

NEBRASKA STATE RACING COMMISSION  
MINUTES OF MEETING

DATE: February 11, 2016

TIME: 1:00 p.m.

LOCATION: Nebraska Racing Commission  
Conference Room  
5903 Walker Avenue  
Lincoln NE

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman  
Janell Beveridge Vice Chairperson  
Helen Abbott Feller Commissioner  
Jeffrey Galyen Commissioner  
Kristopher Covi Commissioner – via telephone

ABSENT:

Chm. Lee convened the meeting at 1:04 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 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

Galyen moved, seconded by Feller to re-elect Dennis P. Lee as the Chairman of the Commission. There were no other nominations. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

Feller moved seconded by Galyen to appoint Janelle Beveridge as Vice-Chairperson of the Commission. There were no other nominations. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

APPROVAL OF COMMISSION STAFF FOR 2016

Beveridge moved, seconded by Galyen to approve the staff of 2016. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Chm. Lee moved, seconded by Feller to approve the minutes (with one correction of Feller's name) from the November 23, 2015. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

Chm. Lee moved, seconded by Feller to approve the November and December 2015 and the January 2016 Financial Reports. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE NOVEMBER 23, 2015

Feller moved, seconded by Beveridge to approve the Simulcast applications received. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

APPROVAL OF FONNER PARK 2016 RACING OFFICIALS

Beveridge moved, seconded by Feller to approve the Fonner Park Officials for 2016. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

FONNER PARK - REQUEST FOR TEMPORARY EXCEPTION OF NSRC RULE 9.001.16 AND 9.001.16A

Chm. Lee moved, seconded by Beveridge to approve Fonner Park's request. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

DIRECTIVES FOR 2016

Galyen moved, seconded by Beveridge to approve Directives A through L as presented. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

BARRY LAKE – APPEAL OF STEWARDS RULING 2015-CLS-6 DATED SEPTEMBER 6, 2015

This matter will be taken under advisement.

R. E. LEE – APPEAL OF STEWARDS RULING 2015-CLS-5 DATED SEPTEMBER 6, 2015, CONTINUED FROM NOVEMBER 2015 MEETING

This matter will be taken under advisement.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association  
NE Horsemen's Benevolent and Protective Association

The Commission went into recess so the individual Commissioners could review the information presented for items 8 and 9 on the agenda.

The Commission reconvened and took the following action.

In regards to Item 8 – Barry Lake appeal – Chm. Lee moved, seconded by Beveridge to sustain his appeal and vacate the fine. Voting aye: Lee, Beveridge, Galyen, Covi. Voting nay: Feller. Motion carried.

In regards to Item 9 – R.E. Lee appeal – Galyen moved, seconded by Chm. Lee to sustain the stewards finding but vacate the fine. Voting aye: Lee, Beveridge, Feller, Galyen, Covi. Motion carried.

ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,  
Tom Sage  
Executive Secretary