

NEBRASKA STATE RACING COMMISSION
MINUTES OF MEETING

DATE: December 19, 2017

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, via telephone
Helen Abbott Feller Commissioner
Jeffrey Galyen Commissioner
Thomas Patterson Commissioner

ABSENT:

Chm. Lee convened the meeting at 1:05 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.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Galyen requested a change in the language of the NTBA Request Discussion of Paying Breed Funds: The words “and also the distribution of those funds” will be removed from the minutes. Feller moved, seconded by Patterson to approve the minutes from October 25, 2017 with that amendment. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried. Feller moved, seconded by Patterson to approve the October and November, 2017 Financial Reports. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE OCTOBER 25, 2017

No action taken.

HEARING: 2018 COLUMBUS SIMULCAST FACILITY APPLICATION

Galyen moved, seconded by Feller to approve the 2018 Simulcast Facility Application for Columbus. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

CARRIE WIPF – REINSTATEMENT

Lee moved, seconded by Patterson reinstate Carrie Wipf and make her eligible for licensing. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

NEBRASKA THOROUGHBRED BREEDERS ASSOCIATION REQUEST TO DISCUSS PAYING BREED FUNDS – CONTINUED FROM OCTOBER 25, 2017 MEETING

Feller recused herself and her email is Exhibit 9. 13 additional exhibits were received. Lee moved, seconded by Patterson to close this hearing today and to consider the matter submitted. This will give the Commission an opportunity to review the briefs and all exhibits. Voting aye: Lee, Beveridge, Galyen, Feller, Patterson. Motion carried.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association

NE Horsemen's Benevolent and Protective Association

ADJOURNMENT

The meeting adjourned at 1:54 pm.

Respectfully submitted,
Tom Sage
Executive Secretary