NEBRASKA STATE RACING COMMISSION Agenda

Emergency Meeting via Conference Call

DATE: April 3, 2020 TIME: 2:00 pm LOCATION: Conference Call Only

888-820-1398 Call in Number 7307914# Access Code

1. Open Meetings Act Notification.

EMERGENCY MEETINGS

Section 84-1411(5) allows public bodies to hold emergency meetings without reasonable advance public notice. There are several statutory requirements with respect to such emergency meetings: (1) the nature of the emergency shall be stated in the minutes, and any formal action taken shall pertain only to the emergency, (2) the provisions of § 84-1411(4) dealing with notice to the media shall be complied with in connection with an emergency meeting, (3) complete minutes of the emergency meeting specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public no later than the end of the next regular business day.

Under § 84-1411(5), emergency meetings may be held by electronic or telecommunications equipment.

- 2. Fonner Park Request To move race days from Friday, Saturday and Sunday to Monday, Tuesday and Wednesday with a 4:00 pm post time. With no spectators. This will be until Wednesday, April 29, 2020 which will be the last racing day at Fonner Park.
- 3. Fonner Park's request to run 30 live racing days.
- 4. Fonner Park's request to pay out the Dinsdale Pick 5 on April 7.