

NEBRASKA RACING & GAMING COMMISSION
MINUTES OF MEETING

DATE: April 7, 2022
TIME: 10:00 am
LOCATION: Virtual Meeting via ZOOM

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman
Janell Beveridge Vice Chairperson
Jeffrey Galyen Commissioner
Shane Greckel Commissioner
Shelby Bakenhus Commissioner
Tony Fulton Commissioner

ABSENT:

No member of the public was present in person at the Racing and Gaming Commission Office at 5903 Walker Ave, Lincoln NE. Those present via Zoom was made a part of the record. Chm. Lee convened the meeting at 10:03 am in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in the Lincoln Journal Star. In addition, copies of such notice were sent to those on the Racing and Gaming Commission agenda mailing list. Notification was given to the public of the open meetings law and notification to its location for public view.

DISCUSSION – HISA (HORSERACING INTEGRITY AND SAFETY ACT)

Director Tom Sage and Commission Attorney Ryan Forrest will be attending the Association of Racing Commissioners International meeting in Lexington Kentucky. At this meeting a Voluntary Implementation Agreement between HISA and the Commission will be presented. Greckel moved, seconded by Beveridge to direct Mr. Sage and Mr. Forrest to decline adoption of the HISA agreement. HBPA does not support the agreement and is in favor of not signing the agreement. Voting aye: Lee, Beveridge, Galyen, Greckel, Bakenhus and Fulton. Motion carried.

FONNER PARK – REQUEST FOR POOL REQUESTS

Fulton moved, seconded by Galyen to approve Fonner's requests for a mandatory payout of the Pick 5 pool on Saturday, April 30, 2022. Nebraska Rules of Racing Rule 23.005(8), 25.005(9) and 25.005(9a) and granted permission to contribute to the Pick 5 pool if the pool is paid out before April 30, 2022. Nebraska Rules of Racing 23.005.07(11). Voting aye: Lee, Beveridge, Galyen, Greckel, Bakenhus and Fulton. Motion carried.

HASTINGS EXPOSITION & RACING (DBA FAIRPLAY PARK)

Chm. Lee moved, seconded by Galyen to approve all requests submitted subject to the disclosure of additional stewards and fingerprinting requirements submitted by all required staff. Galyen made note of waiving only as to a head on camera. Voting aye: Lee, Beveridge, Galyen, Greckel, Bakenhus and Fulton. Motion carried.

HBPA REQUEST TO MAKE MODIFICATION TO THEIR RACING FACILITY

Chm. Lee moved, seconded by Greckel to give authority of approval to Tom Sage, Executive Director, for this one request. The Commission discussed creating a sub-committee for all future similar requests. Voting aye: Lee, Beveridge, Galyen, Greckel, Bakenhus and Fulton. Motion carried.

ADJOURNMENT

The meeting adjourned at 11:14 am.

Respectfully Submitted
Tom Sage
Executive Secretary