

NEBRASKA STATE RACING COMMISSION
Agenda
Emergency Meeting via Conference Call

DATE: March 19, 2020

TIME: 8:15 pm (was 5:00 pm)

LOCATION: **Conference Call Only**
888-820-1398 Call in Number
7307914# Access Code (this is the correct
Access code)

1. Open Meetings Act Notification.

EMERGENCY MEETINGS

F. Section 84-1411(5) allows public bodies to hold emergency meetings without reasonable advance public notice. There are several statutory requirements with respect to such emergency meetings: (1) the nature of the emergency shall be stated in the minutes, and any formal action taken shall pertain only to the emergency, (2) the provisions of § 84-1411(4) dealing with notice to the media shall be complied with in connection with an emergency meeting, (3) complete minutes of the emergency meeting specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public no later than the end of the next regular business day.

1. Under § 84-1411(5), emergency meetings may be held by electronic or telecommunications equipment.

2. Discuss Efforts of the License Association in Dealing With COVID-19

- a. Omaha Exposition and Racing – Omaha and Lincoln- Mike Newlin
- b. Columbus Exposition and Racing- Dan Clary or Tom Jackson
- c. Fonner Park- Chris Kotulak
- d. South Sioux City and Events Center - No Affect - No Simulcasting

3. Fonner Park Request – To move race days from Friday, Saturday and Sunday to Monday, Tuesday and Wednesday with a 3:30 pm post time. With no spectators. This is for a two week trial.

4. Fonner Park and HBPA splitting the Racing Commission Expenses directly relating to live racing at Fonner Park.

5. Permission to offer Advance Performance Wagering NSRC Rule 23.001.05

23.001.05 ADVANCE PERFORMANCE WAGERING

No association shall permit wagering to begin more than one hour before scheduled post time of the first contest of a performance unless it has first obtained the authorization of the Commission.