NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: June 11, 2021

TIME: 10:00 am

LOCATION: NE Racing & Gaming Commission

Conference Room 5903 Walker Avenue Lincoln NE 68507

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. Election of Racing & Gaming Commission Officers for 2021
- 3. Approval of Racing & Gaming Commission Staff for 2021
- 4. Approval of Meeting Minutes and Financial Reports
 - a. March 31, 2021 Commission Meeting Minutes
 - b. March, April and May 2021 Financial Reports
- Approval of Simulcast Applications received since March 31, 2021 to Date: Fonner Park Columbus Exposition and Racing
- 6. South Sioux City Racing & Events Center
 - Request for Change to Live Race Date for 2021
 - b. Waiver of NSRC Rules 3.003.04 and 3.003.08
 - c. Approval of 2021 Racing Officials
 - d. Takeout Rate
- 7. Nebraska HBPA
 - a. Presentation of changes to Horsemen's Park physical plant
 - b. Presentation of changes to the Lincoln Race Course physical plant
- 8. Nebraska Thoroughbred Breeders Association
 - a. David Domina, ESQ. request to make a presentation before the Commission
 - 1. Report briefly on the status of the Association including steps taken procedurally within the Association that may be of interest to the Commission
 - 2. A brief suggestion for consideration by the Commission concerning its expectations for the Association while discharging responsibilities
- 9. Fonner Park Request for Small Track Money Pursuant to State Statute 2-1208.03 UPDATE
 - a. Attorney Generals informal opinion
- Proposed rule changes for safety improvements of Nebraska racetracks INFORMATIONAL ONLY

- 11. Omaha Exposition and Racing requests:
 - a. Confirmation that the so called breeder funds collected by OER and other race tracks pursuant to 2-1207.01 shall, in their entirety and without any reductions be entirely spent at the race track where such funds were collected in strict conformance with Nebraska statute 2-1207 (2) and that such funds shall be allocated for the purposes required by the statutes as determined by the race track where such funds were collected
 - b. Commission issue an order staying its 2/21/18 order regarding the transfer of such funds until such time as the Commission's determination and Order as to establishing the reasonable and necessary safeguards to ensure the integrity of such funds shall be available in their entirety for expenditure at the race track where collected
- 12. Director's Update
- 13. Director's Salary Increase
- 14. Meetings with Associations
 - a. Nebraska Thoroughbred Breeders' Association
 - b. NE Horsemen's Benevolent and Protective Association
 - c. Nebraska Quarter Horse Racing Association
 - d. Nebraska Quarter Horse Breeders Association
- 15. Public Comments
- 16. Executive Session