. If a Non-Steroidal Anti-Inflammatory Drug is detected in the urine or in any other specimen taken from a horse not authorized to use the Non-Steroidal Anti-Inflammatory Drug, the violation will result in loss of purse and the horse's Trainer is subject to such penalties deemed appropriate. (4-6-23)T

579. -- 599. (RESERVED)

SUB AREA B5: LIVE HORSE RACES
(Sections 600-699)

600. ENTER, SEARCH, AND INSPECT.

Every Racing Association, the Racing Commission, the Stewards, or trained and qualified agents of the Idaho State Police, have the right to enter, search and inspect the buildings, stables, rooms and other places where horses that are eligible to race are kept, or where property and effects of the licensee are kept within the grounds of the Racing Association. Any licensee accepting a license is deemed to have consented to such search and to the seizure of any non-approved or prohibited materials, chemicals, drugs or devices and anything apparently intended to be used in connection therewith. (4-6-23)T

601. ILLEGAL PRACTICES.

01. Offer of Bribes. No person may give, offer or promise, directly or indirectly, to anyone any bribe, gift or gratuity in any form for the purpose of improperly influencing the result of a race. (4-6-23)T

02. Acceptance of Bribes. No person licensed by the Racing Commission, nor any other person, may accept or offer to accept, on his own behalf or on behalf of another, any bribe, gift or gratuity in any form to influence the result of a race. (4-6-23)T

03. Conspire. No person may conspire with any other person for the commission of any corrupt or fraudulent practice in relation to racing, nor may he commit such an act on his own account. (4-6-23)T

04. Bets. No person except the Owner or Trainer of the horse the Jockey is riding may make a bet for the account of any Jockey and then only on the horse being ridden by said Jockey. (4-6-23)T

05. Shodding. A horse starting in a race must not be shod with ordinary shoes, training shoes or bar plates except by permission of the Board of Stewards. (4-6-23)T

06. Devices. No electrical or mechanical device or other appliance designed to increase or decrease the speed of a horse, other than ordinary whip, may be possessed by anyone or applied by anyone to a horse at any time on the grounds of a Racing Association during a meeting whether in a race or otherwise. (4-6-23)T

07. Tampering. No person may improperly tamper or attempt to tamper with any horse in such a way as to affect his speed in a race, nor may he counsel or in any way aid or abet any such tampering. (4-6-23)T

08. Jockey's Spouse. A jockey may not compete in any race against a horse which is trained by the jockey's spouse. (4-6-23)T

602. CONSUMPTION OF ALCOHOL.

No jockey, starter, assistant starter, pony person, outrider, or racing official may have present within his body any amount of alcohol while participating in any horse race held that day. (4-6-23)T

603. HORSE RACES -- GENERAL RULES.

01. Post Time. Post time must be shown a reasonable time prior to the race on a clock device, provided for that purpose, prominently displayed and clearly readable from the grandstand. (4-6-23)T

02. Paddocks. Horses must be in the paddock at least twenty (20) minutes before post time and be saddled in the paddock. (4-6-23)T

03. Number. In a race, each horse must carry a conspicuous saddlecloth number and a head number, corresponding to the assigned number on the official program. In the case of an Entry, each horse making up the Entry must carry the same number (head and saddlecloth) with a distinguishing letter. In the case of a Field, the horses comprising the Field must carry an individual number. (4-6-23)T

04. Jockey. After the horses enter the track, no Jockey may dismount and no horse is entitled to the care of an attendant without consent of the Board of Stewards or the Starter, and the horse must be free of all hands other than those of the Jockey or assistant starter before the starter dispatches the Field. (4-6-23)T

05. Accidents. In case of accident to a Jockey, his mount, or equipment, one of the Stewards or the starter may permit the Jockey to dismount and the horse to be cared for during the delay, and may permit all Jockeys to dismount and all horses to be attended during the delay. (4-6-23)T

06. Injured Jockey. If a Jockey is injured on the way to the post so as to require replacement, the horse must be taken to the paddock and another Jockey and equipment obtained. (4-6-23)T

07. Parade. All horses must parade and, under penalty of disqualification, carry their weight from the paddock to the starting post, such parade to pass the Stewards' stand. (4-6-23)T

08. Delays. After entering the track, no more than twelve (12) minutes may be consumed in the parade of the horses to the post except in cases of unavoidable delay. After passing the stand once, horses will be allowed to break formation and canter, warm up or go as they please to the post. When horses have reached the post, they must be started without unnecessary delay. (4-6-23)T

09. Willful Delay. No person may willfully delay the arrival of a horse at the post. (4-6-23)T

10. Selection of Horses. When the number of horses competing in a race exceeds the numbered capacity of the tote, the Field horses are to be selected by the handicapper or the Racing Secretary. (4-6-23)T

11. Limit on Number of Horses. No more than eight (8) horses may start in any race on a one-half (1/2) mile track. (4-6-23)T

12. Start. A horse may not be qualified to start in any race unless the horse has been and continues to be properly entered therein. (4-6-23)T

604. STRAIGHTAWAY RACES.

01. Maintain Position. In a Straightaway Race every horse must maintain position as nearly as possible in the lane in which it starts. (4-6-23)T

02. Entitled to Room. Every horse in the race is entitled to racing room and may not be deliberately impeded. If a horse is ridden or drifts out of its lane in such a manner that it interferes with or impedes another horse

in any way, it is a foul. (4-6-23)T

03. Offending Horse. The offending horse may be disqualified when, in the opinion of the Stewards, the outcome of the race was affected by the foul. This applies whether the foul was caused by the horse or by the rider, irrespective of cause. (4-6-23)T

04. Caused by Horse. When the Board of Stewards rule that the foul was caused by the horse, in spite of obvious efforts of the Jockey to maintain position in its lane, no blame will be attached to the Jockey. (4-6-23)T

05. Effort of Jockey. When the Board of Stewards rule that the Jockey did not make an effort to prevent the foul, then the Jockey may be fined or suspended, or both. (4-6-23)T

06. Fined or Suspended. A Jockey who rides the horse out of its lane or fails to make an effort to hold the horse in its lane when the horse is lugging either in or out may be fined or suspended even though no actual foul occurs. (4-6-23)T

605. RACES AROUND A TURN.

01. Race Around a Turn. In a race run around a turn, a horse that is in the clear may be taken to any part of the track, except that weaving back and forth in front of another horse may be considered interference or intimidation and may be penalized. (4-6-23)T

02. Jostles. If a horse or Jockey jostles another horse, the aggressor may be disqualified unless the jostled horse or Jockey was at fault or the jostle was wholly caused by the fault of some other horse or Jockey. (4-6-23)T

03. Crossing Another Horse. A horse crossing another so as to actually impede it is disqualified, unless the impeded horse was partly in fault or the crossing was wholly caused by the fault of some other horse or Jockey. (4-6-23)T

04. Strikes. If a Jockey willfully strikes another horse or Jockey or rides willfully or carelessly so as to injure another horse, which is in no way at fault, or so as to cause other horses to do so, the Jockey's horse is disqualified. (4-6-23)T

05. Shorten Strides. No Jockey may unnecessarily shorten his horses stride so as to give the appearance of having suffered a foul. (4-6-23)T

606. DISQUALIFICATION.

The Board of Stewards are vested with the power to determine the extent of disqualification in case of fouls. (4-6-23)T

01. Placing. They may place the offending horse behind such horses as in their judgment it interfered with or they may place it last. (4-6-23)T

02. Entries. When a horse is disqualified under these rules, the other horse or horses in the same race coupled as an Entry may be disqualified. (4-6-23)T

607. -- 609. (RESERVED)

610. CLAIMS OF FOUL.

Claims of foul under these rules can only be received from the owner, trainer or jockey of the horse alleged to be aggrieved and must be made to the Clerk of the Scales or to the Board of Stewards before the jockey has passed the scales. But nothing in these rules prevents the Board of Stewards taking cognizance of foul riding. (4-6-23)T

01. Fouls. Any Jockey against whom a foul is claimed will be given the opportunity to appear or communicate with the Board of Stewards before any decision is made. (4-6-23)T

02. Frivolous Complaints. An owner, trainer, or jockey who frivolously complains his horse was crossed or jostled may be subject to disciplinary action by the Board of Stewards. (4-6-23)T

611. BEST EFFORT.

All participants are expected to give their best efforts in races and any instructions or advice to Jockeys to ride or handle their mounts otherwise than for the purpose of winning are forbidden and such instructions must be reported immediately to the Board of Stewards by the Jockey. All persons giving or following such instructions or advice are subject to disciplinary action by the Board of Stewards. (4-6-23)T

612. ENTRIES AND DECLARATIONS.

The Racing Secretary is authorized to receive entries and declarations for all races. (4-6-23)T

01. Overnight Race. Overnight Race Entries closes at a time designated and published by the Racing Secretary. (4-6-23)T

02. Ineligible. No person may enter or start a horse which is known or believed to be ineligible or disqualified. (4-6-23)T

03. Ringer. No person may enter or start a horse which is a ringer. (4-6-23)T

04. Declaring an Entry. No person may offer or receive money or any other benefit for declaring an Entry from a race. (4-6-23)T

05. Entry Refused. The entries of any person, or the transfer of any Entry, may be refused without notice for reasons deemed to be in the best interest of racing as determined by the Board of stewards. (4-6-23)T

06. Eligible. All horses must be eligible to start at time of Entry, and to compete in a race, a horse needs to be eligible at the time of starting that race. (4-6-23)T

07. Responsibility. Any person participating in the entry will be jointly and severally responsible and liable with the Trainer for the accuracy and authority of the entry. (4-6-23)T

08. Trainer. No horse is permitted to enter or to start unless in the care and attendance of a licensed Trainer. (4-6-23)T

09. Name of Jockey. Upon making an entry, every Trainer needs to furnish the name of the Jockey who will ride the entry or, if this is not possible, in any event to furnish the information not later than scratch time. If no Jockey has been named by that hour, the Board of Stewards will name the best available rider for the horse. (4-6-23)T

10. Entry Void. If any entry from any disqualified person or a disqualified horse is received, such entry is void and any money paid for such entry may be forfeited to the purse of the race. (4-6-23)T

11. Entries. All entries are under the supervision of the Stewards. (4-6-23)T

613. COUPLED ENTRIES.

01. Coupled Entries. Two (2) or more horses that are entered in a race will be joined as a mutuel entry and single betting interest if they are owned or leased in whole or in part by the same racing interest or are trained by a trainer who owns or leases any interest in any of the other horses in the race, except: (4-6-23)T

a. Multiple horses owned by the same racing interest may be uncoupled in stake races for the purpose of pari-mutuel wagering; or (4-6-23)T

b. Multiple horses owned by the same racing interest may be uncoupled for the purpose of pari-mutuel wagering. (4-6-23)T

02. Overnight Race. No more than two (2) horses owned by the same racing interest may be entered in an overnight race. Under no circumstances may both horses of such an entry start to the exclusion of a single entry. When making an entry, a preference for one (1) of the horses must be made. (4-6-23)T

614. WRITTEN ENTRIES.

Entries and declarations must be made in writing and signed by the Trainer of the horse, or his delegate or some person deputized by him, except: (4-6-23)T

01. Telephone. Entries may be made by telephone, facsimile or electronic submission, if approved by the State Steward. All telephone, facsimile or electronic submission, entries must be signed by the Trainer of the horse, or his delegate or some person authorized by him, before the horse will be allowed to start in any race. (4-6-23)T

02. Entry Blanks. Each Racing Association must provide blank forms on which entries and declarations are to be made as approved by the Racing Commission. (4-6-23)T

615. REGISTRATION.

01. Duly Registered. No thoroughbred horse will be allowed to enter or start in any race unless duly registered and named at the registry office of the Jockey Club (New York), nor will a Quarter Horse be allowed to enter or start in any race unless duly registered with the American Quarter Horse Association (Amarillo, Texas), nor any Appaloosa horse will be allowed to enter or start unless duly registered with the Appaloosa Horse Club, Inc., (Moscow, Idaho), with the exception that the Board of Stewards may at their discretion, for good cause, waive this requirement if the horse is otherwise properly identified. (4-6-23)T

02. Certificate or Facsimile. At the time of entry, certificate or facsimile of registration from the Jockey Club (New York) or the American Quarter Horse Association (Amarillo, Texas) or the Appaloosa Horse Club, Inc., (Moscow, Idaho) of every horse starting must be filed in the office of the Racing Secretary. The Board of Stewards may at their discretion waive this rule in the case of haul in horses. (4-6-23)T

03. New Name. If the name of a horse is changed, the new name together with the former name will be published in the official program for the first three (3) starts after the change has been made. No change of names will be acceptable unless first granted by the Jockey Club, the American Quarter Horse Association, the Appaloosa Horse Club or other registry under which the horse is registered. Violation of any part of this rule will cause the horse to be named a "RINGER" and the horse and all persons connected with the violation will be ruled off and referred to the Racing Commission. (4-6-23)T

04. Sex Altered. All geldings and all fillies and mares which have been "spayed" (i.e., rendered incapable of conception by whatever procedure, including removal of the ovaries) must be reported promptly by the owner or person in charge of the animal to the registry office, giving, in the case of geldings, the date of castration (or any other procedures having the effect of castration) and, in the case of fillies and mares, the date and nature of the procedure employed. (4-6-23)T

616. IDENTIFICATION.

01. Identification. If entered for the first time, a horse will be identified by stating his name, color, sex and age and the name of his sire and dam as registered. This description must be repeated in every entry until a description of the horse with its name has been published in the official program or the list of entries of the Association or in such other publication as the Racing Commission may designate. In every entry after such publication, its name and age will be sufficient. (4-6-23)T

02. Permitted to Start. No horse is permitted to start that has not been fully identified. (4-6-23)T

03. Responsibility. Responsibility in the matter of establishing either the identity of a horse or its complete and actual ownership is as binding on the persons so identifying or undertaking to establish as it is on the person having the horse requiring identification and the same penalty applies to them in case of fraud or attempt at fraud. (4-6-23)T

04. Method of Identification. All horses must have either a lip tattooed or be identified by a National Animal Identification System compliant device. (4-6-23)T

617. OWNERSHIP.

01. Disclosure of Ownership. All ownerships in a horse must be filed with the Racing Secretary before the horse may start, and update every change in ownership thereafter during the race meeting. Failure to disclose all ownerships may result in a fine or suspension, or both. (4-6-23)T

02. Registration of Partnerships. No horse involved in a partnership will be permitted to enter or to start until the rules for the registration of partnerships have been complied with. (4-6-23)T

03. Disqualified. No horse will be qualified to be entered or to start in any race if owned in whole or in part by or if under the direct or indirect management of a person disqualified under Idaho Law or Racing Commission rules. (4-6-23)T

618. WORKOUTS.

01. Minimum Number of Workouts. A horse that has never run at a recognized race meet must have a minimum of two (2) official workouts and be approved by the Starter before being eligible to start in an official race. (4-6-23)T

02. Recognized Meet. Any horse that has not run at a recognized race meet in the forty-five (45) days prior to the race in which it is sought to be entered must have at least one (1) official workout before being eligible to start in an official race. (4-6-23)T

03. Workout Around the Turn. Any horse that has not raced around one (1) turn must have one (1) official workout around the turn before being able to enter or start any race around the turn. (4-6-23)T

619. ENTRIES CLOSED.

01. Entries Closed at Advertised Time. Entries must be closed at an advertised time and no entry accepted thereafter. The Racing Secretary, however, with the consent of the Stewards, may postpone closing of overnight races. (4-6-23)T

02. Absence of Notice. In the absence of notice to the contrary, entrance and declarations for a stakes race must be at the office of the Racing Secretary who will make provisions therefore. (4-6-23)T

03. Hour of Closing. When the hour for closing is designated, entries and declaration for stake races cannot be received afterwards. If an hour is not designated, then the close of entries and declarations will be at the close of the day's draw. (4-6-23)T

04. Entries Compiled. Entries that have closed must be compiled without delay by the Racing Secretary and conspicuously posted. (4-6-23)T

05. Changes. No changes may be made in any entry after closing of entries except the Racing Secretary may correct an error with the approval of the Stewards. (4-6-23)T

06. Unclosed Race. The Racing Association has the right to withdraw or change any unclosed race. (4-6-23)T

620. NOT QUALIFIED TO START.

01. Listed. No horse on the Stewards, Veterinarians, Starters, or Paddock list is qualified to start. (4-6-23)T

02. Money Paid. No horse is allowed to start in a race unless any stake or entrance money payable in respect to that race has been duly paid. (4-6-23)T

03. Nominator. The nominator is liable for the entrance money or stake and the death of a horse or mistake in its entry does not release the subscriber or transferee from liability for stake. The entrance money to the purse that is run off will not be returned on the death of a horse or its failure to start for any cause whatever. (4-6-23)T

04. Registration Papers. No horse is allowed to start unless the horses registration papers are on file, or digitally in the Racing Secretary's office. (4-6-23)T

05. Unlicensed Owner. No horse is allowed to start unless the horses owner has been licensed by the Racing Commission. (4-6-23)T

621. -- 629. (RESERVED)

630. PREFERENCE SYSTEM.

01. Preferred List. A copy of the preferred list will be made available to the Racing Commission and horsemen before taking entries for the following race day. (4-6-23)T

02. Excluded Twice. If a horse has been excluded twice consecutively, it has preference over a horse excluded only once and so on. (4-6-23)T

03. Opportunity. No horse will be placed on the preferred list if the Owner or Trainer thereof did not accept the opportunity of starting when it was presented. (4-6-23)T

04. No Consideration. Horses whose names appear in the entries and have an opportunity to start will be given no consideration whatsoever should they be entered for the following race day and the race overfills, except stakes races. (4-6-23)T

05. Claim. In entering horses on the preferred list, a claim of preference must be made at time of entry and noted on the entry or the preference will be lost and no claim of error will be considered by the Board of Stewards if the person making the claim has signed an entry not marked in keeping with these rules. (4-6-23)T

631. NOMINATIONS AND ENGAGEMENTS.

01. Nominations and Engagements. Nominations and all entries or rights of entry are valid when a horse is sold with its engagements duly transferred in duly registered partnerships when subscriptions, entries and rights of entry survive in the remaining partners and when entries under the decedent's subscriptions have been made previous to the decedent's death by the transfer of the rights of entry. (4-6-23)T

02. When Nominations Void. Nominations and all entries or rights of entry become void on the death of a nominator except in the case of duly registered partnerships or except, subject to the sanction of the Stewards, when the personal representative of an estate of the decedent nominator for the privilege of transfer agrees to assume any and all obligations incident to the original entries. (4-6-23)T

03. Transfer. In case of any transfer of a horse with its engagements, such horse will not be eligible to start in any stake unless at the usual time of the running of the stake, or prior thereto, the transfer of the horse and its engagements are exhibited to the Racing Secretary when demanded. (4-6-23)T

04. Sold. Should a horse be sold with its engagements, or any part of them, the seller cannot strike the horse out of any such engagements. (4-6-23)T

05. Claimed Out. When a horse is claimed out of a claiming race, its engagements are included. (4-6-23)T

06. Engagements Voided. If a horse is sold to a disqualified person, said horse's racing engagements is void as of the date of sale. (4-6-23)T

632. POST POSITIONS.

01. Post Positions Determined by Lot. Post positions are determined publicly by lot in the presence of the Racing Secretary and Steward. Thereafter if a regular carded horse is excused from a race, all horses will move up in post position order. (4-6-23)T

02. Applicability. This rule applies unless the Association specifically provides otherwise in writing in its stake or condition book. (4-6-23)T

03. Position. Horses must take their position at the post in the post position order in which their names have been drawn, beginning from the inside rail. (4-6-23)T

04. Starter. The starter is the final authority as to the horses' numerical loading order into the starting gate and the order may be changed by the starter with the approval of the Board of Stewards. (4-6-23)T

633. NUMBER OF STARTERS.

01. Limit. The race is limited to the number of starters as specified in the conditions. (4-6-23)T

02. More Than the Specified Number. If more than the specified number of entries is received in an overnight race, then: (4-6-23)T

a. Winners of a stakes race have first preference; (4-6-23)T

b. Winners have second preference; (4-6-23)T

c. Stake placed maidens have third preference; (4-6-23)T

d. Other maidens have fourth preference; and (4-6-23)T

e. Non-starters have fifth preference. (4-6-23)T

634. DEAD HEAT.

01. Dead Heat. When two (2) or more horses run a dead heat, the dead heat will not be run off. (4-6-23)T

02. Purse Divided Equally. The owners of the horses in a dead heat must equally divide the purse money and other prizes. If no agreement can be reached as to which receives the cup, plate or other indivisible prize, they must draw lots for it in the presence of one (1) or more of the Stewards. (4-6-23)T

03. First Place. If a dead heat is for first place, each horse is considered a winner of the amount received in accordance with Subsection 634.02 of these rules. (4-6-23)T

635. DECLARATIONS.

01. Scratched or Declared. No horse is considered scratched or declared until the Trainer or an authorized agent, or some person authorized by the Trainer, has given due and timely notice in writing to the Racing Secretary. (4-6-23)T

02. Stake Races. For stake races, if a horse is not named through the entry box at the specified time of closing, the horse is automatically out. (4-6-23)T

03. Irrevocable. The declaration or scratch of a horse is irrevocable. (4-6-23)T

04. Miscarriage. If the miscarriage of any declaration by mail or otherwise is alleged, satisfactory proof of such miscarriage is required; otherwise, the declaration is accepted as of the time alleged. (4-6-23)T

05. Stewards. All declarations are under the supervision of the Stewards. (4-6-23)T

636. SCRATCHES.

01. Scratches. A horse may be scratched from a race if eight (8) betting interests remain in the race. (4-6-23)T

02. Request to Withdraw. If there are more requests to withdraw than are available, permission to withdraw will be decided by lot. However, in all races involving the Daily Double or Trifecta, no entry may be withdrawn that would reduce the starting field to less than the number designated by the Racing Secretary except with the permission of the Stewards. (4-6-23)T

03. Other Causes. No other entries will be excused except upon receipt of a Veterinarian's Certificate of unfitness, a change of track conditions since the time of entry, or other causes acceptable to the Stewards. (4-6-23)T

637. COLORS.

01. Racing Colors. Owners may obtain suitable racing colors that must be registered annually, together with the owners' license application. (4-6-23)T

02. Fine. Anyone using colors other than their own are subject to a fine. However, in case of emergency, the Board of Stewards may allow the use of substitute colors which must be of standard track colors furnished by the Racing Association. (4-6-23)T

03. Standard Colors. Racing Associations may use standard colors if approved by the Racing Commission. If standard colors are used, such colors must be furnished by the Racing Association and in these instances the owner will not need to provide colors. (4-6-23)T

638. WEIGHTS.

The following weights are carried when they are not stated in the condition of the race: (4-6-23)T

01. Intermediate Length. In races of intermediate lengths, the weights for the shorter distance are carried. (4-6-23)T

02. Allowances. In all races, except handicaps and races where the conditions expressly state to the contrary, two-year old fillies are allowed three (3) pounds, three-year old and older fillies and mares are allowed five (5) pounds before the first of September and three (3) pounds thereafter. (4-6-23)T

03. Overnight Races. In all overnight races, except handicaps, not more than six (6) pounds may be deducted from the scale of weight for age, except allowances; but in no case may the total of allowance of any type reduce the lowest weight below one hundred three (103) pounds, except that this minimum weight need not apply to two-year olds or three-year olds when racing older horses. (4-6-23)T

04. Penalties. Penalties and allowances of weight are not cumulative unless so declared by the conditions of the race. Horses not entitled to the first weight allowance in a race are not entitled to the second and so on. (4-6-23)T

639. APPRENTICE JOCKEY WEIGHT ALLOWANCE.

01. Weight Allowance. An Apprentice Jockey must ride with a five (5) pound weight allowance beginning with the first mount for one (1) full year from the date of the fifth winning mount. (4-6-23)T

02. After One Year. If after riding one (1) full year from the date of the fifth winning mount the Apprentice Jockey has failed to ride a total of forty (40) winners from the date of the first winning mount, the apprentice must continue to ride with a five (5) pound weight allowance for one (1) more year from the date of the fifth winning mount or until the apprentice has ridden a total of forty (40) winners, whichever comes first. (4-6-23)T

03. If Unable to Ride. If an Apprentice Jockey is unable to ride for a period of fourteen (14) consecutive days or more from the date of the apprentice's fifth winning mount because of service in the Armed Forces of the United States or because of physical disablement, the Racing Commission may extend the time during which such apprentice weight allowance may be claimed for a period not to exceed the period such Apprentice Jockey was unable to ride. (4-6-23)T

640. WEIGHTS IN HANDICAP RACES.

01. Weight Assignment. The Handicapper or Board of Handicappers assigns all weight to be carried in a handicap race. (4-6-23)T

02. No Alterations. No alteration may be made after publication except in the case of omission through error of the name or weight of a horse duly entered; in which case, by permission of the Stewards, the omission may be rectified by the Handicapper. (4-6-23)T

641. WEIGHT FOR AGE.

01. Limit. Exclusively for three-year olds or four-year-olds the weight is one hundred twenty-six (126) pounds and in races exclusively for two-year olds it is one hundred twenty-two (122) pounds. (4-6-23)T

642. -- 649. (RESERVED)

650. CLERK OF THE SCALES.

01. In Charge of the Scales. The Clerk of the Scales is in charge of the scales furnished by the Racing Association. (4-6-23)T

02. Check the Weight. The Clerk of the Scales must check the weight of all Jockeys out and perform such other duties as are customary. (4-6-23)T

03. Record. At the time of weighing out, the Clerk of the Scales must record all overweights and announce them publicly prior to the first race of the day and before the running of each race. (4-6-23)T

04. Weigh In. After each race the Clerk of the Scales must weigh in all Jockeys running fourth or better. (4-6-23)T

651. PRE-RACE WEIGH OUT.

01. Specific Horse. Every Jockey must be weighed for a specified horse no more than thirty (30) minutes before the time fixed for the race. (4-6-23)T

02. Jockey Equipment. A Jockey's weight includes riding clothes, saddle and pad but does not include the safety helmet or whip. (4-6-23)T

652. OVERWEIGHT.

01. Overweight. If a Jockey intends to carry overweight, the amount thereof must be declared at the time of weighing out. If in doubt as to the proper weight, the weight to be carried may be declared. (4-6-23)T

02. More Than Two Pounds. If a Jockey intends to carry overweight exceeding by more than two (2) pounds the weight which the horse is to carry and the Trainer consents, the Jockey must declare the amount of overweight to the Clerk of the Scales at least forty-five (45) minutes before the time appointed for the race and the

Clerk must state the overweight on the notice board immediately. Failure on the part of the Jockey to comply with this rule must be reported to the Stewards. (4-6-23)T

03. No More Than Seven Pounds. No horse may carry more than seven (7) pounds overweight, except at fair circuit racetracks with the permission of the stewards. (4-6-23)T

653. POST RACE WEIGH IN.

01. Upon Completion of a Race. After a race has been run and after the Jockey has pulled up the horse ridden, the Jockey must ride promptly to the area designated by the Stewards. After obtaining permission from the Judges, the Jockey must dismount and present himself to the Clerk of the Scales to be weighed in. If a Jockey is prevented from riding a mount to the Judges stand because of an accident or an illness either to the Jockey or the horse, the Jockey may walk or be carried to the scales or may be excused by the Board of Stewards from weighing. (4-6-23)T

02. Preparation for Weigh In. Except by permission of the Board of Stewards upon returning to the Placing Judges stand, every Jockey must unsaddle the horse ridden. No person may touch the Jockey or the horse, except by the bridle, nor cover the horse in any manner until the Jockey has removed the equipment to be weighed. (4-6-23)T

03. Carrying Equipment. Each Jockey must weigh in carrying over the Scales all pieces of equipment with which weighed out. Thereafter, the equipment may be given to the Jockey's attendant. (4-6-23)T

04. Same Weight. Each Jockey must weigh in at the same weight as that which he weighed out and, if short of it by more than two (2) pounds, the horse will be disqualified. (4-6-23)T

05. More Weight. If any Jockey weighs in at more than two (2) pounds over the proper or declared weight, the Jockey will be fined or suspended or ruled off by the Board of Stewards, having due regard for any excess weight caused by rain or mud. The case must be reported to the Racing Commission for such action as it may deem proper. (4-6-23)T

654. PADDOCK JUDGE.

The Paddock Judge is in charge of the paddock. (4-6-23)T

01. Horses. The Paddock Judge must check all horses for each race. (4-6-23)T

02. Records. The Paddock Judge must keep a record of equipment carried by horses in races under the Paddock Judge's jurisdiction and he may not permit any change in equipment not authorized by the Stewards. (4-6-23)T

03. Shod. The Paddock Judge must determine that horses in the paddock are properly shod and report any irregularities to the Stewards. (4-6-23)T

04. Bandages. The Paddock Judge and the Commission Veterinarian must inspect bandages on horses prior to the participation in a race. They may order removal and replacement of bandages. They must report any indications of fraud in the type of bandages or other equipment to the Stewards. (4-6-23)T

05. Commands. The Paddock Judge issues the command "RIDERS UP" and the order to proceed to the post parade. (4-6-23)T

06. Conduct. The Paddock Judge is responsible for the conduct of all persons in the paddock and all irregularities in conduct must be reported to the Stewards. (4-6-23)T

07. Paddock Safety. The Paddock Judge is responsible for safety in the paddock and for safety reasons may limit the number of people allowed in the paddock area. (4-6-23)T

655. EQUIPMENT.

01. Permission Needed for Equipment Change. Permission for any change of equipment from that which a horse carried in its last race must be secured from the Paddock Judge before being granted by the Stewards. Such change needs to be announced or posted for public information. (4-6-23)T

02. Blinkers. Permission to use or discontinue the use of blinkers must be secured from the starter before being granted by the Stewards. (4-6-23)T

03. Bridles and Whips. All bridles and whips must be of racing design and in a clean serviceable condition approved by the Stewards. All whips must have a minimum of three (3) rows of feathers. (4-6-23)T

04. Tongue Tie. Permission to use or discontinue the use of a tongue tie must be secured from the Paddock Judge before being granted by the Stewards. (4-6-23)T

05. Change. Any equipment change from the time the horses enter the track until the horses are dispatched at the start of the race must be made by the Starter. If schooled before the Starter and approved by him and the Board of Stewards before time of entry, a whip or blinkers, or both, may be used on two-year-olds and other first time starters. (4-6-23)T

06. Head Number. Every horse in a race must have a head number attached at the junction of the brow band and the head piece of the bridle. This number must correspond to the saddle cloth number of the horse as shown on the program. The Board of Stewards may for good cause excuse this requirement. (4-6-23)T

656. THE STARTER.

01. Starter. The Starter must give orders to secure a fair start. To avoid delay, if after reasonable efforts a horse cannot be led or backed into position, the Starter will request the horse scratched by the Stewards. (4-6-23)T

02. Starting Gate. All races must utilize a starting gate approved by the Racing Commission, except that with permission of the Board of Stewards a race may be started with or without a gate. When the starting gate is used, it must be placed on the track at the direction of the Starter. (4-6-23)T

03. Assistants. The Starter may appoint assistants but neither the Starter nor assistants may strike or use abusive language toward a Jockey. The Starter or assistant will be disciplined by the Board of Stewards for violation of this rule. (4-6-23)T

04. Schooled. Horses must be schooled under the supervision of the Starter or assistants and the Starter must designate the horses to be placed on the starters list, a copy of which is to be posted in the office of the Racing Secretary. (4-6-23)T

05. Approval. The Starter must approve all entries of two-year-olds and first time starters before they are allowed to start. (4-6-23)T

06. Disciplinary Action. The Starter may recommend to the Board of Stewards disciplinary action against Jockeys or other persons. (4-6-23)T

657. TIMER.

01. Timers. The Timers, the number to be determined by the Stewards, must occupy the Timer's stand or other appropriate place during the running of a race and they will record the time of each race for posting. At the close of each day's racing, they must file a written report of the time, including the fractional time, of each race of the day with the Racing Secretary. (4-6-23)T

02. Recorded Time. The time recorded for the first horse to cross the finish line is the official time of the race. If a horse establishes a track record and it is later determined there is a presence of a drug, such track record is null and void. (4-6-23)T

03. Electronic Timing. Electronic timing devices must be approved by the Racing Commission. (4-6-23)T

658. PATROL JUDGE.

01. Duties. The Racing Association may appoint and assign Patrol Judges, as required by the Stewards, whose duties are to view each race from the vantage point assigned to them by the Stewards. (4-6-23)T

02. Communication. The Racing Association must provide communication devices between the Patrol Judges and the Stewards. (4-6-23)T

03. Report. Prior to 9 a.m. the following work day the Patrol Judge must report in writing the Judge's observation of each race and be provided to the Stewards. (4-6-23)T

659. PLACING JUDGES.

The Placing Judge or Judges may decide which horse wins and assign respective places in the race as is proper, usually the first four (4) finishing positions. When the Judges differ, the majority governs. In determining the places of horses at the finish of a race, the Placing Judges must consider only the respective noses of such horses. (4-6-23)T

660. -- 664. (RESERVED)

665. PHOTO FINISH CAMERA.

01. Approved Camera. A photo finish camera that has been approved by the Racing Commission must be installed as an aid to the Placing Judges at each track. (4-6-23)T

02. Judges Decision. The camera is merely an aid and the decision of the Judges is final. The finish line must appear in the photos. (4-6-23)T

03. Photo Posted. The photograph of each photo finish must be posted in at least one (1) conspicuous place at the track as promptly as possible after each such race. (4-6-23)T

04. Photographic Record. The Racing Association must keep a photographic record of each race on file for the duration of the race meet for reference or reproduction upon request of the Racing Commission. (4-6-23)T

666. PLACING ERRORS.

01. Errors. Nothing in these rules may be construed to prevent the Placing Judges, with the approval of the Stewards, from correcting an error before the display of the sign "OFFICIAL." (4-6-23)T

02. Method. If the "OFFICIAL" sign is displayed in error, the pools and purses must be calculated for both error and correction and the Racing Association must make up any losses. (4-6-23)T

667. VIDEO RECORDS.

In instances where there was an inquiry, disqualification or suspension as a result of the running of the race, video camera tapes of races will be kept until released in writing by the Racing Commission. (4-6-23)T

668. CLAIMING RACES.

All claiming races must be run in conformance with these rules and IDAPA 11.04.01.B.B6 "Rules Governing Claiming Races". (4-6-23)T

669. -- 674. (RESERVED)

675. STAKE RACE APPLICATIONS.

01. Stake Race Nomination Applications. Stake race nomination applications must be submitted to the Racing Commission for approval. Rules adopted by the Racing Commission supersede conditions of the race.

