

NEBRASKA RACING & GAMING COMMISSION

MEETING AGENDA

Location: NREG Main Office- 3401 Village Drive, Suite 100, Lincoln, Nebraska 68516

Date: July 19, 2024

Time: 1:30 pm

Meeting link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m59f3db85c894f57026eddcf7fd444da9>

Meeting number:

2492 705 1319

Meeting password:

2BpxhPRww94

Join from a video or application

Dial 24927051319@sonvideo.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 Toll

Access code: 24927051319

Global call-in numbers

<https://sonvideo.webex.com/sonvideo/globalcallin.php?MTID=mbd4f337d926c52477579ad96dd9e8845>

1. Open Meetings Act Notification
2. Approval of Meeting Minutes and Financial Reports
 - a. June 14, 2024, Meeting Minutes
 - b. June 2024 Financial Report
3. New Staff
 - a. Accountant 1 Val Kirkman
 - b. Gaming Compliance Representative 1 Austin Lamp
 - c. State Steward Mike Corey
4. Approval of Simulcast Applications Received
5. Sports Wagering Catalog
6. Harrahs
 - a. Track Construction Update
 - b. Hours of Operation

7. WarHorse
 - a. Approval to Open
 1. WarHorse Omaha
 - a. Hours of Operation
 - b. Approval of Boundaries- Confidential
 1. Gaming Floor- Confidential
 2. Sportsbook Area- Confidential
 - c. Ratification- Confidential
 1. Security Plan- Confidential
 2. Gaming Kiosks- Confidential
 3. Camera Placements- Confidential
 - b. Construction Updates- Confidential
 1. WarHorse Lincoln
 - a. Sampson- Confidential
 2. WarHorse Omaha
 - a. Kraus- Anderson- Confidential
 - b. Olsson- Confidential
8. Hastings Exposition and Racing
 - a. Approval of HER's Pending Conditional Approval to Move Racing License from Adams County to Keith County
 - b. Approval Confirming the Conditions Have Been Satisfied
9. MIC Addendums
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
 - a. Ronald Frazier
12. Public Comments
13. Executive Session
14. Reconvene Meeting
15. Adjournment