

NEBRASKA STATE RACING COMMISSION  
MINUTES OF MEETING

DATE: February 18, 2020

TIME: 1:00 pm

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

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman  
Jeffrey Galyen Commissioner  
Helen Abbott Feller Commissioner  
Shane Greckel Commissioner

ABSENT:

Janell Beveridge Commissioner

Chm. Lee convened the meeting at 1:10 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. Chm. Lee also introduced our new Commissioner, Shane Greckel who was appointed by Governor Ricketts.

ELECTION OF RACING COMMISSION OFFICERS

Feller moved, seconded by Galyen to nominate and appoint Janell Beveridge as the Vice Chairperson and Dennis P Lee as Chairman. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

APPROVAL OF STAFF FOR 2020

Galyen moved, seconded by Feller to approve the staff as read into record. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

RECOGNITION OF BOB POLLOCK FOR RECEIVING THE PETE PERDERSON AWARD

Chm. Lee read the award details and congratulated Bob for being one of the nation's most outstanding stewards.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Feller moved, seconded by Lee to approve the minutes from the December 4, 2019 meeting. There was not a major to vote on this motion. This will be added to the next meeting agenda.

Chm. Lee moved, seconded by Galyen to approve the November, December 2019 and January 2020 financial reports. Voting aye: Lee, Feller Galyen and Greckel. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS REC'D SINCE DECEMBER 4, 2019

Chm. Lee moved, seconded by Feller to ratify the previously approved simulcast agreement submitted by Fonner Park dated January 1, 2020 – February 20, 2020 as well

as the items that were submitted today. Voting aye: Lee, Feller Galyen and Greckel.  
Motion carried.

HORSEMEN'S BOOKKEEPER

Feller moved, seconded by Galyen to approve the appointment of Heather Martinez as the horsemen's bookkeeper for 2020. Voting aye: Lee, Feller, Galyen and Greckel.  
Motion carried.

FONNER PARK

Chm. Lee moved, seconded by Feller to approve the 2020 Racing Officials for Fonner Park. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

Galyen moved, seconded by Feller to approve the 2020 Takeout Rates for Fonner Park. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

DIRECTIVES

Galyen moved, seconded by Feller to approve Directive 2-20 as amended and read into record. Galyen moved, seconded by Greckel to approve Directives 01-20 and 03-20 through 23-20 as presented. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

COLUMBUS AND LINCOLN CHANGE OF RACE DATES

Chm. Lee moved, seconded by Feller to table this until the next meeting. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

OER – AMTOTE INTERNATIONAL

Amtote will now be the tote company for Lincoln Race Course and Horsemen's Park.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association – None.

NE Horsemen's Benevolent and Protective Association – HBPA will be filing documentation on behalf of Fonner Park and their efforts. Signature collection is ongoing and is on schedule.

ADJOURNMENT

Chm. Lee moved to adjourn at 2:38pm, seconded by Feller. Voting aye: Lee, Feller, Galyen and Greckel. Motion carried.

Respectfully submitted,  
Tom Sage  
Executive Secretary