

NEBRASKA STATE RACING COMMISSION
MINUTES OF MEETING

DATE: February 15, 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
Jeffrey Galyen Commissioner
Kristopher Covi Commissioner

ABSENT:

Helen Abbott Feller Commissioner

Chm. Lee convened the meeting at 1:09 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 Covi to re-elect Dennis P. Lee as the Chairman of the Commission. There were no other nominations. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

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

APPROVAL OF COMMISSION STAFF FOR 2017

Covi moved, seconded by Beveridge to approve the staff of 2017. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Galyen moved, seconded by Chm. Lee to approve the minutes (with one correction of clarifying and listing each day the tracks are actually running for 2017) from the November 21, 2016. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

Covi moved, seconded by Beveridge to approve the November and December 2016 and the January 2017 Financial Reports. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE NOVEMBER 23, 2015

Lynn Schuller requested that this item be moved down on the agenda due to Barry Lake running late.

APPROVAL OF FONNER PARK 2017 RACING OFFICIALS

Beveridge moved, seconded by Covi to approve the Fonner Park Officials for 2017. Voting aye: Lee, Beveridge, 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 Covi to approve Fonner Park's request. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

RACING COMMISSION – NEW OFFICE HOURS FOR FONNER PARK 2017

Informational.

DIRECTIVES FOR 2017

Covi moved, seconded by Galyen to approve Directives 1-17 through 16-17 as presented. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

SPLIT SAMPLE POLICY

Galyen moved, seconded by Beveridge to approve the policy and procedures for handling split samples. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE NOVEMBER 23, 2016

Chm. Lee moved, seconded by Galyen to approve the Simulcast applications received through and inclusive through May 6, 2017 for the receiving of simulcasting. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried.

Chm. Lee moved, seconded by Beveridge to approve the sending of Fonner's live signal to the tracks that have been identified and approved by the HBPA. Voting aye: Lee, Beveridge, Galyen, Covi. Motion carried

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association
NE Horsemen's Benevolent and Protective Association - HBPA approved Lynn Schuller to testify in opposition of LB23.

ADJOURNMENT

The meeting adjourned at 1:56 pm.

Respectfully submitted,
Tom Sage
Executive Secretary