NEBRASKA STATE RACING COMMISSION

Agenda

DATE: November 24, 2020

TIME: 10:30 am (not PM as previously indicated in error)

LOCATION: NE State Racing Commission

Conference Room 5903 Walker Avenue Lincoln NE 68507

We will be following CDC Guidelines and Masks are REQUIRED

By order of Nebraska Racing Commission Chairman Dennis P. Lee, the current agenda for the Racing Commission meeting scheduled for November 24, 2020 will be modified. Chairman Lee is concerned with the rise in Covid-19 cases and hospitalizations in Nebraska. He is concerned that if we keep our current agenda that we will have too many individuals at the meeting. This will violate the Governor's current DHM and create an unsafe meeting in the current environment.

The Commission will ONLY hear the following items at this meeting:

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. Approval of Meeting Minutes and Financial Reports
 - a. September 22, 2020 Commission Meeting Minutes
 - b. September and October 2020 Financial Reports
- 3. State Statute 2-1206-Track Bonds
 - a. a. Approve Commission Policy
 - b. b. Approve Track Bond Amounts
- 4. Hearing 2021 Live Race Date Applications Received
 - a. Fonner Park
 - b. Omaha Exposition and Racing dba Horsemen's Park
 - c. Omaha Exposition and Racing dba Lincoln Race Course
 - d. Columbus Exposition and Racing
 - e. Hastings Racing and Exposition dba Fairplay Park
 - f. South Sioux City Racing and Event Center
- 5. Hearing 2021 Simulcasting Facility
 - a. Fonner Park
 - b. Omaha Exposition and Racing dba Horsemen's Park
 - c. Omaha Exposition and Racing dba Lincoln Race Course

- d. Columbus Exposition and Racing
- e. Hastings Racing and Exposition dba Fairplay Park
- 6. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. Nebraska Horsemen's Benevolent and Protective Association

7. Public Comments

As of Tuesday, November 17, 2020, this meeting will be held in person at 5903 Walker Ave, Lincoln, NE 68507 but is subject to change to a virtual meeting if so directed by an executive order from the Governor.

We are truly sorry for any inconvenience this has caused the Nebraska racing industry. These are troubling times that we will all have to deal with and make the best of a bad situation.

If you have any questions, you can contact me at 402-314-8226.

Sincerely,

Tom Sage Director Nebraska Racing Commission