

NEBRASKA STATE RACING COMMISSION
Agenda

DATE: January 16, 2019

TIME: 10:00 am

LOCATION: Fonner Park Café
700 E Stolley Park Rd
Grand Island NE

THERE WILL BE A ONE HOUR LUNCH BREAK AT A TIME CHOSEN BY THE CHAIRMAN

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. Election of Racing Commission Officers
3. Approval of Staff for 2019
4. Approval of Meeting Minutes and Financial Reports
 - a. October 29, 2018 Commission Meeting Minutes
 - b. October, November and December, 2018 Financial Reports
5. Approval of Simulcast Applications received since October 29, 2018:

Fonner Park
Simulcast Agreement dated November 6, 2018
Simulcast Agreement January 1, 2019 – February 21, 2019
Simulcast Agreement Exporting Full Card Signal February 22, 2019 – May 4, 2019

Horsemen's' Park
Simulcast Agreement January 1, 2019 – February 21, 2019

Lincoln Race Course
Simulcast Agreement January 1, 2019 – February 21, 2019

Columbus Exposition and Racing
Simulcast Agreement January 1, 2019 – February 21, 2019
6. License Application Review – Gilbert W. Ecoffey
7. Announce and Approve Horsemen's Bookkeeper – Deborah Moss
8. Fonner Park:
 - a. Approval of 2019 Racing Officials
 - b. Approval of 2019 Takeout Rates

9. Directives:
 - 01-19 Health Papers
 - 02-19 Jockey Mount Fees
 - 03-19 Steroids
 - 04-19 Cancel Delay
 - 05-19 Test Barn Staff Using Needles
 - 06-19 Wearing Licenses
 - 07-19 Veterinarian License
 - 08-19 Spirit of the Claim
 - 09-19 Rule 23.001.13
 - 10-19 Revocation
 - 11-19 Saddling Horses in the Paddock
 - 12-19 Approved Safety Vests
 - 13-19 Approved Safety Helmets
 - 14-19 Riding Crop
 - 15-19 Jockey Insurance
 - 16-19 NSAID'S
 - 17-19 Thresholds CTMS
 - 18-19 Environmental Contaminants
 - 19-19 Simulcast Agreements
 - 20-19 Five Year Old Maidens
10. Lincoln Race Course – Track Improvements – Rule 3.001.14
11. Status of Breeders Awards held by OER – Bill VonSeggern
12. Consider Asking the Nebraska Attorney General's Office to Represent the Racing Commission in the Appeal Filed with the Lancaster County District Court. Case CI 18-373
13. Fairplay Park – Request for Preliminary Approval to Begin Simulcasting When Facility is Remodeled
14. Acknowledge Receipt of an 11 Page Letter from the NE Attorney General's Office Dated 11/15/2018
15. Rescind the Findings from the October 29, 2018 Racing Commission Meeting Agenda Item #12 Pertaining to Fonner Park's Request to Approve an Additional Pari-Mutuel Wager
16. Rescind:
 - a. Approval of 2019 Live Race Date Applications Approved on October 29, 2018
 - b. Approval of 2019 Simulcast Facility Applications Approved on October 29, 2018
17. Hearing:
 - a. 2019 Live Race Date Applications
 - b. 2019 Simulcast Facility Applications
18. Public Hearing on Fonner Park's Request to Have a New Form of Wagering Approved – Historic Horse Racing

19. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association
20. Executive Session