NEBRASKA RACING & GAMING COMMISSION MINUTES OF MEETING

DATE: SEPTEMBER 23, 2022

TIME: 1:00 pm

LOCATION: Nebraska East Union

Great Plains Room A 1705 Arbor Drive Lincoln, NE 68503

<u>PRESENT COMMISSIONERS:</u> <u>ABSENT COMMISSIONERS:</u>

Dennis Lee Chairman
Janell Beveridge Vice Chair
Jeff Galyen Commissioner
Shane Greckel Commissioner
Shelby Bakenhus Commissioner
Tony Fulton Commissioner

Chm. Lee convened the meeting at 1:23pm in compliance with the provisional of Neb. Re. 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 public of the open meetings law and notification to its location for public view.

AUTHORIZED GAMING OPERATORS APPLICATION

Chm. Lee motioned and Janell Beveridge seconded to approve Warhorse Gaming Lincoln, LLC's application to become an authorized gaming operator. Voting Aye: Lee, Beveridge, Galyen, Greckel, Bakenhus, Fulton. Motion carried.

FONNER PARK'S REQUEST TO REMODEL FACILITY

Galyen moved and Greckel seconded to table this item until the next meeting. Voting Aye: Lee, Beveridge, Galyen, Greckel, Bakenhus, Fulton. Motion carried.

CREATION OF COMMITTEE ON PROBLEM GAMBLING AND HUMAN TRAFFICKING

Chm. Lee motioned with Fulton seconding to create a Racing & Gaming Commission Committee on Problem Gambling and Human Trafficking. Voting Aye: Lee, Beveridge, Galyen, Greckel, Bakenhus, Fulton. Motion carried.

DIRECTOR'S UPDATE

Director Tom Sage mentioned that they have toured some properties for the future location of the headquarter office and commission meetings. Positions have been posted for Director of Compliance. Applications have been received for the IT Manager, Director of Finance. Sage also said that licensing staff have licensed over 600 Gaming licenses since June.

PUBLIC COMMENTS

There were no public comments.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association- None
NE Horsemen's Benevolent and Protective Association- None
Nebraska Quarter Horse Racing Association- None
Nebraska Quarter Horse Racing Breeders Association- Ed Zimba mentioned that he had

Nebraska Quarter Horse Racing Breeders Association- Ed Zimba mentioned that he had submitted documents about embryo transfers and how they relate to Nebraska-breds and he can be called if anyone had questions.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Chm. Lee ended the meeting at 2:04pm.