

NORTH DAKOTA RACING COMMISSION
NDRC Special Phone Meeting
North Dakota Racing Commission Office
500 N 9th Street, Lower Level, Bismarck, ND
Tuesday, January 19, 2021 – 2:00 p.m., Central Time

Minutes

Present: Director Jack Schulz and Administrative Officer Gail Allensworth

By Phone: Chairman John Hanson, Commissioner Linda Bata, Commissioner Shane Martin, and Legal Counsel Mike Mahoney

Not Present: Commissioner Tim Kreidt

Others by Phone: Scott Horst

Call to Order: Chairman Hanson called the meeting to order at 2:16 p.m.

AGENDA - Amended

1. **Renewal of Site Operator – License Application** – Turtle Mountain Band of Chippewa
2. **Legislative Updates and Discussion**
3. **No other business to come before the Commission**
4. **Adjournment**

1. **Renewal of Site Operator – License Application** – Turtle Mountain Band of Chippewa

Director Schulz recommended approving the renewal license of the Turtle Mountain Band of Chippewa for 2021.

A motion was made by Commissioner Bata and seconded by Commissioner Martin to approve the renewal license of the Turtle Mountain Band of Chippewa for 2021. Bata – Y, Martin – Y, and Hanson – Y. Motion passed.

2. **Legislative Updates and Discussion**

Director Schulz provided updates on SB 2023, SB 2071, SB 2158, and SB 2214, that were presented to the Legislature this session. Questions were asked by the Commissioners which Director Schulz answered.

A motion was made by Commissioner Martin and seconded by Commissioner Bata to oppose SB 2158. Martin – Y, Bata – Y, and Hanson – Y. Motion passed.

A motion was made by Commissioner Martin and seconded by Commissioner Bata to support SB 2214. Martin – Y, Bata – Y, and Hanson – Y. Motion passed.

Director Schulz provided information on HB 1444 which was introduced this session on behalf of Horse Race North Dakota. Questions were asked by the Commissioners which Director Schulz answered. The Commissioners decided to take a neutral stance on this bill.

No motions needed.

3. **No other business to come before the Commission**

4. **Adjournment**

A motion was made by Commissioner Martin and seconded by Commissioner Bata to adjourn the meeting. All voted aye and hearing no negative vote the motion passed.

Meeting was adjourned at 2:50 p.m.