

NEBRASKA STATE RACING COMMISSION  
MINUTES OF MEETING

DATE: March 8, 2016

TIME: 1:00 p.m.

LOCATION: Nebraska Racing Commission  
Conference Room  
5903 Walker Avenue  
Lincoln NE

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman  
Helen Abbott Feller Commissioner – via telephone  
Jeffrey Galyen Commissioner  
Kristopher Covi Commissioner

ABSENT:

Janell Beveridge Vice Chairperson

Chm. Lee convened the meeting at 1:01 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

Covi moved, seconded by Galyen to approve the minutes from the meeting of February 11<sup>th</sup> with one correction: four paragraphs from the bottom correct the statement saying “The Commission went into recess.....” and amend it to say “The Commission went into recess so the individual Commissioners could review the information presented for items 8 and 9.” Voting aye: Lee, Feller, Galyen, Covi. Motion carried.

Galyen moved, seconded by Covi to approve the February 2016 Financial Reports. Voting aye: Lee, Feller, Galyen, Covi. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE FEBRUARY 11, 2016

Chm. Lee moved, seconded by Galyen to approve the Simulcast applications received. Voting aye: Lee, Feller, Galyen, Covi. Motion carried.

SOUTH SIOUX CITY RACING AND EVENT CENTER

The Commission listened to all plans and proposals of the South Sioux City Racing and Event Center representatives to construct and operate a racing facility in South Sioux City, Nebraska. The Commission reviewed all statutory requirements and rules pertaining to racing facilities, licensing and reviewed all South Sioux City Racing and Event Center corporate documents. A live race day application was submitted by South Sioux City Racing and Event Center.

Chm. Lee moved, seconded by Galyen to have Tom or designated staff conducts an onsite investigation and report back to the Commission and that the Commission

considers the application for a one day license for racing at the April or a later Commission meeting. Voting aye: Lee, Feller, Galyen, Covi. Motion carried.

MEETINGS WITH ASSOCIATIONS

NE Horsemen's Benevolent and Protective Association expressed that robotic and batch wagering was taking place in Nebraska

ADJOURNMENT

The meeting was adjourned at 1:56 pm.

Respectfully submitted,  
Tom Sage  
Executive Secretary