# NEBRASKA STATE RACING AND GAMING COMMISSION MINUTES OF MEETING

DATE: November 3, 2021 TIME: 1:30 pm LOCATION: Nebraska Racing and Gaming Commission Conference Room Third Floor 5903 Walker Avenue Lincoln NE

#### PRESENT COMMISSIONERS:

<u>ABSENT:</u> Jeffrey Galyen

Commissioner

Dennis P. LeeChairmanJanell BeveridgeVice ChairpersonShane GreckelCommissionerShelby BakenhusCommissionerTony FultonCommissioner

Chm. Lee convened the meeting at 1:38 pm 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 and Gaming 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 AND FINANCIAL REPORTS

Fulton moved, seconded by Bakenhus to approve the meeting minutes from September 2021. Voting aye: Lee, Beveridge, Greckel, Bakenhus and Fulton. Motion carried.

Chm. Lee moved, seconded by Beveridge to approve the September and October 2021 financial reports. Voting aye: Lee, Beveridge, Greckel, Bakenhus and Fulton. Motion carried.

### COLUMBUS EXPOSITION AND RACING/CAESARS

CER and Caesars representatives presented their information and history of Columbus Exposition and Racing. The Commission took no action.

<u>HEARING 2022 LIVE RACE DATES & SIMULCAST FACILITY APPLICATIONS</u> Chm. Lee moved, seconded by Beveridge to approve the Live Race Dates for 2022 to be:

Fonner Park - Grand Island February 19, 2022 – May 21, 2022 37 Days of Live Racing Columbus Exp & Racing – Columbus May 27, 2022 – June 25, 2022 12 Days of Live Racing Atokad – South Sioux City TBD, 2022 1 Day of Live Racing Horsemen's Park - Omaha TBD, 2022 1 Day of Live Racing Lincoln Race Course – Lincoln TBD, 2022 1 Day of Live Racing Hastings Exp. & Racing - Hastings TBD, 2022 1 Day of Live Racing

Greckel moved, seconded by Fulton to approve the simulcast applications for 2022. Voting aye: Lee, Beveridge, Greckel, Bakenhus and Fulton. Motion carried.

### **DISCUSSION OF RULE 3.001.14**

Lynn McNally, HBPA was present to discuss what the Commission is requiring, and it was decided to present all changes made, approved, or not approved, at the next Commission meeting.

# QUARTER RACING OF NEBRASKA, INC. dba NEBRASKA QUARTER HORSE RACING ASSOC.

Chm. Lee moved, seconded by Greckel to designate the Nebraska Quarter Horse Racing Association as the official registrar for Nebraska Quarter Horses, to approve all forms submitted with the correction of removing the word thoroughbred. Voting aye: Lee, Beveridge, Greckel, Bakenhus and Fulton. Motion carried.

# NEBRASKA THOROUGHBRED BREEDER'S ASSOCIATION

Kevin Hulse appeared on behalf of the NTBA. All exhibits presented were accepted. Chm. Lee moved, seconded by Beveridge to accept the balance sheet, registration income breakdown and breeder's awards.

### DIRECTORS UPDATE

Tom Sage informed the Commission of several items including HISA (Horseracing Integrity and Safety Act), rule and regulation process, attending conferences with Commissioners.

### MEETINGS WITH ASSOCIATIONS

NE Thoroughbred Breeders' Association – None. NE Horsemen's Benevolent and Protective Association – None. NE Quarter Horse Racing Association – None. NE Quarter Horse Breeders Association – None.

PUBLIC COMMENTS There were no public comments.

ADJOURNMENT The meeting adjourned at 3:52 pm.

> Respectfully submitted, Tom Sage Executive Secretary