

NEBRASKA STATE RACING and GAMING COMMISSION

Agenda

DATE: June 2, 2022

TIME: 1:30 pm

LOCATION: Virtual Meeting via ZOOM. To join the Zoom Meeting: use this link <https://us02web.zoom.us/j/84839048496?pwd=UGZxME1ERUg4VzVWRzFsWkhLdlhoQT09> or

If connecting by phone call

1-346-248-7799

Use this code when asked on the phone for code

Meeting ID: 848 3904 8496

Passcode 933455

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.

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).

2. Approval of Meeting Minutes and Financial Reports

a. May 6, 2022

b. May 2022 Financial Reports

3. Approval of Simulcast Applications Received since May 6, 2022: CER Export Signal.

4. Strategic Planning Committee Recommendations

a. Gaming Licensing fees. Per Gaming Rule **3.002.01** The Commission may create categories of licenses and establish a fee structure for license categories - State Statute 9-1106 (4) "Charge fees for applications for licenses and for the issuance of authorized gaming operator licenses and all other types of gaming licenses"

b. Minimum insurance requirements. Per Gaming Rule **3.018.01** Authorized Gaming Operator, Holding Company, and Gaming-Related Vendor licensees must obtain and maintain insurance in a minimum amount determined by the Commission and in the following types:

1. Liability

2. Casualty

3. Property

4. Crime

5. Worker's Compensation; and

6. Any other type of insurance the Commission deems necessary

c. Executive Director; Duties. 2.003.01 The Commission members may, in their discretion and were permitted by law, delegate the authority to perform any of the agency's functions

d. Code of Conduct - Administrative Code Title 296 Rule 2.007 requires that the Commission adopts a code of conduct

5. The Following are NTBA agenda items for the Commission Meeting on June 2, 2022

- a. NTBA Financial Report
 - 1. Balance Sheet as of May 19, 2022
 - 2. Mare Awards Due
 - 3. Stallion Awards Due
 - 4. Gross Purse Supplements – Fonner Park 2022 Meet
 - 5. NTBA building repairs
- b. Nebraska Thoroughbred Statistics
 - 1. Registered Mares – 178
 - 2. Registered Stallions - 20
 - 3. Certified Foals - 83
- c. NTBA, Inc. contract with Columbus Exposition and Racing, Inc. for the 2022 race meet
- d. Reappoint the NE Thoroughbred Breeders Association, Inc. as the official Thoroughbred Registrar
 - 1. There are no changes to the registration forms
- e. The NTBA Board has elected Jeff Cox to replace June O’Neill on the Board of Directors. Jeff was next in line in votes received at the February 2022 annual meeting of the Members
- F. Newly elected officers of the NTBA:
 - President Zach Mader
 - Vice-President Kevin Hulse
 - Secretary / Treasurer Julie Larmon

6. Director’s Update

7. Meetings with Associations

- a. Nebraska Thoroughbred Breeders’ Association
- b. NE Horsemen’s Benevolent and Protective Association
- c. Nebraska Quarter Horse Racing Association
- d. Nebraska Quarter Horse Breeders Association

8. Public Comments

9. Executive Session

10. Adjournment

The Commission will not take any action on new racetrack applications submitted.