NEBRASKA STATE RACING COMMISSION MINUTES OF MEETING

DATE: November 24, 2020

TIME: 10:30 am

LOCATION: Nebraska Racing Commission

Conference Room 5903 Walker Avenue

Lincoln NE

PRESENT COMMISSIONERS: ABSENT:

Dennis P. Lee Chairman

Janell Beveridge Vice Chairperson Appeared via Telephone

Jeffrey Galyen Commissioner Shane Greckel Commissioner Shelby Bakenhus Commissioner

Chm. Lee convened the meeting at 10:35 am in compliance with the provision of Neb. Rev. Stat. 84-1411. 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.

Chm. Lee announced that Commissioner Beveridge appeared by phone pursuant to Governor Rickett's Executive Order 20-34. Commissioner Beveridge is currently quarantined because of COVID-19.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Chm. Lee moved, seconded by Galyen to approve the September 22, 2020 minutes. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

Chm. Lee moved, seconded by Greckel to approve the September and October 2020 financial reports. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

STATE STATUTE 2-1206 TRACK BONDS

Chm. Lee moved, seconded by Galyen to approve the Commission policy and track bond amounts as presented and as required by State Statute. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

HEARING 2021 LIVE RACE DATES & SIMULCAST FACILITY APPLICATIONS

Chm. Lee moved, seconded by Galyen to approve the Live Race Dates for 2021 to be:

Fonner Park - Grand Island Horsemen's Park - Omaha

February 19, 2021 – May 1, 2021 May 8, 9, 2021

31 Days of Live Racing 2 Days of Live Racing

Columbus Exp & Racing – Columbus Lincoln Race Course – Lincoln

August 6 – September 6, 2021 TBD, 2021

15 Days of Live Racing 12 Days of Live Racing

Atokad – South Sioux City Hastings Exp. & Racing - Hastings

July 17, 2021 TBD, 2021

1 Day of Live Racing 1 Day of Live Racing

Greckel moved, seconded by Galyen to approve the simulcast applications for 2021 for all tracks. Voting aye: Lee, Beveridge, Galyen, Greckel and Backenhus. Motion carried.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association – Julie Larmon mentioned the hopes of everyone working together regarding funds in the future.

NE Horsemen's Benevolent and Protective Association – Bob Moser reiterated the willingness to work together in the future.

PUBLIC COMMENTS

No public comments given.

ADJOURNMENT

The meeting adjourned at 11:06 am.

Respectfully Submitted Tom Sage Executive Secretary