

## NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: December 21, 2022

TIME: 1:30 pm

LOCATION: Virtual Meeting via ZOOM. To join the Zoom Meeting: use this link <https://us02web.zoom.us/j/81695259197?pwd=SjdaSOlZcnJjbk05U2FEK0xwbWZqdz09> or

If connecting by phone call

1-346-248-7799

Use this code when asked on the phone for code

Meeting ID: 816 9525 9197

Passcode 926149

If any member of the public would like to be present at the meeting and cannot join by Zoom, they can attend this meeting in person at the Racing and Gaming Commission office 5903 Walker Ave, Lincoln NE 68507. All meeting material can be obtained at [www.racingcommission.nebraska.gov](http://www.racingcommission.nebraska.gov).

### 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. November 9, 2022, Meeting Minutes
- b. November 2022 Financial Reports

### 3. Approval of Simulcast Applications January 1, 2023, thru February 9, 2023

- a. Fonner Park interstate simulcasting (importing) agreement
- b. Horsemen's Park
- c. Legacy Downs
- d. CER

### 4. Construction Committee Discussion/Updates/Recommendations

### 5. Strategic Planning Committee Updates/Recommendation

### 6. Harrah's Nebraska, LLC/Columbus Exposition and Racing

- a. Request to make modifications to Agricultural Park Ballroom - Administrative Title 294 Rule 3.001.14.
- b. CER request to remodel stewards stand
- c. 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)
- d. Harrah's Nebraska, LLC, CER, and Convergence Update on Construction Plans and Proposal at New Facility in Columbus (Tabled from October 21, 2022, meeting)

1. Request to Continue with Core and Shell Construction of Racing/Gaming Facility

7. Grand Island Resort Casino – Authorized Gaming Operators Application Approval
  - a. Approval of days and times of operations
8. Directive 22-23 - Embryo Transfer Nebraska Quarter Horse Racing Association
9. IT Manager - Aaron Courtright
  - a. IT Security
  - b. short- and long-term goals
10. Compliance Director - Casey Ricketts
  - a. Information requiring human trafficking and the human trafficking/problem gaming NRGCC Committee
11. Approval of WarHorse Gaming Omaha, LLC site preparation work that is underway and permitted for the WarHorse Omaha site. Approved by email. Needs ratification.
12. Consider a Resolution Opposing Horseracing Integrity Safety Act (HISA) and unconditionally supporting Louisiana's efforts to challenge HISA. Consent to recommendation of Nebraska Attorney General to join Louisiana as a party in the federal litigation opposing HISA. Approved by email. Needs ratification.
13. Director's Update
  - a. Update on new office location
  - b. Personnel Issues
  - c. HISA
  - d. Vacation
  - e. Other information
14. 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
15. Public Comments
16. Adjournment
17. Executive Session
18. Reconvene to summarize Executive Session discussion and adjourn meeting.