

North Dakota Racing Commission Special Meeting
Phone Meeting
701-328-7850, meeting ID: 1699981#
Friday, February 25, 2022 – 2:00 pm, Central Time

Minutes

Call to Order: Chairman Hanson called the meeting to order at 2:02 pm.

Present: Executive Director Jack Schulz and Administrative Officer Gail Allensworth

On the Phone: Chairman Hanson, Commissioner Jessica Benson, Commissioner LaFromboise and Legal Counsel Carl Karpinski

Not Present: Commissioner Tim Kreidt, Commissioner Tracy Hanson

Others on the Phone: Scott Horst, Doug DeMontigny, Hugh Drexler, and LJ Harsche

AGENDA

1. **Funding for Market Survey**
2. **Conditions for Grant Recipients**
3. **No other business to come before the Commission**
4. **Adjournment**

1. **Funding for Market Survey**

Executive Director Schulz provided the bid information from KK Bold for the funding needed to have the complete the market research survey. He asked the Commissioners to approve the funding to go ahead with the market research survey from KK Bold.

The matter died for lack of a motion.

2. **Conditions for Grant Recipients**

Executive Director Schulz provided the information for the conditions for grant recipients. He asked the Commissioners for approval of the grant conditions.

A motion was made by Commissioner Benson and seconded by Chairman Hanson to approve the conditions for grant recipients. Benson – Y, J. Hanson – Y, and LaFromboise – abstain. Motion failed.

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Chairman Hanson asked if there were any other recommendations or changes to the conditions for recipients. There was discussion by the Commissioners.

A motion was made by Commissioner LaFromboise and seconded by Commissioner Benson to approve the grant conditions. LaFromboise – Y, Benson – Y, and J. Hanson – Y. Motion passed.

Chairman Hanson stated the proper sequence of events for making a motion and discussion of said motion.

A motion was made by Commissioner LaFromboise and seconded by Commissioner Benson to accept the proposal from KK Bold for the market research study. LaFromboise – Y, Benson – Y, and J. Hanson – Y. Motion passed.

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

4. **Adjournment**

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

Meeting was adjourned at 2:37 p.m.