

North Dakota Racing Commission Meeting
State Capitol Building, Peace Garden Room
600 East Boulevard Avenue, Bismarck, ND
Thursday, February 17, 2022 – 10:30 am, Central Time

AGENDA

1. **Approval of Minutes – November 9, 2021 Meeting**
2. **Legislative Update**
 - a. Strategic Planning with the Governor’s Office
 - b. 2023 Legislative Session Ideas
 - c. Administrative Rules
3. **Financial Updates**
 - a. Promotion Fund
 - b. Purse Fund
 - c. Breeders Fund
 - d. General Fund
4. **Promotion & Purse Fund Requests**
 - a. Conditions for Promotion & Purse Funding Requests
 - b. ORDA (Chippewa Downs)
 - c. HRND (ND Horse Park)
 - d. North Dakota Thoroughbred Association
 - e. North Dakota Quarter Horse Racing Association
 - f. Jockey Incentives
 - g. Horsemen’s Banquet
5. **Breeders Fund Report**
 - a. In-State Awards
 - b. Out-of-State Awards
 - c. Grandfathered Horses in the Breeders Fund
6. **Pete Davis Request Report from Legal Counsel Carl Karpinski**
7. **2022 State Forms, Occupational and Employee License Approval and Denials**
 - a. State Forms Approval
 - b. Occupational License Approvals/Denials
 - c. Suspended and Do Not license Lists
8. **ORDA** - Indian Race Relays and Pari-mutuel Wagering

9. **Hall of Fame**
 - a. Committee Formation
 - b. First Meeting Date
 - c. Funding

10. **Next Meeting Dates and Locations**
 - a. May meeting in Belcourt - to coincide with race meet or ROAP Training
 - b. July or September meeting in Fargo - to coincide with horsemen's banquet or September 15
 - c. November 17 meeting in Bismarck

11. **Any other business which may properly come before the Commission**

12. **Adjournment**