

## NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: November 9, 2022  
TIME: 1:30 pm  
LOCATION: Horsemen's Park  
6303 Q Street  
Omaha NE 68117

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. October 21, 2022, Meeting Minutes
  - b. October 2022 Financial Reports
3. Approval of Simulcast Applications Received since October 21, 2022
4. Construction Committee Updates/Recommendations
5. Strategic Planning Committee Updates/Recommendations
6. WarHorse Gaming Omaha, LLC – Authorized Gaming Operators Application Approval
7. Nebraska Thoroughbred Breeders' Association
  - a. Nebraska Thoroughbred statistics
    - i. Registered mares past 3 years - 356
    - ii. Registered stallions 2022 - 19
    - iii. Foals eligible last 3 years - 177
  - b. Transfer of Omaha / Lincoln Breed Funds to NTBA
    - i. Letter to HBPA
  - c. Contracts In Progress
    - i. Casino revenue sharing agreement with tracks for the support of equine agriculture
  - d. Contracts with tracks pertaining to Breeder Awards, Stallion Awards and Purse Supplements for the support and promotion of the Nebraska thoroughbred industry
8. Harrah's Nebraska, LLC/Columbus Exposition and Racing
  - a. Commission Confirmation of Authority for Intra-County Transfer of Gaming License Associated with an Intra-County Transfer of a Racing License (Tabled from October 21, 2022, meeting) Commission staff update
  - b. Harrah's Nebraska, LLC Request for Provisional License (Tabled from October 21, 2022, meeting)
  - c. Harrah's Nebraska, LLC and CER's Update on Construction Plans and Proposal at Ag Park (Tabled from October 21, 2022, meeting)
    - i. Harrah's Nebraska, LLC and CER's Request for Commission Approval of Building Code Violation Improvements at Ag Park - (Tabled from October 21, 2022, meeting)

- ii. CER's modifications to crow's nest and stewards' stand: See enclosed photographs and documentation
  - d. Harrah's Nebraska, LLC and CER's Update on Construction Plans and Proposal at New Facility in Columbus (Tabled from October 21, 2022, meeting)
    - i. Request for Commission Permission to Schedule Groundbreaking Ceremony
    - ii. Convergence update on Hotel Construction
- 9. Market Study State Statute §9-1106 (24) (25) (26)
  - a. Discussion
- 10. Nebraska Quarter Horse Racing Association-embryo transfer
  - a. Create a Directive recognizing embryo/oocyte transfer as it relates to registrations by the Nebraska Quarter Horse Racing Association
  - b. Adapt the established Directive into current Commission Chapter 24 -Nebraska-Bred Rules
- 11. Director's Update
- 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. Adjournment
- 15. Executive Session