

NEBRASKA STATE RACING COMMISSION
MINUTES OF MEETING

DATE: April 6, 2017

TIME: 1:30 p.m.

LOCATION: NTBA Meeting Room
Fonner Park
700 E Stolley Park Rd
Grand Island, Nebraska

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman
Janell Beveridge Vice Chairperson
Jeffrey Galyen Commissioner

ABSENT:

Helen Abbott Feller Commissioner
Kristopher Covi Commissioner

Chm. Lee convened the meeting at 1:30 pm 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 Commission agenda mailing list. Notification was given to the public of the open meetings law and notification to its location for public view.

Tom Patterson was introduced by Chm. Lee. Tom is our newest Commissioner for the Racing Commission but did not participate until we receive approval by the Legislature.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Chm. Lee moved, seconded by Beveridge to approve the minutes from February 15, 2017. Voting aye: Lee, Beveridge, Galyen. Motion carried.

Beveridge moved, seconded by Galyen to approve the February and March 2017 Financial Reports. Voting aye: Lee, Beveridge, Galyen. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE FEBRUARY 15, 2017

There were no simulcast applications.

APPROVAL OF HORSEMEN'S PARK 2017 RACING OFFICIALS

Beveridge moved, seconded by Lee to approve the Horsemen's Park Officials for 2017. Voting aye: Lee, Beveridge, Galyen. Motion carried.

APPROVAL OF HORSEMEN'S PARK RACE TIMES FOR LIVE RACING

Galyen moved, seconded by Beveridge to approve Friday's at 6:30 pm, Saturday's at 3:00 pm and Sunday's at 2:00 pm as the Horsemen's Park race times for live racing. Voting aye: Lee, Beveridge, Galyen. Motion carried.

HORSEMEN'S PARK - REQUEST FOR TEMPORARY EXCEPTION OF NSRC
RULE 9.001.16 AND 9.001.16A

Chm. Lee moved, seconded by Beveridge to approve the request. Voting aye: Lee, Beveridge, Galyen. Motion carried.

APPROVAL OF HORSEMEN'S PARK 2017 TAKEOUT RATES

Galyen moved, seconded by Beveridge to maintain the same takeout rates as 2016 for 2017. Voting aye: Lee, Beveridge, Galyen. Motion carried.

GRADY THOMPSON – APPEAL OF FONNER PARK STEWARDS DECISION
DATED MARCH 4, 2017

Grady Thompson was present. All exhibits were accepted. Chm. Lee moved, seconded by Galyen to deny the appeal. Voting aye: Lee, Beveridge, Galyen. Motion carried.

ADDITIONAL DIRECTIVES FOR 2017

Galyen moved, seconded by Beveridge to approve Directives 17-17 through 20-17 as presented and to have them take effect on April 12, 2017. Voting aye: Lee, Beveridge, Galyen. Motion carried.

INFORMATION - ROY REINKE – UPDATE ON THE SPLIT SAMPLE INCIDENT

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association
NE Horsemen's Benevolent and Protective Association

ADJOURNMENT

The meeting adjourned at 2:44 pm.

Respectfully submitted,
Tom Sage
Executive Secretary