



**NORTH DAKOTA RACING COMMISSION**  
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**North Dakota Racing Commission Meeting**  
**State Capitol Building, Peace Garden Room**  
**600 East Boulevard Avenue, Bismarck, ND**  
**Thursday, May 16, 2019 – 10:30 a.m., Central Time**

**AGENDA - Amended**

1. **Approval of Minutes – April 4, 2019 Meeting**
2. **Thoroughbred Racing Protective Bureau**
  - a. J. Curtis Linnell Presentation on Digital Tattoos
3. **New Service Provider & Account Deposit Wagering – License Application** – PlayUp Interactive Inc.
4. **Racing Industry Advisory Committee/ND Horsemen Advisory Board Membership**
  - a. Member Associations
  - b. Representative Selection
  - c. Term Length
5. **ND Breed Fund Program**
  - a. Certification Process and Costs
  - b. 2019 Payouts – In State vs. Out of State
6. **HRND/NDHP 2019 Meet**
  - a. Dates
  - b. Vehicle Access to NDHP
  - c. Management of Track and OTB
7. **Promotion Fund Request** – Associate Veterinarian
8. **Marketing our Licensing**
9. **Strategic Plan**
  - a. ND Horsemen Goals and Objectives
  - b. New Racetrack Locations
  - c. Marketing NDRC, ORDA, NDHP
10. **Budget Items**
  - a. Budget Approved
  - b. Pay Adjustments
11. **Any other business which may properly come before the Commission**
12. **Adjournment**

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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.