

NEBRASKA STATE RACING COMMISSION
MINUTES OF MEETING

DATE: April 19, 2013

TIME: 1:30 p.m.

LOCATION: NTBA Meeting Room
Fonner Park
700 E Stolley Park Rd
Grand Island, Nebraska

PRESENT COMMISSIONERS:

Dennis P. Lee	Chairman
Janell Beveridge	Vice Chairperson
Helen Abbott Feller	Commissioner
Jeffrey Galyen	Commissioner
Kristopher Covi	Commissioner

Chm. Lee convened the meeting at 1:30 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in the Lincoln Journal Star. In addition, copies of such notice were sent to those on the Racing Commission agenda mailing list. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF THE MINUTES/REVENUE/EXPENDITURE REPORTS

Comm. Beveridge moved, seconded by Galyen to approve the minutes of the February 13, 2013 Commission Meeting Minutes. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

Beveridge moved, seconded by Covi to approve the January, February and March 2013 Financial Reports. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

CHAD OLSON – JOCKEY AGENT/OWNER LICENSE

Withdrawn per Chad Olson.

ZACHARY BRANDT – LICENSE APPLICATION REFERRAL

Mr. Brandt was present. All exhibits were received by the Commission. Galyen moved, seconded by Covi to deny Mr. Brandt's application. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE FEBRUARY 13, 2013

Abbott Feller moved, seconded by Beveridge to approve all simulcast applications received since the February 13th meeting. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

APPROVAL OF HORSEMEN'S PARK RACING OFFICIALS FOR 2013

Covi moved, seconded by Abbott Feller to approve the Horsemen's Park Officials for 2013. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

APPROVAL OF COLUMBUS EXPOSITION AND RACING, INC.

The Commission has received a copy of by-laws filed with the Nebraska Secretary of State for the formation of a non-profit corporation known as Columbus Exposition and Racing, Inc. Those articles were filed on April 1, 2013 with the Secretary of State. In conjunction with the receipt of that document the Commission has also received verification that the application has been submitted by Columbus Exposition and Racing, Inc. to the Internal Revenue Service to be awarded a status as a non-profit or a tax exempt organization. The IRS subsequently approved that application and did issue an employer identification number for Columbus Exposition and Racing Inc. Those documents have been made part of the record of today's meeting.

In addition, there were five individuals that were disclosed to the Commission by the non-profit entity as the members of the Board of Directors those individuals are Tom Allen Jahde, Thomas John Jackson, Daniel Paul Clarey, Chad Karl Sucha and Russell Allen Placzek. A background investigation was conducted on those five individuals in conjunction with the submission of those documents by Columbus Exposition and Racing, Inc.

Chm. Lee moved, seconded by Galyen to recognize Columbus Exposition and Racing, Inc. and to acknowledge that they have met the criteria defined by statute for minimum qualifications to submit a live racing application or simulcasting racing application to be considered by the Commission at appropriate times. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

COLUMBUS EXPOSITION AND RACING, INC. – REQUEST FOR 2013 LIVE RACE DAYS

An application has been submitted to the Commission requesting that the Commission grant Columbus Exposition and Racing, Inc. a live racing license. The corporation has proposed that it conducts 16 days of live racing between August 2nd and September 2nd.

For those of you that may recall when we set the dates for 2013 live racing we were 14 days shy and the current entity at Columbus had not submitted an application for a live racing license.

The Commission received an application seeking a license to conduct 16 days of live racing by Columbus Exposition and Racing, Inc.

Chm. Lee moved, seconded by Beveridge to approve the application of Columbus Exposition and Racing, Inc. for a live racing license at Columbus for 16 days of live racing in 2013 subject to an agreement with the HBPA and an agreement with the Breeders providing the information is sent to Mr. Sage concerning the determination and setting of the bond and having those documents submitted to the Commission no later

than May 15 so that the Commission can consider and review it prior to its next meeting. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

Greg Hosch introduced the new General Manager of Lincoln Race Course - Kristi Harris.

Gene McCloud – questioned the appeals and timeline of the appeals.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association

NE Horsemen's Benevolent and Protective Association

ADJOURNMENT

Chm. Lee moved, seconded by Covi to adjourn the meeting at 2:50 pm. Voting aye: Lee, Beveridge, Abbott Feller, Galyen, Covi. Motion carried.

Respectfully submitted,
Tom Sage
Executive Secretary