NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: July 16, 2021

TIME: 1:30 pm

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. Approval of Meeting Minutes and Financial Reports
 - a. June 11, 2021 Commission Meeting Minutes
 - b. June 2021 Financial Report
- 3. Approval of Simulcast Applications received:
- 4. ATTORNEY GENERAL'S INFORMAL OPINION REGARDING THE SMALL TRACK FUND (tabled from June 11, 2021 to give staff time to calculate new payments)
- 5. Chairman Creating and Appointing Commissioners to Sub-Committees
 - a. Construction Committee
 - b. Strategic Planning Committee
- 6. Flowchart System for State, Local and Community Regs and Comments for Track/Gaming Placement. Agenda item request by Commissioner Greckel
- 7. Submit for review moving all NE Racing/Game IT and Storage Needs to OCIO for Cost Analysis. Agenda item request by Commissioner Greckel
- 8. Establish Minimum Standards of Security for Data and Guidelines for all Current and Future Tracks. Agenda item request by Commissioner Greckel
- 9. Aksarben Equine, Inc.
 - a. License Application for Live Racing
 - b. Proposed New Racetrack "Belle Vue Downs" located in Bellevue, Nebraska
- 10. Freedom Bay, Inc.
 - a. License Application for Live Racing
 - b. Proposed New Racetrack York, Nebraska
- 11. South Sioux City Racing & Events Center
 - a. License Application for Live Racing in Norfolk NE
 - b. Proposed New Racetrack Norfolk, NE

- 12. North Platte Exposition & Racing, Inc.
 - a. License Application for Live Racing
 - b. Proposed New Racetrack North Platte, NE
- 13. Scottsbluff Exposition & Racing, Inc.
 - a. License Application for Live Racing
 - b. Proposed New Racetrack Gering, NE
- 14. Hastings Exposition & Racing dba FairPlay Park Request permission pursuant to Commission Rule 3.001.14 to make changes to the FairPlay Park Racetrack enclosure.
 - a. Rule 3.00.14 Any racing Association contemplating a change pertaining to the racing strip or the erection of new buildings, stands or other structures or the remodeling of any of these which are to be used as part of the facilities for conducting a race meeting, must first submit plans to and receive the approval of the Commission
- 15. Director's Update
- 16. 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
- 17. Public Comments
- 18. Executive Session
- 19. Adjournment