

## North Dakota Racing Commission Meeting State Capitol Building, Fort Union Room 600 East Boulevard Avenue, Bismarck, ND Thursday, March 5, 2020 – 10:30 a.m., Central Time

## **AGENDA**

- 1. Approval of Minutes November 21, 2019 Meeting
- 2. Rillito Park/University of Arizona Visit
- 3. <u>Interim Judiciary Committee Presentation</u>
- 4. Governors 2020 Strategy Review
- 5. Promotion & Purse Fund Requests
  - a. Conditions for Promotion & Purse Funding Requests
  - b. ORDA (Chippewa Downs)
  - c. HRND (ND Horse Park)
  - d. Jockey Incentives
  - e. Horsemen's Associations (ND Thoroughbred Association & ND Quarter Horse Racing Association)
  - f. Other Promotion Requests
    - 1) Horsemen's Banquet
    - 2) Intern Staffing
    - 3) Association of Racing Commissioners International (ARCI) Dues
    - 4) Lutheran Social Services (LSS)
- 6. Breed Fund
  - a. Fund Financial Report
  - b. Operations and Use Report
  - c. Moving Forward Legislation & Administrative Rule Changes
- 7. <u>2020 Race Season Director Authorizations</u>
- 8. Open Races
  - a. Paints and Arabians
- 9. <u>Promotion Fund and Growing Horse Racing in North Dakota</u>
  - a. Current Operations
    - Chippewa Downs
    - ND Horse Park
  - b. New Locations & revitalizing closed tracks, County Fairs, Indian Horse Relays
  - c. Marketing for new Licensees

March 5, 2020 NDRC Meeting Agenda Page 2

- 10. NDRC Office Relocation
- 11. Next Meeting Date
- 12. Any other business which may properly come before the Commission
- 13. Adjournment

If you plan to attend the meeting and will need special facilities or assistance relating to a disability, please contact the ND Racing Commission at (701) 328-4633.