

North Dakota Racing Commission Meeting
Sky Dancer Casino & Resort
3965 Sky Dancer Way NE, Belcourt, ND
Thursday, May 12, 2022 – 1:30 pm, Central Time

meeting attendees need to check in with Security for escort upstairs to meeting room

AGENDA

1. **Approval of Minutes – February 17 & 25, 2022 Meetings**
2. **New Service Provider/ADW – License Application** – ELS Gaming, LLC
3. **Legislative Update**
 - a. Strategic Planning with the Governor’s Office
 - b. 2023 Legislative Session Ideas
 - c. Administrative Rules
4. **2022 Live Race Meets**
 - a. ORDA (Chippewa Downs)
 - b. HRND (ND Horse Park)
 - c. NDRC State Race Meet Positions
5. **Strategic Planning**
 - a. Survey Results
 - b. IT Plan
6. **Breeders Fund Administration**
7. **Budget Items**
 - a. Breed Fund Database
 - b. Update ROAP Training & Payment
 - c. Executive Director’s Salary
8. **Hall of Fame**
9. **Next Meeting Dates and Locations**
 - a. July meeting in Fargo – to coincide with race meet
 - b. November 17 meeting in Bismarck
10. **Any other business to come before the Commission**
11. **Adjournment**