NEBRASKA RACING & GAMING COMMISSION MEETING AGENDA

Join from the meeting link	
Time:	12:30 pm
Date:	February 23, 2024
Location:	Fonner Park, Bosselman Conference Center, Rooms 4 and 5 700 E Stolley Park Rd, Grand Island NE 68803

https://sonvideo.webex.com/sonvideo/j.php?MTID=md0930240e1ce11b1877b31d5bc6a9acc

Join by meeting number

Meeting number (access code): 2482 079 3964 Meeting password: S82NtMPHDP3 Tap to join from a mobile device (attendees only)

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Join by phone

+1-408-418-9388 United States Toll <u>Global call-in numbers</u> Join from a video system or application Dial <u>24820793964@sonvideo.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number.

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. January 19, 2024, Meeting Minutes
 - b. January 2024 Financial Report
- 3. Approval of Simulcast Applications Received
 - a. Fonner
 - b. Horsemen's
 - c. Legacy Downs
 - d. Columbus
- 4. Sports Wagering Catalog
 - a. Serie A Soccer League
 - b. Super Bowl 2024 Coin Toss

- c. Bundesliga Soccer League
- d. Ligue 1 Soccer League
- e. Open Championship (British Open)
- f. Australian Rules Football
- g. Eredivisie Soccer
- h. Premier League Darts
- i. United Football League
- j. Euro League
- k. Removal of USFL from Sports Wagering Catalog
- 5. Hastings Exposition and Racing (HER)
 - a. Discussion of track plans
- 6. Hastings Exposition and Racing (dba Fairplay Park)
 - a. Request to Run Live Racing in Hastings April 18, 2024
 - b. Request for a 4:00 pm Post Time
 - c. Approval of 2024 Racing Officials
 - d. Waiver of NRGC Rules 3.003.04 and 3.003.08
 - e. Takeout Rate 18% for WPS and 23% for Exotics
- 7. Hearing Jake McGovern request for approval to apply for a racing license
- 8. QART Hearing Board (Quality Assurance Review Team) Hearing Board to be created by the Commission
- 9. Change to Directive 02-24 Jockey Mount Fees
- Construction Updates

 Arrah's Nebraska and Columbus Exposition & Racing
 WarHorse Lincoln
 WarHorse Omaha
- 11. Update on NRGC Minimum Internal Control Standards Addendums Director Casey Ricketts and Steve May with GLI
- 12. 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
- 13. Public Comments
- 14. Executive Session
- 15. Reconvene Meeting
- 16. Adjournment