(4-6-23)T

02. Weights. Weights, or the method of selection of weights, must be listed on the nomination application. (4-6-23)T

03. Purse. Stake nomination applications must indicate the amount of money to be added to the purse by the Racing Association or sponsor, if any. (4-6-23)T

04. No Deductions. No deductions may be withheld from the purse unless so stated on the nomination application. (4-6-23)T

676. STAKE RACE NOMINATIONS.

If a nominee is sold, the entry goes with the foal and fees may be kept up by the buyer. There will be no refunds. If a nominee dies, the entry fees remain in the race. (4-6-23)T

677. NOMINATION AND ENTRY FEES.

01. Fees Deposited. Nomination and entry fees must be deposited in an account approved by the Racing Commission. (4-6-23)T

02. Interest. Accrued interest must be added to the purse of the stakes race. (4-6-23)T

03. List. A list of all horses remaining eligible must be sent to the Racing Commission and each nominator or made available on a website listed on the nomination application to the stake no later than fourteen (14) days after the closing of each payment. (4-6-23)T

04. Deposits. All monies and accrued interest must be deposited with the Horsemen's Bookkeeper prior to the day of entry. (4-6-23)T

05. Refund. Any horses drawing outside the gate will have the entry fee refunded. (4-6-23)T

678. CANCELLATION OF A STAKES RACE.

A Racing Association reserves the right, with the consent of the Racing Commission, to cancel or postpone a stakes race. (4-6-23)T

679. FAILURE OF STALL GATE.

No liability will be incurred beyond the refund of starting and entry fees if a stall gate fails to open and such horse is declared a nonstarter. (4-6-23)T

680. RACE OFF.

If a stake race is declared off, all nominations and fees and accrued interest paid in connection with that race must be refunded. Incurred administration expense may be deducted, subject to review by the Racing Commission. (4-6-23)T

681. STAKE TRIALS.

01. Trial. Except in cases where the starting gate physically restricts the number of horses starting, each trial must consist of no more than ten (10) horses. (4-6-23)T

02. Less Than Ten Stalls. If the Racing Association's starting gate has less than ten (10) stalls, then the maximum number of qualifiers will correspond to the maximum number of starting gate positions. (4-6-23)T

03. Finals Only. The Racing Association may choose to run a finals only if the number of horses eligible is less than the available stalls in the starting gate. (4-6-23)T

682. TRIALS RACED UNDER SAME CONDITIONS.

01. Same Conditions. The trials must be raced under the same conditions as the finals and the number

of qualifiers for the finals must correspond to the number of stalls in the starting gate for the finals. (4-6-23)T

02. Conducted On Same Day. If the trials are conducted on the same day, the number of horses corresponding to the stalls available in the starting gate per the conditions of the race will qualify to participate in the finals. (4-6-23)T

03. Conducted On Two Days. If the trials are conducted on two (2) days, one-half (1/2) of the horses that qualify for the finals must come from the first day of trials and one-half (1/2) of the horses that qualify for the finals must come from the second day of trials. (4-6-23)T

04. More Than One Entry. When trials are conducted on two (2) days, the Racing Secretary must split owners with more than one (1) entry into separate days. (4-6-23)T

683. QUALIFICATION BASED ON TIME.

01. Qualifying. In the time trials, horses qualify on the basis of time and order of finish. The times of the horses in the time trial will be determined to the limit of the timer. (4-6-23)T

02. Same Trial Heat. The only exception is when two (2) or more horses have the same time in the same trial heat. Then the order of finish also determines the preference in qualifying for the finals. (4-6-23)T

03. Different Trial Heats. Should two (2) or more horses in different time trials have the same qualifying time to the limit of the timer for the final qualifying position(s), then a draw by public lot will be conducted as directed by the Stewards. (4-6-23)T

04. Not Determined Beyond the Limit of the Timer. Qualifying times in separate trials will not be determined beyond the limit of the timer by comparing or enlarging photo-finish images, or both. (4-6-23)T

05. Adjustments. No adjustments will be made in the times recorded in the time trials to account for head-wind, tail-wind, off-track, etc. (4-6-23)T

684. DISQUALIFICATION.

01. Disqualification. Except in the case of disqualification, under no circumstances will a horse qualify ahead of a horse that finished ahead of that horse in the official order of finish in a time trial. (4-6-23)T

02. Interference. Should a horse be disqualified for interference during the running of a time trial, it will receive the time of the horse it is immediately placed behind plus one hundredth (.01) of a second, or the maximum accuracy of the electronic timing device. (4-6-23)T

03. No Time. If a horse is disqualified for interference with another horse causing loss of rider or the horse not to finish the race, the disqualified horse will be given no time plus one hundredth (.01) of a second, or the maximum accuracy of the electronic timing device. (4-6-23)T

685. TIMER MALFUNCTION IN A TIME TRIAL.

01. Electronic Time Malfunction. Should a malfunction occur with electronic timer on any time trial, finalists from that time trial will then be determined by official hand times operated by three (3) official and disinterested persons. (4-6-23)T

02. Average of Times. The average of the three (3) hand times will be utilized for the winning time, unless one (1) of the hand times is clearly incorrect. In such cases, the average of the two (2) accurate hand times will be utilized for the winning time. Other horses will be given times according to the order and margins of finish with the aid of the photo-finish, if available. (4-6-23)T

03. Malfunction in Some Trials Only. When there is a malfunction of the timer in some time trials, but the timer operates correctly in other time trials, the accurate electronic times will not be discarded, nor will the

average of the hand times be used for all time trials. (4-6-23)T

04. Accuracy Questioned. If the accuracy of the electronic timer or the average of the hand times, or both, are questioned, the video of a time trial may be used by the Board of Stewards to estimate the winning time by counting the number of video frames in the race from the moment the starting gate stall doors are fully open parallel to the racing track. (4-6-23)T

05. Based on Video. When the timer malfunctions and there are no hand times, the Board of Stewards may select qualifiers based on the video. (4-6-23)T

686. QUALIFICATION BASED ON ORDER OF FINISH.

01. Order of Finish. Qualification for finals may be based upon order of finish in the trials as opposed to time. (4-6-23)T

02. Top Finishers. The top finishers in each trial heat will qualify in equal numbers from each heat with the total number of qualifiers limited to the maximum number of starting gate positions. (4-6-23)T

03. Equal Number of Qualifiers. In the event an equal number of qualifiers from each trial heat will not be sufficient to fill all starting gate positions, the remaining positions will be filled by lot between the horses in each trial heat that finished directly behind those that qualified. (4-6-23)T

687. STARTING GATE MALFUNCTION.

01. Malfunction. Should there be a malfunction of the starting gate, and one (1) or more stall doors do not open or open after the exact moment when the starter dispatches the field, the Board of Stewards may declare the horses with malfunctioning stall doors non-starters and the starting and entry fees refunded, or may allow any horse whose stall door opened late, but still ran a time fast enough to qualify to be declared a starter for qualifying purposes. (4-6-23)T

02. Breaks Through Gate. If a horse breaks through the stall door, or the stall door opens prior to the exact moment the starter dispatched the field, the horse must be declared a non-starter and the starting and entry fees refunded. If the field has not been dispatched, the horse may be allowed to start at the discretion of the Stewards. (4-6-23)T

03. Considered Starters. If one (1) or more, but not all, stall doors open at the exact moment the starter purposely dispatches the field, all horses should be considered starters for qualifying purposes and placed according to their electronic time. (4-6-23)T

688. SCRATCHED FROM TRIALS.

If a horse should be scratched from the trials, the horse's owner is not eligible for a refund of the fees paid and is not allowed to enter the final. (4-6-23)T

689. SCRATCHED FROM FINALS.

If a horse that qualified for the final should be unable to enter due to racing soundness, or scratched for any reason other than a positive drug test or a rule violation, the horse is deemed to have earned and the owner will receive, last place purse money. If more than one (1) horse is scratched from the final, then those purse monies will be added together and divided equally among those owners. (4-6-23)T

690. QUALIFIER INELIGIBLE.

01. Prior to Entry. If a qualifier for a final or consolation is disqualified for ineligibility or a rule violation after the trials are declared official, but prior to entry for the final or consolation, the next eligible horse to qualify will replace the disqualified horse. (4-6-23)T

02. After Entry. If a qualifier is disqualified after entry for the final or consolation for ineligibility or a rule violation in the trials, the purse will be redistributed, and the next eligible horse to qualify will receive last place

purse money. (4-6-23)T

691. ALSO ELIGIBLE.

01. Also Eligibles. There will be no more than four (4) also eligibles selected when one (1) division of a stake is to be run. Horses cannot be advanced after the regular advertised scratch time. (4-6-23)T

02. No Also Eligible List. When two (2) or more divisions of the same stake are to be run, there will be no “also eligible list” in any of the two (2) or more divisions and if a horse should scratch, the owner will receive last place purse money in that particular division for which the horse qualified. (4-6-23)T

03. More Than One Scratch. If more than one (1) horse should scratch out of the same division, than those monies will be added together and divided equally among those scratching out of that division. (4-6-23)T

692. JOCKEY ROOM CUSTODIAN.

The Jockey Room Custodian must be in attendance at all times that the Jockeys are in the Jockey room. The Custodian is authorized to regulate the conduct of Jockeys. (4-6-23)T

693. IDENTIFIER.

01. Identifier. The Identifier is responsible for positively identifying all horses entered to race. (4-6-23)T

02. Inspection. The Identifier inspects each horse prior to its departure for the post. (4-6-23)T

03. Other. The Identifier inspects, identifies and prepares I.D. cards by using the lip tattoo or microchip, markings from photos, written descriptions, or National Animal Identification System compliant devices. (4-6-23)T

694. -- 699. (RESERVED)

SUB AREA B6: CLAIMING RACES
(Sections 700-799)

700. FREE AND CLEAR TITLE.

No person may enter a horse in a claiming race unless the title to said horse is free and clear of any existing lien, either as security interest mortgage, bill of sale, or lien of any kind. (4-6-23)T

701. TITLE VESTED.

Title to a claimed horse must be transferred to the claimant at the time the horse becomes an official starter. The successful claimant must then become the owner of the horse whether it be alive or dead, sound or unsound or injured at any time after becoming an official starter. A transfer of ownership arising from a recognized claiming race will terminate any existing prior lease for that horse. (4-6-23)T

702. IN-FOAL FILLY OR MARE.

An in-foal filly or mare is eligible to be entered into a claiming race only if the following conditions are fulfilled: (4-6-23)T

01. Condition Disclosed. Full disclosure of such fact is on file with the racing secretary and such information is posted in the racing office; (4-6-23)T

02. Service Certificate. The stallion service certificate has been deposited with the racing secretary's office; and (4-6-23)T

03. Release of Service Certificate. The release of the stallion service certificate to the successful claimant at the time of claim is guaranteed. (4-6-23)T

703. -- 719. (RESERVED)

720. RESCISSION OF CLAIM.

The Board of Stewards may set aside and order rescission of a claim for any horse from a claiming race run in Idaho upon a showing that any party to the claim committed a prohibited action, as specified in any Racing Commission rule, or that the owner of the horse at the time of entry in the claiming race failed to comply with any requirement of any Racing Commission rule. Should the Board of Stewards order a rescission of a claim, they may make a further order for the costs of maintenance and care of the horse as they may deem appropriate. (4-6-23)T

721. CLAIMED FOR ENTERED PRICE.

Any horse starting in a claiming race is subject to be claimed for its entered price by any: (4-6-23)T

01. Licensed Owner. Owner licensed in Idaho; (4-6-23)T

02. Authorized Agent. Licensed authorized agent acting on behalf of an eligible person. (4-6-23)T

722. ELIGIBLE HORSES.

No horse which has been claimed out of a claiming race in which said horse was declared the official winner, is eligible to start in any other claiming race for a period of thirty (30) days, exclusive of the day it was claimed, for less than twenty-five percent (25%) more than the amount for which it was claimed. A horse which has been claimed out of a claiming race in which said horse was not declared the official winner may be eligible to start for any price desired by the claimant. No horse which has been claimed out of a claiming race is eligible to race at any other race meeting in this state or elsewhere until the close of the meeting where it was claimed, unless its removal from the grounds of such meeting is approved by the Board of Stewards for good cause or is required by the Racing Association where it was claimed. (4-6-23)T

723. -- 729. (RESERVED)

730. PROHIBITIONS.

01. Financial or Beneficial Interest. A person may not claim a horse in which the person has a financial or beneficial interest as an owner or trainer. (4-6-23)T

02. Undisclosed Financial or Beneficial Interest. A person may not cause another person to claim a horse for the purpose of obtaining or retaining an undisclosed financial or beneficial interest in the horse. (4-6-23)T

03. Agreement. A person may not enter into an agreement for the purpose of preventing another person from obtaining a horse in a claiming race. (4-6-23)T

04. Ineligible or Undisclosed Person. A person may not claim a horse, or enter into any agreement to have a horse claimed, on behalf of an ineligible or undisclosed person. (4-6-23)T

05. No More Than One Horse. A person may not claim more than one (1) horse in a race. No authorized agent may submit more than one (1) claim for the same horse in a race, even if the authorized agent represents several owners. When a trainer's stable consists of more than one (1) owner, each owner may submit a claim in any one race, but no two (2) or more can submit a claim for any one (1) horse or all such claims are void. No person, corporation, partnership, stable name, or other legal entity will be eligible to claim another owner's horse from his own trainer's stable. (4-6-23)T

731. VALID CLAIMS.

To make a valid claim for a horse, an eligible person must: (4-6-23)T

01. Funds on Deposit. Have on deposit with the horsemen's bookkeeper an amount equal to the amount of the claim, plus all transfer fees and applicable taxes; (4-6-23)T

02. Written Claim Form. Complete a written claim on a form furnished by the racing association and approved by the Racing Commission; (4-6-23)T

03. Horses Name. Identify the horse to be claimed by the spelling of its name as the name appears on the certificate of registration or as spelled on the official program; (4-6-23)T

04. Sealed Envelope. Place the completed claim form inside a sealed envelope furnished by the racing association and approved by the Racing Commission; (4-6-23)T

05. Time of Day. Have the time of day that the claim is entered, recorded or electronically stamped by a racing official at the paddock on the envelope; and (4-6-23)T

06. Deposit Envelope. Have the envelope deposited in the claim box no later than ten (10) minutes prior to post time of the race for which the claim is entered. (4-6-23)T

732. CLAIMS ARE IRREVOCABLE.

After a claim has been deposited in the claim box, it is irrevocable by the claimant and may not be withdrawn from the claim box until the time designated by the Board of Stewards. (4-6-23)T

733. NO INFORMATION PROVIDED.

Officials and employees of the racing association may not provide any information as to the filing of claims until after the race has been run, except as is necessary for processing of the claim. (4-6-23)T

734. MORE THAN ONE CLAIM.

If more than one (1) claim is filed on a horse, the successful claim must be determined by drawing lots conducted by the Stewards or their representatives. (4-6-23)T

735. SEX OR AGE OF A HORSE CLAIMED.

Notwithstanding any designation of sex or age appearing in the racing program or in any racing publication, the claimant of a horse is solely responsible for the determination of the sex or age of any horse claimed. (4-6-23)T

736. -- 739. (RESERVED)

740. TRANSFER OF OWNERSHIP.

Upon successful claim an authorization of transfer of the horse from the original owner to the claimant must be issued by the Board of Stewards on forms approved by the Racing Commission. Copies of the transfer authorization must be forwarded to and maintained by the Board of Stewards and the racing office. Upon notification by the stewards, the horsemen's bookkeeper must immediately debit the claimant's account for the claiming price, applicable taxes and transfer fees. (4-6-23)T

741. TRANSFER OF POSSESSION.

Transfer of possession of a claimed horse must take place immediately after the race has been run unless otherwise directed by the stewards. If the horse has to be taken to the test barn for post-race testing, the original trainer or an authorized representative must maintain physical custody of the claimed horse and observe the testing procedure and sign the test sample tag. The successful claimant or an authorized representative of that claimant may also accompany the horse to the test barn. (4-6-23)T

742. DELIVERY OF A CLAIMED HORSE.

No person may refuse to deliver a properly claimed horse to the successful claimant. (4-6-23)T

743. TRANSFER OF ENGAGEMENTS.

When a horse is claimed out of a claiming race, the horse's engagements and eligibilities are transferred, with the horse, to the claimant. (4-6-23)T

744. RESALE OR TRANSFER OF OWNERSHIP.

Ownership interest in any horse claimed from a race may not be resold or transferred for thirty (30) days after such horse was claimed, except by claim from a subsequent race. (4-6-23)T

745. CONTROL OR MANAGEMENT OF FORMER OWNER.

A claimed horse may not remain in the same stable or under the control or management of its former owner. (4-6-23)T

746. -- 799. (RESERVED)

SUBCHAPTER C: TYPES OF WAGERING IN THE STATE OF IDAHO
(Sections 800-999)

SUB AREA C1: PARI-MUTUEL WAGERING
(Sections 800-899)

800. GENERAL PROVISIONS.

01. Pari-Mutuel System. Pari-mutuel wagering utilizes a totalizator system to pool wagers. The totalizator system may be located on property of a racing association or may, subject to compliance with applicable law and these rules, reside at another location. (4-6-23)T

02. Wagering Subject to Approval. Wagering subject to approval and compliance with applicable laws and rules, may be accepted by separate totalizator systems in this or another jurisdictions, and combine via communication between totalizator systems. (4-6-23)T

03. Designee. The Racing Commission may utilize a designee for the purposes of licensing, certification, verification, inspection, testing, and investigation. A Racing Commission designee may be another Racing Commission or equivalent regulatory authority, a multi-jurisdictional group of regulatory authorities, a racing association of regulatory authorities, or auditing, consulting, security, investigation, legal services, or other qualified entities or persons. (4-6-23)T

04. Multi-Jurisdiction Agreements. The Racing Commission may enter into multi-jurisdiction agreements with other regulatory authorities to facilitate certification of compliance with requirements by and licensing of, totalizator companies, entities providing services for simulcasting and common pool wagering, secondary pari-mutuel organizations, and advance deposit account wagering systems. At a minimum such agreements need to ensure certification and licensing requirements comparable to this jurisdiction. (4-6-23)T

801. PARI-MUTUEL WAGERING.

The following requirements are applicable to racing associations licensed by the Racing Commission that offers pari-mutuel wagering. These requirements are also to such organizations licensed or approved by other regulatory authority as a condition of Racing Commission approval of any agreement or contract for simulcasting or common pool wagering (4-6-23)T

01. Pari-Mutuel Tickets. A pari-mutuel ticket is evidence of a contribution to the pari-mutuel pool and is evidence of the obligation to pay to the holder of such portion of the distributable amount of the pari-mutuel pool as is represented by a valid pari-mutuel ticket. The racing association must cash all valid winning tickets when they are presented for payment during the course of the meeting where sold, and for a specified period after the last day of the meeting. (4-6-23)T

02. Valid Pari-Mutuel Ticket. To be deemed a valid pari-mutuel ticket, the ticket must have been issued by a pari-mutuel ticket machine operated by the racing association and issued as a ticket entitled to a share of the pari-mutuel pool, and contain imprinted information as follows: (4-6-23)T

- a. The name of the racing association operating the meeting; (4-6-23)T
- b. A unique identifying number or code; (4-6-23)T
- c. Identification of the terminal at which the ticket was issued; (4-6-23)T
- d. A designation of the performance for which the wagering transaction was issued; (4-6-23)T

- e. The contest number for which the pool is conducted; (4-6-23)T
- f. The type or types of wagers represented; (4-6-23)T
- g. The number or numbers representing the betting interests for which the wager is recorded; and, (4-6-23)T
- h. The amount or amounts of the contributions to the pari-mutuel pool or pools for which the ticket is evidence. (4-6-23)T

03. Previously Paid, Cancelled, or Non-Existent Pari-Mutuel Ticket. No pari-mutuel ticket recorded or reported as previously paid, cancelled, or non-existent may be deemed a valid pari-mutuel ticket by the racing association. The racing association may withhold payment and refuse to cash any pari-mutuel ticket deemed not valid, except as in these rules. (4-6-23)T

802. PARI-MUTUEL TICKET SALES.

01. Ticket Sales. Pari-mutuel tickets may not be sold by anyone other than a racing association licensed to conduct pari-mutuel wagering. (4-6-23)T

02. Wager -- Person Under Eighteen. No person under eighteen (18) years of age is allowed to wager. (4-6-23)T

03. License -- Person Under Eighteen. No person under eighteen (18) years of age may be granted a license to work in the pari-mutuel department. (4-6-23)T

04. Wagering by Employees of the Mutuel Department not Permitted. Wagering by employees of the mutuel department is not permitted while on duty. Violation of this rule may result in the revocation of the offender's license. (4-6-23)T

05. Purchase of Pari-Mutuel Tickets for Hire or Gratuity. Only persons or messengers employed by the racing associations and approved by the Racing Commission may directly or indirectly purchase pari-mutuel tickets or participate in the purchase of any or part of a pari-mutuel pool or another for hire or for any gratuity. (4-6-23)T

06. Closed Wagering. No pari-mutuel ticket may be sold on a contest for which wagering has already been closed and no racing association will be responsible for ticket sales not recorded into or not completed by issuance of a ticket before the totalizator is closed for wagering on such contest. (4-6-23)T

07. Claims by Bettor. Claims pertaining to a mistake on an issued ticket, or a mistake involving failure to issue a ticket, must be made by the bettor prior to leaving the seller's window except in accordance with written policies established by the racing association and approved by the Racing Commission. (4-6-23)T

08. Payment on Winning Pari-Mutuel Wagers. Payment on winning pari-mutuel wagers is made on the basis of the order of finish as purposely posted and declared "official." Any subsequent change in the order of finish or award of purse money as may result from a subsequent ruling by the Board of Stewards or Racing Commission will in no way affect the pari-mutuel payout. If an error in the posted order of finish or payout figures is discovered, the official order of finish or payout prices may be corrected and an announcement concerning the change must be made to the public. (4-6-23)T

09. Cancellation or Exchange Tickets. Cancellation or exchange of tickets issued is not permitted after a patron has left a seller's window, except in accordance with written policies established by the racing association and approved by the Racing Commission. (4-6-23)T

10. Claims on Lost, Mutilated, or Altered Tickets. The racing association may satisfy claims on lost, mutilated, or altered pari-mutuel tickets without authorization of the Racing Commission. (4-6-23)T

11. Equipment Failure. The racing association has no obligation to enter a wager into a betting pool if unable to do so due to equipment failure. (4-6-23)T

803. ADVANCE WAGERING.

No racing association may permit wagering to begin more than one (1) hour before scheduled post time of the first contest of a performance unless it has first obtained the authorization of the Racing Commission. This does not preclude earlier common pool wagers in accordance with a contract with the host association that has been approved by the Racing Commission. (4-6-23)T

804. CLAIMS FOR PAYMENT FROM PARI-MUTUEL POOL.

At a designated location, a written, verified claim for payment from a pari-mutuel pool must be accepted by the racing association in any case wherein the racing association has withheld payment or has refused to cash a pari-mutuel wager. The claim must be made on such form as approved by the Racing Commission with the original claim forwarded to the Racing Commission within 48 hours. (4-6-23)T

01. Claim for Mutilated Ticket. In the case of a claim made for payment of a mutilated pari-mutuel ticket which does not contain the total imprinted elements outlined in these rules, the racing association will make a recommendation to accompany the claim forwarded to the Racing Commission as to whether or not the mutilated ticket has sufficient elements to be positively identified as a winning ticket. (4-6-23)T

02. Racing Commission to Adjudicate or Deny Claim. In the case of a claim made for payment on a pari-mutuel wager, the Racing Commission will adjudicate the claim and may order payment thereon from the pari-mutuel pool or by the racing association, or may deny the claim, or may make such other order, as it may deem proper as provided for in Section 817 of these rules. (4-6-23)T

805. PAYMENT FOR ERRORS.

If an error occurs in the payment amounts for pari-mutuel wagers that are cashed or entitled to be cashed and, as a result of such error, the pari-mutuel pool involved in the error is not correctly distributed among winning ticket holders, the following applies: (4-6-23)T

01. Underpayments. Verification is required to show that the amount of the commission, the amount in breakage, and the amount in payouts is equal to the total gross pool. If the amount of the pool is more than the amount used to calculate the payout, the underpayment belongs to the Racing Commission. In the event there is an underpayment on any race in the amount actually due to the wagerers, the amount of such underpayments to wagerers, at the end of each day of racing, will revert to and be paid to the Racing Commission and may not be retained by the racing association. (4-6-23)T

02. Underpayment Claim. Any claim not filed with the racing association within thirty (30) days, inclusive of the date on which the underpayment was publicly announced, is deemed waived; and the racing association has no further liability. (4-6-23)T

03. Overpayment. In the event the error results in an overpayment to winning wagers, the racing association is responsible for such payment. (4-6-23)T

806. -- 809. (RESERVED)

810. BETTING EXPLANATION.

A summary explanation of pari-mutuel wagering and each type of betting pool offered must be published in the program for every wagering performance. The rules of racing relative to each type of pari-mutuel pool offered must be prominently displayed on the racing association grounds and available upon request through racing association representatives. (4-6-23)T

811. DISPLAY OF BETTING INFORMATION.

01. Approximate Odds for Win Pool. Approximate odds for Win pool betting must be posted on display devices within view of the wagering public and updated at intervals of not more than sixty (60) seconds for the current race of the performance. (4-6-23)T

02. Probable Payout. The probable payout or amounts wagered, in total and on each betting interest, for other pools may be displayed to the wagering public at intervals and in a manner approved by the Racing Commission. (4-6-23)T

03. Official Results and Payouts. Official results and payouts must be displayed upon each contest being declared official. (4-6-23)T

04. Errors Corrected Promptly. If an error is made in posting the payoff figures on the public board, it will be corrected promptly and only the correct amounts will be used in the payoff, irrespective of the error. If because of mechanical failure it is impossible to promptly correct the posted payoff, a statement must be made over the public address system stating the facts and corrections. (4-6-23)T

812. CANCELLED CONTESTS.

If a contest is cancelled or declared “no contest,” refunds must be granted on valid wagers in accordance with these rules. (4-6-23)T

01. Refunds. Notwithstanding other provisions of these rules, refunds of the entire pool must be made on: (4-6-23)T

a. Win pools, Exacta pools, and first-half Double pools offered in contests in which the number of betting interests has been reduced to fewer than two (2). (4-6-23)T

b. Place pools, Quinella pools, Trifecta pools, first-half Quinella Double pools, first-half Twin Quinella pools, first-half Twin Trifecta pools, and first-half Tri-Superfecta pools offered in contest in which the number of betting interests has been reduced to fewer than three (3). (4-6-23)T

c. Show pools, Superfecta pools, and first-half Twin Superfecta pools offered in contests in which the number of betting interests has been reduced to fewer than four (4). (4-6-23)T

02. Authorized Refund to be Paid. Authorized refunds must be paid upon presentation and surrender of the affected pari-mutuel ticket. (4-6-23)T

03. Scratched Horse. If a horse is scratched from racing after the betting has begun, the money bet on that horse must be refunded; except that when the horse is part of an Entry or the Field there will be no refund if the Entry or the Field, as the case may be, has at least one (1) actual starter. (4-6-23)T

04. Horse Prevented from Racing Because of Starting Gate Failure. If it is determined by the Board of Stewards that a horse has been prevented from racing because of the failure of the stall door of the starting gate to open, the money bet on that horse must be refunded; except that when the horse is part of an Entry or the Field there will be no refund if the Entry or the Field, as the case may be, has at least one (1) actual starter. (4-6-23)T

05. Coupled Entries and Mutuel Fields. If no horse finished in a race, all money wagered on that race must be refunded. (4-6-23)T

813. COUPLED ENTRIES AND MUTUEL FIELDS.

01. Coupled Entry Considered Single Betting Interest. Contestants coupled in wagering as a coupled entry or mutuel field are considered part of a single betting interest for the purpose of price calculations and distribution of pools. Should any contestant in a coupled entry or mutuel field be officially withdrawn or scratched, the remaining contestant in that coupled entry or mutuel field may remain valid betting interests and no refunds will be granted; or the Board of Stewards may order a refund for the entire betting interest. If all contestants within a coupled entry or mutuel field are scratched, then tickets on such betting interests must be refunded, notwithstanding other provisions of these rules. (4-6-23)T

02. Dead Heat Involving Coupled Entry. For the purpose of price calculations only, coupled entries and mutuel fields are calculated as a single finisher, using the finishing position of the leading contestant in that

coupled entry or mutuel field to determine order of placing. This rule applies to all circumstances, including situations involving a dead heat, except as otherwise provided by these rules. (4-6-23)T

814. POOLS DEPENDANT UPON BETTING INTERESTS.

01. Offer Wagering Pools. Unless otherwise provided by the Racing Commission, upon request received no later than twenty-four (24) hours after the post position draw, at the time the pools are opened for wagering, the racing association: (4-6-23)T

a. Must offer: (4-6-23)T

i. Win wagering on all contests with three (3) or more betting interests. May offer win wagering on all contests with two (2) or more betting interests. (4-6-23)T

ii. Place wagering on all contests with four (4) or more betting interests. If the number of starting betting interests drops below four (4), the racing association may at its discretion cancel place wagering. The racing association must make an appropriate public address announcement. (4-6-23)T

iii. Show wagering on all contests with five (5) or more betting interests. If the number of starting betting interests drops below five (5), the racing association may at its discretion cancel show wagering. The racing association must make an appropriate public address announcement. (4-6-23)T

b. May offer: (4-6-23)T

i. Quinella wagering on all contests with three (3) or more betting interests. (4-6-23)T

ii. Quinella double wagering on all contests with three (3) or more betting interests. (4-6-23)T

iii. Exacta wagering on all contests with two (2) or more betting interests. (4-6-23)T

iv. Trifecta wagering on all contests with three (3) or more betting interests. (4-6-23)T

v. Superfecta wagering on all contests with four (4) or more betting interests. (4-6-23)T

vi. Twin quinella wagering on all contests with three (3) or more betting interests. (4-6-23)T

c. May not offer twin trifecta, tri-superfecta or twin trifecta wagering on any contests with six (6) or less betting interests. (4-6-23)T

815. PRIOR APPROVAL FOR BETTING POOLS.

01. Prior Approval for Betting Pools. A racing association that desires to offer new forms of wagering must apply in writing to the Racing Commission and receive written approval prior to implementing the new betting pool. (4-6-23)T

02. Suspend Previously Approved Forms of Wagering. The racing association may suspend previously-approved forms of wagering with the prior approval of the Racing Commission. Any carryover must be held until the suspended form of wagering is reinstated. A racing association may request approval of a form of wagering or separate wagering pool for specific performances. (4-6-23)T

816. CLOSING OF WAGERING IN A CONTEST.

01. Close Wagering. A Racing Commission representative must close wagering for each contest after which time no pari-mutuel tickets may be sold for that contest. (4-6-23)T

02. Approved Close Wagering System. The racing association must maintain, in good order, a system approved by the Racing Commission for closing wagering. (4-6-23)T

817. COMPLAINTS PERTAINING TO PARI-MUTUEL OPERATIONS.

01. Compliance Report. When a patron makes a complaint regarding the pari-mutuel department to a racing association, the racing association must immediately issue a compliance report, setting out: (4-6-23)T

- a. The name of the complainant; (4-6-23)T
- b. The nature of the complaint; (4-6-23)T
- c. The name of the persons, if any, against whom the complaint was made; (4-6-23)T
- d. The date of the complaint; and (4-6-23)T
- e. The action taken or proposed to be taken, if any, by the racing association. (4-6-23)T

02. Submit Complaint to Racing Commission. The racing association must submit every complaint report to the Racing Commission within forty-eight (48) hours after the complaint was made. The Racing Commission will review the complaint and a decision must be issued within seven (7) working days. (4-6-23)T

818. LICENSEES -- DUTY TO REPORT.

All licensees must report any known irregularities or wrong doings by any person involving pari-mutuel wagering immediately to the Racing Commission and cooperate in subsequent investigations. (4-6-23)T

819. EMERGENCY SITUATIONS.

In the event of an emergency in connection with the pari-mutuel department not covered in these rules, the pari-mutuel manager representing the racing association must report the problem to the Board of Stewards and the racing association and the Board of Stewards render a full report to the Racing Commission within forty-eight (48) hours. (4-6-23)T

820. UNRESTRICTED ACCESS.

The racing association must permit the Racing Commission unrestricted access at all times to its facilities and equipment and to all books, ledgers, accounts, documents and records of the racing association that relate to pari-mutuel wagering. (4-6-23)T

821. PARI-MUTUEL CASH VOUCHERS.

01. Cash Vouchers. Pari-mutuel cash vouchers may be offered by a racing association that issues pari-mutuel tickets. These vouchers must be dispensed through the totalizator system. The stored value on a voucher may be redeemed in the same manner as a value of a winning pari-mutuel ticket for wagers placed at a pari-mutuel window or a self-service terminal, and may be redeemed for their cash value at any time. (4-6-23)T

02. Vouchers as Incentives or Promotional Prizes. A racing association may, with the prior approval of the Racing Commission, issue special pari-mutuel cash vouchers as incentives or promotional prizes, and may restrict the use of those vouchers to the purchase of pari-mutuel wagers. (4-6-23)T

03. Voucher Identification Number. The tote system transaction record for all pari-mutuel vouchers must include the voucher identification number in subsequent pari-mutuel transactions and pari-mutuel wagers made from a voucher must identify the voucher by identification number. (4-6-23)T

822. OTHER STORED VALUE INSTRUMENTS AND SYSTEMS.

01. Stored Value Instrument or System. A racing association may not utilize any form of stored value instrument or system other than a pari-mutuel voucher for purpose of making or cashing pari-mutuel wagers without the prior approval of the Racing Commission,. (4-6-23)T

02. Request for Approval. Any request for approval of a stored value instrument or system must

include a detailed description of the standards utilized: (4-6-23)T

a. To identify the specific stored value instrument or account in the pari-mutuel system wagering transaction record; (4-6-23)T

b. To verify the identity and business address of the person(s) obtaining, holding, and using the stored value instrument or system; (4-6-23)T

c. To record and maintain records of deposits, credits, debits, transaction numbers, and account balances involving the stored value instruments or accounts. (4-6-23)T

03. Prevent Wagering Transactions. A stored value instrument or system must prevent wagering transactions in the event such transactions would create a negative balance in an account, and may not operate so as to automatically facilitate a transfer of funds into a stored value instrument or account without the direct authorization of each such deposit transfer by the person holding the instrument or account. (4-6-23)T

04. Affirmation. Any request for approval of a stored value instrument or system must include an affirmation of the ready availability when requested by the Racing Commission. All records and reports relating to all transactions, account records, and customer identification and verification in hard copy or standard electronic format approved by the Racing Commission certification of secure retention of all records for a period of not less than three (3) years or such longer period specified by the Racing Commission. (4-6-23)T

823. -- 829. (RESERVED)

830. CALCULATION OF PAYOFFS AND DISTRIBUTION OF POOLS.

01. Pari-Mutuel Wagering Pools Separately and Independently Calculated and Distributed. All permitted pari-mutuel wagering pools must be separately and independently calculated and distributed. Takeout will be deducted from each gross pool as stipulated by law. The remainder of the monies in the pool constitutes the net pool for distribution as payoff on winning wagers. (4-6-23)T

02. Standard or Net Price Calculation. Either the standard or net price calculation procedure may be used to calculate single commission pools, while the net price calculation procedure must be used to calculate multi-commission pools. (4-6-23)T

03. Profit per Dollar. For each wagering pool, the amount wagered on the winning betting interest or betting combinations is deducted from the net pool to determine the profit; the profit is then divided by the amount wagered on the winning betting interest or combinations, such quotient being the profit per dollar. (4-6-23)T

04. Single Commission Pools. With written approval from the Racing Commission, either the standard or net price calculation procedure may be used to calculate single commission pools, while the net price calculation procedure must be used to calculate multi-commission pools. (4-6-23)T

i. Profit Split (Place Pool). Profit is net pool less gross amount bet on all place finishers. Finishers split profit one-half (1/2) and one-half (1/2) (place profit), then divide by gross amount bet on each place finisher for two (2) unique prices. (4-6-23)T

ii. Profit Split (Show Pool). Profit is net pool less gross amount bet on all show finishers. Finishers split profit one-third (1/3) and one-third (1/3) and one-third (1/3) (show profit), then divide by gross amount bet on each show finisher for three (3) unique prices. (4-6-23)T

i. Profit Split (Place Pool). Total profit is the total net pool less the total net amount bet on all place finishers. Finishers split total profit one-half (1/2) and one-half (1/2) (place profit), then divide by total net amount bet on each place finisher for two (2) unique unbroken base prices. (4-6-23)T

ii. Profit Split (Show Pool). Total profit is the total net pool less the total net amount bet on all show finishers. Finishers split total profit one-third (1/3) and one-third (1/3) and one-third (1/3) (show profit), then divide

by total net amount bet on each show finisher for three (3) unique unbroken base prices. (4-6-23)T

c. If a profit split results in only one (1) covered winning betting interest or combinations it is calculated the same as a single price pool. (4-6-23)T

d. Minimum payout and the method used for calculating breakage are established by the Racing Commission. (4-6-23)T

e. The individual pools outlined in these rules may be given alternative names by each racing association, provided prior approval is obtained from the Racing Commission. (4-6-23)T

f. In the event a minus pool occurs in either the Win, Place or Show pool, the expense of said minus pool will be born by the racing association and the State will receive intact its share of the remaining pools. (4-6-23)T

831. WIN POOLS.

01. Win Pools. The amount wagered on the betting interest that finishes first is deducted from the net pool, the balance remaining being the profit; the profit is divided by the amount wagered on the betting interest finishing first, such quotient being the profit per dollar wagered to Win on that betting interest. (4-6-23)T

02. Net Win Pool. The net Win pool must be distributed as a single price pool to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. To those whose selection finished first; but if there are no such wagers, then; (4-6-23)T

b. To those whose selection finished second; but if there are no such wagers, then; (4-6-23)T

c. To those whose selection finished third; but if there are no such wagers, then; (4-6-23)T

d. The entire pool must be refunded on Win wagers for that contest. (4-6-23)T

03. Dead Heat for First. If there is a dead heat for first involving: (4-6-23)T

a. Contestants representing the same betting interest, the Win pool is distributed as if no dead heat occurred. (4-6-23)T

b. Contestants representing two (2) or more betting interests, the Win pool is distributed as a profit split. (4-6-23)T

832. PLACE POOLS.

01. Place Pools. The amounts wagered to Place on the first two (2) betting interests to finish are deducted from the net pool, the balance remaining being the profit; the profit is divided into two (2) equal portions, one (1) being assigned to each winning betting interest and divided by the amount wagered to Place on that betting interest, the resulting quotient is the profit per dollar wagered to Place on that betting interest. (4-6-23)T

02. Net Place Pool. The net Place pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. If contestants of a coupled entry or mutuel field finished in the first two (2) places, as a single price pool to those who selected the coupled entry or mutuel field; otherwise (4-6-23)T

b. As a profit split to those whose selection is included within the first two (2) finishers; but if there are no such wagers on one (1) of those two (2) finishers, then; (4-6-23)T

c. As a single price pool to those who selected the one (1) covered betting interest included within the

- first two (2) finishers; but if there are no such wagers, then; (4-6-23)T
- d.** As a single price pool to those who selected the third-place finisher; but if there are no such wagers, then; (4-6-23)T
- e.** The entire pool must be refunded on Place wagers for that contest. (4-6-23)T
- 03. Dead Heat for First.** If there is a dead heat for first involving: (4-6-23)T
- a.** Contestants representing the same betting interest, the Place pool must be distributed as a single price pool. (4-6-23)T
- b.** Contestants representing two (2) or more betting interest, the Place pool must be distributed as a profit split. (4-6-23)T
- 04. Dead Heat for Second.** If there is a dead heat for second involving: (4-6-23)T
- a.** Contestants representing the same betting interest, the Place pool is distributed as if no dead heat occurred. (4-6-23)T
- b.** Contestants representing two (2) or more betting interests, the Place pool is divided with one-half (1/2) of the profit distributed to Place wagers on the betting interest finishing first and the remainder is distributed equally among Place wagers on those betting interests involved in the dead heat for second. (4-6-23)T

833. SHOW POOLS.

- 01. Show Pools.** The amounts wagered to Show on the first three (3) betting interests to finish are deducted from the net pool, the balance remaining being the profit; the profit is divided into three (3) equal portions, one (1) being assigned to each winning betting interest and divided by the amount wagered to Show on that betting interest, the resulting quotient being the profit per dollar wagered to Show on that betting interest. (4-6-23)T
- 02. Net Show Pool Distribution.** The net Show pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T
- a.** If contestants of a coupled entry or mutuel field finished in the first three (3) places, as a single price pool to those who selected the couple entry or mutuel field, otherwise; (4-6-23)T
- b.** If contestants of a coupled entry or mutuel field finished as two (2) of the first three (3) finishers, the profit is divided with two-thirds (2/3) distributed to those who selected the coupled entry or mutuel field and one-third (1/3) distributed to those who selected the other betting interest included within the first three (3) finishers, otherwise; (4-6-23)T
- c.** As a profit split to those whose selection is included within the first three (3) finishers; but if there are no such wagers on one (1) of those three (3) finishers, then; (4-6-23)T
- d.** As a profit split to those who selected one (1) of the two (2) covered betting interests included within the first three (3) finishers; but if there are no such wagers on two (2) of those three (3) finishers, then; (4-6-23)T
- e.** As a single price pool to those who selected the one (1) covered betting interest included within the first three (3) finishers; but if there are no such wagers, then; (4-6-23)T
- f.** As a single price pool to those who selected the fourth-place finisher; but if there are no such wagers, then; (4-6-23)T
- g.** The entire pool must be refunded on Show wagers for that contest. (4-6-23)T

