NEBRASKA STATE RACING COMMISSION MINUTES OF MEETING

DATE: January 11, 2021

TIME: 10:00 am

LOCATION: Nebraska Racing Commission Virtual Meeting via ZOOM. To join the Zoom Meeting: use this link <u>https://us02web.zoom.us/j/83565710496?pwd=Q0hXdEQ5VXZNWUgxT2QzdHoyRINHZz09</u> 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:

Dennis P. LeeChairmanJanell BeveridgeVice ChairpersonJeffrey GalyenCommissionerShelby BakenhusCommissioner

<u>ABSENT:</u> Shane Greckel

Commissioner

Chm. Lee convened the meeting at 10:04 am 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.

APPROVAL OF MEETING MINUTES

Beveridge moved, seconded by Galyen to approve the January 6, 2021 minutes. Voting aye: Lee, Beveridge, Galyen and Bakenhus. Motion carried.

APPROVAL OF 2021 DIRECTIVES

Galyen moved, seconded by Beveridge to approve all 2021 Directives. Voting aye: Lee, Beveridge, Galyen and Bakenhus. Motion carried.

NEBRASKA THOROUGHBRED BREEDERS

Chm. Lee moved seconded by Galyen to approve and designate the Nebraska Thoroughbred Breeders Association as the official registrar for Nebraska Thoroughbred breeds – Statute 2-1213 (2). Voting aye: Lee, Beveridge, Galyen and Backenhus. Motion carried. Chm. Lee moved, seconded by Galyen to approve the fee schedule presented for the designated registrar – Statute 2-1213 (2). Voting aye: Lee, Beveridge, Galyen and Bakenhus. Motion carried. Chm. Lee moved, seconded by Beveridge to approve the educational pamphlets relating to the policy and procedure of the Nebraska Thoroughbred Breeders Association- NSRC Rule 24.101. Voting aye: Lee, Beveridge and Backenhus. Nay: Galyen. Motion carried. Galyen moved, seconded by Beveridge to approve forms 100, 115, 125, 130, 135, 200, 250, 275, 300, 325 and 400. These forms will be used by the Nebraska Thoroughbred Breeders Association - NSRC Rule 24.001.02. Voting aye: Lee, Beveridge, Galyen 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 they are watching legislation closely.

<u>PUBLIC COMMENTS</u> No public comments given.

ADJOURNMENT

The meeting adjourned at 10:42 am.

Respectfully Submitted Tom Sage Executive Secretary