NEBRASKA STATE RACING COMMISSION MINUTES OF MEETING

DATE: January 6, 2021

TIME: 1:30 pm

LOCATION: Nebraska Racing Commission

Virtual Meeting via ZOOM. To join the Zoom Meeting: use this link

https://us02web.zoom.us/j/83565710496?pwd=Q0hXdEQ5VXZNWUgxT2QzdHoyRlNHZz09 or

If connecting by phone call

1-346-248-7799

Use this code when asked on the phone for code

Meeting ID: 896 0156 3808

PRESENT COMMISSIONERS: ABSENT:

Dennis P. Lee Chairman

Janell Beveridge Vice Chairperson
Jeffrey Galyen Commissioner
Shane Greckel Commissioner
Shelby Bakenhus Commissioner

Chm. Lee convened the meeting at 1:34 pm in compliance with the provision of Neb. Rev. Stat. 84-1411 and Governor Ricketts- Executive Order No. 20-36. 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.

ELECTION OF RACING COMMISSION OFFICERS FOR 2021

Galyen nominated Dennis P Lee as Chairman and Janell Beveridge as Vice Chair with Greckel seconding the nomination. No others were nominated. Galyen moved, seconded by Greckel to approve the nominations. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

APPROVAL OF STAFF FOR 2021

Beveridge moved, seconded by Bakenhus to approve the 2021 staff as presented. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Galyen moved, seconded by Beveridge to approve the November 24, 2020 minutes and the November and December 2020 financial reports. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS

Chm. Lee moved, seconded by Galyen to approve all simulcast applications received and as presented. Voting aye: Lee, Beveridge, Galyen, Greckel and Bakenhus. Motion carried.

ADDITIONAL DUTIES TO THE EXECUTIVE SECRETARY

Chm. Lee moved, seconded by Beveridge to adopt a resolution expanding duties to include gaming and working with all parties having interested in gaming. This is to include, state officials, gaming interests, racetrack and other states that offer gaming to assist in the implementation of gaming. Voting aye: Lee, Beveridge, Galyen, Greckel and Backenhus. Motion carried.

AMTOTE INTERNATIONAL REQUEST TO CHANGE TO A CENTRALIZED RACE DAY CONTROL

Greckel moved, seconded by Bakenhus to approve the request of Amtote to change to a centralized race day control. Voting aye: Lee, Beveridge, Galyen, Greckel and Backenhus. Motion carried.

FONNER PARK OFFICE HOURS PRIOR TO LIVE RACING FOR 2021

The office at Fonner Park will be open for licensing beginning January 21, 2021 from 8:00 am to 12:00pm and 1:00pm to 5:00 pm Monday through Friday.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association – None.

NE Horsemen's Benevolent and Protective Association – Lynn Schuller mentioned the start of an administrative building project for Lincoln Race Course.

PUBLIC COMMENTS

No public comments given.

ADJOURNMENT

The meeting adjourned at 2:40 pm.

Respectfully Submitted Tom Sage Executive Secretary