- 03. Dead Heat for First.** If there is a dead heat for first involving: (4-6-23)T
- a.** Two (2) contestants representing the same betting interest, the profit is divided with two-thirds (2/3) distributed to those who selected the first-place finishers and one-third (1/3) distributed to those who selected the betting interest finishing third. (4-6-23)T
 - b.** Three (3) contestants representing a single betting interest, the Show pool must be distributed as a single price pool. (4-6-23)T
 - c.** Contestants representing two (2) or more betting interests, the Show pool must be distributed as a profit split. (4-6-23)T
- 04. Dead Heat for Second.** If there is a dead heat for second involving: (4-6-23)T
- a.** Contestants representing the same betting interest, the profit is divided with one-third (1/3) distributed to those who selected the betting interest finishing first and two-thirds (2/3) distributed to those who selected the second-place finishers. (4-6-23)T
 - b.** Contestants representing two (2) betting interests, the Show pool must be distributed as a profit split. (4-6-23)T
 - c.** Contestants representing three (3) betting interests, the Show pool is divided with one-third (1/3) of the profit distributed to Show wagers on the betting interest finishing first and the remainder is distributed equally amongst Show wagers on those betting interests involved in the dead heat for second. (4-6-23)T
- 05. Dead Heat for Third.** If there is a dead heat for third involving: (4-6-23)T
- a.** Contestants representing the same betting interest, the Show pool must be distributed as if no dead heat occurred. (4-6-23)T
 - b.** Contestants representing two (2) or more betting interests, the Show pool is divided with two-thirds (2/3) of the profit distributed to Show wagers on the betting interests finishing first and second and the remainder is distributed equally among Show wagers on those betting interests involved in the dead heat for third. (4-6-23)T
- 834. DOUBLE POOLS.**
- 01. Double Pools.** Only one (1) Daily Double will be permitted during a single racing day, unless approval is obtained from the Racing Commission. (4-6-23)T
- 02. First Place Finisher.** The Double requires selection of the first-place finisher in each of two (2) specified contests. (4-6-23)T
- 03. Winning Distribution.** The net Double pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T
- a.** As a single price pool to those whose selection finished first in each of the two (2) contests; but if there are no such wagers, then; (4-6-23)T
 - b.** As a profit split to those who selected the first-place finisher in either contest; but if there are no such wagers, then; (4-6-23)T
 - c.** As a single price pool to those who selected the one (1) covered first-place finisher in either contest; but if there are no such wagers, then; (4-6-23)T
 - d.** As a single price pool to those whose selection finished second in each of the two (2) contests; but if there are no such wagers, then; (4-6-23)T

- e. The entire pool must be refunded on Double wagers for those contests. (4-6-23)T
- 04. Dead Heat for First.** If there is a dead heat for first in either of the two (2) contests involving: (4-6-23)T
- a. Contestants representing the same betting interest, the Double pool is distributed as if no dead heat occurred. (4-6-23)T
- b. Contestants representing two (2) or more betting interests, the Double pool is distributed as a profit split if there is more than one (1) covered winning combination. (4-6-23)T
- 05. Scratched Interest -- First-Half.** Should a betting interest in the first-half of the Double be scratched prior to the first Double contest being declared official, all money wagered on combinations including the scratched betting interest is deducted from the Double pool and refunded. (4-6-23)T
- 06. Scratched Interest -- Second-Half.** Should a betting interest in the second-half of the Double be scratched prior to the close of wagering on the first Double contest, all money wagered on combinations including the scratched betting interest is deducted from the Double pool and refunded. (4-6-23)T
- 07. Consolation Payout.** Should a betting interest in the second-half of the Double be scratched after the close of wagering on the first Double contest, all wagers combining the winner of the first contest with the scratched betting interest in the second contest are allocated a consolation payout. In calculating the consolation payout the net Double pool is divided by the total amount wagered on the winner of the first contest and an unbroken consolation price obtained. The broken consolation price is multiplied by the dollar value of wagers on the winner of the first contest combined with the scratched betting interest to obtain the consolation payout. Breakage is not declared in this calculation. The consolation payout is deducted from the net Double pool before calculation and distribution of the winning Double payout. Dead heats including separate betting interests in the first contest will result in a consolation payout calculated as a profit split. (4-6-23)T
- 08. Cancelled or "No Contest."** If either of the Double contests are cancelled prior to the first Double contest, or the first Double contest is declared "no contest," the entire Double pool must be refunded on Double wagers for those contests. (4-6-23)T
- 09. Second Double Cancelled or "No Contest."** If the second Double contest is cancelled or declared "no contest" after the conclusion of the first Double contest, the net Double pool is distributed as a single price pool to wagers selecting the winner of the first Double contest. In the event of a dead heat involving separate betting interests, the net Double pool is distributed as a profit split. (4-6-23)T
- 10. Payoff Posting.** Before the running of the last half of the Daily Double pool, the payoff of each combination coupled with the winner of the first half of the Daily Double must be posted in a prominent place. (4-6-23)T
- 11. Third Heat Announcement.** In case of a dead heat for winner in the first half (1/2) of the Daily Double, the payoff of the Daily Double need not be posted until after the running of the second half (1/2) of the Daily Double. However, announcement of this fact must be made over the loud speaker and notice to this effect be posted on the board at conclusion of the first half (1/2) of the Daily Double. (4-6-23)T
- 12. Close of Sale.** Sale of Daily Double tickets must close not later than "off-time" of the first race of the Daily Double. (4-6-23)T
- 13. Daily Double Not a Parlay.** The Daily Double Pool is not a parlay and is not connected with the WIN, PLACE, SHOW or other pools in any manner whatsoever. (4-6-23)T
- 835. WIN THREE POOLS.**
- 01. Win Three Pools.** The Win Three (3) requires selection of the first-place finisher in each of three (3) specified contests. (4-6-23)T

02. Distribution. The net Win Three (3) pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a single price pool to those whose selection finished first in each of the three (3) contests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those who selected the first-place finisher in any two (2) of the three (3) contests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those who selected the first-place finisher in any one (1) of the three (3) contests; but if there are no such wagers, then; (4-6-23)T

d. The entire pool must be refunded on Win Three (3) wagers for those contests. (4-6-23)T

03. Dead Heat. If there is a dead heat for first in any of the three (3) contests involving: (4-6-23)T

a. Contestants representing the same betting interest, the Win Three (3) pool is distributed as if no dead heat occurred. (4-6-23)T

b. Contestants representing two (2) or more betting interests, the Win Three (3) pool is distributed as a single price pool and is distributed as follows: (4-6-23)T

i. As a profit split to those whose selections finished first in each of the three (3) contests; but if there are no such wagers, then; (4-6-23)T

ii. As a single price pools to those who selected the first place finisher in any two (2) of the three (3) contests; but if there are no such wagers, then; (4-6-23)T

iii. As a single price pool to those who selected the first place finisher in any one (1) of the three (3) contests; but if there are no such wagers, then; (4-6-23)T

iv. The entire Win Three pool is refunded. (4-6-23)T

04. Substitution of a Scratch. Should a betting interest be scratched from a leg of the Win Three (3) all bets with the scratched betting interest will be handled as follows: (4-6-23)T

a. If the scratch (that herein after includes being declared a non-starter or a non-betting starter) was made prior to the start of the first leg, all bets containing such scratched betting interest must be refunded to determine the gross pool an removed from further consideration in the pool; (4-6-23)T

b. If the scratch was made in the second leg after the start of the first leg, a consolation payoff will be computed for those bets combining the winners of the first and third legs with the scratched betting interest as follows: (4-6-23)T

i. The statutory take-out is deducted from the gross pool and then the amount represented by the bets on combinations involving betting interests scratched from the third leg (reduced by the take-out thereon). (4-6-23)T

ii. The resulting remainder is divided by the amounts bet on the combination of such first and third leg winners with all betting interests (less breaks) to determine the consolation price per dollar payable to those bets combining winners of the first and third legs with the betting interest scratched in the second leg. The break may not be deduced from the pool. (4-6-23)T

c. If a betting interest is scratched in the third leg after the start of the first leg, a consolation payoff must be computed as for those bets combining the winners of the first and second legs with such scratched betting interest as follows: (4-6-23)T

i. The statutory take-out is deducted from the gross pool and then the amount represented by bets on combinations involving betting interests scratched from the second leg (reduced by the rate of the take-out thereon). (4-6-23)T

ii. The resulting remainder is divided by the amount bet on the combination of such first and second leg winners with all betting interests in the third leg (less breaks) to determine the consolation price per dollar payable to those bets combining winners of the first and second legs with a betting interest scratched in the third leg. The breaks must not be deducted from the pool. (4-6-23)T

d. If betting interests are scratched in both the second and third legs after the start of the first leg, a consolation payoff is computed for those bets combining the winner of the first leg with the betting interests scratched in both the second and third legs as follows: (4-6-23)T

i. The takeout is deducted from the gross pool and the remainder is divided by the amount bet on the winner of the first leg combined with all other betting interests (less breaks) to determine the consolation price per dollar payable to those tickets combining the winner of the first leg with the scratch betting interests from both the second and third legs. (4-6-23)T

05. All Three Cancelled. If all three (3) Win Three (3) contests are cancelled or declared “no contest,” the entire pool must be refunded on Win Three (3) wagers for those contests. (4-6-23)T

06. One or Two Canceled. If one (1) or two (2) of the Win Three (3) contests are cancelled or declared “no contest,” the Win Three (3) pool will remain valid and must be distributed in accordance with these rules. (4-6-23)T

836. PICK (N) POOLS.

01. Pick (n) Pools. The Pick (n) requires selection of the first-place finisher in each of a designated number of contests. The racing association must obtain written approval from the Racing Commission concerning the scheduling of Pick (n) contests, the designation of one (1) of the methods prescribed in these rules, and the amount of any cap to be set on the carryover. Any changes to the approved Pick (n) format require prior approval from the Racing Commission. (4-6-23)T

02. Apportioning the Pool. The Pick (n) pool is apportioned under one (1) of the following methods: (4-6-23)T

a. Method 1- Pick (n) with Carryover: The net Pick (n) pool and carryover, if any, must be distributed as a single price pool to those who selected the first-place finisher in each of the Pick (n) contests, based upon the official order of finish. If there are no such wagers, then a designated percentage of the net pool will be distributed as a single price pool to those who selected the first-place finisher in the greatest number of Pick (n) contests; and the remainder will be added to the carryover. (4-6-23)T

b. Method 2 - Pick (n) with Minor Pool and Carryover: The major share of the net Pick (n) pool and the carryover, if any, must be distributed to those who selected the first-place finisher in each of the Pick (n) contests, based upon the official order of finish. The minor share of the net Pick (n) pool is distributed to those who selected the first-place finisher in the second greatest number of Pick (n) contests, based upon the official order of finish. If there are no wagers selecting the first- place finisher of all Pick (n) contests, the minor share of the net Pick (n) pool will be distributed as a single price pool to those who selected the first-place finisher in the greatest number of Pick (n) contests; and the major will be added to the carryover. (4-6-23)T

c. Method 3 - Pick (n) with No Minor Pool and No Carryover: The net Pick (n) pool must be distributed as a single price pool to those who selected the first-place finisher in the greatest number of Pick (n) contests, based upon the official order of finish. If there are no winning wagers, the pool is refunded. (4-6-23)T

d. Method 4 - Pick (n) with Minor Pool and No Carryover: The major share of the net Pick (n) pool must be distributed to those who selected the first place finisher in the greatest number of Pick (n) contests, based upon the official order of finish. The minor share of the net Pick (n) pool is distributed to those who selected the first-

place finisher in the second greatest number of Pick (n) contests, based upon the official order of finish. If there are no wagers selecting the first-place finisher in a second greatest number of Pick (n) contests, the minor share of the net Pick (n) pool is combined with the major share for distribution as a single price pool to those who selected the first-place finisher in the greatest number of Pick (n) contests. If the greatest number of first-place finishers selected is one (1), the major and minor shares are combined for distribution as a single price pool. If there are no winning wagers, the pool is refunded. (4-6-23)T

e. Method 5 - Pick (n) with Minor Pool and No Carryover: The major share of net Pick (n) pool must be distributed to those who selected the first-place finisher in each of the Pick (n) contests, based upon the official order of finish. The minor share of the net Pick (n) pool is distributed to those who selected the first-place finisher in the second greatest number of Pick (n) contests, based upon the official order of finish. If there are no wagers selecting the first-place finisher in all Pick (n) contests, the entire net Pick (n) pool is distributed as a single price pool to those who selected the first-place finisher in the greatest number of Pick (n) contests. If there are no wagers selecting the first-place finisher in a second greatest number of Pick (n) contests, the minor share of the net Pick (n) pool is combined with the major share for distribution as a single price pool to those who selected the first-place finisher in each of the Pick (n) contests. If there are no winning wagers, the pool is refunded. (4-6-23)T

f. Method 6 - Pick (n) with Minor Pool, Jackpot Pool, Major Carryover and Jackpot Carryover: Predetermined percentages of the net Pick (n) pool must be set aside as a Major pool, Minor pool and Jackpot pool. The Major share of the net Pick (n) pool and the Major carryover, if any, is distributed to those who selected the first-place finisher of each of the Pick (n) contests, based on the official order of finish. If there are no tickets selecting the first-place finisher in each of the Pick (n) contests, the Major net pool is added to the Major carryover. If there is only one (1) single ticket selecting the first-place finisher of each of the Pick (n) contests, based on the official order of finish, the Jackpot share of the net Pick (n) pool and the Jackpot carryover, if any, is distributed to the holder of that single ticket, along with the Major net pool and the Major carryover, if any. If more than one (1) ticket selects the first-place finisher of each of the Pick (n) contests the Jackpot net pool is added to the Jackpot carryover. The Minor share of the net Pick (n) pool is distributed to those who selected the first-place finisher of the second greatest number of Pick (n) contests, based on the official order of finish. If there are no wagers selecting the first-place finisher of all Pick (n) contests, the Minor net pool of the Pick (n) pool is distributed as a single price pool to those who selected the first-place finisher of the greatest number of Pick (n) contests. (4-6-23)T

03. Dead Heat. If there is a dead heat for first in any of the Pick (n) contests involving: (4-6-23)T

a. Contestants representing the same betting interest, the Pick (n) pool must be distributed as if no dead heat occurred. (4-6-23)T

b. Contestants representing two (2) or more betting interests, the Pick (n) pool must be distributed as a single price pool with each winning wager receiving an equal share of the profit. (4-6-23)T

04. Scratched Entry. Should a betting interest in any of the Pick (n) contests be scratched, the actual favorite, as evidenced by total amounts wagered in the Win pool at host association for the contest at the close of wagering on that contest, will be substituted for the scratched betting interest for all purposes, including pool calculations. In the event that the Win pool total for two (2) or more favorites is identical, the substitute selection will be the betting interest with the lowest program number. The totalizator must produce reports showing each of the wagering combinations with substituted betting interests which became winners as a result of the substitution, in addition to the normal winning combination. (4-6-23)T

05. Cancellation and Refunds. The Pick (n) pool will be cancelled and all Pick (n) wagers for the individual performance will be refunded, if: (4-6-23)T

a. At least two (2) contests included as part of a Pick Three (3) are cancelled or declared “no contest”; (4-6-23)T

b. At least three (3) contests included as part of a Pick Four (4), Pick Five (5) or Pick Six (6) are cancelled or declared “no contest”; (4-6-23)T

c. At least four (4) contests included as part of a Pick Seven (7), Pick Eight (8) or Pick Nine (9) are

cancelled or declared “no contest”; or (4-6-23)T

- d. At least five (5) contests included as part of a Pick Ten (10) are cancelled or declared “no contest.” (4-6-23)T

06. Net Pool Distribution. If at least one (1) contest included as part of a Pick (n) is cancelled or declared “no contest,” but not more than the number specified in these rules the net pool must be distributed as a single price pool to those whose selection finished first in the greatest number of Pick (n) contests for that performance. Such distribution must include the portion ordinarily retained for the Pick (n) carryover but not the carryover from previous performances. (4-6-23)T

07. Course Condition. If the condition of the course warrants a change of racing surface in any of the legs of the Pick (n) races, and such change was not known to the public prior to the closing of wagering for the Pick (n) pool, the Board of Stewards must declare the changed leg(s) a “no contest” for Pick (n) wagering purposes only. A “no contest” race is not to be considered as a contested race. (4-6-23)T

08. Capped Carryover. The Pick (n) carryover may be capped at a designed level approved by the Racing Commission so that if, at the close of any performance, the amount in the Pick (n) carryover equals or exceeds the designated cap, the Pick (n) carryover will be frozen until it is won or distributed under other provisions of this rule. After the Pick (n) carryover is frozen, one hundred (100%) percent of the net pool, part of which ordinarily would be added to the Pick (n) carryover, must be distributed to those whose selection finished first in the greatest number of Pick (n) contests for that performance. (4-6-23)T

09. Carryover Requested. A written request for permission to distribute the Pick (n) carryover on a specific performance may be submitted to the Racing Commission. The request must contain justification for the distribution, an explanation of the benefit to be derived, and the intended date and performance for the distribution. (4-6-23)T

10. Single Price Distribution. Should the Pick (n) carryover be designated for distribution on a specified date and performance in which there are no wagers selecting the first-place finisher in each of the Pick (n) contests, the entire pool must be distributed as a single price pool to those whose selection finished first in the greatest number of Pick (n) contests. The Pick (n) carryover must be designated for distribution on a specified date and performance only under the following circumstances: (4-6-23)T

- a. Upon written approval from the Racing Commission as provided in these rules. (4-6-23)T
- b. Upon written approval from the Racing Commission when there is a change in the carryover cap, a change from one (1) type of Pick (n) wagering to another or when the Pick (n) is discontinued. (4-6-23)T
- c. On the closing performance of the meet or split meet. (4-6-23)T

11. Carryover Deposit. If, for any reason, the Pick (n) carryover must be held over to the corresponding Pick (n) pool of a subsequent meet, the carryover must be deposited in an interest-bearing account approved by the Racing Commission. The Pick (n) carryover plus accrued interest must then be added to the net Pick (n) pool of the following meet on a date and performance so designated by the Racing Commission. (4-6-23)T

12. Contribution to Pool. With the written approval of the Racing Commission, the racing association may contribute to the Pick (n) carryover a sum of money up to the amount of any designated cap. (4-6-23)T

13. Prohibited Information. Providing information to any person regarding covered combinations, amounts wagered on specific combinations, number of tickets sold, or number of live tickets remaining is strictly prohibited until the race is made official. This does not prohibit necessary communication between totalizator and pari-mutuel department employees for processing of pool data. (4-6-23)T

14. Suspension of Wagering. The racing association may suspend previously-approved Pick (n) wagering with the prior approval of the Racing Commission. Any carryover must be held until the suspended Pick (n) wagering is reinstated. A racing association may request approval of a Pick (n) wager or separate wagering pool for

specific performances. (4-6-23)T

837. QUINELLA POOLS.

01. Quinella Pools. The Quinella requires selection of the first two (2) finishers, irrespective of order, for a single contest. (4-6-23)T

02. Distribution. The net Quinella pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. If contestants of a coupled entry or mutuel field finish as the first two (2) finishers, as a single price pool to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish, otherwise; (4-6-23)T

b. As a single price pool to those whose combination finished as the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those whose combination included either the first- or second-place finisher; but if there are no such wagers on one (1) of those two (2) finishers, then; (4-6-23)T

d. As a single price pool to those whose combination included the one (1) covered betting interest included within the first two (2) finishers; but if there are no such wagers, then; (4-6-23)T

e. The entire pool must be refunded on Quinella wagers for that contest. (4-6-23)T

03. Dead Heat -- First Place. If there is a dead heat for first involving: (4-6-23)T

a. Contestants representing the same betting interest, the Quinella pool is distributed to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish. (4-6-23)T

b. Contestants representing two (2) betting interests, the Quinella pool is distributed as if no dead heat occurred. (4-6-23)T

c. Contestants representing three (3) or more betting interests, the Quinella pool is distributed as a profit split. (4-6-23)T

04. Dead Heat -- Second Place. If there is a dead heat for second involving contestants representing the same betting interest, the Quinella pool is distributed as if no dead heat occurred. (4-6-23)T

05. Dead Heat -- Two or More Interests. If there is a dead heat for second involving contestants representing two (2) or more betting interests, the Quinella pool is distributed to wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a profit split to those combining the winner with any of the betting interests involved in the dead heat for second; but if there is only one (1) covered combination, then; (4-6-23)T

b. As a single price pool to those combining the winner with the one (1) covered betting interest involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those combining the betting interests involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

d. As a profit split to those whose combination included the winner and any other betting interest and wagers selecting any of the betting interests involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

- e. The entire pool must be refunded on Quinella wagers for that contest. (4-6-23)T

838. QUINELLA DOUBLE POOLS.

01. Quinella Double Pools. The Quinella Double requires selection of the first two (2) finishers, irrespective of order, in each of two (2) specified contests. (4-6-23)T

02. Distribution. The net Quinella Double pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. If a coupled entry or mutuel field finishes as the first two (2) contestants in either contest, as a single price pool to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish for that contest, as well as the first two (2) finishers in the alternate Quinella Double contest, otherwise; (4-6-23)T

b. As a single price pool to those who selected the first two (2) finishers in each of the two (2) Quinella Double contests; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those who selected the first two (2) finishers in either of the two (2) Quinella Double contests; but if there are no such wagers on one (1) of those contests, then; (4-6-23)T

d. As a single price pool to those who selected the first two (2) finishers in the one (1) covered Quinella Double contest; but if there were no such wagers, then; (4-6-23)T

- e. The entire pool must be refunded on Quinella Double wagers for those contests. (4-6-23)T

03. Dead Heat - First Place. If there is a dead heat for first in either of the two (2) Quinella Double contests involving: (4-6-23)T

a. Contestants representing the same betting interest, the Quinella Double pool is distributed to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish for that contest. (4-6-23)T

b. Contestants representing two (2) betting interests, the Quinella Double pool is distributed as if no dead heat occurred. (4-6-23)T

c. Contestants representing three (3) or more betting interests, the Quinella Double pool is distributed as a profit split. (4-6-23)T

04. Dead Heat -- Second Place. If there is a dead heat for second in either of the Quinella Double contests involving contestants representing the same betting interest, the Quinella Double pool is distributed as if no dead heat occurred. (4-6-23)T

05. Dead Heat -- Second Place Two or More Interests. If there is a dead heat for second in either of the Quinella Double contests involving contestants representing two (2) or more betting interests, the Quinella Double pool is distributed as a profit split. (4-6-23)T

06. Betting Interest Deducted -- First Half. Should a betting interest in the first-half of the Quinella Double be scratched prior to the first Quinella Double contest being declared official, all money wagered on combinations including the scratched betting interest will be deducted from the Quinella Double pool and refunded. (4-6-23)T

07. Betting Interest Deducted -- Second Half. Should a betting interest in the second-half of the Quinella Double be scratched prior to the close of wagering on the first Quinella Double contest, all money wagered on combinations including the scratched betting interest will be deducted from the Quinella Double pool and refunded. (4-6-23)T

08. Consolation Payout. Should a betting interest in the second-half of the Quinella Double be scratched after the close of wagering on the first Quinella Double contest, all wagers combining the winning combination in the first contest with a combination including the scratched betting interest in the second contest will be allocated a consolation payout. In calculating the consolation payout the net Quinella Double pool is divided by the total amount wagered on the winning combination in the first contest and an unbroken consolation price obtained. The unbroken consolation price is multiplied by the dollar value of wagers on the winning combination in the first contest combined with a combination including the scratched betting interest in the second contest to obtain the consolation payout. Breakage is not declared in this calculation. The consolation payout is deducted from the net Quinella Double pool before calculation and distribution of the winning Quinella Double payout. In the event of a dead heat involving separate betting interests, the net Quinella Double pool is distributed as a profit split. (4-6-23)T

09. Refunded Quinella. If either of the Quinella Double contests is cancelled prior to the first Quinella Double contest, or the first Quinella Double contest is declared “no contest,” the entire Quinella Double pool must be refunded on Quinella Double wagers for those contests. (4-6-23)T

10. Second Double Contest Cancelled. If the second Quinella Double contest is cancelled or declared “no contest” after the conclusion of the first Quinella Double contest, the net Quinella Double pool must be distributed as a single price pool to wagers selecting the winning combination in the first Quinella Double contest. If there are no wagers selecting the winning combination in the first Quinella Double contest, the entire Quinella Double pool must be refunded on Quinella Double wagers for those contests. (4-6-23)T

839. EXACTA POOLS.

01. Exacta Pools. The Exacta requires selection of the first two (2) finishers, in their exact order, for a single contest. (4-6-23)T

02. Distribution. The net Exacta pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. If contestants of a coupled entry or mutuel field finish as the first two (2) finishers, as a single price pool to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish, otherwise; (4-6-23)T

b. As a single price pool to those whose combination finished in correct sequence as the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those whose combination included either the first-place betting interest to finish first or the second-place betting interest to finish second; but if there are no such wagers on one (1) of those two (2) finishers, then; (4-6-23)T

d. As a single price pool to those whose combination included the one (1) covered betting interest to finish first or second in the correct sequence; but if there are no such wagers, then; (4-6-23)T

e. The entire pool must be refunded on Exacta wagers for that contest. (4-6-23)T

03. Dead Heat for First. If there is a dead heat for first involving: (4-6-23)T

a. Contestants representing the same betting interest, the Exacta pool is distributed as a single price pool to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish. (4-6-23)T

b. Contestants representing two (2) or more betting interests, the Exacta pool is distributed as a profit split. (4-6-23)T

04. Dead Heat for Second. If there is a dead heat for second involving contestants representing the same betting interest, the Exacta pool is distributed as if no dead heat occurred. (4-6-23)T

05. Dead Heat for Second -- Two or More Betting Interests. If there is a dead heat for second involving contestants representing two (2) or more betting interests, the Exacta pool is distributed to ticket holders in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a profit split to those combining the first-place betting interest with any of the betting interests involved in the dead heat for second; but if there is only one (1) covered combination, then; (4-6-23)T

b. As a single price pool to those combining the first-place betting interest with the one (1) covered betting interest involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those wagers correctly selecting the winner for first-place and those wagers selecting any of the dead-heated betting interests for second-place; but if there are no such wagers, then; (4-6-23)T

d. The entire pool must be refunded on Exacta wagers for that contest. (4-6-23)T

840. TRIFECTA POOLS.

01. Trifecta Pools. The Trifecta requires selection of the first three (3) finishers, in their exact order, for a single contest. (4-6-23)T

02. Distribution. The net Trifecta Pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination correctly selected the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

d. The entire pool must be refunded on Trifecta wagers for that contest. (4-6-23)T

03. Less Than Three Interests Finish. If less than three (3) betting interests finish and the contest is declared official, payoffs will be made based upon the order of finish of those betting interests completing the contest. The balance of any selection beyond the number of betting interests completing the contest will be ignored. (4-6-23)T

04. Dead Heat for First. If there is a dead heat for first involving: (4-6-23)T

a. Contestants representing three (3) or more betting interests, all of the wagering combinations selecting three (3) betting interests which correspond with any of the betting interests involved in the dead heat will share in a profit split. (4-6-23)T

b. Contestants representing two (2) betting interests, both of the wagering combinations selecting the two (2) dead-heated betting interests, irrespective of order, along with the third-place betting interest will share in a profit split. (4-6-23)T

05. Dead Heat -- Second Place. If there is a dead heat for second, all of the combinations correctly selecting the winner combined with any of the betting interests involved in the dead heat for second will share a profit split. (4-6-23)T

06. Dead Heat -- Third Place. If there is a dead heat for third, all wagering combinations correctly selecting the first two (2) finishers, in correct sequence, along with any of the betting interests involved in the dead heat for third will share in a profit split. (4-6-23)T

07. Coupled Entries and Mutuel Fields. Trifecta pools with hard entries may not be established for any race with fewer than eight (8) racing interests scheduled to start. For those licensees who hold race meets only during their county fair meets, a trifecta pool can be established for any race with a hard entry in which there are no fewer than six (6) racing interests scheduled to start. In all cases, entrees coupled as a single wagering interest will be permitted provided that such single wagering interest constitutes an individual wagering selection and a scratch of any horse that is a part of any entry or the field does not constitute a scratch of the single wagering interest.(4-6-23)T

841. SUPERFECTA POOLS.

01. Superfecta Pools. The Superfecta requires selection of the first four (4) finishers, in their exact order, for a single contest. (4-6-23)T

02. Distribution. The net Superfecta pool must be distributed to winning wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first four (4) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

d. As a single price pool to those whose combination correctly selected the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

e. The entire pool must be refunded on Superfecta wagers for that contest. (4-6-23)T

03. Less Than Four Finish. If less than four (4) betting interests finish and the contest is declared official, payouts will be made based upon the order of finish of those betting interests completing the contest. The balance of any selection beyond the number of betting interests completing the contest will be ignored. (4-6-23)T

04. Dead Heat -- First Place. If there is a dead heat for first involving: (4-6-23)T

a. Contestants representing four (4) or more betting interests, all of the wagering combinations selecting four (4) betting interests which correspond with any of the betting interests involved in the dead heat will share in a profit split. (4-6-23)T

b. Contestants representing three (3) betting interests, all of the wagering combinations selecting the three (3) dead-heated betting interests, irrespective of order, along with the fourth-place betting interest will share in a profit split. (4-6-23)T

c. Contestants representing two (2) betting interests, both of the wagering combinations selecting the two (2) dead-heated betting interests, irrespective of order, along with the third-place and fourth-place betting interests will share in a profit split. (4-6-23)T

05. Dead Heat -- Second Place. If there is a dead heat for second involving: (4-6-23)T

a. Contestants representing three (3) or more betting interests, all of the wagering combinations correctly selecting the winner combined with any of the three (3) betting interests involved in the dead heat for second will share in a profit split. (4-6-23)T

b. Contestants representing two (2) betting interests, all of the wagering combinations correctly selecting the winner, the two (2) dead-heated betting interests, irrespective of order, and the fourth-place betting interest will share in a profit split. (4-6-23)T

06. Dead Heat - Third Place. If there is a dead heat for third, all wagering combinations correctly selecting the first two (2) finishers, in correct sequence, along with any two (2) of the betting interests involved in the dead heat for third will share in a profit split. (4-6-23)T

07. Dead Heat -- Fourth Place. If there is a dead heat for fourth, all wagering combinations correctly selecting the first three (3) finishers, in correct sequence, along with any of the betting interests involved in the dead heat for fourth will share in a profit split. (4-6-23)T

842. TWIN QUINELLA POOLS.

01. Twin Quinella Pools. The Twin Quinella requires selection of the first two (2) finishers, irrespective of order, in each of two (2) designated contests. Each winning ticket for the first Twin Quinella contest must be exchanged for a free ticket on the second Twin Quinella contest in order to remain eligible for the second-half Twin Quinella pool. Such tickets may be exchanged only at attended ticket windows prior to the second Twin Quinella contest. There will be no monetary reward for winning the first Twin Quinella contest. Both of the designated Twin Quinella contests will be included in only one (1) Twin Quinella pool. (4-6-23)T

02. Winning Procedure. In the first Twin Quinella contest only, winning wagers must be determined using the following precedence, based upon the official order of finish for the first Twin Quinella contest: (4-6-23)T

a. If a coupled entry or mutuel field finishes as the first two (2) finishers, those who selected the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish are winners, otherwise; (4-6-23)T

b. Those whose combination finished as the first two (2) betting interests are winners; but if there are no such wagers, then; (4-6-23)T

c. Those whose combination included either the first- or second-place finisher are winners; but if there are no such wagers on one (1) of those two (2) finishers, then; (4-6-23)T

d. Those whose combination included the one (1) covered betting interest included within the first two (2) finishers are winners; but if there are no such wagers, then; (4-6-23)T

e. The entire pool must be refunded on Twin Quinella wagers for that contest. (4-6-23)T

03. Dead Heat -- First Place. In the first Twin Quinella contest only, if there is a dead heat for first involving: (4-6-23)T

a. Contestants representing the same betting interest, those who selected the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish are winners. (4-6-23)T

b. Contestants representing two (2) betting interests, the winning Twin Quinella wagers are determined as if no dead heat occurred. (4-6-23)T

c. Contestants representing three (3) or more betting interests, those whose combination included any two (2) of the betting interests finishing in the dead heat are winners. (4-6-23)T

04. Dead Heat -- Second Place. In the first Twin Quinella contest only, if there is a dead heat for second involving contestants representing two (2) or more betting interests, the Twin Quinella pool will be distributed to wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a profit split to those combining the winner with any of the betting interests involved in the dead heat for second but if there is only one (1) covered combination, then; (4-6-23)T

b. As a single price pool to those combining the winner with the one (1) covered betting interest involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those combining the betting interests involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

d. As a profit split to those whose combination included the winner and any other betting interest and wagers selecting any of the betting interests involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

e. The entire pool must be refunded on Twin Quinella wagers for that contest. (4-6-23)T

05. Distribution. In the second Twin Quinella contest only, the entire net Twin Quinella pool must be distributed to winning wagers in the following precedence, based upon the official order of finish for the second Twin Quinella contest: (4-6-23)T

a. If a coupled entry or mutuel field finishes as the first two (2) finishers, as a single price pool to those who selected the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish, otherwise; (4-6-23)T

b. As a single price pool to those whose combination finished as the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those whose combination included either the first- or second-place finisher; but if there are no such wagers on one (1) of those two (2) finishers, then; (4-6-23)T

d. As a single price pool to those whose combination included the one (1) covered betting interest included within the first two (2) finishers; but if there are no such wagers, then; (4-6-23)T

e. As a single price pool to all the exchange ticket holders for that contest; but if there are no such tickets, then; (4-6-23)T

f. In accordance with Subsection 842.02 of these rules. (4-6-23)T

06. Dead Heat -- First Place. In the second Twin Quinella contest only, if there is a dead heat for first involving: (4-6-23)T

a. Contestants representing the same betting interest, the net Twin Quinella pool will be distributed to those selecting the coupled entry or mutuel field combined with the next separate betting interest in the official order of finish. (4-6-23)T

b. Contestants representing two (2) betting interests, the net Twin Quinella pool will be distributed as if no dead heat occurred. (4-6-23)T

c. Contestants representing three (3) or more betting interests, the net Twin Quinella pool will be distributed as a profit split to those whose combination included any two (2) of the betting interests finishing in the dead heat. (4-6-23)T

07. Dead Heat -- Second Place. In the second Twin Quinella contest only, if there is a dead heat for second involving contestants representing two (2) or more betting interests, the Twin Quinella pool will be distributed to wagers in the following precedence, based upon the official order of finish: (4-6-23)T

a. As a profit split to those combining the winner with any of the betting interests involved in the dead heat for second; but if there is only one (1) covered combination, then; (4-6-23)T

b. As a single price pool to those combining the winner with the one (1) covered betting interest involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

c. As a profit split to those combining the betting interests involved in the dead heat for second; but if there are no such wagers, then; (4-6-23)T

d. As a profit split to those whose combination included the winner and any other betting interest and wagers selecting any of the betting interests involved in the dead heat for second, then; (4-6-23)T

e. As a single price pool to all the exchange ticket holders for that contest; but if there are no such tickets, then; (4-6-23)T

f. In accordance with Subsection 842.02 of these rules. (4-6-23)T

08. Forfeiture of Rights. If a winning ticket for the first-half of the Twin Quinella is not presented for exchange prior to the close of betting on the second-half Twin Quinella contest, the ticket holder forfeits all rights to any distribution of the Twin Quinella pool resulting from the outcome of the second contest. (4-6-23)T

09. First-Half Scratch. Should a betting interest in the first-half of the Twin Quinella be scratched, those Twin Quinella wagers including the scratched betting interest must be refunded. (4-6-23)T

10. Second-Half Scratch. Should a betting interest in the second-half of the Twin Quinella be scratched, an announcement concerning the scratch must be made and a reasonable amount of time be provided for exchange of tickets that include the scratched betting interest. If tickets have not been exchanged prior to the close of betting for the second Twin Quinella contest, the ticket holder forfeits all rights to the Twin Quinella pool. (4-6-23)T

11. Contest Cancelled. If either of the Twin Quinella contests is cancelled prior to the first Twin Quinella contest, or the first Twin Quinella contest is declared “no contest,” the entire Twin Quinella pool must be refunded on Twin Quinella wagers for that contest. (4-6-23)T

12. Second-Half Cancelled. If the second-half Twin Quinella contest is cancelled or declared “no contest” after the conclusion of the first Twin Quinella contest, the net Twin Quinella pool will be distributed as a single price pool to wagers selecting the winning combination in the first Twin Quinella contest and all valid exchange tickets. If there is no such wagers, the net Twin Quinella pool must be distributed as described in Subsection 842.02 of these rules. (4-6-23)T

843. TWIN TRIFECTA POOLS.

01. Twin Trifecta Pools. The Twin Trifecta requires selection of the first three (3) finishers, in their exact order, in each of two (2) designated contests. Each winning ticket for the first Twin Trifecta contest must be exchanged for a free ticket on the second Twin Trifecta contest in order to remain eligible for the second-half Twin Trifecta pool. Such ticket may be exchanged only at attended ticket windows prior to the second Twin Trifecta contest. Winning first-half Twin Trifecta wagers will receive both an exchange and a monetary payoff. Both of the designated Twin Trifecta contests will be included in only one (1) Twin Trifecta pool. (4-6-23)T

02. Providing Pools. After wagering closes for the first-half of the Twin Trifecta and commissions have been deducted from the pool, the net pool is then divided into separate pools: the first-half Twin Trifecta pool and the second-half Twin Trifecta pool. (4-6-23)T

03. Winning Precedence. In the first Twin Trifecta contest only, winning wagers must be determined using the following precedence, based upon the official order of finish for the first Twin Trifecta contest: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first three (3) betting interests, but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests, but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination correctly selected the first-place betting interest only, but if there are no such wagers, then; (4-6-23)T

d. The entire Twin Trifecta pool must be refunded on Twin Trifecta wagers for that contest and the

second-half cancelled. (4-6-23)T

04. Carryover Pool. If no first-half Twin Trifecta ticket selects the first three (3) finishers of that contest in exact order, winning ticket holders will not receive any exchange tickets for the second-half Twin Trifecta pool. In such case, the second-half Twin Trifecta pool must be retained and added to any existing Twin Trifecta carryover pool. (4-6-23)T

