## NEBRASKA RACING & GAMING COMMISSION MEETING AGENDA

Location:NRGC Main Office-3401 Village Drive, Suite 100, Lincoln, Nebraska, 68516Date:January 31, 2025Time:1:30 pm

## Meeting link:

https://sonvideo.webex.com/sonvideo/j.php?MTID=macbd54bfe01af1c8d10d7f92c957f183 Meeting number: 2493 903 6070 Meeting password: rUePpJSn343 Join by phone: +1-408-418-9388 Toll Access code: 24939036070

- 1. Open Meetings Act Notification
- 2. Election of Commission Officers
- 3. New NRGC Staff
  - a. Licensing Specialist-Seena Rashidi
  - b. Compliance Director-Samantha Lowery
- 4. Approval of NRGC Staff
- 5. Approval of Meeting Minutes and Financial Reports
  - a. November 15, 2024, Meeting Minutes
  - b. November & December 2024 Financial Reports
- 6. HBPA Name Change Ratification
- 7. January-February Simulcast Agreements
  - a. Fonner Park
  - b. Legacy Downs
  - c. Horsemen's Park
  - d. Columbus
- 8. Fonner Park
  - a. Approval of Officials
- 9. April Commission Meeting Date Change-Holiday
- 10. 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
- 11. Directors Update
- 12. Public Comments
- 13. Executive Session
- 14. Reconvene Meeting
- 15. Adjournment