

NEBRASKA STATE RACING COMMISSION
MINUTES OF MEETING

DATE: May 8, 2018

TIME: 1:00 p.m.

LOCATION: Nebraska Racing Commission
Conference Room
5903 Walker Avenue
Lincoln NE

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman
Jeffrey Galyen Commissioner
Helen Abbott Feller Commissioner

ABSENT:

Janell Beveridge Vice Chairperson
Thomas Patterson Commissioner

Chm. Lee convened the meeting at 1:07 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.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Feller moved, seconded by Galyen to approve the minutes from the February 15, 2018 meeting. Voting aye: Lee, Galyen, Feller. Motion carried.

Feller moved, seconded by Chm. Lee to approve the February, March and April 2018 financial reports. Voting aye: Lee, Galyen, Feller. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS REC'D SINCE FEBRUARY 15, 2018

Chm. Lee moved, seconded by Feller to approve the simulcast applications received from Fonner, Columbus, Horsemen's and Lincoln Race Course through June 9, 2018 and to delay and continue for consideration the application for Fairplay Park's simulcasting pending two things- Certificate of Occupancy and the Commission's Inspection. Voting aye: Lee, Galyen, Feller. Motion carried.

APPROVAL OF HORSEMEN'S PARK RACING OFFICIALS

Barry Lake, HBPA mentioned that he is concerned with Doug Schoepf and his actions. Feller moved, seconded by Galyen to approve the Horsemen's Park Officials for 2018. Voting aye: Lee, Galyen, Feller. Motion carried.

APPROVAL OF HORSEMEN'S PARK TIMES FOR LIVE RACING

Chm. Lee moved, seconded by Feller to approve the Horsemen's Park race times for live racing for 2018. Voting aye: Lee, Galyen, Feller. Motion carried.

APPROVAL OF HORSEMEN'S PARK TAKEOUT RATES

Galyen moved, seconded by Feller to approve the Horsemen's Park takeout rates for 2018. Voting aye: Lee, Galyen, Feller. Motion carried.

APPROVAL OF DIRECTIVE #20-18

Feller moved and Galyen amended to approve the 20th Directive for 2018 of 5 Year Old Maidens with the amendment of changing the language to say “older than 5 years”.

Voting aye: Lee, Galyen, Feller. Motion carried.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders’ Association – Julie Larmon was present representing the NTBA – mentioned working together as a team rather than each individual track.

NE Horsemen’s Benevolent and Protective Association – Discussed the complaint emailed to the Racing Commission. Chm. Lee moved to appoint special counsel to investigate the complaint.

ADJOURNMENT

The meeting adjourned at 2:00pm.

Respectfully submitted,
Tom Sage
Executive Secretary