05. Exchange of Tickets. Winning tickets from the first-half of the Twin Trifecta will be exchanged for tickets selecting the first three (3) finishers of the second-half of the Twin Trifecta. The second-half Twin Trifecta pool must be distributed to winning wagers in the following precedence, based upon the official order of finish for the second Twin Trifecta contest: (4-6-23)T

a. As a single price pool, including any existing carryover monies, to those whose combination finished in the correct sequence as the first three (3) betting interests; but if there are no such tickets, then; (4-6-23)T

b. The entire second-half Twin Trifecta pool for that contest must be added to any existing carryover monies and retained for the corresponding second-half Twin Trifecta pool of the next consecutive performance. (4-6-23)T

06. Forfeiture of Rights. If a winning first-half Twin Trifecta ticket is not presented for cashing and exchange prior to the second-half Twin Trifecta contest, the ticket holder may still collect the monetary value associated with the first-half Twin Trifecta pool but forfeits all rights to any distribution of the second-half Twin Trifecta pool. (4-6-23)T

07. Coupled Entries and Mutuel Field. Coupled entries and mutuel fields are prohibited in Twin Trifecta contests. (4-6-23)T

08. Scratched Interests. Should a betting interest in the first-half of the Twin Trifecta be scratched, those Twin Trifecta wagers including the scratched betting interest must be refunded. (4-6-23)T

09. Second-Half Betting Interest Scratch. Should a betting interest in the second-half of the Twin Trifecta be scratched, an announcement concerning the scratch must be made and a reasonable amount of time be provided for exchange of tickets that include the scratched betting interest. If tickets have not been exchanged prior to the close of betting for the second Twin Trifecta contest, the ticket holder forfeits all rights to the second-half Twin Trifecta pool. (4-6-23)T

10. Reduced Interests. If, due to a late scratch, the number of betting interests in the second-half of the Twin Trifecta is reduced to fewer than the minimum, all exchange tickets and the outstanding first-half winning tickets will be entitled to the second-half Twin Trifecta pool for that contest as a single price pool, but not the Twin Trifecta carryover. (4-6-23)T

11. Dead Heat. If there is a dead heat or multiple dead heats in either the first or second-half of the Twin Trifecta, all Twin Trifecta wagers selecting the correct order of finish, counting a betting interest involved in a dead heat as finishing in any dead-heated position, is a winner. In case of a dead heat occurring in: (4-6-23)T

a. The first-half of the Twin Trifecta, the payoff is calculated as a profit split. (4-6-23)T

b. The second-half of the Twin Trifecta, the payoff is calculated as a single price pool. (4-6-23)T

12. Cancelled Contest. If either of the Twin Trifecta contests are cancelled prior to the first Twin Trifecta contest, or the first Twin Trifecta contest is declared “no contest,” the entire Twin Trifecta pool must be refunded on Twin Trifecta wagers for that contest and the second-half cancelled. (4-6-23)T

13. Second-Half Cancelled. If the second-half Twin Trifecta contest is cancelled or declared “no contest,” all exchange tickets and outstanding first-half winning Twin Trifecta tickets will be entitled to the net Twin Trifecta pool for that contest as a single price pool, but not Twin Trifecta carryover. If there are no such tickets, the net Twin Trifecta pool must be distributed as described in Subsection 843.05 of these rules. (4-6-23)T

14. Capped Carryover. The Twin Trifecta carryover may be capped at a designated level approved by the Racing Commission so that if, at the close of any performance, the amount in the Twin Trifecta carryover equals or exceeds the designated cap, the Twin Trifecta carryover will be frozen until it is won or distributed under other provisions of this rule. After the Twin Trifecta carryover is frozen, one hundred percent (100%) of the net Twin Trifecta pool for each individual contest must be distributed to winners of the first-half of the Twin Trifecta pool. (4-6-23)T

15. Request to Distribute Carryover. A written request for permission to distribute the Twin Trifecta carryover on a specific performance may be submitted to the Racing Commission. The request must contain justification for the distribution, an explanation of the benefit to be derived, and the intended date and performance for the distribution. (4-6-23)T

16. Winning Precedence. Should the Twin Trifecta carryover be designated for distribution on a specific date and performance, the following precedence will be followed in determining winning tickets for the second-half of the Twin Trifecta after completion of the first-half of the Twin Trifecta: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in the correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination correctly selected the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

d. As a single price pool to holders of valid exchange tickets. (4-6-23)T

e. As a single price pool to holders of outstanding first-half winning tickets. (4-6-23)T

17. Exchange of Tickets. Contrary to Subsection 843.04 of these rules, during a performance designated to distribute the Twin Trifecta carryover, exchange tickets will be issued for those combinations selecting the greatest number of betting interests in their correct order of finish for the first-half of the Twin Trifecta. If there are no wagers correctly selecting the first-, second-, and third-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first- and second-place betting interest. If there are no wagers correctly selecting the first- and second-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first-place betting interest only. If there are no wagers selecting the first-place betting interest only in the first-half of the Twin Trifecta, all first-half tickets will become winners and will receive one hundred percent (100%) of that day's net Twin Trifecta pool and any existing Twin Trifecta carryover. (4-6-23)T

18. Carryover Designation. The Twin Trifecta carryover must be designated for distribution on a specified date and performance only under the following circumstances: (4-6-23)T

a. Upon written approval from the Racing Commission as provided in Subsection 843.15 of these rules. (4-6-23)T

b. Upon written approval from the Racing Commission when there is a change in the carryover cap or when the Twin Trifecta is discontinued. (4-6-23)T

c. On the closing performance of the meet or split meet (4-6-23)T

19. Carryover from Past Subsequent Meet. If, for any reason, the Twin Trifecta carryover must be held over to the corresponding Twin Trifecta pool of a subsequent meet, the carryover must be deposited in an interest-bearing account approved by the Racing Commission. The Twin Trifecta carryover plus accrued interest will then be added to the second-half Twin Trifecta pool of the following meet on a date and performance so designated by the Racing Commission. (4-6-23)T

20. Prohibited Information. Providing information to any person regarding covered combinations, amounts wagered on specific combinations, number of tickets sold, or number of valid exchange tickets is prohibited until the race is made official. This does not prohibit necessary communication between totalizator and pari-mutuel department employees for processing of pool data. (4-6-23)T

21. Contest Approval. The racing association must obtain written approval from the Racing Commission concerning the scheduling of Twin Trifecta contests, the percentage of the net pool added to the first-half pool and second-half pool, and the amount of any cap to be set on the carryover. Any changes to the approved Twin Trifecta format require prior approval from the Racing Commission. (4-6-23)T

844. TRI-SUPERFECTA POOLS.

01. Tri-Superfecta Pools. The Tri-Superfecta requires selection of the first three (3) finishers, in their exact order, in the first two (2) designated contests and the first four (4) finishers, in exact order, in the second of the two (2) designated contests. Each winning ticket for the first Tri-Superfecta contest must be exchanged for a free ticket on the second Tri-Superfecta contest in order to remain eligible for the second-half Tri-Superfecta pool. Such tickets may be exchanged only at attended ticket windows prior to the second Tri-Superfecta contest. Winning first-half Tri-Superfecta tickets will receive both an exchange and a monetary payoff. Both of the designated Tri-Superfecta contests will be included in only one (1) Tri-Superfecta pool. (4-6-23)T

02. Providing Pools. After wagering closes for the first-half of the Tri-Superfecta and commissions have been deducted from the pool, the net pool will then be divided into two (2) separate pools: the first-half Tri-Superfecta pool and the second-half Tri-Superfecta pool. (4-6-23)T

03. Winning Precedence. In the first Tri-Superfecta contest only, winning tickets must be determined using the following precedence, based upon the official order of finish for the first Tri-Superfecta contest: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination correctly selected the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

d. The entire Tri-Superfecta pool must be refunded on Tri-Superfecta wagers for that contest and the second-half cancelled. (4-6-23)T

04. Carryover Pool. If no first-half Tri-Superfecta ticket selects the first three (3) finishers of that contest in exact order, winning ticket holders will not receive any exchange tickets for the second-half Tri-Superfecta pool. In such case, the second-half Tri-Superfecta pool must be retained and added to any existing Tri-Superfecta carryover pool. (4-6-23)T

05. Exchange of Tickets. Winning tickets from the first-half of the Tri-Superfecta will be exchanged for tickets selecting the first four (4) finishers of the second-half of the Tri-Superfecta. The second-half Tri-Superfecta pool must be distributed to winning wagers in the following precedence, based upon the official order of finish for the second Tri-Superfecta contest: (4-6-23)T

a. As a single price pool, including any existing carryover monies, to those whose combination finished in correct sequence as the first four (4) betting interests; but if there are no such tickets, then; (4-6-23)T

b. The entire second-half Tri-Superfecta pool for that contest must be added to any existing carryover monies and retained for the corresponding second-half Tri-Superfecta pool of the next performance. (4-6-23)T

06. Forfeiture of Rights. If a winning first-half Tri-Superfecta ticket is not presented for cashing and

exchange prior to the second-half Tri-Superfecta contest, the ticket holder may still collect the monetary value associated with the first-half Tri-Superfecta pool but forfeits all rights to any distribution of the second-half Tri-Superfecta pool. (4-6-23)T

07. Coupled Entries and Mutuel Field. Coupled entries and mutuel fields are prohibited in Tri-Superfecta contests. (4-6-23)T

08. Scratched Interest. Should a betting interest in the first-half of the Tri-Superfecta be scratched, those Tri-Superfecta tickets including the scratched betting interest must be refunded. (4-6-23)T

09. Second-Half Betting Interest Scratch. Should a betting interest in the second-half of the Tri-Superfecta be scratched, an announcement concerning the scratch must be made and a reasonable amount of time provided for exchange of tickets that include the scratched betting interest. If tickets have not been exchanged prior to the close of betting for the second Tri-Superfecta contest, the ticket holder forfeits all rights to the second-half Tri-Superfecta pool. (4-6-23)T

10. Reduced Interests. If, due to a late scratch, the number of betting interests in the second-half of the Tri-Superfecta is reduced to fewer than the minimum, all exchange tickets and outstanding first-half winning tickets will be entitled to the second-half Tri-Superfecta pool for that contest as a single price pool, but not the Tri-Superfecta carryover. (4-6-23)T

11. Dead Heat. If there is a dead heat or multiple dead heats in either the first- or second-half of the Tri-Superfecta, all Tri-Superfecta tickets selecting the correct order of finish, counting a betting interest involved in a dead heat as finishing in any dead-heated position, is a winner. In the case of a dead heat occurring in: (4-6-23)T

a. The first-half of the Tri-Superfecta, the payoff is calculated as a profit split. (4-6-23)T

b. The second-half of the Tri-Superfecta, the payoff is calculated as a single price pool. (4-6-23)T

12. Cancelled Contest. If either of the Tri-Superfecta contests are cancelled prior to the first Tri-Superfecta contest, or the first Tri-Superfecta contest is declared “no contest,” the entire Tri-Superfecta pool must be refunded on Tri-Superfecta wagers for that contest and the second-half cancelled. (4-6-23)T

13. Second-Half Cancelled. If the second-half Tri-Superfecta contest is cancelled or declared “no contest,” all exchange tickets and outstanding first-half winning Tri-Superfecta tickets will be entitled to the net Tri-Superfecta pool for that contest as a single price pool, but not the Tri-Superfecta carryover. If there are no such tickets, the net Tri-Superfecta pool must be distributed as described in Subsection 844.03 of these rules. (4-6-23)T

14. Capped Carryover. The Tri-Superfecta carryover may be capped at a designated level approved by the Racing Commission so that if, at the close of any performance, the amount in the Tri-Superfecta carryover equals or exceeds the designated cap, the Tri-Superfecta carryover will be frozen until it is won or distributed under other provisions of this rule. After the second-half Tri-Superfecta carryover is frozen, one hundred percent (100%) of the net Tri-Superfecta pool for each individual contest will be distributed to winners of the first-half of the Tri-Superfecta pool. (4-6-23)T

15. Request to Distribute Carryover. A written request for permission to distribute the Tri-Superfecta carryover on a specific performance may be submitted to the Racing Commission. The request must contain justification for the distribution, an explanation of the benefits to be derived, and the intended date and performance for the distribution. (4-6-23)T

16. Winning Precedence. Should the Tri-Superfecta carryover be designated for distribution on a specified date and performance, the following precedence will be followed in determining winning tickets for the second-half of the Tri-Superfecta after completion of the first-half of the Tri-Superfecta: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first four (4) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

d. As a single price pool to those whose combination included, in correct sequence, the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

e. As a single price pool to holders of valid exchange tickets. (4-6-23)T

f. As a single price pool to holders of outstanding first-half winning tickets. (4-6-23)T

17. Exchange of Tickets. Contrary to Subsection 844.04 these rules, during a performance designated to distribute the Tri-Superfecta carryover, exchange tickets will be issued for those combinations selecting the greatest number of betting interests in their correct order of finish for the first-half of the Tri-Superfecta. If there are no wagers correctly selecting the first-, second-, and third-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first- and second-place betting interests. If there are no wagers correctly selecting the first- and second-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first-place betting interest only. If there are no wagers selecting the first-place betting interest only in the first-half of the Tri-Superfecta, all first-half tickets will become winners and will receive one hundred percent (100%) of that day's net Tri-Superfecta pool and any existing Tri-Superfecta carryover as a single price pool. (4-6-23)T

18. Carryover Designation. The Tri-Superfecta carryover may be designated for distribution on a specified date and performance only under the following circumstances: (4-6-23)T

a. Upon written approval from the Racing Commission as provided in Subsection 844.15 of these rules. (4-6-23)T

b. Upon written approval from the Racing Commission when there is a change in the carryover cap or when the Tri-Superfecta is discontinued. (4-6-23)T

c. On the closing performance of the meet or split meet. (4-6-23)T

19. Carryover from Past Subsequent Meet. If, for any reason, the Tri-Superfecta carryover must be held over to the corresponding Tri-Superfecta pool of a subsequent meet, the carryover must be deposited in an interest-bearing account approved by the Racing Commission. The Tri-Superfecta carryover plus accrued interest will then be added to the second-half Tri-Superfecta pool of the following meet on a date and performance so designated by the Racing Commission. (4-6-23)T

20. Prohibited Information. Providing information to any person regarding covered combinations, amounts wagered on specific combinations, number of tickets sold, or number of valid exchange tickets is prohibited until the race is made official. This does not prohibit necessary communication between totalizator and pari-mutuel department employees for processing of pool data. (4-6-23)T

21. Contest Approval. The racing association must obtain written approval from the Racing Commission concerning the scheduling of Tri-Superfecta contest, the percentages of the net pool added to the first-half pool and second-half pool, and the amount of any cap to be set on the carryover. Any changes to the approved Tri-Superfecta format requires prior approval from the Racing Commission. (4-6-23)T

845. TWIN SUPERFECTA POOLS.

01. Twin Superfecta Pools. The Twin Superfecta requires selection of the first four (4) finishers, in their exact order, in each of two (2) designated contests. Each winning ticket for the first Twin Superfecta contest must be exchanged for a free ticket on the second Twin Superfecta contest in order to remain eligible for the second-half Twin Superfecta pool. Such tickets may be exchanged only at attended ticket windows prior to the second Twin

Superfecta contest. Winning first-half Twin Superfecta tickets will receive both an exchange and a monetary payoff. Both of the designated Twin Superfecta contests will be included in only one (1) Twin Superfecta pool. (4-6-23)T

02. Dividing Pools. After wagering closes for the first-half of the Twin Superfecta and commissions have been deducted from the pool, the net pool must then be divided into two (2) separate pools: the first-half Twin Superfecta pool and the second-half Twin Superfecta pool. (4-6-23)T

03. Winning Precedence. In the first Twin Superfecta contest only, winning wagers must be determined using the following precedence, based upon the official order of finish for the first Twin Superfecta contest: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first four (4) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

d. As a single price pool to those whose combination correctly selected the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

e. The entire Twin Superfecta pool must be refunded on Twin Superfecta wagers for that contest and the second-half cancelled. (4-6-23)T

04. Carryover Pool -- First Race. If no first-half Twin Superfecta ticket selects the first four (4) finishers of that contest in exact order, winning ticket holders will not receive any exchange tickets for the second-half Twin Superfecta pool. In such case, the second-half Twin Superfecta pool will be retained and added to any existing Twin Superfecta carryover pool. (4-6-23)T

05. Winning Distribution. Winning tickets from the first-half of the Twin Superfecta will be exchanged for tickets selecting the first four (4) finishers of the second-half of the Twin Superfecta. The second-half Twin Superfecta pool must be distributed to winning wagers in the following precedence, based upon the official order of finish for the second Twin Superfecta contest: (4-6-23)T

a. As a single price pool, including any existing carryover monies, to those whose combination finished in correct sequence as the first four (4) betting interests; but if there are no such tickets, then; (4-6-23)T

b. The entire second-half Twin Trifecta pool for that contest must be added to any existing carryover monies and retained for the corresponding second-half Twin Superfecta pool of the next performance. (4-6-23)T

06. Forfeiture of Second-Half Rights. If a winning first-half Twin Superfecta ticket is not presented for cashing and exchange prior to the second-half Twin Superfecta contest, the ticket holder may still collect the monetary value associated with the first-half Twin Superfecta pool but forfeits all rights to any distribution of the second-half Twin Trifecta pool. (4-6-23)T

07. Prohibited Entries. Coupled entries and mutuel fields are prohibited in Twin Superfecta contests. (4-6-23)T

08. Scratched First-Half Interest. Should a betting interest in the first-half of the Twin Superfecta be scratched, those Twin Superfecta tickets including the scratched betting interest must be refunded. (4-6-23)T

09. Scratched Second-Half Interest. Should a betting interest in the second-half of the Twin Superfecta be scratched, an announcement concerning the scratch must be made and a reasonable amount of time provided for exchange of tickets that include the scratched betting interest. If tickets have not been exchanged prior to the close of betting for the second Twin Superfecta contest, the ticket holder forfeits all rights to the second-half Twin

Superfecta pool. (4-6-23)T

10. Late Scratch. If, due to a late scratch, the number of betting interests in the second-half of the Twin Superfecta is reduced to fewer than the minimum, all exchange tickets and outstanding first-half winning tickets will be entitled to the second-half Twin Superfecta pool for that contest as a single price pool, but not the Twin Superfecta carryover. (4-6-23)T

11. Dead Heat. If there is a dead heat or multiple dead heats in either the first- or second-half of the Twin Superfecta, all Twin Superfecta tickets selecting the correct order of finish, counting a betting interest involved in a dead heat as finishing in any dead-heated position, is a winner. In the case of a dead heat occurring in: (4-6-23)T

a. The first-half of the Twin Superfecta, the payoff is calculated as a profit split. (4-6-23)T

b. The second-half of the Twin Superfecta, the payoff is calculated as a single price pool. (4-6-23)T

12. Canceled Contest. If either of the Twin Superfecta contests are cancelled prior to the first Twin Superfecta contest, or the first Twin Superfecta contest is declared “no contest,” the entire Twin Superfecta pool must be refunded on Twin Superfecta wagers for that contest and the second-half cancelled. (4-6-23)T

13. Canceled Second-Half Contest. If the second-half Twin Superfecta contest is cancelled or declared “no contest,” all exchange tickets and outstanding first-half winning Twin Superfecta tickets will be entitled to the net Twin Superfecta pool for that contest as a single price pool, but not the Twin Superfecta carryover. If there are no such tickets, the net Twin Superfecta pool must be distributed as described in Subsection 845.03 of these rules. (4-6-23)T

14. Capped Carryover. The Twin Superfecta carryover may be capped at a designated level approved by the Racing Commission so that if, at the close of any performance, the amount in the Twin Superfecta carryover equals or exceeds the designated cap, the Twin Superfecta carryover will be frozen until it is won or distributed under other provisions of this rule. After the second-half Twin Superfecta carryover is frozen, one hundred percent (100%) of the net Twin Superfecta pool for each individual contest will be distributed to winners of the first-half of the Twin Superfecta pool. (4-6-23)T

15. Request for Carryover. A written request for permission to distribute the Twin Superfecta carryover on a specific performance may be submitted to the Racing Commission. The request must contain justification for the distribution, an explanation of the benefit to be derived, and the intended date and performance for the distribution. (4-6-23)T

16. Winning Precedence. Should the Twin Superfecta carryover be designated for distribution on a specified date and performance, the following precedence will be followed in determining winning tickets for the second-half of the Twin Superfecta: (4-6-23)T

a. As a single price pool to those whose combination finished in correct sequence as the first four (4) betting interests; but if there are no such wagers, then; (4-6-23)T

b. As a single price pool to those whose combination included, in correct sequence, the first three (3) betting interests; but if there are no such wagers, then; (4-6-23)T

c. As a single price pool to those whose combination included, in correct sequence, the first two (2) betting interests; but if there are no such wagers, then; (4-6-23)T

d. As a single price pool to those whose combination correctly selected the first-place betting interest only; but if there are no such wagers, then; (4-6-23)T

e. As a single price pool to holders of valid exchange tickets. (4-6-23)T

f. As a single price pool to holders of outstanding first-half winning tickets. (4-6-23)T

17. Exchange Ticket Distribution. Contrary to Subsection 845.04 of these rules, during a performance designated to distribute the Twin Superfecta carryover, exchange tickets will be issued for those combinations selecting the greatest number of betting interests in their correct order of finish for the first-half of the Twin Superfecta. If there are no wagers correctly selecting the first-, second-, third-, and fourth-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first-, second-, and third-place betting interests. If there are no wagers correctly selecting the first-, second- and third-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first- and second-place betting interests. If there are no wagers correctly selecting the first- and second-place finishers, in their exact order, then exchange tickets will be issued for combinations correctly selecting the first-place betting interest only. If there are no wagers selecting the first-place betting interest only in the first-half of the Twin Superfecta, all first-half tickets will become winners and will receive one hundred percent (100%) of that day's net Twin Superfecta pool and any existing Twin Superfecta carryover as a single price pool. (4-6-23)T

18. Carryover Distribution. The Twin Superfecta carryover must be designated for distribution on a specified date and performance only under the following circumstances: (4-6-23)T

- a. Upon written approval from the Racing Commission as provided in Subsection 845.15 of these rules. (4-6-23)T
- b. Upon written approval from the Racing Commission when there is a change in the carryover cap or when the Twin Superfecta is discontinued. (4-6-23)T
- c. On the closing performance of the meet or split meet. (4-6-23)T

19. Carryover Held. If, for any reason, the Twin Superfecta carryover must be held over to the corresponding Twin Superfecta pool of a subsequent meet, the carryover must be deposited in an interest-bearing account approved by the Racing Commission. The Twin Superfecta carryover plus accrued interest will then be added to the second-half Twin Superfecta pool of the following meet on a date and performance so designated by the Racing Commission. (4-6-23)T

20. Prohibited Information. Providing information to any person regarding covered combinations, amounts wagered on specific combinations, number of tickets sold, or number of valid exchange tickets is prohibited until the race is made official. This does not prohibit necessary communication between totalizator and pari-mutuel department employees for processing of pool data. (4-6-23)T

21. Written Approval. The racing association must obtain written approval from the Racing Commission concerning the scheduling of Twin Superfecta contests, the percentages of the net pool added to the first-half pool and second-half pool, and the amount of any cap to be set on the carryover. Any changes to the approved Twin Superfecta format require prior approval from the Racing Commission. (4-6-23)T

846. -- 899. (RESERVED)

SUB AREA C2: SIMULCASTING
(Sections 900-949)

900. REQUIREMENTS FOR LICENSURE OF A SIMULCAST FACILITY.

01. General. Any racing association or simulcast operator authorized under these rules to conduct pari-mutuel wagering who desires to display the simulcast of pari-mutuel events on which pari-mutuel betting will be permitted, in the manner and subject to the conditions provided for under these rules, may apply to the Racing Commission for a license. (4-6-23)T

02. Application for License. The application for a license must be in such form as may be prescribed by the Racing Commission and contain such information or other material or evidence as the Racing Commission may require. (4-6-23)T

03. Daily Simulcast License Fee. The fee for such license is based upon the weekly handle. (4-6-23)T

a. If the handle is greater than thirty thousand dollars (\$30,000), the fee will be one hundred dollars (\$100) per day of simulcast operation payable by the licensee to the Racing Commission. Seventy-five dollars (\$75) of this fee will be paid to the Idaho State Racing Commission and twenty-five (\$25) will be deposited in the Public School Income Fund. (4-6-23)T

b. If the weekly handle is at least fifteen thousand dollars (\$15,000), but less than thirty thousand dollars (\$30,000), the fee will be fifty dollars (\$50) per day of simulcast operation payable by the licensee to the Racing Commission. Twenty-five dollars (\$25) of this fee will be deposited in the Public School Income Fund and twenty-five dollars (\$25) will be paid to the Idaho State Racing Commission. (4-6-23)T

c. If the weekly handle is less than fifteen thousand dollars (\$15,000), the fee will be twenty-five dollars (\$25) which will be deposited in the Public School Income Fund. (4-6-23)T

04. Review and Approve. Before the Racing Commission grants such license, it will review and approve a plan of operation submitted with a license application including, but not limited to, the following information: (4-6-23)T

a. A feasibility study denoting the revenue earnings expected from the simulcast facility and the costs expected to operate such a facility. The feasibility study includes: (4-6-23)T

i. The number of simulcast races to be displayed; (4-6-23)T

ii. The types of wagering to be offered; (4-6-23)T

iii. The level of attendance expected and the area from which such attendance will be drawn; (4-6-23)T

iv. The level of anticipated wagering activity; (4-6-23)T

v. The source and amount of revenues expected from other than pari-mutuel wagering; (4-6-23)T

vi. The cost of operating the simulcast facility and the identification of costs to be amortized and the method of amortization of such costs; and (4-6-23)T

vii. The probable impact of the proposed operation on revenues to local government. (4-6-23)T

b. The security measures to be employed to protect the facility, to control crowds, to safeguard the transmission of wagering data to effectuate common wagering pools. (4-6-23)T

c. The type of data processing, communication and transmission equipment to be utilized. (4-6-23)T

d. The description of the management groups responsible for the operation of the simulcast facility. (4-6-23)T

e. The system of accounts to maintain a separate record of revenues collected by the simulcast facility, the distribution of such revenues and the accounting of costs relative to the simulcast operation. (4-6-23)T

f. The location of the facility and a written confirmation from appropriate local officials that the location of such facility and the number of patrons expected to occupy such facility are in compliance with all applicable local ordinances, along with approval by appropriate county or city officials. (4-6-23)T

901. CRITERIA FOR APPROVAL OF APPLICATION FOR SIMULCAST OPERATOR.

The Racing Commission uses the following decisional criteria in the approval or disapproval of an application for simulcast operator. (4-6-23)T

01. General Benefit to the State. The operator's general benefit to the state of Idaho. (4-6-23)T

02. General Benefit to Horse Racing Industry. The operator's general benefit to the state of Idaho's horse racing industry. (4-6-23)T

03. Operator's Integrity. The operator's integrity, including: (4-6-23)T

a. Individual and corporate conduct; (4-6-23)T

b. Criminal history; and (4-6-23)T

c. Betting and gaming industry conduct. (4-6-23)T

04. Operator's Credibility. The operator's credibility, including: (4-6-23)T

a. Accuracy of a feasibility study; and (4-6-23)T

b. Experience and expertise of the operator in the simulcast industry. (4-6-23)T

05. Financial Stability. The operator's financial stability. (4-6-23)T

902. HOST ASSOCIATION.

01. Contract. Subject to Racing Commission approval of a simulcast contract, a host association licensed by the Racing Commission may simulcast its horse races to intrastate, interstate and out-of-state authorized users for the purpose of pari-mutuel wagering. (4-6-23)T

02. Content. A racing association is responsible for the content of its simulcast and needs to use all reasonable effort to present a simulcast that offers the viewers an exemplary depiction of its racing program, a periodic display of wagering information, and continuity programming between horse racing events. (4-6-23)T

03. Video. Unless otherwise permitted by the Racing Commission, every simulcast needs to contain in its video content a digital display of the actual time of day, the name of the host facility from where it emanates, the number of the horse race being displayed, and the minutes to post. (4-6-23)T

04. Security Controls. As a condition of contract approval, or when deemed necessary by the Racing Commission, the host association may need to provide and maintain security controls, including encryption over its uplink and communications systems. (4-6-23)T

903. GUEST ASSOCIATIONS.

01. Contract Approval. Guest racing associations that are licensed by the Racing Commission and subject to contract approval by the Racing Commission may receive simulcast races for the purpose of pari-mutuel wagering from one (1) or more host associations. (4-6-23)T

02. Plan for Testing. A plan that is subject to approval by the Racing Commission must be submitted by a guest racing association for testing the transmission, encryption and decoding, and data communication to assure proper system function prior to the commencement of each simulcast program or race from a host association. (4-6-23)T

904. -- 909. (RESERVED)

910. INTERSTATE COMMON POOL WAGERING.

Subject to contract approval by the Racing Commission, a racing association may participate in common pool wagering by accepting wagers placed in other jurisdictions or by offering wagers on races run in other jurisdictions. Contract approval requirements include, but may not be limited to, the following: (4-6-23)T

01. Licensing Requirement. A contract to participate in interstate common pool wagering must

include evidence that the authorized user in the other jurisdiction is licensed or otherwise authorized or approved by the pari-mutuel authority or equivalent in that jurisdiction. (4-6-23)T

02. Pari-Mutuel Systems Requirement. A contract to participate in interstate common pool wagering must: (4-6-23)T

a. Include evidence that the authorized user in the other jurisdiction utilizes a pari-mutuel wagering system fully compliant with requirements for totalizator systems used by licensed racing associations in Idaho; (4-6-23)T

b. Specify the regulatory authority responsible for granting a license to the racing association serving as host for purposes of aggregation of common pool wagering; (4-6-23)T

c. Specify the name and location of the racing association that is the host for the common pool, and the individuals and contact information for matters relating to the contract and common pool wagering; and (4-6-23)T

d. Specify the name of the totalizator company, location of the totalizator facility utilized to receive wagers and aggregate pools for the purpose of common pool wagering and the individuals and contact information for matters relating to the contract and common pool wagering. (4-6-23)T

03. Access to Reports and Wagering Information Requirement. A contract to participate in interstate common pool wagering must include evidence that the authorized user in the other jurisdiction will provide full and prompt access to, and cooperation in providing, all reports and information that may be requested by the Racing Commission. This includes wagering transaction data in either a hard copy report or a standard electronic data format acceptable to the Racing Commission. Such requirement apply to all wagering on races run in Idaho and all wagering pools that accept wagers placed from Idaho. (4-6-23)T

04. Breakage. The contract must include provisions specifying the distribution of breakage consistent with the requirement for wagers placed in Idaho. (4-6-23)T

911. NET POOL PRICING.

01. Takeout Rates. If takeout rates are not the same for all jurisdictions and net pool pricing is utilized, the contract must specify net pool pricing. (4-6-23)T

a. Individual wagering transactions are deemed to be made at the point of sale in the state where placed unless otherwise specified by statute or court ruling. (4-6-23)T

b. Any surcharges or withholdings in addition to the takeout may only be applied in the jurisdiction otherwise imposing such surcharges or withholdings. (4-6-23)T

c. In determining whether to approve an interstate common pool which does not include the host track or which includes races from more than one racing association, the Racing Commission will consider and may approve use of a bet type which is not utilized at the host association, application of a takeout rate not in effect at the live event track, or other factors which are presented to the Racing Commission. (4-6-23)T

d. The content and format of the visual display of racing and wagering information at facilities in other jurisdictions where wagering is permitted in the interstate common pool need not be identical to the similar information permitted or required to be displayed under these rules. (4-6-23)T

02. Guest Participation in Interstate Common Pools. (4-6-23)T

a. The Racing Commission may approve a takeout from the pari-mutuel pools identical to that of other jurisdictions participating in a merged pool. (4-6-23)T

b. Rules, Live as established in the host state will apply to the merged pool. (4-6-23)T

c. The simulcast operator must designate which one of the following procedures it will use if it becomes impossible to successfully merge the corresponding pools into the interstate common pool, and publish their designated procedure in the printed program: (4-6-23)T

i. Compute payouts in accordance with payout prices that would have been in effect if prices for the pool of bets were calculated without regard to wagers placed elsewhere; or (4-6-23)T

ii. With permission of the Racing Commission, pay winning tickets at the payout prices at the host track; or (4-6-23)T

iii. Declare such accepted bets void and make refunds in accordance with the applicable rules. (4-6-23)T

912. HOST PARTICIPATING IN INTERSTATE COMMON POOLS.

01. Rules of Racing Established. Rules of racing established for races held in Idaho will also apply to interstate common pools unless the Racing Commission has specifically determined otherwise. (4-6-23)T

02. When Impossible to Merge Pools. Any contract for interstate common pools must contain a provision that states that if, for any reason, it becomes impossible to successfully accept placed wagers or to merge corresponding pools into the interstate common pool formed by the pari-mutuel pool host and the Racing Commission's or the pari-mutuel pool host's representative determines that accepting wagers or attempting to effect transfer of pool data from the guest association may endanger the integrity of the pool or the timely processing of payouts, the pari-mutuel pool host will have no liability for guest's wagers or corresponding pools not being accepted into the host pool. (4-6-23)T

913. LICENSES FOR SIMULCAST OPERATORS.

01. License. Every person acting as a simulcast operator within Idaho must procure a license from the Racing Commission and no person will act in the capacity of a simulcast operator without a valid license. Such license may be renewed annually unless the application is denied for any cause that justifies the suspension or revocation of the license for violation of these rules. (4-6-23)T

02. Responsibilities of Applicant. Each applicant must: (4-6-23)T

a. Submit a financial statement as required by the Idaho State Racing Commission; (4-6-23)T

b. Post with the Racing Commission a surety, in the amount and in such form as the Racing Commission may require, that is sufficient to ensure payment of distributable amounts of pari-mutuel pools pursuant to statute, operational costs, salaries, wages, benefits, and related financial obligations; and (4-6-23)T

c. Demonstrate experience or adequate knowledge of the conduct of simulcast wagering or pari-mutuel wagering operations. (4-6-23)T

03. Simulcast License Application. The simulcast operator intending to conduct wagering on an out-of-state race must file with the Racing Commission a completed simulcast application. The application will be provided and approved by the Racing Commission. At a minimum the application will require the applicant to provide the following information: (4-6-23)T

a. The number of live races projected in the current year; (4-6-23)T

b. The number of live races run in the preceding year; (4-6-23)T

c. Documentation that the required bond has been posted; (4-6-23)T

d. Documentation that the appropriate public liability insurance has been obtained; (4-6-23)T

- e. Evidence of approval from the appropriate county or city officials; (4-6-23)T
 - f. A signed contract from a local horsemen's group. The horsemen's group must be one that meets the definition of a horsemen's group as defined in Section 54-2502, Idaho Code. The contract cannot conflict with any of the provisions of Sections 3001 through 3007 of Title 15 of the United States Code or any other federal laws; (4-6-23)T
 - g. A statement setting forth the date and time it intends to commence accepting wagers on out-of-state race or races; and (4-6-23)T
 - h. Any other written or oral approvals required by the Racing Commission. (4-6-23)T
- 04. Restrictions.** (4-6-23)T
- a. No license will be granted to any person or entity that has failed, refused or neglected to comply with any rule, condition of license, or order of the Racing Commission or its Board of Stewards that is reasonably related to its conduct as a simulcast operator. (4-6-23)T
 - b. No license will be granted to any person or entity that has engaged in any activity that is grounds for denial, suspension or revocation of license pursuant to the rules of the Racing Commission or whose general partners, officers, directors, or employees have engaged in any unlawful activity determined to be conduct detrimental to the best interest of horseracing. (4-6-23)T
 - c. Additionally, no license will be granted to a person or entity that has failed, refused or neglected to enter into an agreement with a horsemen's group as defined in Section 54-2502, Idaho Code. (4-6-23)T
- 05. No Limitation.** There will be no limitation as to the number of days a licensee may operate except as may otherwise be provided for within these rules or the Idaho Code. (4-6-23)T

914. SIMULCAST PURSE MONEY COLLECTION AND DISTRIBUTION.

- 01. Designated Purse Monies.** Each simulcast operator licensed by the Racing Commission must remit to the Racing Commission those monies designated by the horsemen's agreement as purse monies. Payment must be made on a timely basis as provided in said agreement which will in no event be greater than thirty (30) days after accrual to the simulcast facility. (4-6-23)T
- 02. Dual Signature Insured Account.** Each horsemen's group signatory to a horsemen's agreement authorizing simulcasting must open and maintain a dual signature insured account, hereinafter called a "purse accumulation account." (4-6-23)T
- 03. Deposit into Appropriate Account.** Prior to commencement of the live race meet, the Racing Commission will annually deposit into the appropriate purse accumulation account those funds paid to the Racing Commission by the respective simulcast operator(s). The Racing Commission has the authority to approve more frequent payments, if requested by said horseman's group. (4-6-23)T
- 04. Sanctions.** In addition to all available sanctions, any person or licensee who receives monies designated as purse monies as described in these rules, and who violates these rules, can be ordered to pay a monetary penalty as set forth in Section 54-2509(4), Idaho Code, and daily interest accrued thereupon at the rate set by the Idaho State Treasurer. (4-6-23)T

915. -- 929. (RESERVED)

930. DUTIES OF SIMULCAST OPERATOR.

- 01. General.** A simulcast operator conducts and operates a pari-mutuel wagering system at one (1) or more guest associations on the results of horse races being held or conducted and simulcast from the enclosures of

one (1) or more host associations pursuant to its agreement with such guest and host association and with the approval of the Racing Commission. (4-6-23)T

02. Provisions. A simulcast operator must provide: (4-6-23)T

a. Adequate transmitting or receiving equipment that does not interfere with the closed circuit TV system of the host association. All equipment must be of acceptable broadcast quality and meet applicable Federal Communications Commission and Racing Commission rules and orders. Said equipment may include approved microwave transmitters, with appropriate safeguards, as approved by the Racing Commission. (4-6-23)T

b. Pari-mutuel terminals, pari-mutuel odds display, modems or switching units enabling pari-mutuel data transmissions, and data communication between the sending and the receiving racing associations. (4-6-23)T

