

North Dakota Racing Commission Special Meeting
Phone Meeting
ND Racing Commission Office, Lower Level
500 North 9th Street, Bismarck, ND
Thursday, March 26, 2020 – 10:30 a.m., Central Time

Minutes

Present: Director Jack Schulz and Administrative Officer Gail Allensworth

By Phone: Chairman Dave Piepkorn, Commissioner Linda Bata, Commissioner Tim Kreidt, Commissioner Shane Martin, Commissioner John Hanson, and Legal Counsel Paul Emerson

Others on Phone: Doug DeMontigny, Scott Horst, Mark Bjerke, Gunner laCour, Peter Zacchea, Mark Thurman, Kaitlin Fox, and Dave Thompson

Call to Order: Chairman Piepkorn called the meeting to order at 10:40 a.m.

Roll call was taken. Piepkorn – Y, Bata – Y, Kreidt – Y, and Martin – Y.

AGENDA

1. **New Service Provider & Account Deposit Wagering – License Application** - StableDuel, LLC
2. **2020 Race Meets**
3. **No other business to come before the Commission**
4. **Adjournment**

1. **New Service Provider & Account Deposit Wagering – License Application** - StableDuel, LLC

Director Schulz provided a summary of the StableDuel application and introduced Gunner laCour who was on the call to represent StableDuel. Mr. LaCour provided an overview of StableDuel. Peter Zacchea of StableDuel also provided information on their business model. The Commissioners asked questions which Mr. Zacchea answered. Director Schulz made a recommendation to license StableDuel, LLC.

Commissioner Hanson joined the meeting.

A motion was made by Commissioner Bata and seconded by Commissioner Hanson to approve the Service Provider/ADW license from StableDuel, LLC. Bata – Y, Hanson – Y, Piepkorn -Y, Martin – Y, and Kreidt -Y. Motion passed.

2. **2020 Race Meets**

Director Schulz advised the Commissioners as to what the options might be regarding running the 2020 race meets because of the impact of COVID-19.

No motions needed.

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

4. **Adjournment**

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

Meeting was adjourned at 11:04 a.m.