

NEBRASKA STATE RACING COMMISSION
Agenda

DATE: February 18, 2020

TIME: 1:00 pm

LOCATION: Fonner Park Café
700 E Stolley Park Rd
Grand Island NE

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. Election of Racing Commission Officers

3. Approval of Staff for 2020

4. Congratulate Bob Pollock for Receiving the Pete Pederson Award

5. Approval of Meeting Minutes and Financial Reports

- a. December 4, 2019 Commission Meeting Minutes
- b. November, December, 2019 and January, 2020 Financial Reports

6. Approval of Simulcast Applications received since December 4, 2019:

Fonner Park

Simulcast Agreement January 1, 2020 – February 20, 2020

Simulcast Agreement February 21, 2020 – May 2, 2020

Simulcast Agreement Exporting Full Card Signal February 21, 2020– May 2, 2020

Horsemen's' Park

Simulcast Agreement January 1, 2020 – February 20, 2020

Simulcast Agreement February 21, 2020 – May 2, 2020

Lincoln Race Course

Simulcast Agreement January 1, 2020 – February 20, 2020

Simulcast Agreement February 21, 2020 – May 2, 2020

Columbus Exposition and Racing

Simulcast Agreement January 1, 2020 – February 20, 2020

Simulcast Agreement February 21, 2020 – May 2, 2020

7. Announce and Approve Horsemen's Bookkeeper –

8. Fonner Park:

- a. Approval of 2020 Racing Officials
- b. Approval of 2020 Takeout Rates

9. Directives:
 - 01-20 Health Papers
 - 02-20 Jockey Mount Fees
 - 03-20 Steroids
 - 04-20 Cancel Delay
 - 05-20 Test Barn Staff Using Needles
 - 06-20 Wearing Licenses
 - 07-20 Veterinarian License
 - 08-20 Spirit of the Claim
 - 09-20 Rule 23.001.13
 - 10-20 Revocation
 - 11-20 Saddling Horses in the Paddock
 - 12-20 Approved Safety Vests
 - 13-20 Approved Safety Helmets
 - 14-20 Riding Crop
 - 15-20 Jockey Insurance
 - 16-20 NSAID'S
 - 17-20 Thresholds CTMS
 - 18-20 Environmental Contaminants
 - 19-20 Simulcast Agreements
 - 20-20 Five Year Old Maidens
 - 21-20 Tattoos
 - 22-20 Equine Injury Database
 - 23-20 Riding Crop Model Rule
 10. Columbus Race Course and Lincoln Race Course – Change of Race Dates
 11. OER – Amtote International
 12. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association
11. Executive Session