03. Pari-Mutuel Inspector. The Racing Commission will appoint at least one (1) state pari-mutuel inspector to monitor all approved simulcast facilities and may require additional pari-mutuel inspectors as is reasonably necessary for the protection of the public interest. The state pari-mutuel inspector, as well as a member or members of the Racing Commission, must: (4-6-23)T

a. Be given free access to all of the books, papers and records of the simulcast operator's simulcast operations during normal business hours. (4-6-23)T

b. Be empowered to direct the simulcast operator to adopt such rules and to install such methods and systems of operating the mutuel department as may be deemed reasonably necessary so as to ensure compliance with the law and the rules of the Racing Commission. (4-6-23)T

c. The state pari-mutuel inspector must report to the Racing Commission any failure of the licensee to comply with the provision hereof or any violation of the law or any of the rules of the Racing Commission which may come to his attention, including in his reports, recommendations with respect to the revocation of the licenses of any employee of the simulcast operator for failure to comply with the rules of the Racing Commission, or for fraud, dishonesty, or incompetency. (4-6-23)T

04. Video Record. Upon the request of the Racing Commission the simulcast operator must make its best effort to provide the Racing Commission with a copy of the simulcast race requested. (4-6-23)T

05. Test Program. Not less than thirty (30) minutes prior to the commencement of transmission of the racing program for each day or night, the simulcast operator must initiate a test program of its transmitter, encryption and decoding, and data communication to assure proper operation of the system. (4-6-23)T

06. Locations Listing. At the request of any representative of the Racing Commission the Racing Association must provide a listing of all locations within this state enabled to receive the simulcast in decoded forms. Failure to do so is grounds for immediate summary suspension of license and immediate cessation of simulcasting activities. (4-6-23)T

07. Security. The Racing Association must maintain such security controls over its uplink and communications system as directed by the Racing Commission. (4-6-23)T

08. Filing. Every simulcast operator at the request of the Racing Commission must file an annual report of its simulcast operations, and an audited balance sheet and income statement prepared according to Generally Accepted Accounting Principles. (4-6-23)T

09. Compliance. The simulcast operator must comply with Section 54-2512, Idaho Code. (4-6-23)T

931. PROHIBITION OF SIMULCAST SIGNAL.

Pertaining to the simulcasting of greyhound racing, should substantial, competent evidence of cruelty to or misconduct in the treatment of greyhounds occur at a site under the jurisdiction of another state regulatory agency, the Racing Commission will prohibit the retransmission of any and all simulcast signals until appropriate action has been taken by the other state regulatory agency. (4-6-23)T

932. CONFLICT OF LAWS.

In the event of a conflict between the laws of the host track and the laws or rules of the state of Idaho, the laws or rules of the state of Idaho will apply. (4-6-23)T

933. TOTALIZATOR OR OTHER APPROVED EQUIPMENT.

Pari-mutuel wagering on live horse races may only be conducted through the use of a totalizator or other similar mechanical equipment approved by the Commission. (4-6-23)T

934. -- 949. (RESERVED)

SUB AREA C3: ADVANCED DEPOSIT WAGERING
(Sections 950-999)

950. LICENSING FOR ADVANCED DEPOSIT WAGERING.

No person may conduct advanced deposit wagering activities within Idaho prior to receiving an advance deposit wagering license from the Racing Commission. (4-6-23)T

951. ADVANCED DEPOSIT WAGERING LICENSE.

Any person may request a license from the Racing Commission to conduct advanced deposit wagering in accordance with Section 54-2512(5), Idaho Code, and these rules. As part of the request, such person must submit a detailed plan of how its proposed advance deposit wagering system would operate. The Racing Commission may require changes in a proposed plan of operations as a condition of granting a request. No subsequent changes in the system's operation may occur unless ordered by the Racing Commission or until approval is obtained from the Racing Commission after it receives a written request. (4-6-23)T

952. ADVANCE DEPOSIT WAGERING LICENSE APPLICATION.

An applicant for an advance deposit wagering operator license must provide the following information as part of the application: (4-6-23)T

01. Legal Name. The legal name of the person seeking the license. (4-6-23)T

02. Corporation. If the person seeking a license is a corporation: the names, addresses of all directors and officers, the date of incorporation and the place of incorporation; (4-6-23)T

03. Partnership. If the person seeking a license is a partnership: the names, addresses of all partners. If a partner is a corporation the date of incorporation, the place of incorporation and the names and addresses of all directors and officers. (4-6-23)T

04. Race Tracks. The names of the race tracks the advance deposit wagering operator has contracts with that allow the applicant to provide wagering on the product. (4-6-23)T

05. Financial Information. Financial information that demonstrates the financial resources to operate. (4-6-23)T

06. Budget. A detailed budget showing anticipated revenue, expenditures and cash flows by month during the license period. (4-6-23)T

07. Number of Days. The number of days of planned operation during the fiscal year in which they are seeking to be licensed. (4-6-23)T

953. DETAILED PLAN OF OPERATION FOR ADVANCED DEPOSIT WAGERING.

01. Detailed Plan of Operation. The detailed plan of operation for an advanced deposit wagering license must include, but is not limited to, the following information: (4-6-23)T

a. The manner in which the wagering system will operate; (4-6-23)T

b. Programs for responsible wagering; and (4-6-23)T

c. Mitigation for the effects of advance deposit wagering on the source market in which the account holder resides. (4-6-23)T

02. Requirements for Accounts Established and Operated for Persons Whose Principal Residence is Outside of the State of Idaho. The Racing Commission may require changes in a proposed plan of operations as a condition of granting a license. No subsequent changes in the system's operation may occur unless ordered by the Racing Commission or until approval is obtained from the Racing Commission after it receives a written request. (4-6-23)T

954. INVESTIGATIONS OR INSPECTIONS.

The Racing Commission may conduct investigations and inspections and request additional information from the advanced deposit wagerer as it deems appropriate. (4-6-23)T

955. -- 959. (RESERVED)

960. CLAIMS OF NON-PAYMENT.

01. Claim of Non-Payment. An account holder, who is claiming that non-payment has occurred, must make a claim of non-payment to the Racing Commission. (4-6-23)T

02. Investigation of Claim. The Racing Commission will investigate the claim and provide the advance deposit wagering operator with an opportunity to respond thereto and submit any supporting documents or evidence it needs to defend the claim. (4-6-23)T

03. Commission Determination. If the Racing Commission determines that the account holder is entitled to restitution, the advance deposit wagering operator has ten (10) days to pay the amount determined by the Racing Commission. (4-6-23)T

961. PROMOTE AND ADVERTISE.

An applicant licensed under these rules may enter into such agreements, for what it deems good and sufficient reasons, that are necessary to promote, advertise, and further the sport of racing, or that may be necessary for the effective operation of interstate account wagering, including, without limitation, television production and telecommunications services. Such agreements are reviewed by the Racing Commission and may be denied. (4-6-23)T

962. OUT-OF-STATE PROVIDERS.

Any advance deposit wagering by an account holder with a provider outside of the State by telephone or other electronic means is illegal, unless that provider is licensed by the Racing Commission and provides a source market fee of not less than ten percent (10%) of the handle forwarded monthly to the Racing Commission. (4-6-23)T

963. RESIDENCE OUTSIDE THE STATE OF IDAHO.

Requirements for the establishment and operation of accounts for individuals whose principle residence is outside of the state of Idaho must be set forth in the operation plan as stated in these rules. (4-6-23)T

964. ESTABLISHING AN ADVANCED DEPOSIT WAGERING ACCOUNT.

01. Establishing an Advanced Deposit Wagering Account. The application for establishing an advanced deposit wagering account must be authorized in a manner acceptable to the Racing Commission and include the applicant's: (4-6-23)T

a. Full legal name; (4-6-23)T

b. Principal residence address; (4-6-23)T

- c. Telephone number of their permanent residence; (4-6-23)T
- d. Social security number; and (4-6-23)T
- e. Proper identification or certification demonstrating that the applicant is at least eighteen (18) years of age. (4-6-23)T

02. Other Information. As needed, any other information required by the Racing Commission or the advance deposit operator. (4-6-23)T

965. ACCOUNT INFORMATION.
Each application for an advance deposit wagering account may be subject to verification. (4-6-23)T

966. -- 969. (RESERVED)

970. IDENTIFYING AN ACCOUNT NUMBER.
Each account must have a unique identifying account number. The identifying account number may be changed at any time by the advance deposit wagering operator provided the advance deposit wagering operator informs the account holder in writing prior to the change. (4-6-23)T

01. Secure Personal Identification Code. The applicant must supply the advance deposit wagering operator with an alpha-numeric code to be used as a secure personal identification code when the account holder is placing an account wager. The account holder has the right to change this code at any time. (4-6-23)T

02. Principle Residence. The principal residence address will be established by reliance on the information submitted on the application form provided and certified by the applicant. (4-6-23)T

03. Upon Approval Account Holder Receives. The account holder will receive, at the time the account is approved: (4-6-23)T

- a. A unique account identification number; (4-6-23)T
- b. A copy of the advance deposit wagering rules and such other information and material that is pertinent to the operation of the account; and (4-6-23)T
- c. Such other information as the advance deposit wagering operator or Racing Commission may deem appropriate. (4-6-23)T

04. Name of Natural Persons. The advance deposit wagering operator will accept accounts in the name of a natural person only. (4-6-23)T

05. Nontransferable. The account is nontransferable between natural persons. (4-6-23)T

971. CLOSE OR REFUSE TO OPEN AN ACCOUNT.
The advance deposit wagering operator may close or refuse to open an account, for what it deems good and sufficient reason, and will order an account closed if it is determined that information that was used to open an account was false, or that the account has been used in violation of these rules. (4-6-23)T

972. ACCOUNT HOLDER RESPONSIBILITIES.

01. Personal Use Only. Accounts are for the personal use of the account holder. (4-6-23)T

02. Security. The account holder is responsible for maintaining the secrecy of the account number and secure personal identification code. (4-6-23)T

03. Account Losses. Except where the advance deposit wagering center or its employees or agents act without good faith or fail to exercise ordinary care, the advance deposit wagering center is not be responsible for any

loss arising from the use by any other person or persons of an account holder's account. (4-6-23)T

04. Notification of Account Security Breach. The account holder must immediately notify the advance deposit wagering center of a breach of the account's security. (4-6-23)T

973. OPERATION OF AN ACCOUNT.

01. Operator May Refuse Deposits. The advance deposit wagering operator may refuse deposits to an account for what it deems good and sufficient reason. (4-6-23)T

02. Operator May Suspend or Close Account. The advance deposit wagering operator may suspend or close any account at any time provided that within five (5) business days of closing the account the advance deposit wagering operator returns to the account holder all monies then on deposit by sending it to the principal residence address as listed on the application. (4-6-23)T

974. CREDITS TO AN ACCOUNT.

After the initial establishment of an account, credits to an account may be made as follows: (4-6-23)T

01. Deposits. Deposits to an account by an account holder must be made in the following forms: (4-6-23)T

a. Cash given to the staff of an advance deposit wagering operator; (4-6-23)T

b. Personal or cashier check, or money order given or sent to an advance deposit wagering operator; (4-6-23)T

c. Charges made to an account holder's credit card or debit card upon the direct and personal instruction of the account holder. Such instructions may be given by telephone or any electronic device to the advance deposit wagering facility by the account holder if the use of the card has been approved by the advance deposit wagering operator; or (4-6-23)T

d. Transfer by means of an electronic funds transfer from a monetary account controlled by an account holder to his account. The account holder is liable for any charges imposed by the transmitting or receiving entity with such charges to be deducted from the account. (4-6-23)T

02. Credit for Winnings. Credit for winnings from wagers placed with funds in an account and credit for account wagers on entries that are scratched will be posted to the account by the advance deposit wagering operator. (4-6-23)T

03. Accordance with Financial Institution. Checks, money orders and other negotiable instruments will be posted to the credit of the account holder in accordance with financial institution funds availability schedules. (4-6-23)T

975. DEBITS TO AN ACCOUNT.

01. Debits to an Account. Debits to an account are made as follows: (4-6-23)T

a. Upon receipt by the advance deposit wagering operator of an account wager, the advance deposit wagering center debits the account in the amount of the wager; or (4-6-23)T

b. For fees for service or other transaction-related charges by the advance deposit wagering operator. (4-6-23)T

02. Account Withdrawals. An advance deposit wagering operator may authorize a withdrawal from an account when one (1) of the following exists: (4-6-23)T

a. The account holder of an account appears personally at the advance deposit wagering operators

location and provides the following: (4-6-23)T

- i. Proper identification; (4-6-23)T
- ii. The correct secure personal identification code; and (4-6-23)T
- iii. A properly completed and signed withdrawal slip. (4-6-23)T

b. The account holder sends to the advance deposit wagering operator a properly completed and signed withdrawal slip by any means, electronic or otherwise. (4-6-23)T

i. Upon receipt of a properly completed and signed withdrawal slip, and if there are sufficient funds in the account to cover the withdrawal, the advance deposit wagering operator must, within five (5) business days of its receipt, send a check to the account holder. The check is payable to the holder of the account and in the amount of the requested withdrawal. (4-6-23)T

ii. If funds are not sufficient to cover the withdrawal, the account holder will be notified in writing and those funds in the account will be withdrawn and sent to the account holder within the five (5) business day time period. Electronic funds transfers may be used for withdrawals in lieu of a check at the discretion of the account holder and the advance deposit wagering operator subject to the same conditions described for electronic funds transfer credits. (4-6-23)T

c. The advance deposit wagering operator may close accounts in which there has been no activity for at least six (6) months, returning funds remaining therein to the account holder at his principal residence address. (4-6-23)T

d. In the event an account holder is deceased, funds accrued in the account will be released to the decedent's legal representative upon receipt of a copy of a valid death certificate, tax releases or waivers, probate court authorizations or other documents required by applicable laws. (4-6-23)T

976. -- 979. (RESERVED)

980. WAGERS IN EXCESS OF ACCOUNT BALANCE.

The advance deposit wagering operator will not accept wagers from an account holder in an amount in excess of the account balance. (4-6-23)T

981. ACCOUNTS WILL NOT BEAR ANY INTEREST.

Monies deposited with the advance deposit wagering operator for advance deposit wagering must not bear any interest to the account holder. (4-6-23)T

982. PAYMENTS ON WINNING PARI-MUTUEL WAGERS.

Payments on winning pari-mutuel wagers and credits for account wagers on entries which are scratched must be posted to the credit of the account holder as soon as practicable after the race is declared official. (4-6-23)T

983. MAILING ADDRESS.

The principal residence address, provided in writing by the account holder at the time of application, is deemed to be the proper address for the purposes of mailing checks, statements of account, account withdrawals, notices, or other appropriate correspondence. The mailing of checks or other correspondence to the address given by the account holder is at the sole risk of the account holder. (4-6-23)T

984. POWERS OF THE RACING COMMISSION TO REVIEW AND AUDIT RECORDS.

The Racing Commission or its staff will be given access to all records and financial information of the advance deposit wagering operator for review and audit. The Racing Commission may require that the advance deposit wagering operator annually submit to the Racing Commission audited financial statements of the advance deposit wagering system. (4-6-23)T

985. CONFIDENTIAL INFORMATION.

No confidential information related to the placing of any wager or to the operation of the advance deposit wagering center may be divulged by any employee or agent of the advance deposit wagering center, except, as required by these rules, to the account holder or the Racing Commission, or as otherwise required by state or federal law or regulation or rules of the Racing Commission. (4-6-23)T

986. APPLICABLE LAWS, RULES, AND REGULATIONS.

All advance deposit wagering operators must adhere to all applicable state and federal laws, rules, and regulations. (4-6-23)T

987. -- 999. (RESERVED)

IDAPA 13 – IDAHO FISH AND GAME COMMISSION
ESTABLISHING SEASONS AND LIMITS FOR HUNTING, FISHING, AND TRAPPING IN IDAHO
DOCKET NO. 13-0000-2300P4
NOTICE OF ADOPTED / AMENDED PROCLAMATIONS FOR CALENDAR YEAR 2023

AUTHORITY: As authorized by Section 36-104, Idaho Code, and in compliance with Sections 36-105(3), Idaho Code, the Commission adopts proclamations establishing seasons and limits for hunting, fishing, and trapping in Idaho.

AVAILABILITY OF OFFICIAL PROCLAMATIONS: Hunters, anglers, and trappers are advised to consult the text of the Commission’s official proclamation before hunting, fishing, or trapping. All proclamations are available on-line at <https://idfg.idaho.gov/rules>, with print versions available at Idaho Department of Fish and Game offices and license vendors.

DESCRIPTIVE SUMMARY AND PUBLIC MEETING SCHEDULE: The Commission meeting schedule and meeting agendas are available on-line at [Commission Meeting Schedule](#), with opportunities for public comment generally scheduled at its January, March, May, July, and November meetings.

Information for Commission proclamations for calendar year 2023 was initially published in the January 4, 2023, Idaho Administrative Bulletin, [Volume 23-1, pages 64-65](#).

At a April 13, 2023, meeting the Commission took the following proclamation actions:

1. Adopted a proclamation for the 2023-2024 migratory bird seasons, establishing seasons and limits for taking of ducks, Wilson’s snipe, coots, geese, swans, doves, crows, and sandhill cranes in Idaho.

ASSISTANCE ON TECHNICAL QUESTIONS: For assistance on technical questions concerning proclamations, contact Owen Moroney at (208) 334-3715.

IDAPA 16 – DEPARTMENT OF HEALTH AND WELFARE

16.02.02 – IDAHO EMERGENCY MEDICAL SERVICES (EMS) PHYSICIAN COMMISSION

DOCKET NO. 16-0202-2301 (ZBR CHAPTER REWRITE)

**NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING**

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 56-1013A and 56-1023, Idaho Code.

MEETING SCHEDULE: A public meeting on the negotiated rulemaking will be held as follows:

VIRTUAL TELECONFERENCE Via WebEx
Friday, May 12, 2023 2:00 p.m. - 3:00 p.m. (MT)
Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=m0c93c11ad0daf6749e90596a77b558cd
Join by meeting number Meeting number (access code): 2761 399 0844 Meeting password: He3hJwWPH55 (43345997 from phones and video systems)
Join by phone +1-415-527-5035 United States Toll +1-303-498-7536 United States Toll (Denver)

The meeting site(s) will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do any of the following:

1. Attend the negotiated rulemaking meeting and participate in the negotiation process;
2. Provide oral or written recommendations, or both, at the negotiated rulemaking meeting;
3. Submit written recommendations and comments to the address below.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusion reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

Under [Executive Order 2020-01: Zero-Based Regulation](#), the Department is striving to prevent the accumulation of costly, ineffective, and outdated regulations and reduce regulatory burden to achieve a more efficient operation of government. The rule changes are intended to perform a comprehensive review of this chapter by collaborating with the public to streamline or simplify this rule language.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text, contact Jathan Nalls at 1-208-334-4007.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before May 19, 2023.

DATED this 7th day of April, 2023.

Trinette Middlebrook and Frank Powell
DHW - Administrative Rules Unit
450 W. State Street - 10th Floor
P.O. Box 83720
Boise, ID 83720-0036
(208) 334-5500 phone; (208) 334-6558 fax
dhwrules@dhw.idaho.gov email

IDAPA 16 – DEPARTMENT OF HEALTH AND WELFARE

16.03.02 – SKILLED NURSING FACILITIES

DOCKET NO. 16-0302-2301 (ZBR CHAPTER REWRITE)

**NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING**

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 39-1306, 39-1307, 39-1307A, 39-1307B, Idaho Code.

MEETING SCHEDULE: A public meeting on the negotiated rulemaking will be held as follows:

VIRTUAL TELECONFERENCE Via WebEx
Wednesday, May 17, 2023 1:00 p.m. - 3:00 p.m. (MT)
Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=m627a509e050659835d1cbb3e0997738e
Join by meeting number Meeting number (access code): 2762 875 3413 Meeting password: jyMrXQsi336 (59679774 from phones and video systems)
Join by phone +1-415-527-5035 United States Toll +1-303-498-7536 United States Toll (Denver)

The meeting site(s) will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do any of the following:

1. Attend the negotiated rulemaking meeting and participate in the negotiation process;
2. Provide oral or written recommendations, or both, at the negotiated rulemaking meeting;
3. Submit written recommendations and comments to the address below.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusion reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

Under [Executive Order 2020-01: Zero-Based Regulation](#), the Department is striving to prevent the accumulation of costly, ineffective, and outdated regulations and reduce regulatory burden to achieve a more efficient operation of government. The rule changes are intended to perform a comprehensive review of this chapter by collaborating with the public to streamline or simplify this rule language.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text, contact Laura Thompson at 1-208-334-6626.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before May 19, 2023.

DATED this 7th day of April, 2023.

Trinette Middlebrook and Frank Powell
DHW - Administrative Rules Unit
450 W. State Street - 10th Floor
P.O. Box 83720
Boise, ID 83720-0036
(208) 334-5500 phone; (208) 334-6558 fax
dhwrules@dhw.idaho.gov email

IDAPA 16 – DEPARTMENT OF HEALTH AND WELFARE

16.03.18 – MEDICAID COST-SHARING

DOCKET NO. 16-0318-2301 (ZBR CHAPTER REWRITE)

**NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING**

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 56-202(b), 56-253, 56-257, Idaho Code.

MEETING SCHEDULE: Public meetings on the negotiated rulemaking will be held as follows:

VIRTUAL TELECONFERENCES Via WebEx
<p>Wednesday, May 10, 2023 9:00 a.m. - 10:00 a.m. (MT)</p>
<p>Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=mb2a68cc1e27e44b03fa8c8de3fe27010</p> <p>Join by meeting number Meeting number (access code):2761 032 7375 Meeting password: ZtX3E8ng94e (98933864 from phones and video systems)</p> <p>Join by phone +1-415-527-5035 United States Toll +1-303-498-7536 United States Toll (Denver)</p>
<p>Wednesday, May 10, 2023 1:00 p.m. - 2:00 p.m. (MT)</p>
<p>Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=m5937b17de7cf6fcd91d6a84ee9b36e36</p> <p>Join by meeting number Meeting number (access code): 2766 715 4312 Meeting password: 7XJyfGJMp77 (79593456 from phones and video systems)</p> <p>Join by phone +1-415-527-5035 United States Toll +1-303-498-7536 United States Toll (Denver)</p>

Please Note: You may attend in person at the Department of Health and Welfare Central Office, Pete T. Cenarrusa Building, 450 W. State Street, Boise, ID 83702, in the 6th floor conference room 6A.

The meeting site(s) will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do any of the following:

1. Attend the negotiated rulemaking meeting and participate in the negotiation process;
2. Provide oral or written recommendations, or both, at the negotiated rulemaking meeting;
3. Submit written recommendations and comments to the address below.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusion reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

Under [Executive Order 2020-01: Zero-Based Regulation](#), the Department is striving to prevent the accumulation of costly, ineffective, and outdated regulations and reduce regulatory burden to achieve a more efficient operation of government. The rule changes are intended to perform a comprehensive review of this chapter by collaborating with the public to streamline or simplify this rule language.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text, contact Cindy Brock at 1-208-334-5500. Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on the Department web site at the following web address: <https://healthandwelfare.idaho.gov/about-dhw/public-meetings>.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before May 31, 2023.

DATED this 7th day of April, 2023.

Trinette Middlebrook and Frank Powell
DHW - Administrative Rules Unit
450 W. State Street - 10th Floor
P.O. Box 83720
Boise, ID 83720-0036
(208) 334-5500 phone; (208) 334-6558 fax
dhwrules@dhw.idaho.gov email

IDAPA 16 – DEPARTMENT OF HEALTH AND WELFARE
16.04.18 – CHILDREN’S AGENCIES AND RESIDENTIAL LICENSING
DOCKET NO. 16-0418-2301
NOTICE OF RULEMAKING – TEMPORARY AND PROPOSED RULE

EFFECTIVE DATE: The effective date of the temporary rule is April 6, 2023 (Sine Die).

AUTHORITY: In compliance with Sections 67-5221(1) and 67-5226, Idaho Code, notice is hereby given that this agency has adopted a temporary rule, and proposed regular rulemaking procedures have been initiated. The action is authorized pursuant to Sections 39-1207, 39-1208, 39-1209, 39-1210, 39-1213, 56-1003, 56-1004A, and 56-1005(8).

PUBLIC HEARING SCHEDULE: Public hearings concerning this rulemaking will be held as follows:

VIRTUAL TELECONFERENCES Via WebEx
Wednesday, May 10, 2023 10:00 a.m. - 11:00 a.m. (MT)
Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=m0142248d5b3168792dade6300059ff38 Join by meeting number Meeting number (access code): 2764 520 0612 Meeting password: 6pKxZeZct28 (67599392 from phones and video systems) Join by phone +1-415-527-5035 United States Toll +1-303-498-7536 United States Toll (Denver)
Wednesday, May 17, 2023 10:00 a.m. - 11:00 a.m. (MT)
Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=m74191cf2d5548775efcaf7928ced5954 Join by meeting number Meeting number (access code): 2764 726 9065 Meeting password: XNgj9yP3b8E (96459973 from phones and video systems) Join by phone +1-415-527-5035 United States Toll +1-303-498-7536 United States Toll (Denver)

The hearing site(s) will be accessible to persons with disabilities. Requests for accommodation must be made not later than five (5) days prior to the hearing, to the agency address below.

DESCRIPTIVE SUMMARY: The following is the required finding and concise statement of its supporting reasons for adopting a temporary rule and a nontechnical explanation of the substance and purpose of the proposed rulemaking:

The Federal Bureau of Investigation (FBI) Criminal Justice Information Law Unit denied the background clearance information in the current set of rules within 16.04.18, "Children's Agencies and Residential Licensing," based on their interpretation of Pub. L. 92-544. The revised language follows the current FBI guidance to identify and clarify specific actual classes of individuals subject to a Department background checks.

TEMPORARY RULE JUSTIFICATION: Pursuant to Section(s) 67-5226(1) (b), Idaho Code, the Governor has found that temporary adoption of the rule is appropriate for the following reasons:

This temporary rulemaking is to align with the Federal Bureau of Investigation (FBI) request to allow the Department the ability to submit background checks through the FBI database(s).

FEE SUMMARY: The following is a specific description of the fee or charge imposed or increased:

There is no fee or charge imposed with this rulemaking.

FISCAL IMPACT: The following is a specific description, if applicable, of any negative fiscal impact on the state general fund greater than ten thousand dollars (\$10,000) during the fiscal year:

There is no anticipated impact to the state General Fund, any dedicated fund, or federal fund.

NEGOTIATED RULEMAKING: Pursuant to Section 67-5220(2), Idaho Code, negotiated rulemaking was not conducted to comply with the Federal Bureau of Investigation (FBI) Criminal Justice Information Law Unit's request to clarify the classes of individuals subject to background checks within this chapter of rule.

INCORPORATION BY REFERENCE: Pursuant to Section 67-5229(2)(a), Idaho Code, the following is a brief synopsis of why the materials cited are being incorporated by reference into this rule:

There is no change to an incorporation by reference associated with this rulemaking.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS: For assistance on technical questions concerning the temporary and proposed rule, contact Ms. Frede' Teske at 208-334-0649.

Anyone may submit written comments regarding this proposed rulemaking. All written comments must be directed to the undersigned and must be delivered on or before May 24, 2023.

DATED this 7th day of April, 2023.

Trinette Middlebrook and Frank Powell
DHW - Administrative Rules Unit
450 W. State Street - 10th Floor
P.O. Box 83720
Boise, ID 83720-0036
(208) 334-5500 phone; (208) 334-6558 fax
dhwrules@dhw.idaho.gov email

THE FOLLOWING IS THE TEMPORARY AND PROPOSED TEXT OF DOCKET NO. 16-0418-2301

000. LEGAL AUTHORITY.

Sections 39-1207, 39-1208, 39-1209, 39-1210, 39-1213, 56-1003, 56-1004A, and 56-1005(8), Idaho Code, authorizes the Department and the ~~Idaho~~ Board of Health and Welfare to adopt and enforce rules for licensing ~~children's agencies, children's residential care facilities, and children's therapeutic outdoor programs~~ these organizations. (4-6-23)(4-6-23)T

~~001. SCOPE AND POLICY.~~

~~01. Scope. These rules establish requirements for licensing, maintaining, and operating the following facilities or programs in Idaho:~~ (4-6-23)

~~a. Children's agencies;~~ (4-6-23)

~~b. Children's residential care facilities; and~~ (4-6-23)

~~c. Children's therapeutic outdoor programs.~~ (4-6-23)

~~02. Policy. The Department will assure that Idaho children receive adequate substitute parental care in case of absent parents, or the temporary or permanent inability of parents to provide care and protection, or if parents are seeking alternative twenty-four (24) hour care for their children.~~ (4-6-23)

~~002~~1. – 008. (RESERVED)

009. ~~CRIMINAL HISTORY AND~~ BACKGROUND CHECK REQUIREMENTS.

01. Compliance ~~with Background Check.~~ Background checks are required for individuals ~~who are~~ licensed under these rules and must comply with IDAPA 16.05.06, "Criminal History and Background Checks," except for those individuals under Subsection 009.03 of this rule. (4-6-23)(4-6-23)T

02. Individuals Subject to Background Check Requirements. The following individuals must receive a ~~background~~ clearance ~~according to~~ under IDAPA 16.05.06, "Criminal History and Background Checks:" (4-6-23)(4-6-23)T

~~a. Contract employees or volunteers that have unsupervised time with children;~~ Adoptive parents and any other adult residing in the home at any time during the adoption process. (4-6-23)(4-6-23)T

~~b. Any adult living on the premises;~~ (4-6-23)

~~c. Adoptive Parents;~~ (4-6-23)

~~d. Agency Licensed Foster Parents.~~ (4-6-23)

~~e.~~ Children's Agency Facility Staff Agencies; (4-6-23)(4-6-23)T

i. Chief Administrator; (4-6-23)T

ii. Case Manager Supervisor; (4-6-23)T

iii. Case Manager; (4-6-23)T

iv. Support Staff; and (4-6-23)T

v. Contractors and volunteers that have unsupervised time with children. (4-6-23)T

- ~~f.c.~~ Children's Residential Care ~~Facility Staff; and~~ Facilities: ~~(4-6-23)~~(4-6-23)T
 - ~~i.~~ Owners: (4-6-23)T
 - ~~ii.~~ Chief Administrator: (4-6-23)T
 - ~~iii.~~ Medical Professional: (4-6-23)T
 - ~~iv.~~ Licensed Treatment Professional: (4-6-23)T
 - ~~v.~~ Case Manager Supervisor: (4-6-23)T
 - ~~vi.~~ Case Manager: (4-6-23)T
 - ~~vii.~~ Support Staff: (4-6-23)T
 - ~~viii.~~ Direct Care Staff Supervisor: (4-6-23)T
 - ~~ix.~~ Direct Care Staff: (4-6-23)T
 - ~~x.~~ Teacher; and (4-6-23)T
 - ~~xi.~~ Contractors and volunteers that have unsupervised time with children. (4-6-23)T
 - ~~g.d.~~ Children's Therapeutic Outdoor Programs ~~Staff:~~ Staff: ~~(4-6-23)~~(4-6-23)T
 - ~~i.~~ Owners: (4-6-23)T
 - ~~ii.~~ Chief Administrator: (4-6-23)T
 - ~~iii.~~ Field Director: (4-6-23)T
 - ~~iv.~~ Licensed Treatment Professional: (4-6-23)T
 - ~~v.~~ Senior Field Staff: (4-6-23)T
 - ~~vi.~~ Field Staff: (4-6-23)T
 - ~~vii.~~ Intern: (4-6-23)T
 - ~~viii.~~ Support Staff; and (4-6-23)T
 - ~~ix.~~ Contractors and volunteers that have unsupervised time with children. (4-6-23)T
- 03. Exceptions to ~~Background Checks~~ Clearance Requirement. ~~Background checks are optional for:~~ Children's residential care facilities have discretion whether to require a clearance for any individual covered in Subsection 009.02 of this rule who has duties or performs tasks that do not involve contact with a child or their personal belongings. ~~(4-6-23)~~(4-6-23)T**
- ~~a.~~ Youth in foster care who reach eighteen (18) years old and continue to reside in the same licensed foster home. (4-6-23)
 - ~~b.~~ Youth in a children's residential care facility who reach eighteen (18) years old who continue to live in the same licensed residential facility. (4-6-23)
 - ~~c.~~ Any employee, contractor, or volunteer of an organization who does not have access to a child

~~living in a residential care facility, and who has duties or performs tasks that do not involve contact with a child or their personal belongings.~~ (4-6-23)

010. DEFINITIONS A THROUGH M.

01. Chief Administrator. The duly authorized representative or designee of an organization responsible for day-to-day operations, management, and compliance with these rules and Title 39, Chapter 12, Idaho Code. (4-6-23)

02. Child. Under Title 39, Chapter 12, Idaho Code, a "child" is an individual less than eighteen (18) years old, synonymous ~~with juvenile or~~ minor. (4-6-23)(4-6-23)T

03. Child Care. The care, control, supervision, or maintenance of a child for twenty-four (24) hours a day provided as an alternative to parental care. (4-6-23)

04. Children's Agency. A business for the placement of children in foster homes or for adoption and who does not provide child care as part of that business. A children's agency includes those providing home studies, post-placement supervision, post-finalization services, and other domestic and international adoptive services under Title 39, Chapter 1202(4), Idaho Code. A children's agency does not include an Idaho certified adoption specialist. (4-6-23)

05. Children's Camp. A program of child care at a location away from the child's home that is primarily recreational and includes the overnight accommodation of the child and is not intended to provide treatment, therapy, or rehabilitation for the child. (4-6-23)

06. Children's Residential Care Facility. A children's institution as defined in Section 39-1202(6), Idaho Code, but excluding foster homes, children's therapeutic outdoor programs, accredited residential schools, and children's camps if the camps provide child care for less than nine (9) consecutive weeks in any one (1) year period. (4-6-23)

07. Children's Therapeutic Outdoor Program. A program that provides child care designed to provide behavioral, substance abuse, or mental health services to children in an outdoor setting. Also known as "outdoor program." (4-6-23)

~~**08. Continued Care.** The ongoing placement of an individual who reaches the age of eighteen (18) years but is less than twenty-one (21) years old.~~ (4-6-23)

~~**09.**~~ **098. Department.** The Idaho Department of Health and Welfare, the Department Director, or designee. (4-6-23)

~~**109.**~~ **Direct Care Staff.** An employee who has direct personal interaction with children in the supervision of child care. (4-6-23)

~~**110.**~~ **Disrupted Placement.** When a child is discharged by the organization based on the child's behaviors, or when a child is removed from an adoptive placement before the adoption is finalized. (4-6-23)

~~**121.**~~ **Governmental Unit.** The State of Idaho, any county, municipality, or other political subdivision, or any department, division, board, or other agency thereof. (4-6-23)

~~**132.**~~ **Intercountry Adoption.** The placement of a child from one (1) country to another for the purpose of adoption. (4-6-23)

~~**143.**~~ **Mechanical Restraint.** Devices used to restrict a person's free movement. (4-6-23)

~~**154.**~~ **Medical Professional.** Person who received a degree in nursing or medicine and is licensed as a nurse, licensed nurse practitioner, physician's assistant, or medical doctor. (4-6-23)

011. DEFINITIONS N THROUGH Z.

01. Nonaccredited Residential School. A residential school for any number of children that is not certified or accredited pursuant to Section 39-1207, Idaho Code, or has lost accreditation and is subject to the jurisdiction of the Department as a children's residential care facility pursuant to Section 39-1210, Idaho Code, unless and until accreditation is certified by the Idaho Department of Education. (4-6-23)

~~02. **Noncompliance.** Violation of, or inability to meet, the requirements of these rules or the terms of licensure. (4-6-23)~~

~~03. **Operator.** An individual who operates or maintains within Idaho a children's residential care facility, children's agency, or outdoor program. (4-6-23)~~

~~04. **Organization.** A children's agency, a children's residential care facility, or an outdoor program. (4-6-23)~~

~~05. **Person.** Any individual, association, partnership, corporation, or any group thereof. (4-6-23)~~

~~06. **Physical Restraint Intervention.** Any intervention utilized to control the range and motion of an individual, including an escort, to assist a child in moving from one location to another. (4-6-23)~~

~~07. **Placement.** The activities and arrangements related to finding a suitable home or facility for a child. (4-6-23)~~

~~08. **Plan of Correction.** The detailed procedures developed between the Department and an organization required to bring the organization into compliance. (4-6-23)~~

~~09. **Residential School.** A residential facility for children that provides services substantially comparable to those provided in nonresidential public schools where the primary purpose is the education and academic pursuits of the students. All additional provisions of Section 39-1202(23), Idaho Code, also apply in defining "Residential School". (4-6-23)~~

~~10. **Seclusion.** A room within a facility designed to temporarily isolate an individual to gain emotional or physical control by means of structure and minimal stimulation. (4-6-23)~~

~~11. **Staff-Child Ratio.** The maximum number of children allowed under the care and supervision of one (1) staff. (4-6-23)~~

~~12. **Substance Abuse Treatment Facility.** A licensed children's residential care facility participating in the public Substance use Disorder (SUD) system specializing in providing programs of treatment for children whose primary problem is alcohol or drug abuse, under IDAPA 16.07.17, "Substance Use Disorders Services." Private pay children's residential care facilities must utilize licensed professionals under IDAPA 16.07.17 to provide specialized treatment for children whose primary problem is alcohol or drug abuse. (4-6-23)~~

~~13. **Supervision.** Monitoring a child based on their individual needs to provide for their safety and protection. (4-6-23)~~

~~14. **Support Staff.** Any employee of an organization that provides food service, transportation service, maintenance service, housekeeping service, or administrative support. (4-6-23)~~

~~15. **Time-Out.** Separation of a child from an activity as a means of behavior management. (4-6-23)~~

~~16. **Training.** Instruction related to child care that increases knowledge, skill, and abilities. (4-6-23)~~

012. – 099. (RESERVED)

LICENSING AND CERTIFICATION
Sections 100 – 199

100. LICENSING.

~~These rules set requirements and monitor compliance.~~ (4-6-23)

~~01. Operator Responsibilities. The operator must conform to the terms of the license.~~ (4-6-23)

021. Knowledge of Standards. The operator is responsible for knowing and always complying with the rules regulating the license. The operator is responsible for ensuring that staff are familiar with the rules governing their organization. (4-6-23)

032. Voluntary Closure. The operator must notify the Department of any voluntary closure prior to the closure date. (4-6-23)

043. Voluntary Withdrawal of License. The Department will withdraw the license of an organization that has not provided services in the last licensed year. (4-6-23)

054. Operating Without a License. If children are found in an unlicensed organization, the Department will refer to law enforcement or Child Protective Services if it has been determined that an immediate threat to the children's health and safety exists; (4-6-23)

~~06. Operating an Unlicensed Organization. Operating an unlicensed organization is a misdemeanor under Sections 39-1220 and 39-1221, Idaho Code.~~ (4-6-23)

075. Exceptions and Exemptions. Under Sections 39-1206 and 39-1211, Idaho Code, these rules do not apply to: (4-6-23)

a. The occasional or irregular care of a neighbor's, relative's or friend's child or children by a person not ordinarily engaged in child care; or (4-6-23)

b. Children's camps that only provide child care for any one (1) child for less than nine (9) consecutive weeks in any one (1) year period. A children's camp that provides child care for any one (1) child for more than nine (9) consecutive weeks in any one (1) year period constitutes a children's residential care facility and is subject to these rules. A children's camp that also constitutes a residential school must be governed as a residential school. (4-6-23)

(BREAK IN CONTINUITY OF SECTIONS)

102. DISPOSITION OF APPLICATIONS.

After receipt of a completed application that addresses each requirement for the organization, the Department will review the materials for compliance with these rules and will act on the application within thirty (30) days after receipt of the completed application. (4-6-23)

01. Application Approval. A license will be issued to any organization in compliance with these rules. The license is issued under the terms specified in the licensing survey and will be sent to the applicant. (4-6-23)

02. License. A license will be issued to any organization in compliance with these rules and will specify the terms of licensure, such as: (4-6-23)

a. Capacity, age range, and gender; (4-6-23)

b. Specific services under the approved program description; and (4-6-23)

c. Effective up to twelve (12) months from the date of issuance unless suspended or revoked earlier. (4-6-23)

03. Variance. A license will be issued to an organization that has been approved for a variance through the Department-approved process, under Section 67-5230, Idaho Code. Variances must be approved annually. (4-6-23)

04. Provisional License ~~for Idaho Licensed Organizations~~. A provisional license may be issued to an organization when a licensing standard is not met but can be expected to be corrected within six (6) months of issuing the provisional license, provided this does not endanger the health, safety, and well-being of any child in care or who may come into care during the period of the provisional license. A provisional license will be issued according to Section 39-1216, Idaho Code. ~~(4-6-23)~~(4-6-23)T

05. Denial of Application. If an application is denied, notification will be sent to the applicant stating the basis for such denial. (4-6-23)

06. ~~Failure to C~~Incomplete Application Process. Failure of the applicant to progress in the application process will result in a denial of the application. ~~(4-6-23)~~(4-6-23)T

(BREAK IN CONTINUITY OF SECTIONS)

106. COMPLAINT INVESTIGATION.

The Department will investigate complaints ~~which may include further contact with the complainant, scheduled or unannounced visits to the organization, review of records, and collateral contacts including interviews and review of records with any persons who may have knowledge of the complaint~~ and has the discretion to decide which methods and tasks of investigation to employ. Onsite investigations can be unannounced and without prior notice. ~~(4-6-23)~~(4-6-23)T

(BREAK IN CONTINUITY OF SECTIONS)

108. NONRENEWAL, DENIAL, REVOCATION, OR SUSPENSION OF LICENSE.

If, upon investigation, it is found that an applicant or operator has failed or refused to comply with the provisions of the Child Care Licensing Reform Act, ~~Sections 39-1201 through 39-1224~~ Title 39, Chapter 12, Idaho Code, or with these rules, or with any provision of the license, the Department may deny, suspend, revoke, or not renew a license. The Department may also deny, suspend, revoke, or deny renewal of a license for any organization when the following is determined: ~~(4-6-23)~~(4-6-23)T

01. Criminal Conviction or Relevant Record. Anyone providing direct care or working onsite under these rules is denied background clearance or refuses to comply with requirements in IDAPA 16.05.06, "Criminal History and Background Checks." (4-6-23)

02. Other Misconduct. The applicant, operator, or the chief administrator: (4-6-23)

a. Fails to furnish any data, statistics, records, or information requested by the Department without good cause or provides false information. (4-6-23)

b. Has been found guilty of, or is under investigation for, fraud, deceit, misrepresentation, or dishonesty with the operation of the organization. (4-6-23)

c. Has been found guilty of, or is under investigation for, the commission of any felony. (4-6-23)

d. Has knowingly permitted, aided, or abetted the commission of any illegal act. (4-6-23)

- 03. Transfer of Children.** May occur under the following circumstances: (4-6-23)
- a.** Any condition that endangers the health or safety of any resident or child. (4-6-23)
 - b.** An organization is not in substantial compliance with, or has repeat violations of, these rules. (4-6-23)
 - c.** An organization has made little or no progress in correcting deficiencies within thirty (30) days from the date the Department accepted a plan of correction. (4-6-23)
 - d.** An organization has knowingly misrepresented or omitted information on the application or other documents pertinent to obtaining a license. (4-6-23)
 - e.** Refusal to allow Department full access to the organization's grounds, facilities, and records. (4-6-23)
 - f.** An organization has violated the terms or conditions of a provisional license. (4-6-23)

IDAPA 17 – IDAHO INDUSTRIAL COMMISSION

17.10.01 – ADMINISTRATIVE RULES UNDER THE CRIME VICTIMS COMPENSATION ACT

DOCKET NO. 17-1001-2301 (ZBR CHAPTER REWRITE)

**NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING**

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Section(s) 72-1004 and 72-1013, Idaho Code.

