

NEBRASKA RACING & GAMING COMMISSION

MINUTES OF MEETING

DATE: March 15, 2024
TIME: 3:45 PM
LOCATION: Virtual Meeting Via Webex

PRESENT COMMISSIONERS:

- Dennis P. Lee Chairman
- Shane Greckel Vice Chairperson
- Janell Beveridge Commissioner
- Jeffrey Galyen Commissioner
- Shelby Bakenhus Commissioner
- Tony Fulton Commissioner
- Chris Stinson Commissioner

ABSENT:

Commissioner Tony Fulton was present in person at the Racing and Gaming Commission Office at 3401 Village Dr., STE 100, Lincoln NE. No members of the public joined in person. Those present via Webex were made a part of the record.

Chairman Lee convened the meeting at 3:51 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in the Lincoln Journal Star on March 12, 2024. In addition, copies of such notice were sent to those on the Racing and Gaming Commission agenda mailing list. A notification was given to the public of the open meetings law and notification of its location for public view.

Chairman Lee gave an important notice, "The governor has selected commissioners to replace Commissioner Bakenhus and Commissioner (Beveridge). We received notice of those appointments today at approximately 2 pm. We are getting information to determine who is filling what role and effectively when. We don't have any legal challenges coming with regard to actions of the commission, we will be going with a commission of 5 voting members."

Commissioner Greckel joined the meeting at 4:04 pm and Commissioner Beveridge joined at 4:11 pm.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Fulton moved, seconded by Galyen to approve the November Meeting Minutes.

Voting Aye: Galyen, Fulton, Stinson, Lee. Motion carried.

Jeff moved, seconded by Stinson to approve the February 2024 Financial Reports.

Voting Aye: Galyen, Fulton, Stinson, Lee. Motion carried.

SPORTS WAGERING CATALOG

Lynne McNally introduced Jason Johnston to speak on behalf of the Sports Wagering Catalog. Jason gave a brief description of each item listed and answered some questions from the Commissioners.

Lee moved, seconded by Galyen to approve these additions to the Sports Wagering Catalog.

Voting Aye: Galyen, Fulton, Stinson, Greckel, Lee. Motion Carried.

CONSTRUCTION UPDATES

Lynne McNally, speaking on behalf of Keith Kilpatrick, is representative for Warhorse Lincoln and Omaha, and is the lead speaker for any construction updates on both Warhorse locations. Information purposes only no motion carried.

MEETINGS WITH ASSOCIATIONS

The Nebraska Thoroughbred Breeders Association had no speaker and no update.

Lynn McNally, speaker for The Nebraska Horsemen's Benevolent and Protective Association gave appreciation to Bob Pollack for his service to the Nebraska Racing and Gaming Commission.

The Nebraska Quarter Horse Racing Association and Breeding Association had no speaker and no update.

The Thoroughbred Racing Associations in Nebraska had no speaker and no update.

This was all for information purposes only and no motion was carried.

PUBLIC COMMENTS

No public comment during the meeting.

ADJOURNMENT

The meeting adjourned at 4:28 pm.

The next Commission Meeting will take place in person on Friday, April 19, 2024, @ 1:30 pm in Grand Island.