

NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: February 10, 2023

TIME: 1:00 pm

LOCATION: Fonner Park, Bosselman Center
Rooms 3 and 4
700 E Stolley Park Rd
Grand Island NE 68803

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. January 13, 2023, Meeting Minutes
 - b. January 2023 Financial Reports
3. Approval of Simulcast Applications Received since January 13, 2023
 - a. Fonner
 - b. Horsemen's
 - c. Legacy Downs
 - d. Columbus
4. Hastings Exposition and Racing (dba Fairplay Park)
 - a. Request to Run Live Racing April 6, 2023
 - b. Request for a 4:00 pm Post Time
 - c. Approval of 2023 Racing Officials
 - d. Waiver of NRGK Rules 3.003.04 and 3.003.08 Title 294
 - e. Takeout Rate for Win Pool
5. Grand Island Casino Resort
 - a. Updated Hours of Operation
6. South Sioux City Racing and Event Center
 - a. Request to Change Live Race Dates from September 23 & 24 to June 10 & 11, 2023
 - b. Request for a 2:00 pm Post Time

- c. Waiver of NRCG Rules 3.003.04 and 3.003.08 Title 294
- d. Takeout Rate

7. Horsemen's Park

- a. Request to Run Live Racing on May 16, 2023
- b. Request for a 1:00 pm Post Time

8. Harrah's Nebraska & Columbus Exposition and Racing

- a. Ag Park Construction Update (Casino and Stewards' Stand)
- b. New Columbus Facility Construction Update/Title 294 Neb. Admin. Code § 3.001.14 Construction Request

9. Approval of Updated Version of the Racing & Gaming Commission Minimum Internal Control Standards (MICS)

10. Discussion and Possibly Adopt a Position on Currently Introduced Legislative Bills

- a. LB 148
- b. LB 168
- c. LB 311
- d. LB 542
- e. LB 685
- f. LB 775

11. Nebraska HBPA request to make changes to the track surface at Legacy Downs

12. Meetings with Association

- 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

13. Public Comments

14. Director's Update

15. Adjournment