MEETING SCHEDULE: Public meetings on the negotiated rulemaking will be held as follows:

Thursday, May 18, 2023, from 10:30 a.m. to 12:30 p.m. MT

**Twin Falls Public Library, Program Room
201 4th Ave E, Twin Falls, ID 83301**

Tuesday, June 27, 2023, from 1:00 p.m. to 3:00 p.m. MT

**Idaho Falls Activity Center, South Room
1575 N Skyline Dr, Idaho Falls, ID 83402**

Wednesday, June 28, 2023, from 10:30 a.m. to 12:30 p.m. MT

**Liberty Hall
325 W. Benton St. Pocatello, Idaho 83204**

Thursday, July 20, 2023, from 10:30 a.m. to 12:30 p.m. PT

**1912 Center, Leceompte Auditorium
412 E 3rd St, Moscow, ID 83843**

Monday, July 31, 2023, from 1:00 p.m. to 3:00 p.m. MT

**Industrial Commission Main Office, Coral Room
11321 W. Chinden Blvd. Boise, ID 83714**

Information on virtual attendance will be made available on the Commission's website: <https://crimevictimcomp.idaho.gov/>.

The meeting site(s) will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do the following:

Interested members of the public who wish to participate must submit any written comments, questions, recommendations, or ideas to the Industrial Commission by contacting the undersigned either in writing, by email, or by calling the phone number listed below. Individuals may also attend the public meeting to be conducted on the above date during which the Industrial Commission will allow oral comments or presentations to be made.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusion reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

In accordance with [Executive Order 2020-01: Zero-Based Regulation](#), the Industrial Commission is striving to prevent the accumulation of costly, ineffective, and outdated regulations and reduce regulatory burden to achieve a more efficient operation of government. The rule changes are intended to perform a comprehensive review of this chapter by collaborating with the public to streamline or simplify this rule language.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text, contact Kamerron Slay, 208-334-6017 or kamerron.slay@iic.idaho.gov. Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on the Commission's web site at the following web address: crimevictimcomp.idaho.gov.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before August 1, 2023.

DATED this 5th day of April, 2023

George Gutierrez, Director
Industrial Commission
11321 W. Chinden Blvd.
Boise, Idaho 83714
P.O. Box 83720
Boise, Idaho 83720-0041
Phone: 208-334-6000
Fax: 208-334-2321

IDAPA 20 – IDAHO DEPARTMENT OF LANDS

**20.01.01 – RULES OF PRACTICE AND PROCEDURE BEFORE
THE STATE BOARD OF LAND COMMISSIONERS**

DOCKET NO. 20-0101-2301 (ZBR CHAPTER REWRITE)

**NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING**

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 58-104 and 67-5206(5)(b), Idaho Code.

MEETING SCHEDULE: Public meetings on the negotiated rulemaking will be held as follows:

Wednesday, May 10, 2023 9:00 a.m. (MT)
Idaho Department of Lands Boise Staff Office Garnet Conference Room 300 N. 6th Street, Suite 103 Boise, ID 83702 To attend by Zoom: https://idl.zoom.us/j/87098834164?pwd=OE8xWXpReXlwOFZETlIiWjEhZk8yZz09&from=addon#success To attend by telephone call: 1 (253) 215-8782 Meeting ID: 870 9883 4164 Passcode: 819839
Wednesday, May 17, 2023 1:30 p.m. (MT)
Idaho Department of Lands Boise Staff Office Garnet Conference Room 300 N. 6th Street, Suite 103 Boise, ID 83702 To attend by Zoom: https://idl.zoom.us/j/81960136790?pwd=bFNaSWVKV1BMbUx2ckx1Rkk1R296Zz09&from=addon To attend by telephone call: 1 (253) 215-8782 Meeting ID: 819 6013 6790 Passcode: 261664

The meeting sites will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting by contacting the department at the address below.

METHOD OF PARTICIPATION: Those interested in participating in the negotiated rulemaking process are encouraged to attend scheduled meetings and submit written comments to the address below or by email to rulemaking@idl.idaho.gov.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusions reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency, and the summary will be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

Following [Executive Order 2020-01: Zero-Based Regulation](#) this rule chapter is scheduled to be repealed and replaced in 2023 for review during the 2024 legislative session. The department seeks to reduce the word count and use of restrictive words in this rule chapter.

ASSISTANCE ON TECHNICAL QUESTIONS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text, contact Scott Phillips at (208) 334-0294.

Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on the agency website at the following web address: <https://www.idl.idaho.gov/rulemaking/docket-20-0101-2301>.

SUBMISSION OF WRITTEN COMMENTS: Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before 5:00 pm MT on May 31, 2023.

DATED this 7th day of April, 2023.

Scott Phillips, Policy and Communications Chief
Idaho Department of Lands
300 N. 6th St, Suite 103
P.O. Box 83720
Boise, Idaho 83720-0050
Phone: (208) 334-0294
Fax: (208) 334-3698
rulemaking@idl.idaho.gov

IDAPA 24 – DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

24.39.10 – RULES OF THE IDAHO ELECTRICAL BOARD

DOCKET NO. 24-3910-2301

NOTICE OF RULEMAKING – ADOPTION OF TEMPORARY RULE

EFFECTIVE DATE: The effective date of the temporary rule is March 28th, 2023.

AUTHORITY: In compliance with Sections 67-5226, Idaho Code, notice is hereby given this agency has adopted a temporary rule. The action is authorized pursuant to Section 67-2604, Idaho Code, and Sections 54-1001, 54-1005, 54-1006, 54-1007, 54-1009, 54-1018, 67-2614, 67-9406 and 67-9409, Idaho Code.

DESCRIPTIVE SUMMARY: The following is the required finding and concise statement of its supporting reasons for adopting a temporary rule:

This temporary rulemaking adopts and republishes, as Rule 600, the existing Rule 250 previously submitted to and reviewed by the Idaho Legislature under IDAPA 24.39.10, incorporating one change to subsection 01.r. consistent with the legislature's guidance during the 2023 legislative session. Additionally, this temporary rulemaking adopts, as Rule 100.05, a continuing education requirement for journeyman and master electricians which is consistent with the requirement previously submitted to and reviewed by the Idaho Legislature under IDAPA 24.39.10.

TEMPORARY RULE JUSTIFICATION: Pursuant to Section(s) 67-5226(1)(a) and 67-5226(2), Idaho Code, the Governor has found that temporary adoption of the rule is appropriate for the following reasons:

These temporary rules are necessary to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These temporary rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

ASSISTANCE ON TECHNICAL QUESTIONS: For assistance on technical questions concerning the temporary rule, contact the undersigned.

DATED this 7th day of April, 2023.

Yvonne Dunbar
General Counsel
11341 W. Chinden Blvd., Bldg. #4
Boise, ID 83714
Phone: (208) 577-2519
Email: yvonne.dunbar@dopl.idaho.gov

**THE FOLLOWING IS THE TEXT OF THE TEMPORARY RULE FOR DOCKET NO. 24-3910-2301
(Only Those Sections With Amendments Are Shown.)**

100. LICENSURE AND REGISTRATION.

01. Journeyman. An applicant must pass an examination designated by the Board and either (a) submit evidence of a minimum of eight thousand (8,000) hours of work experience as an apprentice making electrical installations in accordance with the requirements of the jurisdiction in which the applicant obtained the experience and satisfactory completion of a four-year sequence of instruction approved by the Idaho Division of Career-Technical Education, or (b) submit proof of sixteen thousand (16,000) hours of electrical experience in accordance with the requirements of the jurisdiction in which the applicant obtained the experience. (3-28-23)

a. Examination. An applicant may sit for the exam after showing proof of completion of either the approved 4-year sequence of instruction or 16,000 hours of electrical experience. (3-28-23)

b. Provisional Journeyman License. A provisional journeyman license can be issued to an applicant who has completed the 16,000 hours of electrical experience but has not yet passed the examination. (3-28-23)

c. Work experience in appliance repair, motor winding, or communications will not count towards the requirements to take the journeyman examination or obtain a provisional journeyman or journeyman license. (3-28-23)

d. No more than two thousand (2,000) hours of work experience gained while engaged in the practice of a limited electrical installer or trainee may be counted toward the satisfaction of the experience requirements for journeyman licensure. (3-28-23)

02. Master. A master electrician does not need to also hold a journeyman license. (3-28-23)

03. Limited Electrical Installer. An applicant must submit evidence of a minimum of four thousand (4,000) hours of work experience in the same limited category in accordance with the requirements of the jurisdiction in which the applicant obtained the experience. (3-28-23)

04. Electrical Contractor and Limited Electrical Contractor. Applicant or its entity designee must pass an examination designated by the Board and submit an application signed by the applicant or an official representative of the entity making the application and countersigned by the supervising electrician. (3-28-23)

a. An entity applicant (such as, corporation, partnership, company, firm, or association) must designate in writing an individual to represent it for examination purposes. Any such designee shall be a supervisory employee and may not represent any other applicant for a contractor's license. (3-28-23)

b. In the event the working relationship between a contractor and its designee terminates, the contractor will notify the Division in writing within ten (10) days of the date of termination. The contractor may not purchase permits or make electrical installations unless another duly qualified designee passes the contractor's examination on behalf of the contractor. (3-28-23)

05. Continuing Education. To renew, journeymen and master electricians must provide proof of completion, during the prior three-year license cycle, of twenty-four (24) hours of continuing education instruction consisting of eight (8) hours of code update covering changes included in the latest edition of the National Electrical Code and sixteen (16) hours of any combination of code-update training, code-related training, or industry-related training. (3-28-23)T

(BREAK IN CONTINUITY OF SECTIONS)

501. – 599. (RESERVED)

600. IDAHO ELECTRICAL CODE.

01. Documents. Under the provisions of Section 54-1001, Idaho Code, the National Electrical Code, 2017 Edition, (herein NEC) is hereby adopted and incorporated by reference for the state of Idaho and are in full force and effect on and after July 1, 2017, with the following amendments: (3-28-23)T

a. Article 110.3(A) and 110.3(B) shall not apply to submersible well pumps installed in swimming and marine areas; provided however, such articles shall apply to all other equipment required in the installation of a submersible well pump in such areas except for the actual submersible well pump itself. (3-28-23)T

b. Article 210.8(A)(7) Sinks. Delete article 210.8(A)(7) and replace with the following: Sinks - located in areas other than kitchens where receptacles are installed within one and eight tenths (1.8) meters (six (6) feet) of the outside edge of the sink. (3-28-23)T

c. Article 210.8(A)(10). Delete article 210.8(A)(10). (3-28-23)T

d. Article 210.8(D). Delete article 210.8(D). (3-28-23)T

e. Article 210.52(E)(3). Delete article 210.52(E)(3) and replace with the following: Balconies, Decks, and Porches. Balconies, decks, and porches having an overall area of twenty (20) square feet or more that are accessible from inside the dwelling unit shall have at least one (1) receptacle outlet installed within the perimeter of the balcony, deck, or porch. The receptacle shall not be located more than two (2.0) meters (six and one half (6½) feet) above the balcony, deck, or porch surface. (3-28-23)T

f. Add a new Article 225.30(F) – One (1)- or Two (2)-Family Dwelling Unit(s). For a one (1)- or two (2)-family dwelling unit(s) with multiple feeders with conductors one aught (1/0) or larger, it shall be permissible to install not more than six (6) disconnects grouped at one (1) location where the feeders enter the building, provided that the feeder conductors originate at the same switchboard, panelboard, or overcurrent protective device location. (3-28-23)T

g. Where the height of a crawl space does not exceed one and four tenths (1.4) meters or four and one half (4.5) feet it shall be permissible to secure NM cables, that run at angles with joist, to the bottom edge of joist. NM cables that run within two and one tenth (2.1) meters or seven (7) feet of crawl space access shall comply with Article 320.23. (3-28-23)T

h. Article 334.10(3). Delete Article 334.10(3) and replace with the following: Other structures permitted to be of Types III, IV, and V construction. Cables shall be concealed within walls, floors, or ceilings that provide a thermal barrier of material that has at least a fifteen (15)-minute finish rating as identified in listings of fire-rated assemblies. For the purpose of this section, cables located in attics and underfloor areas that are not designed to be occupied shall be considered concealed. (3-28-23)T

i. Article 675.8(B). Compliance with Article 675.8(B) will include the additional requirement that a disconnecting means always be provided at the point of service from the utility no matter where the disconnecting means for the machine is located. (3-28-23)T

j. Article 682.10 shall not apply to submersible well pumps installed in swimming and marine areas; provided however, such articles shall apply to all other equipment required in the installation of a submersible well pump in such areas except for the actual submersible well pump itself. (3-28-23)T

k. Article 682.11. Add the following exception to Article 682.11: This article shall not apply to service equipment that is located on or at the dwelling unit and which is not susceptible to flooding. (3-28-23)T

l. Article 682.13. Add the following exceptions to Article 682.13: (3-28-23)T

i. Exception No 1. Wiring methods such as HDPE schedule eighty (80) electrical conduit or its equivalent or greater, and clearly marked at a minimum “Caution Electrical” to indicate that it contains electrical conductors shall be approved. It shall be buried whenever practical, and in accordance with the requirements of the authority having jurisdiction. The use of gray HDPE water pipe rated at two hundred (200) PSI (e.g. SIDR-7 or DR-9) is suitable for use as a chase only when the following conditions are met: (3-28-23)T

- (1) When internal conductors are jacketed submersible pump cable. (3-28-23)T
- (2) When used in continuous lengths, directly buried, or secured on a shoreline above and below the water line. (3-28-23)T
- (3) When submersible pump wiring terminations in the body of water according to 682.13 Exception No. 2 are met. (3-28-23)T
- ii. Exception No. 2. Any listed and approved splices required to be made at the submersible well pump itself, outside of a recognized submersed pump sleeve or housing, when wires are too large to be housed inside such sleeve, shall be covered with a non-metallic, impact resistant material, no less than one quarter (.25) inches thick, such as heavy duty heat shrink or other equivalent method approved by the authority having jurisdiction. (Eg. install a heat shrink over the sleeve or housing that the submersible well pump is installed in, and then recover (apply heat) the heat shrink over both the HDPE and the water line). At least six (6) inches shall be over the sleeve and at least twelve (12) inches over the HDPE and water line. (3-28-23)T
- iii. Exception No. 3. Pipe, conduit, PVC well casing, or other electrically unlisted tubing may be used as a chase, but not as a raceway, to protect conductors or cables from physical damage. Conductors or cables within a chase shall be rated for the location. (3-28-23)T
- m. Article 682.14. Add the following additional exception to Article 682.14: For installations of submersible well pumps installed in public swimming and marine areas, submersible well pumps shall be considered directly connected and shall be anchored in place. Ballast is an acceptable form of anchoring. (3-28-23)T
- n. Article 682.14(A). Add the following exception to Article 682.14(A): For installations of submersible well pumps installed in public swimming and marine areas, motor controller circuits such as remotely located stop pushbutton/s, disconnect/s, relay/s or switches shall be permitted as a required disconnecting means. Such circuits shall be identified at a minimum as “Emergency Pump Stop”, or “Emergency Stop” with other obvious indications on the visible side of the enclosure, that it controls a submersible pump in the body of water. (3-28-23)T
- o. Article 682.15. Add the following exceptions to Article 682.15: (3-28-23)T
- i. Exception No. 1. Submersible pumps, and their motor leads, located in bodies of water, and that are rated sixty (60) amperes maximum, two hundred fifty (250) volts maximum of any phase, shall have GFCI or Ground Fault Equipment Protection designed to trip at a maximum of thirty (30) milliamps or less, protected by means selected by a licensed installer, meeting listing or labeling requirements, and inspected by the AHJ prior to submersion in bodies of water. (3-28-23)T
- ii. Exception No. 2. Installations or repair and replacement of submersible pumps located in bodies of water, that are rated over sixty (60) amperes, and rated at any voltage, shall be evaluated by a qualified designer or experienced licensed contractor, or involve engineering or be engineered, for each specific application, with the goal of public safety. Whenever possible, GFCI or Ground Fault Equipment Protection designed to trip at a maximum of thirty (30) milliamps or less, meeting listing or labeling requirements, shall be installed, and inspected by the AHJ prior to submersion in bodies of water. (3-28-23)T
- p. Article 550.32(B). Compliance with Article 550.32(B) shall limit installation of a service on a manufactured home to those homes manufactured after January 1, 1992. (3-28-23)T
- q. Poles used as lighting standards that are forty (40) feet or less in nominal height and that support no more than four (4) luminaires operating at a nominal voltage of three hundred (300) volts or less, shall not be considered to constitute a structure as that term is defined by the National Electrical Code (NEC). The disconnecting means shall not be mounted to the pole. The disconnecting means may be permitted elsewhere in accordance with NEC, Article 225.32, exception 3. SEC special purpose fuseable connectors (model SEC 1791-DF or model SEC 1791-SF) or equivalent shall be installed in a listed handhole (underground) enclosure. The enclosure shall be appropriately grounded and bonded per the requirements of the NEC applicable to Article 230-Services. Overcurrent protection shall be provided by a (fast-acting – minimum - 100K RMS Amps 600 VAC) rated fuse. Wiring within the

pole for the luminaires shall be protected by supplementary overcurrent device (time-delay – minimum - 10K RMS Amps 600 VAC) in break-a-away fuse holder accessible from the hand hole. Any poles supporting or incorporating utilization equipment or exceeding the prescribed number of luminaires, or in excess of forty (40) feet, shall be considered structures, and an appropriate service disconnecting means shall be required per the NEC. All luminaire-supporting poles shall be appropriately grounded and bonded per the NEC. (3-28-23)T

r. Article 210.12(A). Delete. (3-28-23)T

02. Availability. A copy of the National Electrical Code is available at the offices of the Division. (3-28-23)T

601. – 999. (RESERVED)

IDAPA 29 – IDAHO POTATO COMMISSION
29.01.01 – RULES OF THE IDAHO POTATO COMMISSION
DOCKET NO. 29-0101-2301 (ZBR CHAPTER REWRITE)
(SECOND) NOTICE OF INTENT TO PROMULGATE RULES –
ZERO-BASED REGULATION (ZBR) NEGOTIATED RULEMAKING

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Section 67-1207(1), Idaho Code.

MEETING SCHEDULE: Public meetings on the negotiated rulemaking will be held as follows:

VARIETY LABELING NEGOTIATED RULEMAKING
<p>Thursday, May 11, 2023, 9:00 AM – 11:00 AM, 3670 South 25th East, Suite 3, Idaho Falls, Idaho 83404 Call-in and video conference information will be available on the Idaho Potato Commission website at: https://idahopotato.com/industry.</p> <p>Thursday, May 11, 2023, 2:00 PM – 4:00 PM, Burley Inn 800 N. Overland Avenue, Burley, Idaho 83318 Call-in and video conference information will be available on the Idaho Potato Commission website at: https://idahopotato.com/industry.</p>
ZERO-BASED REGULATION NEGOTIATED RULEMAKING (VIRTUAL)
<p>Thursday, June 15, 2023, 10:00 AM – 12:00 PM (MT) Join Zoom Meeting https://us02web.zoom.us/j/82347202397 Meeting ID: 823 4720 2397 Dial by your location: +1 669 900 6833 US (San Jose)</p> <p>Tuesday, June 20, 2023, 10:00 AM – 12:00 PM (MT) Join Zoom Meeting https://us02web.zoom.us/j/82816567066 Meeting ID: 828 1656 7066 Dial by your location: +1 669 900 6833 US (San Jose)</p>

The meeting site(s) will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do any of the following:

1. Attend the negotiated rulemaking meeting and participate in the negotiation process;
2. Provide oral or written recommendations, or both, at the negotiated rulemaking meeting;
3. Submit written recommendations and comments to the address below.

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusion reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

Variety Labeling Negotiated Rulemaking:

The IPC received a petition from the Idaho Grower Shippers Association (IGSA) requesting that the IPC amend its administrative rules to remove the variety labeling requirements for all non-russet varieties of potatoes grown in Idaho. Russet varieties would remain subject to the labeling requirements.

The purpose of the negotiated rulemaking process is to determine whether it is beneficial to the Idaho potato industry, Idaho potato costumers, and consumer of Idaho potatoes for the IPC to remove the labeling requirement for non-russet varieties of potatoes

Zero-Based Regulation (ZBR) Negotiated Rulemaking:

Under [Executive Order 2020-01: Zero-Based Regulation](#), the Idaho Potato Commission is striving to prevent the accumulation of costly, ineffective, and outdated regulations and reduce regulatory burden to achieve a more efficient operation of government. The rule changes are intended to perform a comprehensive review of this chapter by collaborating with the public to streamline or simplify this rule language.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking contact Sam Eaton at (208) 334-2350. Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on IPC's web site at the following web address: <https://idahopotato.com/industry>.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be submitted online at <https://idahopotato.com/industry> or directed to the undersigned. Comments on the variety labeling portion of this rulemaking must be delivered on or before **June 2, 2023**. Comments on the remaining portion(s) of this ZBR rulemaking must be delivered on or before **July 3, 2023**.

Dated this 18th day of April, 2023.

Sam Eaton, VP Legal & Government Affairs
Idaho Potato Commission
661 South Rivershore Lane, Suite 230
Eagle, Idaho 83616
(208) 334-2350

IDAPA 39 – IDAHO TRANSPORTATION DEPARTMENT

**39.02.76 – RULES GOVERNING DRIVER'S LICENSE AND IDENTIFICATION CARD
RENEWAL-BY-MAIL AND ELECTRONIC RENEWAL AND REPLACEMENT PROCESSES**

DOCKET NO. 39-0276-2301

NOTICE OF INTENT TO PROMULGATE RULES – NEGOTIATED RULEMAKING

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 49-319(10) and 67-5229 Idaho Code.

MEETING SCHEDULE: A public meeting on the negotiated rulemaking will be held as follows:

<p>Monday, May 15, 2023 1:00 p.m. to 4:00 p.m. (MT)</p>
<p><i>In-person participation is available at:</i> ITD Headquarters 11331 W Chinden Blvd., Boise, ID 83714 - Building 8 American Falls Room</p> <p><i>Join on your computer, mobile app, or room device</i> Click here to join the meeting Meeting ID: 239 263 211 199 Passcode: rX595c Download Teams Join on the web</p> <p><i>Join with a video conferencing device</i> itdgov@m.webex.com Video Conference ID: 115 762 738 8 Alternate VTC instructions</p> <p><i>Or call in (audio only)</i> +1 208-473-7075,,246899376# United States, Boise Phone Conference ID: 246 899 376# Find a local number Reset PIN</p>

The meeting site will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do the following:

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusions reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

Per the Idaho Legislature’s passage of [H0009](#) in 2023, the Idaho Transportation Department (ITD) is initiating the negotiated rulemaking process to update the policies and procedures impacted by allowance of online commercial driver’s license renewal.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text (if available), please contact Brendan Floyd, Policy Specialist, at 208-334-8474. Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on the Idaho Transportation Department’s website at the following web address: <https://itd.idaho.gov/rulemaking/>.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before Tuesday, May 16, 2023.

DATED this 3rd day of May, 2023.

Brendan Floyd
Office of Governmental Affairs
Idaho Transportation Department
3311 W. State St.
Boise, ID 83707-1129
Phone: 208-334-8810
brendan.floyd@itd.idaho.gov

IDAPA 39 – IDAHO TRANSPORTATION DEPARTMENT

**39.02.04, 39.03.08, 39.02.42, 39.02.46, 39.02.60
VEHICLE DEALER, SNOWPLOW, REGISTRATION, AND PLATE RULES**

DOCKET NO. 39-ZBRR-2301 (ZBR CHAPTER REWRITES)

OMNIBUS NOTICE OF INTENT TO PROMULGATE RULES – NEGOTIATED RULEMAKING

AUTHORITY: In compliance with Sections 67-5220(1) and 67-5220(2), Idaho Code, notice is hereby given that this agency intends to promulgate rules and desires public comment prior to initiating formal rulemaking procedures. This negotiated rulemaking action is authorized pursuant to Sections 40-312, 49-201 and 67-5229 Idaho Code.

MEETING SCHEDULE: A public meeting on the negotiated rulemaking will be held as follows:

<p>Monday, May 15, 2023 1:00 p.m. to 4:00 p.m. (MT)</p>
<p><i>In-person participation is available at:</i> ITD Headquarters 11331 W Chinden Blvd., Boise, ID 83714 - Building 8 American Falls Room</p> <p><i>Join on your computer, mobile app, or room device</i> Click here to join the meeting Meeting ID: 239 263 211 199 Passcode: rX595c Download Teams Join on the web</p> <p><i>Join with a video conferencing device</i> itd.gov@m.webex.com Video Conference ID: 115 762 738 8 Alternate VTC instructions</p> <p><i>Or call in (audio only)</i> +1 208-473-7075,,246899376# United States, Boise Phone Conference ID: 246 899 376# Find a local number Reset PIN</p>

The meeting site will be accessible to persons with disabilities, if needed. Requests for accommodation must be made not later than five (5) days prior to the meeting to the agency address below.

METHOD OF PARTICIPATION: Persons wishing to participate in the negotiated rulemaking must do the following:

Upon conclusion of the negotiated rulemaking, any unresolved issues, all key issues considered, and conclusions reached during the negotiated rulemaking will be addressed in a written summary. The summary will be made available to interested persons who contact the agency or, if the agency chooses, the summary may be posted on the agency website.

DESCRIPTIVE SUMMARY AND STATEMENT OF PURPOSE: The following is a statement in nontechnical language of the substance and purpose of the intended negotiated rulemaking and the principal issues involved:

The passage of House Bill 128 during the 2023 session, which creates a new dispute process for vehicle dealers and manufacturers, has rendered administrative rule 39.02.04 obsolete. This rule sets forth processes for filing fees and refunds for dealer-manufacturer hearings held through the department. The new law directs these disputes to be heard by the Office of Administrative Hearings and establishes similar provisions achieved through 39.02.04 in statute.

Additionally, the department is seeking to combine and eliminate unnecessary language for conceptually similar rules, 39.02.42 and 39.02.46, related to motor vehicle registration. Proposed changes to 39.03.08 (related to snowplows) and 39.02.60 (related to license plates) support the Governor's Red Tape Reduction initiative and are in accordance with the [Zero-Based Regulation E. O. 2020-01](#) and the [Department's 5-year review schedule](#). The goal of these rulemakings is to make changes and modifications that remove obsolete language, eliminate unnecessary restrictions and provide clarity to the respective chapters.

The following IDAPA rule chapters are germane to this negotiated rulemaking notice:

- 39.02.04, *Rules Governing Manufacturer and New Dealer Hearing Fees*; (repeal)
- 39.02.42, *Rules Governing Conditional Vehicle Registration When Proof of Ownership is Insufficient*;
- 39.02.46, *Rules Governing Temporary Motor Vehicle Registration Permit*;
- 39.02.60, *Rules Governing License Plate Provisions*; and
- 39.03.08, *Rules Governing Self-Propelled Snowplows*.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS, OBTAINING DRAFT COPIES: For assistance on technical questions concerning this negotiated rulemaking or to obtain a preliminary draft copy of the rule text (if available), please contact please contact Brendan Floyd, Policy Specialist, at 208-334-8474. Materials pertaining to the negotiated rulemaking, including any available preliminary rule drafts, can be found on the Idaho Transportation Department's website at the following web address: <https://itd.idaho.gov/rulemaking/>.

Anyone may submit written comments regarding this negotiated rulemaking. All written comments must be directed to the undersigned and must be delivered on or before Thursday, June 15, 2023.

DATED this 3rd Day of May, 2023.

Brendan Floyd
Office of Governmental Affairs
Idaho Transportation Department
3311 W. State St.
Boise, ID 83707-1129
Phone: 208-334-8810
brendan.floyd@itd.idaho.gov

IDAPA 61 – IDAHO STATE PUBLIC DEFENSE COMMISSION

DOCKET NO. 61-0000-2300

NOTICE OF OMNIBUS RULEMAKING – ADOPTION OF TEMPORARY RULE

EFFECTIVE DATE: The effective date of the temporary rule being adopted through this omnibus rulemaking as listed in the descriptive summary of this notice is the 1st Regular Session of the 67th Idaho Legislature’s adjournment on *sine die*, April 6, 2023.

AUTHORITY: In compliance with Sections 67-5226, Idaho Code, notice is hereby given this agency has adopted a temporary rule. The action is authorized pursuant Section 19-850(1)(a), Idaho Code.

DESCRIPTIVE SUMMARY: The following is the required finding and concise statement of its supporting reasons for adopting the temporary rules:

This temporary rulemaking adopts and republishes the following rule chapters previously submitted to and reviewed by the Idaho Legislature under IDAPA 61, rules of the Idaho State Public Defense Commission:

IDAPA 61

- 61.01.01, *General Provisions and Definitions*;
- 61.01.02, *Requirements and Procedures for Representing Indigent Persons*, with the following omission of previous temporary rule 61.01.02.060.05.b.:

b. (RESERVED) ~~Maximum Caseloads will remain in effect until April 30, 2023, unless otherwise addressed by the Commission prior to that date. In the absence of a numerical Caseload rule, Defending Attorneys and counties should use the National Advisory Commission (NAC) Caseload limits recognized by the American Bar Association as a guideline for assessment.~~ (7-1-22)F

- 61.01.03, *Records, Reporting, and Review*; and
- 61.01.04, *Financial Assistance and Training Resources*.

TEMPORARY RULE JUSTIFICATION: Pursuant to Sections 67-5226(1)(a), (b), and (c), Idaho Code, the Governor has found that temporary adoption of the rule is appropriate for the following reasons:

This temporary rule is necessary to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These temporary rule chapters implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

FEE SUMMARY: This rulemaking does not impose a fee or charge.

ASSISTANCE ON TECHNICAL QUESTIONS: For assistance on technical questions concerning the temporary rule, contact Kathleen Elliott at (208) 332-1735.

DATED this 4th day of April, 2023.

