

MEETING AGENDA

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

Date: November 17, 2023

Time: 1:30 pm

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. RealResponse – Launch of Integrity/Tip Hotline
 - a. Introduction of the RealResponse team
 - b. Comments about the program***After the Commission meeting is adjourned, there will be a 15-minute question and answer session for media and the public.***
3. Approval of Meeting Minutes and Financial Reports
 - a. October 20, 2023, Meeting Minutes
 - b. October 2023 Financial Reports
4. Approval of Simulcast Applications Received
 - a. Fonner
 - b. Horsemen's
 - c. Legacy Downs
 - d. Columbus
5. Harrah's Nebraska & Columbus Exposition and Racing
 - a. New Columbus Facility Construction Update
6. Harrah's Nebraska & Columbus Exposition and Racing
 - a. Approval of construction of 418 stalls as sufficient to accommodate the current demands of a live race meet
 - b. Approval of the use of a modular building for administrative services, to be available at least three months per year
 - c. Approval of construction plans for jockey quarters.
 - d. Approval of the planned layout of the Plaza

- e. Approval of the use of portable comfort stations for live race meets as supplements to permanent restroom facilities
 - f. 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
- 7. Hastings Exposition & Racing
 - a. Approval of Race License Application for Keith County
 - b. In the alternative, Conditional Approval of Race License Application for Keith County
- 8. Harrah's Nebraska
 - a. Requests approval of the gaming floor at Harrah's Nebraska Ag Park location
 - b. Request approval of designated sports wagering area
 - c. Request approval of placement of sports wagering kiosk and terminals
- 9. WarHorse Construction Update
 - a. Omaha
 - b. Lincoln
- 10. Sports Wagering Catalog
- 11. 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
 - e. Thoroughbred Racing Associations of Nebraska
- 12. Public Comments
- 13. Director's Update
- 14. Executive Session
- 15. Adjournment