

NEBRASKA STATE RACING and GAMING COMMISSION

Agenda

DATE: April 7, 2022

TIME: 10:00 am

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. Discussion Regarding the Horseracing Integrity and Safety Act (HISA)

- a. The review of a proposed Voluntary Implementation Agreement between HISA and the Racing Commission
- b. Next steps for the Racing and Gaming Commission
- c. Discuss cost assessments

3. Fonner Park's Pick 5 Pool Request for a Mandatory Payout of the Pick 5 Pool on Saturday, April 30, 2022

- a. Request for a mandatory payout of the Pick 5 pool on Saturday, April 30, 2022. Nebraska Rules of Racing Rule 23.005(8), 25.005(9) and 25.005(9a)
- b. Permission to contribute to the Pick 5 pool if the pool is paid out before April 30, 2022. Nebraska Rules of Racing 23.005.07(11)

4. Hastings Exposition and Racing (dba Fairplay Park)

- a. Request to run live racing May 5, 2022
- b. Request for a 4:00 pm post time
- c. Approval of 2022 Racing Officials
- d. Waiver of NSRC Rules 3.003.04 and 3.003.08
- e. Takeout Rate
- f. Change to Board of Directors for Hastings Exposition and Racing

5. HBPA Request to Make Modification to their Racing Facility - Racing Rule 3.001.14

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