Kathleen J. Elliott, Executive Director
Idaho State Public Defense Commission
816 W. Bannock, Suite 201
Boise, Idaho 83702
Phone: (208) 332-1735
Fax: (208) 364-6147
Email: Kathleen.Elliott@pdc.idaho.gov

**THE FOLLOWING IS THE TEMPORARY RULE TEXT FOR OMNIBUS DOCKET NO. 61-0000-2300
(New Chapters)**

61.01.01 – GENERAL PROVISIONS AND DEFINITIONS

000. LEGAL AUTHORITY.

This chapter is adopted under the legal authority of Section 19-850(1)(a), Idaho Code. (4-6-23)T

001. TITLE AND SCOPE.

This chapter is titled “General Provisions and Definitions,” and contains general provisions and definitions applicable to IDAPA 61. (4-6-23)T

002. ADMINISTRATIVE APPEALS.

01. Intermediate Administrative Appeal Procedure. Except as set forth herein, IDAPA 04.11.01, “Idaho Rules of Administrative Procedure of the Attorney General,” shall apply to IDAPA 61. (4-6-23)T

02. Confidential Information Exempt From Public Records. Documents containing confidential information and submitted in any administrative proceeding must be redacted or filed under seal. (4-6-23)T

003. FILING OF DOCUMENTS.

Unless otherwise set forth in a Notice of Rulemaking or Order of the Commission or Executive Director, all written communications and documents that are intended to be part of an official record for decision in a rulemaking or contested case must be filed with the Executive Director. No copies in addition to the original document need be filed with the agency unless requested by the Executive Director or Commission. (4-6-23)T

004. – 009. (RESERVED)

010. DEFINITIONS.

01. Active Case. A Capital Case is active when it is not stayed. All other Cases are active when there is an appointment, appearance, filing or investigation in the reporting period or it is not stayed. (4-6-23)T

02. Annual Report. The Defending Attorney report required by Section 19-864, Idaho Code, including CLEs, Caseloads, Workloads and other information requested for the October 1 through September 30 reporting period to complete the Annual Report form provided by PDC Staff. (4-6-23)T

03. Capital Case. A case in which the state has given notice it will seek the death penalty or is legally entitled to seek the death penalty under Section 18-4004A, Idaho Code. (4-6-23)T

04. Capital Defending Attorney. A Defending Attorney who meets the qualifications for and is on the Capital Defending Attorney Roster. (4-6-23)T

05. Capital Defending Attorney Roster. The PDC’s list of Defending Attorneys eligible for appointment by a court to represent an Indigent Person at public expense in a Capital Case. (4-6-23)T

06. Case. All related charges against an individual from a single incident, transaction or occurrence filed within a single case number. A probation violation or motion for contempt is counted as a separate Case. (4-6-23)T

07. Caseload. A Defending Attorney’s total number of Active Cases during the applicable reporting

period as counted under IDAPA 61.01.02, “Requirements and Procedures for Representing Indigent Persons,” Paragraph 060.05.c. A county’s total Caseload to determine compliance with Workload rules is calculated as the mean of the Felony Case Equivalent calculation for each of the preceding three (3) years. (4-6-23)T

08. Compliance Plan. A county’s plan for meeting Public Defense Rules and curing any Deficiencies including detailed action items and completion dates. (4-6-23)T

09. Cost Analysis. A detailed explanation of the expected expenses for the county to complete its Compliance Plan and how the county is proposing to pay for those expenses. (4-6-23)T

10. Defending Attorney. Any attorney employed by a county or under contract with a county as an institutional Defending Attorney or a contract Defending Attorney or otherwise appointed by a Court to represent adults or juveniles at public expense. (4-6-23)T

11. Defending Attorney Roster. The PDC’s list of Defending Attorneys eligible for appointment by a court to represent an Indigent Person at public expense in a non-capital Case. (4-6-23)T

12. Deficiency. The noncompliance with any Public Defense Rule by a county, Defending Attorney, employee, contractor, representative or other agent. (4-6-23)T

13. Executive Director. PDC employee appointed by the Commission under Section 19-850(2)(a), Idaho Code. (4-6-23)T

14. Felony Case Equivalent (FCE). The calculation after all Case types are converted to their felony equivalent to determine compliance with Caseload rules. (4-6-23)T

15. Financial Assistance. The state funding a county may request and may be awarded under Section 19-862A, Idaho Code. (4-6-23)T

16. Indigent Person. A person who, at the time his need is determined under Section 19-854, Idaho Code, is unable to provide for the full payment of a Defending Attorney and all other necessary expenses of representation. (4-6-23)T

17. Initial Appearance. The first appearance of the defendant before any judge. In the event a defendant appears before more than one judge, the first appearance before the first judge constitutes the Initial Appearance. (4-6-23)T

18. Material. An action or failure to act that could have an immediate and significant negative impact on the effective representation of Indigent Persons or result in the misuse of state funds. (4-6-23)T

19. PDC. The Idaho State Public Defense Commission including PDC Staff and the Commission. Information reported to the PDC will be reported using available PDC forms. (4-6-23)T

20. PDC Staff. Employees of the Commission who report to the Executive Director. References to PDC Staff include the Executive Director unless otherwise specified. (4-6-23)T

21. Public Defense Rules. Any rule promulgated by the Commission under Section 19- 850(1)(a), Idaho Code. (4-6-23)T

22. Vertical Representation. A Defending Attorney is responsible for the continuous and personal representation and oversight of an Indigent Person’s case, to the extent reasonably practicable, through trial proceedings and preservation of right to appeal. For purposes of this definition reasonably practicable means a Defending Attorney will make efforts to personally represent the client during all substantive proceedings where the facts of the case are discussed by counsel or the Court, provide unavailable dates at the time of setting, and seek continuances in the case of unforeseen absences. The Indigent Person may consent to have another Defending Attorney appear at a hearing. Each county is responsible to support and provide resources as necessary to ensure Vertical Representation. (4-6-23)T

- 23. Willful.** An action or failure to act that is deliberate and with knowledge. (4-6-23)T
- 24. Workload.** A Defending Attorney’s Caseload adjusted to account for available support staff, Case complexity, and distribution through the reporting year and other duties such as supervision. (4-6-23)T
- 011. – 999. (RESERVED)**

61.01.02 – REQUIREMENTS AND PROCEDURES FOR REPRESENTING INDIGENT PERSONS

000. LEGAL AUTHORITY.
This chapter is adopted under the legal authority of Section 19-850(1)(a), Idaho Code. (4-6-23)T

001. TITLE AND SCOPE.
This chapter is titled “Requirements and Procedures for Representing Indigent Persons” and contains the minimum requirements for representation of Indigent Persons. (4-6-23)T

002. – 009. (RESERVED)

010. DEFINITIONS.
For the purposes of this chapter, the definitions in IDAPA 61.01.01, “General Provisions and Definitions,” apply. (4-6-23)T

011. – 019. (RESERVED)

020. COUNTIES TO ADEQUATELY RESOURCE PUBLIC DEFENSE TO ENSURE EFFECTIVE REPRESENTATION IS PROVIDED TO INDIGENT PERSONS AS PROVIDED IN SECTIONS 19-860(2), 19-861(2)-(3), 19-862(1) AND 19-862A(1), (2) AND (8), IDAHO CODE.
Counties shall ensure effective representation is provided to Indigent Persons by adequately resourcing public defense as follows: (4-6-23)T

01. Supported Defense Model. Annually appropriate enough money to fund the public defense model selected under Section 19-859, Idaho Code: (4-6-23)T

a. Employ or contract with attorneys to provide public defense services from the Defending Attorney Roster or, if the attorney is not yet on the Defending Attorney Roster, have the attorney complete and submit to the PDC the Roster form within thirty (30) days from the date of their employment or contract under Section 070 of these rules; (4-6-23)T

b. Employ or contract with qualified staff and contractors with professional certificates, licenses and permissions as required by applicable rules and laws; and (4-6-23)T

c. Provide resources for compliance with Public Defense Rules. (4-6-23)T

02. Defending Attorney Resources. Provide Defending Attorneys with resources for carrying out the Defending Attorney’s responsibilities, including: (4-6-23)T

a. Confidential office, jail and courthouse meeting rooms to protect client confidentiality; (4-6-23)T

b. Confidential servers and systems to protect client confidentiality; (4-6-23)T

c. Sufficient equipment, technology, supplies; and (4-6-23)T

- d. Other resources needed to provide constitutional representation. (4-6-23)T
- 03. Contracting.** Counties and contract Defending Attorneys will enter into a contract for public defense services as required by Section 19-859, Idaho Code, which must include the following core terms: (4-6-23)T
 - a. All parties will comply with Public Defense Rules; (4-6-23)T
 - b. Description of services and Case types included in the contract; (4-6-23)T
 - c. Prohibition of a single fixed fee for services and expenses; (4-6-23)T
 - d. Fee structure and amount for services; (4-6-23)T
 - e. The county will pay client related expenses and costs; (4-6-23)T
 - f. Defending Attorney will safeguard and retain case files and records as necessary to protect Indigent Persons, and, at termination of their contract, transfer files to the successor contract Defending Attorney; proper safeguards will be put in place to ensure no file is transferred to an attorney who may have a conflict; (4-6-23)T
 - g. All parties keep detailed records of their public defense services and expenditures; (4-6-23)T
 - h. Defending Attorney will notify the county and the lead institutional or primary contracting Defending Attorney, as applicable, if the Idaho State Bar or other licensing organization files formal charges against a Defending Attorney or non-attorney staff; and (4-6-23)T
 - i. Authorization for and disclosure of the contract to the PDC. (4-6-23)T
- 04. Communication.** The County will frequently meet with the lead institutional or primary contracting Defending Attorneys who are the main providers of public defense services about the following: (4-6-23)T
 - a. Review compliance with Public Defense Rules, including monitoring Workloads and Vertical Representation; and (4-6-23)T
 - b. Review county budget and expenditures for sufficient allocation of public defense resources and assess need for Financial Assistance. (4-6-23)T
- 021. – 029. (RESERVED)**
- 030. PUBLIC DEFENSE INDEPENDENT OF POLITICAL AND JUDICIAL INFLUENCE.** Counties will ensure public defense is independent of political and to the extent possible, judicial influence, provided however, the judiciary is encouraged to contribute information and advice concerning the delivery of public defense services. (4-6-23)T
 - 01. No Judicial, Political or Conflict Influences.** The county’s selection and retention of Defending Attorneys will not involve conflicts of interest. (4-6-23)T
 - 02. Independent Committees.** (4-6-23)T
 - a. Selection Recommendation Committee. The county will use an independent committee from within the county or region for recommendations to the Board of County Commissioners for the selection of the lead institutional Defending Attorney or primary contracting Defending Attorneys as the main providers of public defense services as set forth in Sections 19-859 and 19-860(2), Idaho Code; and (4-6-23)T
 - b. Independence Working Group. Each judicial district may establish an independent working group of one (1) attorney for each county who practices public defense in or who is familiar or will become familiar with public defense in the county and who is not a Defending Attorney for the appointing county and who is not a

prosecutor, to act as a liaison in independence issues between Defending Attorneys and county stakeholders. The Administrative District Judge (ADJ) or Trial Court Administrator (TCA) will identify the members of the working group for their District, and if the ADJ or TCA does not, the Commission will identify group members. (4-6-23)T

c. Information about an attorney’s fitness to represent Indigent Persons is confidential and exempt from Public Records Act under Section 74-105(18)(a), Idaho Code. (4-6-23)T

03. Independent Advocate. A Defending Attorney exercising their professional or ethical obligations or advocating for policies supporting constitutional representation of Indigent Persons is not cause for discipline or termination. Nothing in this Subsection 030.03 is intended to prohibit the discipline or termination of a Defending Attorney who has violated county employment policy or Idaho Rules of Professional Conduct. (4-6-23)T

04. Independence. The county will limit prosecutor involvement in public defense matters that may jeopardize the independence of any Defending Attorney or undermine the delivery of public defense. (4-6-23)T

05. Independent Contract Negotiation. The county should consider engaging independent legal counsel to negotiate Defending Attorney Contracts. (4-6-23)T

031. – 039. (RESERVED)

040. COUNTIES TO PROVIDE CONSISTENT RESOURCES FOR PUBLIC DEFENSE.

Counties will provide adequate and equitable resources for public defense consistent with a properly funded prosecutor as provided in Sections 19-860(1), 19-861(3) and 19-850(1)(a)(vii)7, Idaho Code. (4-6-23)T

01. Staff and Facilities. Defending Attorneys and prosecutors will have equal access to quality staff and facilities. (4-6-23)T

02. Pay. So far as is possible, Defending Attorneys and their staff will not be compensated less than a properly funded prosecutor and staff with similar experience and performing similar duties. (4-6-23)T

03. Other Resources. Defending Attorneys and the prosecutor will have equal access to resources necessary for legal representation. This includes but is not limited to the independent investigation and evaluation of evidence. (4-6-23)T

04. Equity Review. The county will frequently review and assess equity between, and resource needs of, Defending Attorneys and prosecutors. (4-6-23)T

05. Budget for Equity. The county will frequently review resource needs with Defending Attorney and adequately budget to meet those needs. (4-6-23)T

041. – 049. (RESERVED)

050. COURT APPOINTMENT OF COMPETENT DEFENDING ATTORNEYS.

Courts will appoint Defending Attorneys who are competent to represent Indigent Persons as provided in Sections 19-855 and 19-850(1)(a)(vi), Idaho Code, and Subsection 060 of these rules. (4-6-23)T

01. Appointment in Non-Capital Cases. (4-6-23)T

a. Courts will appoint a Defending Attorney from the Defending Attorney Roster except in extraordinary circumstances where the Court: (4-6-23)T

i. Finds there is good cause to appoint an attorney at public expense who is not on the Roster; (4-6-23)T

ii. Finds the attorney is competent to represent the Indigent Person in the particular case; and (4-6-23)T

- iii. Directs the appointed attorney to notify the PDC of the appointment. (4-6-23)T
- b. Every attorney appointed under this Subsection 050.01 to represent an Indigent Person at public expense must comply with Subsection 060 of these rules. (4-6-23)T
- 02. Appointment in Capital Cases.** (4-6-23)T
 - a. In Capital Cases, Courts will: (4-6-23)T
 - i. Appoint a Defending Attorney from the Capital Defending Attorney Roster to represent an Indigent Person at public expense; (4-6-23)T
 - ii. Inquire about the Defending Attorney’s Workload to ensure compliance with the Public Defense Rules; (4-6-23)T
 - b. At or before the Initial Appearance in a Capital Case, appoint no less than two (2) qualified Capital Defending Attorneys, one (1) designated lead and the other(s) as co-counsel. (4-6-23)T
- 03. Conflicts of Interest.** A Court shall not appoint a Defending Attorney to any case with a conflict of interest in that case. (4-6-23)T
- 04. Eligibility.** Except as provided in Subsection 050.01.a. of these rules, attorneys who are not approved for inclusion on the applicable Roster are not eligible to represent Indigent Persons at public expense. (4-6-23)T

051. – 059. (RESERVED)

060. DEFENDING ATTORNEY MINIMUM REQUIREMENTS.

Defending Attorneys shall meet the following minimum requirements for providing effective representation to Indigent Persons as provided in Sections 19-855, 19-860(2), 19-850(1)(a)(vi) and 19-850(1)(a)(v)(ii)5 and 8, Idaho Code. (4-6-23)T

- 01. Idaho State License, Defending Attorney Roster, and County Employment or Contract Requirements:** (4-6-23)T
 - a. Licensed to practice law in Idaho and in compliance with Idaho State Bar rules; (4-6-23)T
 - b. Member of the Defending Attorney Roster, except as provided in Subsection 050 of these rules; (4-6-23)T
 - c. Employed or under contract to provide public defense services to a county; and (4-6-23)T
 - d. If a Court attempts to appoint an attorney to represent an Indigent Person at public expense and the attorney does not meet one or more of the requirements in this Subsection 060.01, the attorney will immediately notify the Court. (4-6-23)T
- 02. Public Defense Competency.** Be competent to counsel and represent Indigent Persons. (4-6-23)T
- 03. Qualifications.** Have the ability, training, experience, and understanding necessary for their appointed Cases to do the following: (4-6-23)T
 - a. Apply laws, rules, procedures, and practices to the Case and perform thorough legal research and analysis; (4-6-23)T
 - b. Protect client confidentiality, and if breached, notify the client and any other entities when necessary to preserve the client’s constitutional and statutory rights; (4-6-23)T

- c.** Ensure Vertical Representation from the time a Defending Attorney is appointed in each Case. Nothing in this rule is intended to prohibit a different Defending Attorney from representing the client at Initial Appearance. Defending Attorneys who are unable to comply with this rule will notify their supervisor, Board of County Commissioners, or the Court and request appropriate resources; (4-6-23)T
- d.** Dedicate sufficient time to each Case; (4-6-23)T
- e.** Promptly and independently investigate the Case; (4-6-23)T
- f.** Request funds as needed to retain an investigator; (4-6-23)T
- g.** Request the assistance of experts where it is reasonably necessary to prepare the defense and rebut the prosecution’s case; (4-6-23)T
- h.** Continually evaluate the Case for defense investigations or expert assistance; (4-6-23)T
- i.** Be present at the Initial Appearance and available to the Indigent Person in person or via technology, and: (4-6-23)T
- i.** Preserve the client’s constitutional and statutory rights; (4-6-23)T
- ii.** Discuss the charges, case and potential and collateral consequences with the client; (4-6-23)T
- iii.** Obtain information relevant to Idaho Criminal Rule 46 (bail or release on own recognizance) and if appropriate, seek release; (4-6-23)T
- iv.** Encourage the entry of a not guilty plea at Initial Appearance except in circumstances where a guilty plea is constitutionally appropriate; (4-6-23)T
- j.** Work within Caseload or Workload limits, defined in Subsection 060.05 of these rules. If a Defending Attorney’s Caseload exceeds the numeric standard, the attorney must disclose this in the Annual Report. The Report must include the reasons for the excessive Caseload or Workload, and if and how the representation met constitutional standards; (4-6-23)T
- k.** Have sufficient time and private space to confidentially meet with Indigent Persons; (4-6-23)T
- l.** Have confidential and secure information systems for Indigent Person’s confidential information; (4-6-23)T
- m.** Identify and resolve conflicts of interests in compliance with Idaho Rules of Professional Conduct (IRCP) and other applicable laws and rules; (4-6-23)T
- n.** Be familiar with and competent to identify or use: (4-6-23)T
- i.** Forensic and scientific methods used in prosecution and defense; (4-6-23)T
- ii.** Mental, psychological, medical, environmental issues and impacts; (4-6-23)T
- iii.** Written and oral advocacy; (4-6-23)T
- iv.** Motions practice to exhaust good faith procedural and substantive defenses; (4-6-23)T
- v.** Evidence presentation and direct and cross examination; (4-6-23)T
- vi.** Experts as consultants and witnesses and expert evidence; (4-6-23)T
- vii.** Forensic investigations and evidence; (4-6-23)T

- viii. Mitigating factors and evidence; (4-6-23)T
- ix. Jury selection methods and procedures; (4-6-23)T
- x. Electronic filing, discovery and evidence and systems; (4-6-23)T
- xi. Constitutional representation; and (4-6-23)T
- xii. When a Defending Attorney’s abilities do not match the nature and complexity of the Case, they will seek the advice of experienced attorneys, seek training, or decline appointments. (4-6-23)T

04. Additional Qualifications for Capital Cases. Capital Defending Attorneys must meet the following additional requirements: (4-6-23)T

a. Have advanced familiarity and demonstrated competence with the above minimum requirements for Defending Attorneys; and (4-6-23)T

b. Have knowledge and experience in the following: (4-6-23)T

i. Capital laws, rules, procedures and practices; (4-6-23)T

ii. Capital mitigation; (4-6-23)T

iii. Use of mental health evaluations and evidence; (4-6-23)T

iv. Managing and litigating complex cases; (4-6-23)T

v. Assembling and leading a trial team; (4-6-23)T

vi. Capital jury selection methods and procedures; and (4-6-23)T

vii. Qualifications meeting or exceeding the American Bar Association Guidelines for the Appointment and Performance of Defense Counsel in Death Penalty Cases to extent they do not conflict with Idaho law; (4-6-23)T

c. Lead trial Defending Attorney in Capital Cases will meet or exceed the following experience levels: (4-6-23)T

i. Active trial practitioner with no less than ten (10) years in criminal defense litigation; (4-6-23)T

ii. Lead counsel in no less than ten (10) felony jury trial tried to verdict; and (4-6-23)T

iii. Lead or co-counsel in no less than one (1) Capital Case tried to verdict or capital sentencing; (4-6-23)T

d. Trial co-counsel Defending Attorney in Capital Cases who are not qualified as lead trial counsel will meet or exceed the following experience levels: (4-6-23)T

i. Active trial practitioner with no less than five (5) years in criminal defense litigation and one (1) of the following: (4-6-23)T

ii. Lead counsel in no less than five (5) felony jury trial tried to verdict; or (4-6-23)T

iii. Lead or co-counsel in no less than one (1) Capital Case tried to verdict or capital sentencing; (4-6-23)T

e. Lead appellate/post-conviction Defending Attorney in Capital Cases will meet or exceed the

- following experience levels: (4-6-23)T
- i. Active appellate/post-conviction attorney with no less than ten (10) years in criminal defense litigation; and (4-6-23)T
 - ii. Lead counsel in no less than one (1) Capital or federal capital habeas corpus Case; (4-6-23)T
- f.** Appellate/post-conviction co-counsel in Capital Cases who are not qualified as lead appellate or lead post-conviction counsel will meet or exceed the following experience levels: (4-6-23)T
- i. Active appellate and post-conviction practitioner with no less than five (5) years in criminal defense litigation; and (4-6-23)T
 - ii. Attorney in no less than one (1) felony appeal with appellate argument, or if tried to evidentiary hearing either a post-conviction or federal habeas corpus Case; (4-6-23)T
- g.** Lead trial or appellate/post-conviction counsel who do not meet the numeric years of practice or numeric number of trials/cases will meet the following alternate requirements: (4-6-23)T
- i. Meet all the other minimum requirements to ensure their abilities, training, and experience are appropriate given the nature and complexity of a Capital Case, and (4-6-23)T
 - ii. Demonstrate they are qualified to provide lead trial representation or appellate and post-conviction representation in a Capital Case, as applicable, despite their years in practice and trials/cases handled; (4-6-23)T
- h.** Minimum requirements for Capital Case defense teams: (4-6-23)T
- i. At least two (2) qualified Capital Defending Attorneys, one (1) designated lead and the other or others as co-counsel, appointed at or before the Initial Appearance; (4-6-23)T
 - ii. Immediate assembly of a team by Capital Defending Attorneys consisting of no less than the following: (4-6-23)T
 - (1) Fact investigator; (4-6-23)T
 - (2) Mitigation specialist; (4-6-23)T
 - (3) Person trained and professionally qualified to screen for mental and psychological screenings; and (4-6-23)T
 - (4) Other persons needed to provide effective and zealous representation; and (4-6-23)T
 - (5) Require ongoing training and compliance with standards. (4-6-23)T
- 05. Caseloads and Workloads.** Defending Attorneys will have Caseloads and Workloads that are appropriately sized to permit effective representation as follows: (4-6-23)T
- a.** Caseload standard. Maximum Caseloads by Active Case type shall not during the reporting period exceed: (4-6-23)T
- i. Two (2) Capital Cases at a time; (4-6-23)T
 - ii. Two hundred ten (210) non-capital felony Cases; (4-6-23)T
 - iii. Five hundred twenty (520) misdemeanor Cases; (4-6-23)T
 - iv. Two hundred thirty-two (232) juvenile Cases; (4-6-23)T

- v. One hundred five (105) child protection or parent representation Cases; (4-6-23)T
 - vi. Six hundred eight (608) civil contempt or mental health Cases; and (4-6-23)T
 - vii. Thirty-five (35) non-capital substantive appeal Cases. (4-6-23)T
 - viii. To determine maximum Caseloads for mixed Case types, add the percentage of the maximum Caseload for each category and the sum of those percentages is not to exceed one hundred percent (100%); and adjust the Caseload downward when the Case assignments are weighted toward more serious offenses, complex Cases, or those requiring significant expenditure of time and resources. (4-6-23)T
- b. (RESERVED)**
- c. Case Counting. (4-6-23)T
 - i. A felony Case is counted as follows: (4-6-23)T
 - (1) A Case filed as a felony is counted as one (1) felony, whether it is dismissed, remanded, pled, or tried to completion; (4-6-23)T
 - (2) A Case filed as a misdemeanor that is later amended to a felony is counted as a felony; (4-6-23)T
 - ii. A probation violation or motion for contempt is counted as a separate Case; (4-6-23)T
 - iii. A Case that is conflicted or consolidated is counted by the Defending Attorney assigned to the conflicted or consolidated Case and not counted by the initial Defending Attorney; (4-6-23)T
 - iv. A Case sent to a problem-solving court is counted once as initially filed as a felony, misdemeanor, or juvenile Case; (4-6-23)T
 - v. A Case is counted as a Capital Case if, in any part of the reporting period, the state is legally entitled to seek the death penalty under Section 18-4004A, Idaho Code; (4-6-23)T
 - vi. Post-judgment motions are not counted as a Case; (4-6-23)T
- d.** Defending Attorneys who are unable to comply with the Caseload rules will notify their supervisor, Board of County Commissioners or the Court and request appropriate resources. (4-6-23)T
- e.** Workloads. Caseloads maximums are based on the following considerations: (4-6-23)T
- i. Adequate support staff; (4-6-23)T
 - ii. Cases of average complexity; (4-6-23)T
 - iii. Reasonable distribution of Cases throughout the year; and (4-6-23)T
 - iv. No supervisory duties; (4-6-23)T
- f.** Defending Attorneys unable to comply with the Workload rules will notify their supervisor, Board of County Commissioners or the Court and request appropriate resources. (4-6-23)T

061. – 069. (RESERVED)

070. ATTORNEY ROSTERS REQUIREMENTS AND PROCEDURES.

- 01. Defending Attorney Roster. (4-6-23)T**

a. Attorneys who complete the PDC form verifying they meet the items in this Subsection 070.01 will be automatically included and remain on the Defending Attorney Roster until they request removal or are removed for failing to comply with Public Defense Rules. Attorneys who are unable to verify the items in this Subsection 070.01 may submit a new verification form at any time. (4-6-23)T

i. Have an active license to practice law in Idaho; (4-6-23)T

ii. Attest they are in compliance with the Public Defense Rules or will comply with the Rules when appointed and representing an Indigent Person; (4-6-23)T

iii. New attorneys admitted to the Idaho State Bar within the previous year will name and be mentored by an experienced Defending Attorney on the Defending Attorney Roster; (4-6-23)T

iv. Have completed the minimum continuing legal education (“CLE”) requirements in Paragraph 090.03 of these rules within the previous year or within the next ninety (90) days of being placed on the Roster; (4-6-23)T

v. Attorneys on the Defending Attorney Roster will complete Annual Reports as set forth in IDAPA 61.01.03, “Records, Reporting and Review,” Paragraph 020.01.a. Attorneys who at the time of inclusion on the Defending Attorney Roster are not under contract with a county will promptly provide PDC Staff notice and copy of any county contracts entered after inclusion. (4-6-23)T

b. Continuing Eligibility. (4-6-23)T

i. To remain on the Defending Attorney Roster attorneys must: (4-6-23)T

(1) Comply with the Public Defense Rules; (4-6-23)T

(2) Have completed the minimum CLE requirements under Subsection 090.03 of these rules; and (4-6-23)T

(3) Have completed an Annual Report. (4-6-23)T

ii. To address Defending Attorney Deficiencies: (4-6-23)T

(1) PDC Staff will review reported Defending Attorney Deficiencies and work directly with the Defending Attorney, and the county when appropriate, to resolve them. (4-6-23)T

(2) If the Deficiency cannot be resolved at the review, PDC Staff may ask the Defending Attorney to submit a plan to cure the Deficiency with proposed detailed action items and completion dates. (4-6-23)T

(3) If a plan is requested and is not submitted or completed, or if the Defending Attorney Deficiency is not cured, it will be referred to the Commission with the Executive Director’s order of removal, which the Defending Attorney may appeal as set forth in Subsection 080.04 of these rules. County Deficiencies, which are not Defending Attorney Deficiencies, are the responsibility of the county and not the Defending Attorney. County responsibilities are set forth in these rules including without limitation Section 020 of these rules and subject to the county Deficiency process set forth in IDAPA 61.01.03, “Records, Reporting and Review,” Sections 050 through 060. (4-6-23)T

02. Capital Defending Attorney Roster. (4-6-23)T

a. For Inclusion on the Capital Defending Attorney Roster, a Defending Attorney must: (4-6-23)T

i. Meet minimum qualifications under Subsection 060.04 of these rules; and (4-6-23)T

ii. Have completed minimum CLE requirements under Paragraph 090.03.b. of these rules within two (2) years; (4-6-23)T

- iii. Have completed Capital Defending Attorney Roster forms. (4-6-23)T
 - b.** PDC Staff or contractor investigates an applicant for initial inclusion on the Capital Defending Attorney Roster. The Commission appointed subcommittee reviews applications and PDC Staff reports and makes recommendations to the Commission. The Commission makes the final decision. (4-6-23)T
 - c.** Continuing Eligibility. To remain on the Capital Defending Attorney Roster Defending Attorneys must comply with the Public Defense Rules and: (4-6-23)T
 - i. Have completed the minimum CLE requirements under Subsection 090.03 of these rules; and (4-6-23)T
 - ii. Have completed Capital Case reporting and authorization forms by November 1 every other year. (4-6-23)T
 - d.** PDC Staff or contractor investigates continuing eligibility to remain on the Capital Defending Attorney Roster. The Commission appointed subcommittee reviews continuing eligibility and PDC Staff reports and makes recommendations to the Commission. The Commission makes the final decision. The Commission will remove attorneys who do not meet continuing eligibility requirements from the Capital Defense Roster. (4-6-23)T
- 03. Confidentiality.** Information about an attorney’s fitness to represent Indigent Persons is confidential and exempt from the Public Records Act under Section 74-105(18)(a), Idaho Code. (4-6-23)T

071. – 079. (RESERVED)

080. REVIEW OF ROSTER DECISIONS.

- 01. Denial of Initial Inclusion on the Defending Attorney Roster.** (4-6-23)T
 - a.** An attorney may appeal a denial of initial inclusion on the Defending Attorney Roster by submitting a notice of appeal within fourteen (14) days of the date of the notice of denial. (4-6-23)T
 - b.** The Commission will review a timely appeal and issue a final agency order affirming or reversing the denial, or take other action deemed appropriate by the Commission. (4-6-23)T
- 02. Denial of Initial Inclusion on the Capital Defending Attorney Roster.** (4-6-23)T
 - a.** A Defending Attorney may appeal a denial of initial inclusion on the Capital Defending Attorney Roster by submitting a notice of appeal within fourteen (14) days of the date of the notice of denial. (4-6-23)T
 - b.** A hearing officer appointed by the Commission will review a timely appeal and issue a recommended order to the Commission. (4-6-23)T
 - c.** The Commission will issue a final agency order adopting or rejecting the hearing officer’s recommended order, or take other action deemed appropriate by the Commission. (4-6-23)T
- 03. Emergency Removal of an Attorney from the Defending Attorney Roster or Capital Defending Attorney Roster.** (4-6-23)T
 - a.** To prevent or avoid immediate danger when: (4-6-23)T
 - i. An attorney’s Idaho license to practice law is suspended; (4-6-23)T
 - ii. An attorney is disbarred in Idaho; or (4-6-23)T
 - iii. An attorney’s Idaho license status is inactive. (4-6-23)T

b. The attorney will be removed by the Executive Director who will notify the attorney and Commission upon issuance of the notice of removal which will include a statement of the immediate danger and is effective immediately. (4-6-23)T

c. An appeal of the removal under Subsection 080.03 of these rules, will be reviewed by the Commission in an emergency proceeding under Section 67-5247, Idaho Code; (4-6-23)T

d. An attorney may appeal their emergency removal by submitting a notice of appeal and all supporting documentation within fourteen (14) days of the date of the Executive Director’s notice of removal. (4-6-23)T

e. The Commission will review a timely appeal and issue a decision within twenty-eight (28) days of receipt of timely filed notice and materials. (4-6-23)T

f. The Commission may base its decision on a written record or elect to hold a hearing. (4-6-23)T

04. Removal of an Attorney from the Defending Attorney Roster or Capital Defending Attorney Roster for Other Reasons. (4-6-23)T

a. An attorney removed from a Roster for reasons other than set forth in Subsection 080.03 of these rules, may appeal their removal by submitting a notice of appeal and all supporting documentation within fourteen (14) days of the Executive Director’s order of removal. A Defending Attorney will remain on the Roster pending resolution of the appeal. A Defending Attorney who fails to file a notice of appeal within fourteen (14) days will be immediately removed from the Roster. (4-6-23)T

b. The Commission will review a timely appeal and issue a final agency order affirming or reversing the Executive Director’s decision, or take other action deemed appropriate by the Commission. (4-6-23)T

05. Confidentiality. Information about an attorney’s fitness to represent Indigent Persons is confidential and exempt from Public Records Act under Section 74-105(18)(a), Idaho Code. (4-6-23)T

081. – 089. (RESERVED)

090. CONTINUING LEGAL EDUCATION.

Roster members must complete the minimum continuing public defense legal education requirements as provided in Sections 19-850(1)(a)(vii)5 and 8, Idaho Code, as follows. (4-6-23)T

01. Approval. CLE credits that meet the requirements in Subsection 090.02 of these rules will count toward minimum requirements. Roster members have the option to request advance approval of a CLE course to confirm the course meets minimum requirements. Courses that are not pre-approved by PDC Staff will not be approved if they do not meet these requirements. (4-6-23)T

02. Idaho Law. Legal education must directly relate to Idaho substantive or procedural law and the Defending Attorney’s public defense practice to count toward minimum requirements, and will not be approved if not substantially related. (4-6-23)T

03. Minimum Number and Type of CLEs Required for Each Roster. (4-6-23)T

a. Defending Attorney Roster – Minimum of seven (7) CLE credits each county fiscal year (October 1 – September 30); (4-6-23)T

b. Capital Defending Attorney Roster – Minimum of twelve (12) CLE credits with at least ten (10) from a nationally recognized and well-established capital trial training program, every other county fiscal year. Attorneys on both Rosters may count capital CLE credits toward the seven (7) CLE credits. (4-6-23)T

c. Defending Attorneys with supervisory or management duties – Minimum of two (2) CLE credits

each county fiscal year in leadership skills, attorney management, or mentoring, which count toward the seven (7) CLE credits. (4-6-23)T

091. – 999. (RESERVED)

61.01.03 – RECORDS, REPORTING, AND REVIEW

000. LEGAL AUTHORITY.

This chapter is adopted under the legal authority of Section 19-850(1)(a), Idaho Code. (4-6-23)T

001. SCOPE.

This chapter contains minimum public defense recordkeeping and reporting requirements and PDC’s review of this information. (4-6-23)T

002. – 009. (RESERVED)

010. DEFINITIONS.

For the purposes of this chapter, the definitions in IDAPA 61.01.01, “General Provisions and Definitions,” apply. (4-6-23)T

011. – 019. (RESERVED)

020. ROSTER MEMBER INFORMATION RETENTION AND REPORTING.

Roster members must keep and report information about representation of Indigent Persons and their eligibility to remain on the roster as provided in Sections 19-850(1)(c) and 19-862A(1), Idaho Code. (4-6-23)T

01. Compliance. (4-6-23)T

a. All information regarding compliance with Public Defense Rules; (4-6-23)T

b. Annual Report; (4-6-23)T

c. Public defense contracts; (4-6-23)T

d. Line item public defense expenditures of county funds and Financial Assistance; and (4-6-23)T

e. Resource and Financial Assistance needs; (4-6-23)T

02. Changes to Information. Notify the PDC of any change in address, employer or county contracts for public defense services within thirty (30) days of the change. (4-6-23)T

03. Confidential Information. (4-6-23)T

a. Information reported to the PDC, the county, or administrative district judge must not include any records containing information protected or exempted from disclosure under the rules adopted by the Idaho Supreme Court, attorney work product, attorney-client privileged communication, or other confidential information. (4-6-23)T

b. Requests for and expenditures of Extraordinary Litigation Fund shall only be disclosed to the PDC. (4-6-23)T

021. – 029. (RESERVED)

030. COUNTY INFORMATION RETENTION AND REPORTING.

Counties must keep and report information about how the county provides public defense as provided in Sections 19-850(1)(c), 19-851(8), 19-862(1), 19-862A(1)–(2) and (6)(c), Idaho Code. (4-6-23)T

01. Compliance. (4-6-23)T

a. All information regarding a county’s compliance with Public Defense Rules; (4-6-23)T

b. Public defense contracts; (4-6-23)T

02. Changes to Public Defense Model or Defending Attorneys. Notify the PDC of any change to the county’s public defense model or the attorneys employed or contracted by the county within thirty (30) days of the change. (4-6-23)T

03. Financial Information. (4-6-23)T

a. Line item budgets and expenditures of county funds and all Financial Assistance for Public Defense. (4-6-23)T

b. Extraordinary Litigation Fund reimbursements. (4-6-23)T

c. Annual financial reporting to the Commission. (4-6-23)T

i. Appropriation, budget, and expenditures for the immediately preceding county fiscal year identifying county funds, Financial Assistance, and other funds used or available to be used for public defense. (4-6-23)T

ii. The County’s annual financial report to the PDC is due by December 31 each year. (4-6-23)T

031. – 039. (RESERVED)

040. DETERMINATION OF COMPLIANCE.

PDC staff may request, review, and audit county the following records to determine compliance with Public Defense Rules and Financial Assistance as provided in Sections 19-850(1)(c), 19-851(8), 19-862(1), 19-862A(1)–(2) and (6)(c), Idaho Code. (4-6-23)T

01. Financial. County budget and expenditures related to Public Defense Rules or Financial Assistance. (4-6-23)T

02. Contracts. Public defense contracts. (4-6-23)T

03. Records. Public defense records including Case names and numbers. (4-6-23)T

04. Annual Reports. Information reported in Annual Reports. (4-6-23)T

05. Other. Other information requested by PDC Staff or the Commission related to Public Defense Rules or Financial Assistance. (4-6-23)T

041. – 049. (RESERVED)

050. DEFICIENCY REPORTING, REVIEW, AND RESPONSE AS PROVIDED IN SECTIONS 19-850(1)(C), 19-862A(1, (11)–(12) AND 19-850(1)(A)(VI), IDAHO CODE.

01. Reporting. (4-6-23)T

a. Counties and Defending Attorneys have a duty to report Deficiencies to PDC Staff. (4-6-23)T

b. Deficiencies may be reported by Indigent Persons, PDC Staff, or others. (4-6-23)T

02. Review and Response. PDC Staff will review reported Deficiencies and may work directly with a county and Defending Attorney to resolve, make a report to the Commission, or both. (4-6-23)T

03. Non-Material Deficiencies. If a Deficiency may be readily resolved with the assistance of PDC Staff, the Executive Director may ask the county to submit a plan to cure the Deficiency with proposed detailed action items and completion dates. If the plan is not submitted or not completed, or the Deficiency not cured according to the deadlines set by the Executive Director, the Non-Material Deficiency will be deemed Material. (4-6-23)T

04. Material but Non-Willful Deficiencies. If the Commission determines a Deficiency is Material following review by PDC Staff and recommendation of the Executive Director or if a non-material Deficiency is not cured by the set deadline: (4-6-23)T

a. The county must consult with PDC Staff on a Compliance Plan and timely apply for Financial Assistance, if necessary; (4-6-23)T

b. The Compliance Plan must include timeframe to become compliant and progress reports from the county to PDC Staff; (4-6-23)T

c. If compliance is not achieved by the deadline set by the Executive Director, the Commission may designate the Material Deficiency as Willful. (4-6-23)T

05. Material and Willful Non-Compliance. (4-6-23)T

a. If the Commission determines a Deficiency is Material and Willful following review by PDC Staff and recommendation of the Executive Director, and (4-6-23)T

b. The Commission gives notice of its intent to remedy specific Deficiencies to the extent necessary to comply with Public Defense Rules at the county's expense: (4-6-23)T

i. Within fourteen (14) days of the date of said notice, the Commission and the county or their designees shall meet to attempt resolve the issues of the Material and Willful Deficiency or agree on a schedule for further meetings; (4-6-23)T

ii. If the Commission and the county are unable to resolve the Deficiency by meeting, and (4-6-23)T

iii. The Commission determines it must take immediate action under Subsection 060.01 of these rules, the Commission may contract with contract Defending Attorneys or other resources as deemed appropriate to remediate at the county's expense; or (4-6-23)T

iv. If the Commission does not proceed under Subsection 060.01 of these rules, the Commission and the county or their designees must agree on a mediator and a date for mediation within twenty-eight (28) days, with the cost of mediation to be paid equally by the parties; (4-6-23)T

v. If after mediation the Commission and the county are unable to come to a resolution, the Commission shall provide written notice of its decision to remedy specific Deficiencies and may contract with Defending Attorneys or other resources as deemed appropriate to remediate at the county's expense; (4-6-23)T

06. Application to Resume Public Defense. If the Commission remedies specific Deficiencies to the extent necessary to comply with Public Defense Rules at the county's expense, the county may make application to resume public defense upon showing the county is able to do so in compliance with Public Defense Rules. (4-6-23)T

051. – 059. (RESERVED)

060. REVIEW OF WILLFUL AND MATERIAL DEFICIENCY DECISIONS.

01. Emergency Action. The Commission will take immediate action and contract with appropriate

resources to remedy Willful and Material Deficiencies to avoid immediate danger and may act through an emergency proceeding under Section 67-5247, Idaho Code, when: (4-6-23)T

a. A county is using a Defending Attorney who has been removed from the applicable PDC Roster for the reasons set forth in IDAPA 61.01.02, “Requirements and Procedures for Representing Indigent Persons,” Subsection 080.03; or (4-6-23)T

b. A county has not complied with or responded to a notice of Deficiency within thirty (30) days of the date of such notice; (4-6-23)T

c. If the Commission issues an emergency order to remedy Willful and Material Deficiencies, the Commission will notify the county of its order. The Commission’s order will include a statement of the immediate danger and is effective immediately; (4-6-23)T

d. A county may challenge the Commission’s emergency order to remedy Willful and Material Deficiencies hereunder by submitting a notice of appeal and all supporting documentation within fourteen (14) days of the date of the Commission’s order; (4-6-23)T

e. The Commission will review any timely challenge and issue an emergency decision within twenty-eight (28) days of receipt of timely filed notice and materials. The Commission may base its decision on a written record or elect to hold a hearing. (4-6-23)T

02. Action for Other Reasons. (4-6-23)T

a. If the county is subject to a Commission order to remedy Willful and Material Deficiencies for reasons other than set forth in Subsection 060.01 of these rules, the county may appeal the order by submitting a notice of appeal and all supporting documentation within twenty-one (21) days of the Commission’s order. (4-6-23)T

b. A hearing officer appointed by the Commission will review a timely appeal and issue a recommended order to the Commission. (4-6-23)T

c. The Commission will issue a final agency order adopting or rejecting the recommended order, or take other action deemed appropriate by the Commission. (4-6-23)T

061. – 999. (RESERVED)

61.01.04 – FINANCIAL ASSISTANCE AND TRAINING RESOURCES

000. LEGAL AUTHORITY.
This chapter is adopted under the legal authority of Section 19-850(1)(a), Idaho Code. (4-6-23)T

001. SCOPE.
This chapter contains requirements for public defense financial assistance and trainings offered through the PDC. (4-6-23)T

002. – 009. (RESERVED)

010. DEFINITIONS.
For the purposes of this chapter, the definitions in IDAPA 61.01.01, “General Provisions and Definitions,” apply. (4-6-23)T

011. – 019. (RESERVED)

020. FINANCIAL ASSISTANCE FOR COUNTIES TO PROVIDE PUBLIC DEFENSE IN COMPLIANCE WITH PUBLIC DEFENSE RULES AS PROVIDED IN SECTION 19-862A, IDAHO CODE.

