Meeting via Conference Call

Agenda

DATE: May 22, 2020

TIME: 11:00 am

LOCATION: Conference Call Only 888-820-1398 Call in Number 7307914# Access Code

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)

Governor Ricketts- Executive Order No. 20-03. Corona Virus- Public Meeting Requirements Limited Waiver

- 2. Approval of Meeting Minutes and Financial Reports
 - a. April 22, 2019 Commission Meeting Minutes
 - b. April, 2020 Financial Reports
- 3. Columbus Exposition and Racing
 - Inform the Commission that live races currently scheduled are going to be cancelled due to COVID-19
 - b. Request a waiver of State Statute 2-1228 Requiring live race day to maintain simulcasting
- 4. Hastings Exposition and Racing dba Fairplay Park
 - Inform the Commission that live races currently scheduled are going to be cancelled due to COVID-19
 - b. Request a waiver of State Statute 2-1228 Requiring live race day to maintain simulcasting
- 5. Mandatory Payout of the Dinsdale Pick-5 Fonner Park
- 6. Fonner Park Eliminates May 20, 2020 Live Race Day
- 7. Omaha Exposition and Racing dba Lincoln Race Course
 - Inform the Commission that live races currently scheduled are going to be cancelled due to COVID-19
 - Request a waiver of State Statute 2-1228 Requiring live race day to maintain simulcasting
- 8. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - NE Horsemen's Benevolent and Protective Association