

NEBRASKA STATE RACING COMMISSION  
MINUTES OF MEETING

DATE: July 20, 2017

TIME: 1:30 p.m.

LOCATION: Horsemen's Park  
Clubhouse  
6303 Q Street  
Omaha, Nebraska

PRESENT COMMISSIONERS:

Dennis P. Lee Chairman  
Helen Abbott Feller Commissioner  
Jeffrey Galyen Commissioner  
Thomas Patterson Commissioner

ABSENT:

Janell Beveridge Vice Chairperson

Chm. Lee convened the meeting at 1:31 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

Jeff Galyen moved, seconded by Feller to approve the minutes from April 6, 2017. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

Chm. Lee moved, seconded by Feller to approve the April, May and June 2017 Financial Reports. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

APPROVAL OF SIMULCAST APPLICATIONS RECEIVED SINCE APRIL 6, 2017

All applications have been submitted with a few changes or additions. Feller moved, seconded by Galyen to approve. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

HASTINGS EXPOSITION AND RACING INC., dba FAIRPLAY PARK

Brian Becker announced that there would be a change in Presidency. Breann Becker will be the new President. Patterson moved, seconded by Feller to approve the request for a 4:00pm post time for the 2017 live race date on August 9<sup>th</sup>, the 2017 Racing Officials submitted and the request for temporary exception of NSRC Rules 3.003.08.4, 9.001.16 and 9.001.16A. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

COLUMBUS RACING

Chm. Lee moved, seconded by Feller to approve the 2017 Racing Officials submitted and the request for temporary exception of NSRC Rules 9.001.16 and 9.001.16A. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

OMAHA EXPOSITION & RACING INC. dba LINCOLN RACE COURSE

Feller moved, seconded by Chm. Lee to approve the request for a 6:00pm and 7:00pm post times for 2017 live race dates of September 8<sup>th</sup> and September 15<sup>th</sup>, the 2017 Racing Officials submitted, and the request for temporary exception of NSRC Rules 3.003.02, 3.003.04 and 3.003.08. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

NTBA DISCUSSION OF PAYING BREED FUNDS

Those present were Zach Mader, William Von Seggern, Dan Waters and Barry Lake. All exhibits were presented and accepted. This matter has been continued and all parties were given 14 days to submit any additional written testimony, documentation or exhibits to the Commission.

HBPA – BREEDERS PURSES AND FONNER PARK

This case was dismissed due to due process issues. Chm. Lee moved and Galyen seconded. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

RACING COMMISSION EMPLOYEE SALARY INCREASES

This item will be discussed in Executive Session.

MEETINGS WITH ASSOCIATIONS

Nebraska Thoroughbred Breeders' Association  
NE Horsemen's Benevolent and Protective Association

The Commission went into recess at 3:18 pm to discuss Personnel issues.

The Commission reconvened at 3:21 pm and took the following action.

In regards to Item 9 – Chm. Lee moved, seconded by Feller to increase Tom Sage and Bob Pollock's salary effective retroactive to July 1, 2017 equivalent to a percentage of 3.0% from their current hourly rates. Voting aye: Lee, Galyen, Feller, Patterson. Motion carried.

ADJOURNMENT

The meeting adjourned at 3:24 pm.

Respectfully submitted,  
Tom Sage  
Executive Secretary