NEBRASKA STATE RACING COMMISSION MINUTES OF MEETING

DATE: May 22, 2020

TIME: 11:00 am

LOCATION: Conference Call Only

PRESENT COMMISSIONERS: ABSENT:

Dennis P. Lee Chairman Shane Greckel Commissioner

Janell Beveridge Commissioner Jeffrey Galyen Commissioner Helen Abbott Feller Commissioner

Chm. Lee convened the meeting at 11:06 am in compliance with the provision of Neb. Rev. Stat. 84-1411 and Governor Ricketts Executive Order #20-03 Corona Virus – Public Meeting Requirements Limited Waiver. Notice of the meeting was published in the Lincoln Journal Star. In addition, copies of such notice were sent to those on the Racing Commission agenda mailing list. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Galyen moved, seconded by Beveridge to approve the minutes from April 22, 2020. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

Chm. Lee moved, seconded by Beveridge to approve the April, 2020 financial reports. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

COLUMBUS EXPOSITION AND RACING

All exhibits were presented and accepted. Beveridge moved, seconded by Chm. Lee to issue a finding by the Commission that due to Covid-19 the Commission finds that it is a hardship for Columbus and will approve the waiver request according to State Statute 2-1228. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

HASTINGS EXPOSITION AND RACING DBA FAIRPLAY PARK

All exhibits were presented and accepted. Chm. Lee moved, seconded by Galyen to issue a finding by the Commission that due to Covid-19 the Commission finds that it is a hardship for Hastings and will approve the waiver request according to State Statute 2-1228. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

FONNER PARK MANDATORY PAYOUT OF DINSDALE PICK 5

All exhibits were presented and accepted. Galyen moved, seconded by Beveridge to ratify the decision of the staff and to approve the payout date changes. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

FONNER PARK – ELIMINATION OF LIVE RACE DAY

Beveridge moved, seconded by Chm. Lee to ratify the decision of Tom Sage and to approve the elimination of Fonner Park's live race day of May 20, 2020. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

OMAHA EXPOSITION AND RACING DBA LINCOLN RACE COURSE

All exhibits were presented and accepted. Beveridge moved, seconded by Chm. Lee to issue a finding by the Commission that due to Covid-19 the Commission finds that it is a hardship for Lincoln and will approve the waiver request according to State Statute 2-1228. Voting aye: Lee, Beveridge, Feller, Galyen. Motion carried.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association NE Horsemen's Benevolent and Protective Association

ADJOURNMENT

Chm. Lee adjourned at 11:49 am.

Respectfully submitted, Tom Sage Executive Secretary