NEBRASKA RACING & GAMING COMMISSION AGENDA

DATE: July 14, 2022

TIME: 1:30 pm

LOCATION: Regency Suite

Nebraska Union 1400 R Street

2nd Floor, North Side Lincoln NE 68588

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 2, 2022, Zoom Commission Meeting Minutes
 - b. May and June 2022 Financial Reports
- Approval of Simulcast Applications Received since June 2, 2022:
 Fonner Park Simulcast Agreement June 19, 2022 December 31, 2022
 Horsemen's' Park Simulcast Agreement June 19, 2022 December 31, 2022
 Lincoln Racecourse Simulcast Agreement June 19, 2022 December 31, 2022
 Columbus Exposition and Racing Simulcast Agreement June 19, 2022 December 31, 2022
- 4. Planning Committee
 - HBPA request to remodel Lincoln Racecourse racing facility: Reference Administrative Title 294 Rule 3.001.14
- 5. Strategic Planning Committee
 - a. Resolution 22-004: Minimum Requirements for Certification of Independent Testing Laboratories
 - b. Independent Testing Laboratories Application for Certification
- 6. Review CER's Cancelled Race Day per Statute 2-1228
- 7. CER's/Caesar's Request for Clarification on Procedure for a Temporary and Permanent Gaming Facility License

- 8. Fonner Park Request to remodel their racing facility: Reference Administrative Title 294 Rule 3.001.14
- 9. Harrah's Nebraska LLC Request Waiver of Rules 3.012.01K and 2.012.01L under Title 296:
 - a. 3.012.01K Proposed staffing plan for gaming operations, provided that such plan is updated at least one-hundred-twenty (120) days prior to the proposed opening date of the Gaming Facility to include the identification of those employees proposed for a position that may require a Level I Occupational License
 - b 3.012.01L At least one-hundred-twenty (120) days prior to the proposed opening date, applications for all employees who will require level 1 occupational licenses will be filed with the Commission
- Nebraska Horsemen and WarHorse Casino Request Waiver of Rules
 3.012.01K and 2.012.01L under Title 296:
 - a. 3.012.01K Proposed staffing plan for gaming operations, provided that such plan is updated at least one-hundred-twenty (120) days prior to the proposed opening date of the Gaming Facility to include the identification of those employees proposed for a position that may require a Level I Occupational License
 - b 3.012.01L At least one-hundred-twenty (120) days prior to the proposed opening date, applications for all employees who will require level 1 occupational licenses will be filed with the Commission
- Horseracing Integrity Safety Act (HISA) Discussion on Joining Louisiana Lawsuit
- 12. Director's Update
- 13. Director's Salary Increase
- ARCI Request for Tom Sage to Represent ARCI at the IFHA Conference in Paris, France
- 15. Public Comments
- 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. | Executive Session |
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| 18. | Adjournment |
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