

NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: May 6, 2022

TIME: 1:30 pm

LOCATION: The Lincoln Marriott Cornhusker Hotel
Office Plaza 202 (2nd floor above Cornhusker Atrium)
333 S 13th St.
Lincoln NE 68508

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. February 24, March 21 and April 7, 2022, Commission Meeting Minutes
- b. February, March, and April 2022 Financial Reports

3. Approval of Simulcast Applications Received since February 24, 2022:

Fonner Park
Horsemen's' Park
Lincoln Racecourse
Columbus Exposition and Racing

4. South Sioux City Racing & Events Center

- a. Request for Live Race Date of June 19, 2022, with Backup of June 20, 2022
- b. Waiver of NSRC Rules 3.003.04 and 3.003.08
- c. Approval of 2022 Racing Officials
- d. Takeout Rate

5. John Walker – Lamson Dugan & Murray Resolution of Pending HHR Lawsuit

- a. Approval of Settlement with the Nebraska Attorney General's office
- b. Vacate Nebraska Racing Commission Order Dated December 4, 1999, pertaining to approval of HHR

6. Columbus Exposition and Racing

- a. Request to Change Their Live Race Dates to May 27 to June 18, 2022
- b. Approval of 2022 Racing Officials

7. Zachary Brandt – Request for Reinstatement – Stewards Ruling 2021-FON-3

8. Approval of Gaming Application Forms

- a. Gaming Vendor
- b. Occupational License Level 1
- c. Occupational License Level 2
- d. Occupational License Level 3

9. Approval of Gaming Application Fees

10. Approval of Minimum Amounts of Insurance for Authorized Gaming Operators per Rule: 3.018.01 Authorized Gaming Operator, Holding Company, and Gaming-Related Vendor licensees must obtain and maintain insurance in a minimum amount determined by the Commission and in the following types:
 - (1) Liability;
 - (2) Casualty
 - (3) Property
 - (4) Crime
 - (5) Worker's Compensation; and
 - (6) Any other type of insurance the Commission deems necessary
11. Authorization to Contract with Third Party Background Companies
12. Discussion of Contracting with Individuals to Assist with Background Investigations
13. Approve Commission Policies
 - a. Key Persons Criteria for Licensing, Denial or Revocation
 - b. Authorized Gaming Operator Criteria for Licensing, Denial or Revocation
 - c. Executive Director; Duties
 - d. Investigator Guidelines – Financial Investigations
 - e. Investigator Guidelines – Background Investigations
14. Horseracing Integrity and Safety Act (HISA)
 - a. HISA Update
 - b. HISA Assessment
 - c. Options
 - d. Nebraska State Leaders
15. Caesars/CER Phase One Site Work for Harrah's Racetrack & Casino
16. ITEM WITHDRAWN - Nebraska Thoroughbred Breeders' Association (NTRB)
 - a. NTBA Financial Report
 - 1) Balance Sheet as of April 20, 2022
 - 2) Mare Awards Due
 - 3) Stallion Awards Due
 - 4) Gross Purse Supplements-Fonner Park 2022 Meet through April 16, 2022
 - b. Nebraska Thoroughbred Statistics
 - 1) Registered Mares – 178
 - 2) Registered Stallions – 20
 - 3) Certified Foals – 83
 - c. NTBA, Inc. Contract with Columbus Exposition and Racing, Inc. for the 2022 Race Meet
 - d. Reappoint the Nebraska Thoroughbred Breeders Association, Inc. as the Official Thoroughbred Registrar
 - 1) There are no changes to the registration forms
 - e. The NTBA Board has elected Jeff Cox to Replace June O'Neill on the Board of Directors. Jeff was next in line in votes received at the February 2022 annual meeting of the members.
 - f. Newly Elected Officers of the NTBA
 - 1) President – Zach Mader
 - 2) Vice-President – Kevin Hulse
 - 3) Secretary/Treasurer – Julie Larmon

17. Discussion Possible Approval of a Code of Conduct for the Racing and Gaming Commission
Administrative Code Title 296 Rule 2.007
18. Approval of Minimum Internal Control Standards (MICS)
19. Discussion - Commission Requirements to Contact Market Studies for Race Tracks and Casinos -
LB876 to State Statute 9-1106
20. Discussion - Contracting Temporary Gaming Expert
21. Director's Update
22. Meetings with Associations
 - e. Nebraska Thoroughbred Breeders' Association
 - f. NE Horsemen's Benevolent and Protective Association
 - g. Nebraska Quarter Horse Racing Association
 - h. Nebraska Quarter Horse Breeders Association
23. Public Comments
24. Executive Session
25. Adjournment

**The Commission will not take any action on new racetrack
applications submitted.**