

# MEETING AGENDA

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Location: 3401 Village Drive, Ste. 100, Lincoln NE 68516

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Date: May 12, 2023

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Time: 11:00 am

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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. April 14, 2023, Meeting Minutes
- b. April 2023 Financial Reports

3. Approval of Simulcast Applications Received since April 14, 2023

- a. Fonner
- b. Horsemen's
- c. Legacy Downs
- d. Columbus

4. Settlement Agreement- Reference Administrative Code Title 294 Rule 3.001.14

- a. Hall County Livestock Improvement Association (d/b/a Fonner Park)
- b. Nebraska Horsemen's Benevolent and Protective Association (d/b/a Horsemen's Park)

5. Approve Sports Wagering Catalog - Reference Administrative Code Title 296 Rule 13.003.03

6. Harrah's Nebraska & Columbus Exposition and Racing

- a. Ag Park Construction Update
- b. New Columbus Facility Construction Update

7. Harrah's Nebraska, LLC Casino – Authorized Gaming Operators Application
  - a. Possible Approval
8. WarHorse Construction Update
9. Meetings with Associations
  - 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
10. Public Comments
11. Director's Update
12. Executive Session
13. Adjournment