

NEBRASKA STATE RACING COMMISSION

Agenda

DATE: December 19, 2017

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. October 25, 2017 Commission Meeting Minutes
- b. October and November 2017 Financial Reports

3. Approval of Simulcast Applications received since October 25, 2017

4. Hearing

- a. 2018 Columbus Simulcast Facility Application

5. Nebraska Thoroughbred Breeders Association Request to Discuss Paying Breed Funds – Continued from October 25, 2017 Meeting

6. Meetings with Associations

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