

# MEETING AGENDA

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Location: 3401 Village Drive, Ste. 100, Lincoln NE 68516

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Date: October 20, 2023

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Time: 1:30 pm

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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.
2. Approval of Meeting Minutes and Financial Reports
  - a. August 18, 2023, Meeting Minutes
  - b. August and September 2023 Financial Reports
3. Approval of Simulcast Applications Received since August 18, 2023
  - a. Fonner
  - b. Horsemen's
  - c. Legacy Downs
  - d. Columbus
4. Hearing 2024 Live Race Date Applications Received
  - a. Fonner Park
  - b. HBPA dba Horsemen's Park
  - c. HBPA dba Legacy Downs
  - d. Columbus Exposition and Racing
  - e. South Sioux City Racing and Event Center
  - f. Hastings Racing and Exposition dba Fairplay Park
5. Hearing 2024 Simulcasting Facility Applications Received
  - a. Fonner Park
  - b. HBPA dba Horsemen's Park
  - c. HBPA dba Legacy Downs
  - d. Columbus Exposition and Racing
  - e. Hastings Racing and Exposition dba Fairplay Park

6. Columbus Exposition & Racing
  - a. Approval of Racing Officials – Approved via Email (Ratify)
  - b. Approval of Take-Out Rates – Approved via Email (Ratify)
  - c. Review of CER's Cancelled Race Days per Statute 2-1228
7. HBPA Nebraska dba Horsemen's Park
  - a. Approval of Racing Officials
  - b. Approval of Takeout Rate
  - c. Approval of Racing Conditions
  - d. Approval of Racing Operations
  - e. Report on track surface readiness for 1 furlong race
8. HBPA Nebraska dba Legacy Downs
  - a. Approval of Racing Officials
  - b. Approval of Takeout Rate
  - c. Approval of Racing Conditions
  - d. Approval of Racing Operations
  - e. Report on track surface readiness for 1 furlong race
9. Fonner Park Request to Resurface the 5/8<sup>th</sup> Mile Main Racetrack – Approved via Email (Ratify)
10. WarHorse Lincoln, LLC
  - a. Show Cause Hearing for possible violation of Administrative Title 296 Rule 3.012.04
11. Harrah's Nebraska & Columbus Exposition and Racing
  - a. New Columbus Facility Construction Update
  - b. Approval of construction of 418 stalls as sufficient to accommodate the current demands of a live race meet
  - c. Approval of the use of a modular building for administrative services, to be available at least three months per year
  - d. Approval of construction plans for jockey quarters.
  - e. Approval of the planned layout of the Plaza.
  - f. Approval of the use of portable comfort stations for live race meets as supplements to permanent restroom facilities.
  - g. Approval of the use of kiosks from a licensed vendor that offer both race book and sports book wagering, with the sports book feature only being used in approved areas of the property
12. WarHorse Construction Update
  - a. Omaha
  - b. Lincoln
13. Sports Wagering Catalog
  - a. Ratify Staff's Approval of Premier Soccer League
14. WarHorse Omaha, LLC
  - a. Requests approval of the gaming floor at Horsemen's Park in Omaha
  - b. Request approval of designated sports wagering area

- c. Request approval of placement of sports wagering kiosk and terminals
- 15. Meetings with Associations
  - a. Nebraska Thoroughbred Breeders Association
  - b. Nebraska Horsemen's Benevolent and Protective Association
  - c. Nebraska Quarter Horse Racing Association
  - d. Nebraska Quarter Horse Breeders Association
- 16. Public Comments
- 17. Director's Update
- 18. Executive Session
- 19. Adjournment