

NEBRASKA STATE RACING COMMISSION

Agenda

DATE: October 25, 2017

TIME: 1:30 pm

LOCATION: NE State Racing Commission
Conference Room
5903 Walker Avenue
Lincoln NE 68507

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. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

2. Approval of Meeting Minutes and Financial Reports

- a. July 20, 2017 Commission Meeting Minutes
- b. July, August and September 2017 Financial Reports

3. Approval of Simulcast Applications received since July 20, 2017

4. Hearing

- a. 2018 Live Race Date Applications
- b. 2018 Simulcast Facility Applications

5. South Sioux City Racing and Events Center, Inc. – Approved via email

- a. Waiving of Rules
 - i. 3.003.04
 - ii. 3.003.08
- b. Approval of Racing Officials

6. Nebraska Thoroughbred Breeders Association Request to Discuss Paying Breed Funds – Continued from July 20, 2017 Meeting

7. Brenda Ensminger – Financial – Dr. Diane Simmons

8. Meetings with Associations

- a. Nebraska Thoroughbred Breeders' Association
- b. NE Horsemen's Benevolent and Protective Association

9. Executive Session