NEBRASKA STATE RACING COMMISSION

AGENDA

DATE: December 4, 2019

TIME: 1:30 pm

LOCATION: NE State Racing Commission Conference Room 5903 Walker Avenue Lincoln NE 68507

- 1. Open Meetings Act Notification.
 - i. Public bodies shall make available at the meeting...at least one copy of all reproducible written material to
 - ii. be discussed at an open meeting. Public bodies shall make available at least one current copy of the
 - iii. Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the
 - iv. beginning of the meeting, the public shall be informed about the location of the posted information.
 - v. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)
- 2. Approval of Meeting Minutes and Financial Reports
 - a. July 31, 2019 Commission Meeting Minutes
 - b. July, August, September and October 2019 Financial Reports
- 3. Approval of Simulcast Applications received since July 31, 2019:
 - a. Fonner Park
 - b. Simulcast Agreement September 3, 2019 December 31, 2019
 - c. Horsemen's' Park
 - d. Simulcast Agreement September 3, 2019 December 31, 2019
 - e. Lincoln Race Course
 - f. Simulcast Agreement September 3, 2019 December 31, 2019
 - g. Columbus Exposition and Racing
 - h. Simulcast Agreement September 3, 2019 December 31, 2019
 - i. Simulcast Agreement Exporting Full Card Signal August 2, 2019 September 2, 2019
 - j. Simulcast Agreement August 2, 2019 September 2, 2019

4. Hastings Exposition and Racing Inc., dba Fairplay Park

- a. Request for 4:00 pm to be the post time for the race on September 12, 2019
- b. Approval of 2019 Racing Officials
- c. Request for Temporary Exception of NSRC Rule 3.003.08.4, 9.001.16 and 9.001.16A
- d. Waiving of Rules Approved via Email
 - i. 3.003.08.4
 - ii. 9.001.16a
- e. Approval to run 13 year old "Takin on Equatics" Not Approved via Email
- 5. South Sioux City Racing and Events Center, Inc., dba Atokad Downs
 - a. Approval of 2019 Racing Officials

- 6. Omaha Exposition & Racing Inc., d/b/a Lincoln Race Course
 - a. Approval of 2019 Racing Officials Approved via Email
 - b. Waiving Rules Approved via Email
 - i. 3.003.04
 - ii. 3.003.08
- 7. Commission Funding
- 8. State Statute 2-1206-Track Bonds
 - a. Approve Commission Policy
 - b. Approve Track Bond Amounts
- 9. State Statute 2-1203.02-Fingerprinting
 - a. Fingerprinting Managers and Governing Boards
- 10. Hearing
 - a. 2020 Live Race Date Applications (Received:)
 - b. 2020 Simulcast Facility Applications (Received:)
- 11. Director's Thoughts and Issues for 2020
- 12. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association