

NEBRASKA STATE RACING COMMISSION
Agenda

DATE: September 4, 2015

TIME: 1:00 p.m.

LOCATION: Holiday Inn Express
Large Conference Room
524 E. 23rd Street
Columbus, NE 68601

1. Open Meetings Act Notification.

Public bodies shall make available at the meeting...at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

2. Approval of Meeting Minutes and Financial Reports

- a. February 12, 2015 Commission Meeting Minutes
- b. February, March, April, May, June, July and August 2015 Financial Reports

3. Approval of Simulcast Applications received since February 12, 2015

4. Approval of 2015 Horsemen's Park Racing Officials - Commission Approved via Email

5. Horsemen's Park – Request for Temporary Exception of NSRC Rule 9.001.16 and 9.001.16A - Commission Approved via Email

6. Hastings Exposition and Racing Inc. dba Fairplay Park

- a. Request for April 29, 2015 at 4:00pm to be the race date and post time of their 2015 meet - Commission Approved via Email
- b. Approval of 2015 Fairplay Park Racing Officials - Commission Approved via Email
- c. Request for Temporary Exception of NSRC Rule 9.001.16 and 9.001.16A and also NSRC Rule 3.003.08.4 Waive the use of three cameras - Commission Approved via Email

7. Approval of Columbus Exposition and Racing 2015 Racing Officials – Commission Approved via Email

8. Lincoln Race Course

- a. Approval of Race Day
- b. Update on Track Extension & Racing Surface
- c. Waiving of Rules
 - i. 3.003.02
 - ii. 3.003.03
 - iii. 3.003.04
 - iv. 3.003.08
- d. Approval of Racing Officials

9. Dan Coughlin/Mike Hoelsing – Protest of Order of Finish (photo finish) from Race #4 on May 8, 2015 – Protest withdrawn by Coughlin and Hoelsing
10. Announce the Regulation of Cobalt
11. Approval of Dr. D. A. Hogan as State Veterinarian, Columbus – Commission Approved via Email
12. Vote on Proposed Rules from Public Hearing on February 12, 2015:

a.	2.004.02	b.	2.004.03	c.	7.001.01G
d.	9.001.14	e.	9.001.29	f.	9.001.37
g.	9.001.38	h.	10.001.01	i.	10.001.02
j.	10.007.01	k.	10.007.02	l.	10.008.01
m.	10.008.02	n.	10.008.03	o.	10.009
p.	11.001.14	q.	11.005.01	r.	13.001.03
s.	13.014	t.	13.014.01	u.	13.014.02
v.	13.014.03	w.	13.014.04	x.	14.002
y.	14.002.01	z.	14.002.02	aa.	14.002.03
bb.	14.002.04	cc.	14.004	dd.	14.004.01
ee.	14.004.02	ff.	14.004.03	gg.	14.004.04
hh.	14.004.05	ii.	14.004.06	jj.	14.007
kk.	14.007.01	ll.	14.008.04A	mm.	14.008.04B
nn.	14.011	oo.	14.011.01	pp.	15.002.05
qq.	18.011.02	rr.	18.019	ss.	18.023.03
tt.	23.001.04				
13. Racing Commission Employee Salary Increases (Contracted and Non-Contracted)
14. Discussion Regarding Federal Legislation H.R. 3084
15. Truesdail Laboratories – COO Randy Gates and Technical Adviser Anthony Fontana
16. Tom Sage Recognition of The Len Foote Award
17. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association