

NEBRASKA STATE RACING COMMISSION

Meeting via Conference Call

Agenda

DATE: April 22, 2020

TIME: 11:00 am

LOCATION: Conference Call Only

888-820-1398 Call in Number

7307914# Access Code

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)

Governor Ricketts- Executive Order No. 20-03. Corona Virus- Public Meeting Requirements Limited Waiver

2. Approval of Meeting Minutes and Financial Reports

- a. December 4, 2019 Commission Meeting Minutes
- b. February 18, 2020 Commission Meeting Minutes
- c. March 19, 2020 Emergency Conference Call Meeting
- d. April 3, 2020 Emergency Conference Call Meeting
- e. February, 2020 Financial Reports
- f. March, 2020 Financial Reports

3. Approval of Simulcast Applications received since February 18, 2020:
Fonner Park

4. Approval of Revised Jockey Mount Fee Directive 20-02

5. Fonner Park's request to Run a Second Season of Racing- May 4 until May 31, 2020

6. South Sioux City Racing & Event Center, Inc.:

- a. Request to Change Live Race Date to July 18, 2020 with Backup Date of July 19, 2020
- b. Request for 2:00 pm Post Time
- c. Waiving of Rules: 3.003.04 and 3.003.08
- d. Approval of 2020 Takeout Rates

7. Fonner Park Offering addition Wagers and mandatory payout of Dinsdale Pick 5. Informational Only-Approved by Staff

- a. Allow a daily Pick 4 wager- from March 1, 2020
- b. Allow a late Pick 4 wager- from April 2, 2020
- c. Allow an early Pick 5 wager- from March 26, 2020
- d. Allow for a mandatory payout on April 21, 2020

8. Change of Race Dates – Tabled from Commission Meeting on February 18, 2020

- a. Omaha Exposition and Racing dba Lincoln Race Course
- b. Columbus Exposition and Racing

9. Hastings Exposition and Racing Inc., dba Fairplay Park
 - a. Request for 4:00 pm to be the post time for the race on May 21, 2020
 - b. Approval of 2020 Racing Officials
 - c. Request for Waiving of Rules 3.003.08 and 4.9001.16a

10. Omaha Exposition and Racing dba Horsemen's Park and Lincoln Race Course
 - a. Inform the Commission that live races currently scheduled are going to be cancelled due to COVID-19
 - b. Request a waiver of State Statute 2-1228 – Requiring live race day to maintain simulcasting

11. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association