

MEETING AGENDA

Zoom Meeting

Join Meeting

<https://us02web.zoom.us/j/81597361587?pwd=NDZTK3hCSzlrOW1seEI4YzhjUGFzUT09>

1 346 248 7799 US (Houston)

Meeting ID: 815 9736 1587

Passcode: 927738

Date: June 9, 2023

Time: 1:30 pm

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.

2. Approval of Meeting Minutes and Financial Reports

- a. May 12, 2023, Meeting Minutes
- b. May 2023 Financial Reports

3. Approval of Simulcast Applications Received since May 12, 2023

- a. Hall County Livestock Improvement Association (dba Fonner)
- b. Nebraska HBPA (dba Horsemen's Park)
- c. Nebraska HBPA (dba Legacy Downs)
- d. Columbus Exposition and Racing

4. Harrah's Nebraska & Columbus Exposition and Racing

- a. Ag Park Construction Update
- b. New Columbus Facility Construction Update/Title 294 Neb. Admin. Code § 3.001.14 Construction Request

5. Harrah's Nebraska LLC. - Casino Hours of Operation at Temporary Site at Ag Park

6. Sports Wagering
 - a. Additions to Sports Wagering Catalog - Reference Administrative Code Title 296 Rule 13.003.03
 - b. Discussion Nebraska Revised Statute 9-1103 (3)(b) and (4)- Collegiate Sporting Event

7. Settlement Agreements
 - a. WarHorse Gaming Lincoln, LLC- Reference Administrative Title Code 296 Rule 6.001.03, Surveillance Camera Modification
 - b. Grand Island Casino Resort

8. Racing and Gaming Commission Employee Salary Increases (Contracted and Non-Contracted)
 - a. Director's Salary Increase
 - b. Commissioners Increase - Nebraska Revised State Statute 2-1201(3)

9. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders Association
 - b. Nebraska Horsemen's Benevolent and Protective Association
 - c. Nebraska Quarter Horse Racing Association
 - d. Nebraska Quarter Horse Breeders Association

10. Public Comments

11. Director's Update

12. Executive Session

13. Adjournment