

NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: September 10, 2021

TIME: 1:30 pm

LOCATION: NE Racing & Gaming Commission
Conference Room
5903 Walker Avenue
Lincoln NE 68507

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. Approval of Meeting Minutes and Financial Reports
 - a. July 16, 2021 Commission Meeting Minutes
 - b. July and August 2021 Financial Reports
3. SMALL TRACK FUND - Distribution and finalization of payment from CER and SSEEC to Fonner Park. (Tabled from July 16, 2021 to give the parties time to work out a payment schedule)
4. Commission Policy Change
 - a. Requiring request to have an item placed on a Commission agenda must be submitted at least seven (7) days prior to the scheduled meeting date
 - b. Requiring any documents that will be presented to the Commission must be submitted seven (7) days in advance of a scheduled meeting date
5. Nebraska HBPA
 - a. Update of Grandstand drawings for LRC
 - b. Request permission pursuant to Commission Rule 3.001.14 to make changes to the Horsemen's Park Racetrack enclosure. Rule 3.00.14 Any racing Association contemplating a change pertaining to the racing strip or the erection of new buildings, stands or other structures or the remodeling of any of these which are to be used as part of the facilities for conducting a race meeting, must first submit plans to and receive the approval of the Commission
6. Director's Update
7. Nebraska Thoroughbred Breeders
 - a. NTBA Updates
 - i. Bank Accounts and Financial Status
 - ii. Fonner Park Breeders Awards Payouts
 - b. Jockey Club Updates
 - i. Digital Stamps for Approval
 - c. Exception to Rule 24.002.01 Removing the Notary
 - d. Updating Rules in Chapter 24 "Nebraska Bred Rules"
 - e. Reapprove Form numbers 100, 125, 200, 275 and 300
 - f. Web Page Update
 - g. Clarification on Interest from Breeders awards accounts
 - h. Clarification on Registrar
 - i. Future Updates

- i. Banking
 - ii. Procedures – Breed Program – Breeders administering program at all tracks
- 8. Resolution Nebraska Breed Stamp requirement- Rules 24.005.03B
- 9. Horseracing Integrity and Safety Act (HISA) Update
- 10. North Platte Exposition and Racing
 - a. Update on progress in each location
 - b. New renderings and site plan as well as other details
 - c. Support Letters

NOTE: This is an informational item only. Not an action item.

- 11. Scottsbluff Exposition and Racing
 - a. Update on progress in each location
 - b. New renderings and site plan as well as other details

NOTE: This is an informational item only. Not an action item.

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

13. Public Comments

14. Adjournment

The Commission will not take any action on new racetrack applications submitted on July 16, 2021