

NEBRASKA STATE RACING COMMISSION

Agenda

DATE: March 8, 2016

TIME: 1:00 pm

LOCATION: NE State Racing Commission
Conference Room
5903 Walker Avenue
Lincoln NE 68507

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 11, 2016 Commission Meeting Minutes
- b. February 2016 Financial Reports

3. Approval of Simulcast Applications received since February 11, 2016

4. South Sioux City Racing and Event Center

- a. Proposed plans to construct and operate a racing facility in South Sioux City, Nebraska
- b. Review all statutory requirements and rules pertaining to racing facilities and licensing
- c. Review letters of support for South Sioux City Racing and Event Center
- d. Review of South Sioux City Racing and Event Center Corporate Documents
- e. Live race day application

5. Meetings with Associations

- a. Nebraska Thoroughbred Breeders' Association
- b. NE Horsemen's Benevolent and Protective Association