01. Information for Application. Counties making application for Financial Assistance to continue complying with Public Defense Rules or cure any Deficiency must provide the following information: (4-6-23)T

- a. Compliance Plan and Cost Analysis; (4-6-23)T
- b. Compliance attestation required by Section 19-862A, Idaho Code; (4-6-23)T
- c. Itemization of the County’s public defense: (4-6-23)T
 - i. Expenditures for the prior county fiscal year; (4-6-23)T
 - ii. Budget for the current county fiscal year; and (4-6-23)T
 - iii. Anticipated budget for the upcoming county fiscal year; (4-6-23)T
- d. Information from Defending Attorneys necessary for the Compliance Plan and application; and (4-6-23)T
- e. Other information requested by PDC Staff or the Commission related to Public Defense Rules or Financial Assistance. (4-6-23)T

02. Preference. Financial Assistance is subject to the availability of funds, with preference given: (4-6-23)T

- a. First, to counties that need assistance to cure Deficiencies; (4-6-23)T
- b. Second, to counties that need assistance to continue complying with Public Defense Rules; and (4-6-23)T
- c. Third, to counties for other improvements to public defense. (4-6-23)T

03. Financial Assistance for Workload. The Commission may award Financial Assistance for counties to pay for resources needed to meet the Workload rules in IDAPA 61.01.02, “Requirements and Procedures for Representing Indigent Persons,” Subsection 060.05 (“Workload Financial Assistance”) of these rules, which is subject to the following additional requirements: (4-6-23)T

- a. Workload Financial Assistance can only be used for attorneys, staff, and other resources to comply with the Workload rules; (4-6-23)T
- b. A county must specifically state in the Financial Assistance application all proposed designated uses for Workload Financial Assistance; (4-6-23)T
- c. A county can only use Workload Financial Assistance for the designated uses approved by the Commission; (4-6-23)T
- d. County responsibility for compliance with the maximum caseload standard is contingent upon the appropriation of state funds as provided in Section 19-862A, Idaho Code, at a level necessary to implement the numeric standard. If Caseload or Workload maximums are being exceeded and the county has timely requested and not received Financial Assistance to pay for resources needed to comply with Caseload or Workload rules, the county’s failure to comply with Caseload or Workload rules will not be deemed a Deficiency. (4-6-23)T

04. Financial Assistance for Joint Offices. The Commission may award additional Financial Assistance to counties that have established a joint office of public defender under Section 19-859(2), Idaho Code. (4-6-23)T

05. Review. PDC Staff will review county applications for Financial Assistance. The Executive Director or appointed subcommittee of the Commission will make recommendations to the Commission. The Commission will determine the type, terms, and amount of Financial Assistance. (4-6-23)T

06. Extraordinary Litigation Fund (“ELF”). The Executive Director or the Commission may award Financial Assistance for extraordinary litigation costs necessary for representation in a public defense case when such costs are a financial hardship on the county or when requesting from the court or the county may undermine an Indigent Person’s case. (4-6-23)T

a. Defending Attorney applicants may apply exclusively for prospective litigation costs and any request seeking reimbursement for services already rendered or expenses already paid will be rejected. (4-6-23)T

b. Counties may request ELF Financial Assistance for reimbursement of extraordinary litigation costs paid and the application may only seek reimbursement for services rendered within the same state fiscal year. (4-6-23)T

c. Information provided in support of an ELF application is confidential and exempt from the Public Records Act under Section 74-105(18)(b), Idaho Code. (4-6-23)T

d. The Executive Director will approve or disapprove and will determine the amount of ELF assistance for costs other than attorney fees. The Commission will approve or disapprove and determine the amount of ELF assistance for attorney fees. (4-6-23)T

07. Independence. Counties applying for Financial Assistance must limit prosecutor involvement in the Financial Assistance process if the involvement may jeopardize the independence of any Defending Attorney or undermine the delivery of public defense. (4-6-23)T

021. – 029. (RESERVED)

030. TRAINING RESOURCES FOR ATTORNEYS ON THE PDC ROSTERS, AND THEIR STAFF WHO DIRECTLY SUPPORT PUBLIC DEFENSE PRACTICE.

01. PDC Training. The PDC may partner with outside organizations to present free or reduced cost training. (4-6-23)T

02. Scholarships. The PDC may award training scholarships for approved non-PDC training. (4-6-23)T

03. Non-Roster Attorneys. Attorneys not on a Roster and their staff are not eligible for PDC training or scholarships but may participate through a partner organization, if applicable. (4-6-23)T

04. Preference and Conditions. Training and scholarship funds are limited and subject to the following: (4-6-23)T

a. Preference is given to qualified applicants whose experience levels and compliance needs best fit the particular training program, and who did not attend a free or discounted training within the previous year; (4-6-23)T

b. Approved applicants must immediately notify PDC Staff if they cannot attend or fully participate in any training; and (4-6-23)T

c. Approved applicants who, without timely notifying PDC Staff, were absent from or failed to fully participate in a previous training, will not get preference and may not be eligible for training and scholarship benefits for the next twelve (12) months. (4-6-23)T

031. – 999. (RESERVED)

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11.04.01 – Rules Governing the Idaho State Racing Commission

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LEGAL NOTICE

Summary of Proposed Rulemakings

PUBLIC NOTICE OF INTENT TO PROPOSE OR PROMULGATE NEW OR CHANGED AGENCY RULES

The following agencies of the state of Idaho have published the complete text and all required information concerning their intent to change or make new the following rules in the latest publication of the state Administrative Bulletin.

*The proposed rule public hearing request deadline is May 17, 2023, unless otherwise posted.
The proposed rule written comment submission deadline is May 24, 2023, unless otherwise posted.
(Temp & Prop) indicates the rulemaking is both Temporary and Proposed.
(*PH) indicates that a public hearing has been scheduled.*

IDAPA 11 – IDAHO STATE POLICE / RACING COMMISSION 700 S Stratford Dr, Meridian, ID 83642

11-0401-2301, Rules Governing the Idaho State Racing Commission. (Temp & Prop) Reauthorizes rule previously submitted to the legislature for review that contains all governing functions of the Commission to include; licensing fees and procedures; the controlled substance and alcohol testing of licensees and applicants; disciplinary hearings and appeals; racing associations conduct and licensing; racing officials governance; conduct of owners, trainers, authorized agents, jockeys, apprentice jockeys, and jockey agents; licensed veterinarians practices; permitted medication and drug testing of horses; live horse racing, procedures for claiming races; Pari-mutuel wagering; regulating all aspects of simulcasting; and rules governing advanced deposit wagering.

IDAPA 16 – DEPARTMENT OF HEALTH AND WELFARE PO Box 83720, Boise, ID 83720-0036

**16-0418-2301, Children’s Agencies and Residential Licensing.* (*PH) (Temp & Prop) Revised language identifies classes of individuals subject to Department background checks which follows current FBI guidance.

NOTICE OF ADOPTED / AMENDED PROCLAMATION(S)

IDAPA 13 – IDAHO FISH AND GAME COMMISSION

13-0000-2300P4, Establishing Seasons and Limits for Hunting, Fishing, and Trapping in Idaho

NOTICES OF ADOPTION OF TEMPORARY RULE ONLY

IDAPA 24 – DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

24-3910-2301, Rules of the Idaho Electrical Board

IDAPA 61 – IDAHO STATE PUBLIC DEFENSE COMMISSION

61-0000-2300, Omnibus rulemaking reauthorizes Title 01, Chapters 01-04.

NOTICES OF INTENT TO PROMULGATE RULES – NEGOTIATED RULEMAKING

(Please see the Administrative Bulletin for dates and times of meetings and other participant information)

IDAPA 02 – DEPARTMENT OF AGRICULTURE

02-ZBRR-2301, Agency Omnibus ZBR Negotiated Rulemaking

IDAPA 16 – DEPARTMENT OF HEALTH AND WELFARE

16-0202-2301, Idaho Emergency Medical Services (EMS) Physician Commission

16-0302-2301, Skilled Nursing Facilities

16-0318-2301, Medicaid Cost-Sharing

IDAPA 17 – IDAHO INDUSTRIAL COMMISSION

17-1001-2301, Administrative Rules Under the Crime Victims Compensation Act

IDAPA 20 – IDAHO DEPARTMENT OF LANDS

20-0101-2301, Rules of Practice and Procedure Before the State Board of Land Commissioners

IDAPA 29 – IDAPA 29 – IDAHO POTATO COMMISSION

29-0101-2301, Rules of the Idaho Potato Commission

IDAPA 39 – IDAHO TRANSPORTATION DEPARTMENT

39-ZBRR-2301, Agency Omnibus ZBR Negotiated Rulemaking

39-0276-2301, Rules Governing Driver's License and Identification Card Renewal-By-Mail and Electronic Renewal and Replacement Processes

Please refer to the Idaho Administrative Bulletin [May 3, 2023, Volume 23-3](#), for the notices and text of all rulemakings, proclamations, negotiated rulemaking and public hearing information and schedules, executive orders of the Governor, and agency contact information.

Electronic issues of the Idaho Administrative Bulletin can be viewed at www.adminrules.idaho.gov/

Office of the Administrative Rules Coordinator, Division of Financial Management
P.O. Box 83720, Boise, ID 83720-0032
Phone: 208-334-3900; Email: adminrules@dfm.idaho.gov

CUMULATIVE RULEMAKING INDEX OF IDAHO ADMINISTRATIVE RULES

*Office of the Administrative Rules Coordinator
Division of Financial Management
Office of the Governor*

July 1, 1993 – Present

CUMULATIVE RULEMAKING INDEX OF IDAHO ADMINISTRATIVE RULES

This index provides a history of all agency rulemakings beginning with the first Administrative Bulletin in July 1993 to the most recent Bulletin publication. It tracks all rulemaking activities on each chapter of rules by the rulemaking docket numbers and includes negotiated, temporary, proposed, pending and final rules, public hearing notices, vacated rulemaking notices, notice of legislative actions taken on rules, and executive orders of the Governor.

ABRIDGED RULEMAKING INDEX OF IDAHO ADMINISTRATIVE RULES

(Index of Current and Active Rulemakings)

*Office of the Administrative Rules Coordinator
Division of Financial Management*

March 31, 2022 – May 3, 2023

(PLR 2023) – Final Effective Date Is Pending Legislative Review in 2023

(eff. date)L – Denotes Adoption by Legislative Action

(eff. date)T – Temporary Rule Effective Date

SCR # – denotes the number of a Senate Concurrent Resolution (Legislative Action)

HCR # – denotes the number of a House Concurrent Resolution (Legislative Action)

(This Abridged Index includes all active rulemakings.)

IDAPA 02 – IDAHO DEPARTMENT OF AGRICULTURE

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 02, Chapters 13, 15; Title 03, Chapter 03; Title 04, Chapters 14, 23, 30, 32; and Title 06, Chapters 04, 09, 10, 16 – Bulletin Vol. 23-5

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 01, Chapter 04; Title 02, Chapter 02; Title 04, Chapters 04, 15, 17, 29; and Title 06, Chapters 02, 05 – Bulletin Vol. 22-1

02.01.04, Rules Governing the Voluntary Idaho Preferred® Promotion Program

02-0104-2201 Adoption of Pending Fee Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0104-2201 Notice of Temporary and Proposed Rule (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-7 (eff. 7-6-22)T

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 01, Chapter 04 – Bulletin Vol. 22-1

02.02.02, Rules Governing Grading and Controlled Atmosphere Storage of Apples

02-0202-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0202-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 02, Chapter 02 – Bulletin Vol. 22-1

02.04.04, Rules for Artificial Dairy Products

02-0404-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0404-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 04 – Bulletin Vol. 22-1

02.02.13, Commodity Dealers’ Rules

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 02, Chapter 13 – Bulletin Vol. 23-5

02.02.15, Rules Governing the Seed Indemnity Fund

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 02, Chapter 15 – Bulletin Vol. 23-5

02.03.03, Rules Governing Pesticide and Chemigation Use and Application

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 03, Chapter 3 – Bulletin Vol. 23-5

02.04.14, Rules Governing Dairy Byproduct

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 04, Chapter 14 – Bulletin Vol. 23-5

02.04.15, Rules Governing Beef Cattle Animal Feeding Operations

02-0415-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0415-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 15 – Bulletin Vol. 22-1

02.04.17, Rules Governing Dead Animal Movement and Disposal

02-0417-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0417-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 17 – Bulletin Vol. 22-1

02.04.19, Rules Governing Domestic Cervidae

02-0419-2201 Notice of Intent to Promulgate Rules – Negotiated Rulemaking, Bulletin Vol. 22-5

02.04.23, Rules Governing Commercial Livestock Truck Washing Facilities

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 04, Chapter 23 – Bulletin Vol. 23-5

02.04.25, Rules Governing Private Feeding of Big Game Animals

02-0425-2201 Adoption of Pending Rule (Chapter Repeal), Bulletin Vol. 23-1 (PLR 2023)

02-0425-2201 Notice of Proposed Rulemaking (Chapter Repeal), Bulletin Vol. 22-10

02.04.29, Rules Governing Trichomoniasis

02-0429-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0429-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 29 – Bulletin Vol. 22-1

02.04.30, Rules Governing Environmental and Nutrient Management

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 04, Chapter 30 – Bulletin Vol. 23-5

02.04.32, Rules Governing Poultry Operations

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 04, Chapter 32 – Bulletin Vol. 23-5

02.06.02, Rules Governing Registrations and Licenses

02-0602-2201 Adoption of Pending Fee Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0602-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 06, Chapter 02 – Bulletin Vol. 22-1

02.06.04, Rules Governing Plant Exports

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 06, Chapter 04 – Bulletin Vol. 23-5

02.06.05, Rules Governing Plant Disease and Quarantines

02-0605-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)

02-0605-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

02-ZBRR-2201 *Rules of the Idaho Department of Agriculture* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 06, Chapter 05 – Bulletin Vol. 22-1

02.06.09, Rules Governing Invasive Species and Noxious Weeds

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 06, Chapter 09 – Bulletin Vol. 23-5

02.06.10, Rules Governing the Growing of Potatoes

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 06, Chapter 10 – Bulletin Vol. 23-5

02.06.16, Rules Governing Honey Standards

02-ZBRR-2301 *Rules of the Idaho Department of Agriculture* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 06, Chapter 16 – Bulletin Vol. 23-5

02.06.33, Organic Food Products Rules

02-0633-2201 Adoption of Pending Fee Rule, Bulletin Vol. 23-1 (PLR 2023)

02-0633-2201 Notice of Temporary and Proposed (Fee) Rule, Bulletin Vol. 22-7 (eff. 5-4-22)T

02.08.01, Sheep and Goat Rules of the Idaho Sheep and Goat Health Board

- 02-0801-2201** Adoption of Pending Fee Rule (New Chapter), Bulletin Vol. 22-12 (PLR 2023)
- 02-0801-2201** Notice of Temporary and Proposed Rule (New Chapter, Fee Rule), Bulletin Vol. 22-7 (eff. 4-27-22)T

IDAPA 05 – DEPARTMENT OF JUVENILE CORRECTIONS

05.01.03, Rules of the Custody Review Board

- 05-0103-2201** Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-10 (PLR 2023)
- 05-0103-2201** Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7
- 05-0103-2201** Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-4

05.01.04, Uniform Standards for Juvenile Probation Services

- 05-0104-2301** Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking, Bulletin Vol. 23-4

***IDAPA 08 – IDAHO STATE BOARD OF EDUCATION
AND STATE DEPARTMENT OF EDUCATION***

08.01.11, Registration of Postsecondary Educational Institutions and Proprietary Schools

- 08-0111-2201** Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 23-1 (PLR 2023)
- 08-0111-2201** Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-10
- 08-0111-2201** Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-7

08.01.13, Rules Governing the Opportunity Scholarship Program

- 08-0113-2201** Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 23-1 (PLR 2023)
- 08-0113-2201** Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-10
- 08-0113-2201** Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-7

08.02.01, Rules Governing Administration

- 08-0201-2201** Adoption of Temporary Rule, Bulletin Vol. 22-6 (eff. 4-20-22)T

08.02.02, Rules Governing Uniformity

- 08-0202-2201** Adoption of Pending Rule, Bulletin Vol. 23-1 (PLR 2023)
- 08-0202-2201** Notice of Proposed Rulemaking, Bulletin Vol. 22-10
- 08-0202-2201** Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-7

08.02.03, Rules Governing Thoroughness

- 08-0203-2203** Adoption of Temporary Rule, Bulletin Vol. 22-11 (eff. 10-20-22)T

- 08-0203-2202** Adoption of Temporary Rule, Bulletin Vol. 22-8 (eff. 6-15-22)T

- 08-0203-2201** Adoption of Pending Rule, Bulletin Vol. 23-1 (PLR 2023)
- 08-0203-2201** Notice of Proposed Rulemaking, Bulletin Vol. 22-10
- 08-0203-2201** Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-7

08.02.04, Rules Governing Public Charter Schools

- 08-0204-2201** Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 23-1 (PLR 2023)
- 08-0204-2201** Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-10
- 08-0204-2201** Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-7

08.03.01, Rules of the Public Charter School Commission

- 08-0301-2201** Adoption of Pending Rule (ZBR Chapter Repeal), Bulletin Vol. 23-1 (PLR 2023)
- 08-0301-2201** Notice of Proposed Rulemaking (ZBR Chapter Repeal), Bulletin Vol. 22-10

08-0301-2201 Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-7

IDAPA 11 – IDAHO STATE POLICE

Idaho State Racing Commission

11.04.01, Rules Governing the Idaho State Racing Commission

11-0401-2301 Notice of Temporary and Proposed Rule (New Chapter, Fee Rule), Bulletin Vol. 23-5 (eff. 4-6-23)T

11-0401-2201 Adoption of Pending Fee Rule (New ZBR Chapter), Bulletin Vol. 22-12 (PLR 2023)

11-0401-2201 Notice of Proposed Rulemaking (New ZBR Chapter, Fee Rule), Bulletin Vol. 22-10

11-ZBRR-2201 *Rules of the Idaho State Racing Commission* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Bulletin Vol. 22-7

11.04.02, Rules Governing Simulcasting

11-0402-2201 Adoption of Pending Rule (ZBR Chapter Repeal), Bulletin Vol. 22-12 (PLR 2023)

11-0402-2201 Notice of Proposed Rulemaking (ZBR Chapter Repeal), Bulletin Vol. 22-10

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11-ZBRR-2201 *Rules of the Idaho State Racing Commission* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 05 – Bulletin Vol. 22-7

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11-ZBRR-2201 *Rules of the Idaho State Racing Commission* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 08 – Bulletin Vol. 22-7

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- 11-ZBRR-2201 *Rules of the Idaho State Racing Commission* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 04, Chapter 09 – Bulletin Vol. 22-7

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- 11-0411-2201 Adoption of Pending Rule (ZBR Chapter Repeal), Bulletin Vol. 22-12 (PLR 2023)
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*Renames chapter from: “Rules Governing the Low Income Home Energy Assistance Program”
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*Renames chapter from: “Rules of the Idaho Council on Domestic Violence and Victim Assistance Grant Funding,”
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*Renames chapter from: “Child Care Licensing,” to: “Child Care and Foster Care Licensing”
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18-ZBRR-2201 *Rules of the Idaho Department of Insurance* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 07, Chapter 01 – Bulletin Vol. 22-4

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18-0702-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-11 (PLR 2023)

18-0702-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

18-ZBRR-2201 *Rules of the Idaho Department of Insurance* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 07, Chapter 02 – Bulletin Vol. 22-4

18.07.03, Valuation of Life Insurance Policies Including the Use of Select Mortality Factors

18-0703-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-11 (PLR 2023)

18-0703-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

18-ZBRR-2201 *Rules of the Idaho Department of Insurance* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 07, Chapter 03 – Bulletin Vol. 22-4

18.07.08, Property and Casualty Actuarial Opinion Rule

18-0708-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-11 (PLR 2023)

18-0708-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

18-ZBRR-2201 *Rules of the Idaho Department of Insurance* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 07, Chapter 08 – Bulletin Vol. 22-4

18.07.09, Life and Health Actuarial Opinion and Memorandum Rule

18-0709-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-11 (PLR 2023)

18-0709-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-7

18-ZBRR-2201 *Rules of the Idaho Department of Insurance* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 07, Chapter 09 – Bulletin Vol. 22-4

18.08.02, Fire Protection Sprinkler Contractors

18-0802-2201 Adoption of Pending Fee Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-11 (PLR 2023)

18-0802-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-7

18-ZBRR-2201 *Rules of the Idaho Department of Insurance* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 08, Chapter 02 – Bulletin Vol. 22-4

IDAPA 20 – DEPARTMENT OF LANDS

20.01.01, Rules of Practice and Procedure Before the State Board of Land Commissioners

20-0101-2301 Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking, Bulletin Vol. 23-5

20.02.14, Rules for Selling Forest Products on State-Owned Endowment Lands

20-0214-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-12 (PLR 2023)

20-0214-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-9

20-0214-2201 Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-3

20.03.01, Rules Governing Dredge and Placer Mining Operations in Idaho

20-0301-2301 Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking, Bulletin Vol. 23-4

20.03.03, Rules Governing Administration of the Reclamation Fund

20-0303-2301 Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking, Bulletin Vol. 23-4

20.03.05, Riverbed Mineral Leasing in Idaho

20-0305-2301 Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking, Bulletin Vol. 23-4

20.03.17, Rules Governing Leases on State-Owned Submerged Lands and Formerly Submerged Lands

20-0317-2201* Adoption of Pending Fee Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-12 (PLR 2023)

*Renames chapter from: “*Rules Governing Leases on State-Owned Submerged Lands and Formerly Submerged Lands,*” to: “*Rules Governing Leases On State-Owned Navigable Waterways*”

20-0317-2201* Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-9

20-0317-2201 Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking, Bulletin Vol. 22-4

IDAPA 21 – DIVISION OF VETERANS SERVICES

21.01.01, Rules Governing Admission, Residency, and Maintenance Charges in Idaho State Veterans Homes and Division of Veterans Services Administrative Procedure

21-0101-2201 Adoption of Pending Rule, Bulletin Vol. 23-1 (PLR 2023)

21-0101-2201 Notice of Proposed Rulemaking, Bulletin Vol. 22-11

21.01.04, Rules Governing Idaho State Veterans Cemeteries

21-0104-2301 Notice of Temporary and Proposed Rule, Bulletin Vol. 23-3 (eff. 3-1-23)T

IDAPA 24 – DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapter 01; Title 05, Chapter 01; Title 06, Chapter 01; Title 07, Chapter 01; Title 11, Chapter 01; Title 13, Chapter 01; Title 14, Chapter 01; Title 15, Chapter 01; Title 16, Chapter 01; Title 18, Chapter 01; Title 27, Chapter 01; Title 28, Chapter 01; Title 31, Chapter 01; Title 38, Chapter 01; and Title 39, Chapters 30, 31, 50 – Bulletin Vol. 23-4

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Adopts Title 03, Chapter 01; Title 06, Chapter 01; Title 09, Chapter 01; Title 10, Chapter 01; Title 11, Chapter 01; Title 12, Chapter 01; Title 13, Chapter 01; Title 14, Chapter 01; Title 15, Chapter 01; Title 16, Chapter 01; Title 17, Chapter 01; Title 19, Chapter 01; Title 23, Chapter 01; Title 24, Chapter 01; Title 26, Chapter 01; Title 27, Chapter 01; Title 31, Chapter 01; Title 33, Chapters 01, 02, 04-07; Title 34, Chapter 01; and Title 36, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Proposes Title 03, Chapter 01; Title 06, Chapter 01; Title 09, Chapter 01; Title 10, Chapter 01; Title 11, Chapter 01; Title 12, Chapter 01; Title 13, Chapter 01; Title 14, Chapter 01; Title 15, Chapter 01; Title 16, Chapter 01; Title 17, Chapter 01; Title 19, Chapter 01; Title 23, Chapter 01; Title 24, Chapter 01; Title 26, Chapter 01; Title 27, Chapter 01; Title 31, Chapter 01; Title 33, Chapters 01, 02, 04-07; Title 34, Chapter 01; and Title 36, Chapter 01 – Bulletin Vol. 22-10

- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 03, Chapter 01; Title 06, Chapter 01; Title 09, Chapter 01; Title 10, Chapter 01; Title 11, Chapter 01; Title 12, Chapter 01; Title 13, Chapter 01; Title 14, Chapter 01; Title 15, Chapter 01; Title 16, Chapter 01; Title 17, Chapter 01; Title 19, Chapter 01; Title 23, Chapter 01; Title 24, Chapter 01; Title 26, Chapter 01; Title 27, Chapter 01; Title 31, Chapter 01; Title 33, Chapters 01, 02, 04-07; Title 34, Chapter 01; and Title 36, Chapter 01 – Bulletin Vol. 22-6 (eff. 3-31-22)T
- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Adopts Title 01, Chapter 01; Title 04, Chapter 01; Title 07, Chapter 01; Title 08, Chapter 01; Title 18, Chapter 01; Title 21, Chapter 01; Title 22, Chapter 01; Title 25, Chapter 01; Title 28, Chapter 01; Title 29, Chapter 01; Title 30, Chapter 01; Title 32, Chapter 01; Title 37, Chapter 01; and Title 39, Chapters 20, 31, 40, 50, 70, 90 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Proposes Title 01, Chapter 01; Title 04, Chapter 01; Title 07, Chapter 01; Title 08, Chapter 01; Title 18, Chapter 01; Title 21, Chapter 01; Title 22, Chapter 01; Title 25, Chapter 01; Title 28, Chapter 01; Title 29, Chapter 01; Title 30, Chapter 01; Title 32, Chapter 01; Title 37, Chapter 01; and Title 39, Chapters 20, 31, 40, 50, 70, 90 – Bulletin Vol. 22-10
- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 01, Chapter 01; Title 04, Chapter 01; Title 07, Chapter 01; Title 08, Chapter 01; Title 18, Chapter 01; Title 21, Chapter 01; Title 22, Chapter 01; Title 25, Chapter 01; Title 28, Chapter 01; Title 29, Chapter 01; Title 30, Chapter 01; Title 32, Chapter 01; Title 37, Chapter 01; and Title 39, Chapters 10, 20, 30, 31, 40, 50, 70, 90 – Bulletin Vol. 22-6 (eff. 3-31-22)T
- 24-ZBRR-2201*** *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 10, Chapter 01; Title 12, Chapter 01; Title 23, Chapter 01; Title 30, Chapter 01; Title 34, Chapter 01; Title 35, Chapter 01; and Title 39, Chapters 10, 30 – Bulletin Vol. 22-7
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 10, Chapter 01; Title 12, Chapter 01; Title 17, Chapter 01; Title 23, Chapter 01; Title 25, Chapter 01; Title 26, Chapter 01; Title 30, Chapter 01; Title 34, Chapter 01; Title 35, Chapter 01; and Title 39, Chapters 10, 20, 30, 70 – Bulletin Vol. 22-5

24.01.01, Rules of the Board of Architectural Examiners

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapter 01 – Bulletin Vol. 23-4

24.02.01, Rules of the State Athletic Commission

- 24-0201-2200F** *Rules of the State Athletic Commission* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Adopts Title 02, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0201-2200F** *Rules of the State Athletic Commission* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Proposes Title 02, Chapter 01 – Bulletin Vol. 22-10
- 24-0201-2200F** *Rules of the State Athletic Commission* – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 02, Chapter 01 – Bulletin Vol. 22-6 (eff. 3-31-22)T

24.05.01, Rules of the Board of Drinking Water and Wastewater Professionals

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 05, Chapter 01 – Bulletin Vol. 23-4
- 24-0501-2200F** *Rules of the Board of Drinking Water and Wastewater Professionals* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Adopts Title 05, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0501-2200F** *Rules of the Board of Drinking Water and Wastewater Professionals* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Proposes Title 05, Chapter 01 – Bulletin Vol. 22-10
- 24-0501-2200F** *Rules of the Board of Drinking Water and Wastewater Professionals* – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 05, Chapter 01 – Bulletin Vol. 22-6 (eff. 3-31-22)T

24.06.01, Rules for the Licensure of Occupational Therapists and Occupational Therapy Assistants

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 06, Chapter 01 – Bulletin Vol. 23-4

24.07.01, Rules of the Idaho State Board of Landscape Architects

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapter 07 – Bulletin Vol. 23-4

24.10.01, Rules of the State Board of Optometry

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 10, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 10, Chapter 01 – Bulletin Vol. 22-10

24-ZBRR-2201* *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 10, Chapter 01 – Bulletin Vol. 22-7

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 10, Chapter 01 – Bulletin Vol. 22-5

24.11.01, Rules of the State Board of Podiatry

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 11, Chapter 01 – Bulletin Vol. 23-4

24.12.01, Rules of the Idaho State Board of Psychologist Examiners

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 12, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 12, Chapter 01 – Bulletin Vol. 22-10

24-ZBRR-2201* *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 12, Chapter 01 – Bulletin Vol. 22-7

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 12, Chapter 01 – Bulletin Vol. 22-5

24.13.01, Rules Governing the Physical Therapy Licensure Board

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 13, Chapter 01 – Bulletin Vol. 23-4

24.14.01, Rules of the State Board of Social Work Examiners

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 1s4, Chapter 01 – Bulletin Vol. 23-4

24.15.01, Rules of the Idaho Licensing Board of Professional Counselors and Marriage and Family Therapists

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 15, Chapter 01 – Bulletin Vol. 23-4

24.16.01, Rules of the State Board of Dentistry

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 16, Chapter 01 – Bulletin Vol. 23-4

24.17.01, Rules of the State Board of Acupuncture

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 17, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)

24-0000-2201F *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 17, Chapter 01 – Bulletin Vol. 22-10

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 17, Chapter 01 – Bulletin Vol. 22-5

24.18.01, Rules of the Real Estate Appraiser Board

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 18, Chapter 01 – Bulletin Vol. 23-4

24.23.01, Rules of the Speech, Hearing and Communication Services Licensure Board

- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 23, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 23, Chapter 01 – Bulletin Vol. 22-10
- 24-ZBRR-2201*** *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 23, Chapter 01 – Bulletin Vol. 22-7
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 23, Chapter 01 – Bulletin Vol. 22-5

24.25.01, Rules of the Idaho Driving Businesses Licensure Board

- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 25, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 25, Chapter 01 – Bulletin Vol. 22-10
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 25, Chapter 01 – Bulletin Vol. 22-5

24.26.01, Rules of the Idaho Board of Midwifery

- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 26, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 26, Chapter 01 – Bulletin Vol. 22-10
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 26, Chapter 01 – Bulletin Vol. 22-5

24.27.01, Rules of the Idaho State Board of Massage Therapy

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 27, Chapter 01 – Bulletin Vol. 23-4

24.28.01, Rules of the Barber and Cosmetology Services Licensing Board

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 28, Chapter 01 – Bulletin Vol. 23-4

24.30.01, Idaho Accountancy Rules

- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 30, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 30, Chapter 01 – Bulletin Vol. 22-10
- 24-ZBRR-2201*** *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 10, Chapter 30 – Bulletin Vol. 22-7
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 30, Chapter 01 – Bulletin Vol. 22-5

24.31.01, Rules of the Idaho State Board of Dentistry

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 31, Chapter 01 – Bulletin Vol. 23-4

24.34.01, Rules of the Idaho Board of Nursing

- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 34, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2201F** *Rules of the Division of Occupational and Professional Licenses (health care related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 34, Chapter 01 – Bulletin Vol. 22-10
- 24-ZBRR-2201*** *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 34, Chapter 01 – Bulletin Vol. 22-7

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 34, Chapter 01 – Bulletin Vol. 22-5

24.35.01, Rules of the Outfitters and Guides Licensing Board

24-3501-2201 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-12 (PLR 2023)

24-3501-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 22-9

24-3501-2200 *Rules of the Outfitters and Guides Licensing Board* – Notice of Omnibus Rulemaking – Amendment to Temporary Rule – Amends Title 35, Chapter 01 – Bulletin Vol. 22-8 (eff. 8-1-22)T

24-3501-2200 *Rules of the Outfitters and Guides Licensing Board* – Notice of Omnibus Rulemaking – Adoption of Temporary Rule – Reauthorizes Title 35, Chapter 01 – Bulletin Vol. 22-7 (eff. 7-1-22)T

24-ZBRR-2201* *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 35, Chapter 01 – Bulletin Vol. 22-7

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 35, Chapter 01 – Bulletin Vol. 22-5

24.38.01, Rules of the State of Idaho Board of Veterinary Medicine

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 38, Chapter 01 – Bulletin Vol. 23-4

24-3801-2200F *Rules of the Idaho Board of Veterinary Medicine* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Adopts Title 38, Chapter 01 – Bulletin Vol. 22-12 (PLR 2023)

24-3801-2200F *Rules of the Idaho Board of Veterinary Medicine* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Proposes Title 38, Chapter 01 – Bulletin Vol. 22-10

24-3801-2200F *Rules of the Idaho Board of Veterinary Medicine* – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 38, Chapter 01 – Bulletin Vol. 22-6 (eff. 3-31-22)T

24.39.10, Rules of the Idaho Electrical Board

24-3910-2301 Adoption of Temporary Rule, Bulletin Vol. 23-5 (eff. 3-28-23)T

24-3910-2201 Adoption of Pending Fee Rule (ZBR Chapter Rewrite), Bulletin Vol. 22-12 (PLR 2023)

24-3910-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-9

24-ZBRR-2201* *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 39, Chapter 10 – Bulletin Vol. 22-7

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 39, Chapter 10 – Bulletin Vol. 22-5

24.39.20, Rules Governing Plumbing

24-0000-2202F *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 39, Chapter 20 – Bulletin Vol. 22-12 (PLR 2023)

24-0000-2202F *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 39, Chapter 20 – Bulletin Vol. 22-10

24-ZBRR-2201 *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 39, Chapter 20 – Bulletin Vol. 22-5

24.39.30, Rules of Building Safety (Building Code Rules)

24-ZBRR-2301 *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 39, Chapter 30 – Bulletin Vol. 23-4

24-3930-2301 Notice of Rulemaking – Adoption of Temporary (Fee) Rule, Bulletin Vol. 23-4 (eff. *sine die* 2023)T

24-3930-2201 Vacation of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 23-4

24-3930-2201 Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 22-9

- 24-ZBRR-2201*** *Rules of the Division of Occupational and Professional Licenses* – (*Second) Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 39, Chapter 30 – Bulletin Vol. 22-7
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 39, Chapter 30 – Bulletin Vol. 22-5

24.39.31, Rules for Modular Buildings

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 39, Chapter 31 – Bulletin Vol. 23-4

24.39.50, Rules of the Public Works Contractors License Board

- 24-ZBRR-2301** *Rules of the Division of Occupational and Professional Licenses* – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 39, Chapter 50 – Bulletin Vol. 23-4

24.39.70, Rules Governing Installation of Heating, Ventilation, and Air Conditioning Systems

- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – ZBR Chapter Rewrite of Title 39, Chapter 70 – Bulletin Vol. 22-12 (PLR 2023)
- 24-0000-2202F** *Rules of the Division of Occupational and Professional Licenses (occupations, building, construction, and real estate related)* – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – ZBR Chapter Rewrite of Title 39, Chapter 70 – Bulletin Vol. 22-10
- 24-ZBRR-2201** *Rules of the Division of Occupational and Professional Licenses* – Notice of Intent to Promulgate Rules – Zero-Based Regulation Negotiated Rulemaking – Negotiates Title 39, Chapter 70 – Bulletin Vol. 22-5

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26.01.30, Idaho Safe Boating Rules

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38-0408-2201 Adoption of Temporary Rule (New Chapter), Bulletin Vol. 22-4 (eff. 3-31-22)T

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*Renames chapter from: “*Rules Governing Registration and Permit Fee Administration*” to: “*Rules Governing Registration and Permit Fee Administration and Temporary Vehicle Clearance for Carriers*”

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