

NEBRASKA STATE RACING COMMISSION
MINUTES OF MEETING

DATE: February 15, 2018

TIME: 1:00 p.m.

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

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman
Janell Beveridge Vice Chairperson
Helen Abbott Feller Commissioner
Jeffrey Galyen Commissioner
Thomas Patterson Commissioner

ABSENT:

Chm. Lee convened the meeting at 1:09 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.

ELECTION OF RACING COMMISSION OFFICERS

Galyen nominated to re-elect Dennis P. Lee as the Chairman of the Commission, seconded by Feller. There were no other nominations. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

Chm. Lee nominated Janell Beveridge as Vice-Chairperson of the Commission, seconded by Feller. There were no other nominations. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

APPROVAL OF COMMISSION STAFF FOR 2018

Feller moved, seconded by Beveridge to approve the staff of 2018. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Chm. Lee moved, seconded by Beveridge to approve the minutes from the December 19, 2017 meeting. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

Feller moved, seconded by Patterson to approve the December 2017 and January 2018 Financial Reports. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE DECEMBER 19, 2017

Chm. Lee moved, seconded by Feller to approve the simulcast applications received through and including May 5, 2018. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

APPROVAL OF FONNER PARK 2018 RACING OFFICIALS

Beveridge moved, seconded by Patterson to approve the Fonner Park Officials for 2018. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

TRUESDAIL LABORATORY/TESTING PROTOCOL

Representative Dr. Anthony Fontana from Truesdail Laboratories in Irvine, CA was present and gave a presentation on the Laboratory/Testing protocol.

FONNER PARK - REQUEST FOR TEMPORARY EXCEPTION OF NSRC RULE 9.001.16 AND 9.001.16A

Galyen moved, seconded by Feller to approve Fonner Park's request. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

FONNER PARK - REQUEST TO RUN 13 YEAR OLD "ABSOLUTELY LIT"

Chm. Lee moved, seconded by Covi to approve Fonner Park's request. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

RACING COMMISSION – OFFICE HOURS FOR FONNER PARK 2018

Informational.

DIRECTIVES FOR 2018

Patterson moved, seconded by Feller to approve Directives 1-18 through 19-18 as presented. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

SOUTH SIOUX CITY RACING & EVENTS CENTER REQUEST TO CHANGE LIVE RACE DATE

Galyen moved, seconded by Beveridge to approve the SSCR live race date from September 8, 2018 with a backup of September 15, 2018 to September 15, 2018 with the backup date being on September 16, 2018. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

BARRY LAKE – PHENYL BUTAZONE OVERAGE REFERRED TO THE COMMISSION BY THE COLUMBUS BOARD OF STEWARDS - CONTINUED

ATOKAD DOWNS ELIGIBILITY FOR SMALL TRACK FUND

Informational notifying the industry that South Sioux City Racing & Events will now be receiving a portion of the small track fund.

HASTINGS EXPOSITION & RACING

Breann Becker and Brian Becker were present representing Hastings Exposition & Racing. Discussion regarding starting simulcasting in May or June, 2018 at Hastings Exposition & Racing along with a discussion regarding conducting a mixed meet in September, 2018.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association – Zach Mader was present representing the NTBA – mentioned working together as a team rather than each individual track.
NE Horsemen's Benevolent and Protective Association

EXECUTIVE SESSION

The Commission recessed into execution session at 2:43pm.
The Commission returned from executive session at 3:05pm.

ADJOURNMENT

The meeting adjourned at 3:05pm.

Respectfully submitted,
Tom Sage
Executive Secretary