NEBRASKA STATE RACING COMMISSION Agenda

DATE: February 15, 2018

TIME: 1:00 pm

LOCATION: NE State Racing Commission

Conference Room 5903 Walker Avenue Lincoln NE 68507

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. Election of Racing Commission Officers
- 3. Approval of Staff for 2018
- 4. Approval of Meeting Minutes and Financial Reports
 - a. December 19, 2017 Commission Meeting Minutes
 - b. December, 2017 and January 2018 Financial Reports
- 5. Approval of Simulcast Applications received since December 19, 2017
- 6. Truesdail Laboratory/Testing Protocol
- 7. Approval of 2018 Fonner Park Racing Officials
- 8. Fonner Park Request for Temporary Exception of NSRC Rule 9.001.16 and 9.001.16A
- 9. Fonner Park Request to Run 13 Year Old "Absolutely Lit"
- 10. Racing Commission Office Hours for Fonner Park 2018
- 11. Directives:
 - 01-18 Health Papers
 - 02-18 Jockey Mount Fees
 - 03-18 Steroids
 - 04-18 Cancel Delay
 - 05-18 Test Barn Staff Using Needles
 - 06-18 Wearing Licenses
 - 07-18 Veterinarian License
 - 08-18 Spirit of the Claim
 - 09-18 Rule 23.001.13
 - 10-18 Revocation
 - 11-18 Saddling Horses in the Paddock

- 12-18 Approved Safety Vests
- 13-18 Approved Safety Helmets
- 14-18 Riding Crop
- 15-18 Jockey Insurance
- 16-18 NSAID'S
- 17-18 Thresholds CTMS
- 18-18 Environmental Contaminants
- 19-18 Simulcast Agreements
- 12. South Sioux City Racing and Events Center Request to Change Live Race Date from September 8, 2018 with a backup of September 15, 2018 to September 15, 2018 with the backup date being on September 16, 2018.
- 13. Barry Lake-Phenylbutazone Overage referred to the Commission by the Columbus Board of Stewards Continued
- 14. Atokad Downs Eligibility for Small Track Fund
- 15. Hastings Exposition & Racing
 - a. Discussion Regarding Starting Simulcasting in May or June, 2018
 - b. Discussion Regarding Conducting a Mixed Meet in September, 2018
- 16. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association
- 17. Executive Session