

NEBRASKA STATE RACING COMMISSION

Agenda

DATE: January 6, 2021

TIME: 1:30 pm

LOCATION: Virtual Meeting via ZOOM. To join the Zoom Meeting: use this link <https://us02web.zoom.us/j/83565710496?pwd=Q0hXdEQ5VXZlNWUgxT2QzdHoyRlNHZz09> or

If connecting by phone call

1-346-248-7799

Use this code when asked on the phone for code

Meeting ID: 896 0156 3808

1. Open Meetings Act Notification.

Governor Ricketts- Executive Order No. 20-36. Corona Virus- Public Meeting Requirements Limited Waiver. 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. Election of Racing Commission Officers for 2021

3. Approval of Staff for 2021

4. Approval of Meeting Minutes and Financial Reports

a. November 24, 2020 Commission Meeting Minutes

b. November and December 2020 Financial Reports

5. Approval of Simulcast Applications received

a. Fonner Park Simulcast Agreement

b. Horsemen's Park Simulcast Agreement

c. Lincoln Race Course Simulcast Agreement

d. Columbus Exposition and Racing Simulcast Agreement

6. Assign additional duties to the Executive Secretary pursuant to Nebraska Revised Statute 2-1202

7. AmTote International Request to Change to a Centralized Race Day Control

8. Fonner Park Office Hours – The office at Fonner Park will be open for licensing beginning January 21, 2021 from 8:00 am to 12:00pm and 1:00pm to 5:00 pm Monday through Friday.

9. Meetings with Associations

a. Nebraska Thoroughbred Breeders' Association

b. Nebraska Horsemen's Benevolent and Protective Association

10. Public Comments