## NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: April 14, 2023

TIME: 1:30 pm

LOCATION: Platte County Agriculture Park

Upstairs Club Room

822 15<sup>th</sup> St.

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.

- 2. Approval of Meeting Minutes and Financial Reports
  - a. February 10, 2023, Meeting Minutes
  - b. February and March 2023 Financial Reports
- 3. NHBPA (dba Legacy Downs) Requesting to Modify their Live Race Days
  - a. Reduce Awarded Live Race Days
  - b. Conduct Live Racing on Tuesday, October 31, 2023, at 11:00 am
- 4. Fonner Park Request to Modify their Live Race Days
  - a. Add 5 Additional Live Race Days
  - b. Takeout Rate for Additional Days
  - c. Approval of Racing Officials for Additional Days
  - d. Discussion Is this a new meet or a continuation of the existing meet?
    - i. Claiming Administrative Title 294 Rule 15.007.05
- 5. Approval of Simulcast Applications Received since February 10, 2023
  - a. Fonner
  - b. Horsemen's
  - c. Legacy Downs
  - d. Columbus
- 6. Harrah's Nebraska & Columbus Exposition and Racing
  - a. Ag Park Construction Update
  - b. Request to approve boundaries of licensed racetrack enclosure for Ag Park

- c. New Columbus Facility Construction Update / Title 294 Neb. Admin. Code § 3.001.14 Construction Request
- 7. Harrah's Nebraska, LLC Casino Authorized Gaming Operators Application
  - a. Public Hearing
  - b. Possible Approval
- 8. Fonner Park Request to Change to Jackpot Pick 5 Mandatory Payout
  - a. Change Mandatory Payout from May 6, 2023, to May 20, 2023, if Additional Days are Added
  - b. Cancel Mandatory Payout on March 18, 2023
- 9. Hastings Exposition and Racing (dba Fairplay Park)
  - a. Approval of Additional Racing Officials
  - b. Board member/Officer Change
- 10. South Sioux City Racing & Events Center
  - a. Requesting to Modify their Live Race Days
- 11. Hall County Livestock Improvement Association (dba Fonner Park)
  - a. Request to remodel additional space in the concourse level of the grandstand for additional gaming. Pursuant to Administrative Title 294 Rule 3.001.14
- 12. Grand Island Casino and Resort
  - a. Request to Modify the Casino Facility Pursuant to Administrative Title 296 Rule 5.002.01
- 13. Devin Stortzum Appeal of Stewards Ruling 2023-Fon-5
- 14. Nebraska HBPA (dba Legacy Downs)
  - a. Request to remodel racetrack enclosure. Pursuant to Administrative Tittle 294 Rule 3.001.14 Add additional parking
- 15. WarHorse Gaming Lincoln, LLC
  - a. Request to Modify the Casino Facility Pursuant to Administrative Title 296 Rule 5.002.01 for sports wagering
  - b. Approve the designated sports wagering area pursuant to statute 9-1110(2)
- 16. NHBPA (dba Horsemen's Park) Requesting to Modify their Live Race Days
  - a. Conduct Live Racing on Monday, October 30, 2023, at 11:00 am
- 17. Commission Committees

- 18. Meetings with Associations
  - a. Nebraska Thoroughbred Breeders' Association
  - b. Nebraska Horsemen's Benevolent and Protective Association
  - c. Nebraska Quarter Horse Racing Association
  - d. Nebraska Quarter Horse Breeders Association
- 19. Public Comments
- 20. Director's Update
- 21. Executive Session
- 22. Adjournment