

NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: August 31, 2022
TIME: 1:30 pm
LOCATION: Nebraska East Union
Prairie Suite
1705 Arbor Drive
Lincoln NE 68503

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 14, 2022, Commission Meeting Minutes
 - b. July 2022 Financial Reports
3. **Approval of Simulcast Applications Received since July 14, 2022:**
Fonner Park – Request to Add Timonium Fair which is approved under Maryland Jockey Club
4. **Construction Committee**
 - a. Fonner Park – Request to remodel their racing facility: Reference Administrative Title 294 Rule 3.001.14
5. **Staff's Recommendation on the WarHorse Gaming Lincoln, LLC's license application for an Authorized Gaming Operators License. (Action Item)**
6. **WarHorse Gaming Lincoln – Hours and Days of Operation – Reference Administrative Title Code 296 Rule 2.002.03**
7. **Director's Update**
8. **Nebraska Attorney General Response to Commission's questions regarding market studies required by Neb. Rev. Stat. § 9-1106**
9. **HBPA – Proposed move to the infield for simulcasting in Omaha**

The Commission is not taking any action on new racetrack applications.

This agenda is current through Tuesday, August 30, 2022, and is subject to revisions or additions prior to the meeting date. A current agenda may be obtained by contacting our office at (402) 471-4155, or the website at <http://racingcommission.nebraska.gov>.

10. Voluntary Self-Exclusion Program (Staff Discussion Item)
11. Public Comments
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. Executive Session
14. Adjournment

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