



NORTH DAKOTA RACING COMMISSION
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NORTH DAKOTA RACING COMMISSION
NDRC Meeting
State Capitol Building, Fort Totten Room
600 East Boulevard Avenue, Bismarck, ND
Friday, May 24, 2019 – 10:30 a.m. (Central Time)

Minutes

Present: Chairman Mary Ann Durick, Commissioner John Hanson, Legal Counsel Allyson Hicks, Jack Schulz, and Administrative Officer Gail Allensworth

By Phone: Commissioner Tim Kreidt, Commissioner Shane Martin, and Commissioner Dave Piepkorn

Others Present: Nici Meyer, Mike Schmitz, John Bubel, Jay Alsop, Dave Thompson, Doug Plummer, Darren Nieswaag, and L. J. Harsche

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

AGENDA- Amended

1. **Approval of Minutes – May 16, 2019 Meeting**
2. **Executive Session:** Attorney Consultation regarding Live Race Date Request for 2019 – HRND (ND Horse Park)
The authority for this Executive Session is N.D.C.C. 44-04-19.1(2).
3. **Live Race Date Request for 2019 – HRND (ND Horse Park)**
4. **No other business to come before the Commission**
5. **Adjournment**

1. **Approval of Minutes – May 16, 2019 Meeting**
Previously, all Commissioners had received a copy of the minutes to review.

A motion was made by Commissioner Martin and seconded by Chairman Durick to accept the minutes of May 16, 2019 as presented. All Commissioners voted aye and hearing no negative vote the motion passed.

Roll call was taken. Durick -Y, Hanson -Y, Kreidt -Y, Martin -Y, and Piepkorn -Y.

2. **Executive Session**: Attorney Consultation regarding Live Race Date Request for 2019 – HRND (ND Horse Park)
The authority for this Executive Session is N.D.C.C. 44-04-19.1(2).

Chairman Durick indicated that it was now time to go to Executive Session and asked the members of the public who were attending the meeting to leave the room. They were invited to return after the adjournment of the Executive Session.

A motion was made by Chairman Durick and seconded by Commissioner Martin to go to Executive Session. Durick -Y, Martin -Y, Commissioner Hanson -Y, Commissioner Kreidt -Y, and Commissioner Piepkorn -Y. Motion passed.

The Executive Session began at 10:54 a.m. and was attended by Chairman Durick, Commissioner Hanson, Commissioner Martin, Commissioner Kreidt, Commissioner Piepkorn, Director Jack Schulz, Legal Counsel Allyson Hicks, Nici Meyer, and Administrative Officer Gail Allensworth.

No action taken. The Executive Session was adjourned at 11:28 a.m.

3. **Live Race Date Request for 2019** – HRND (ND Horse Park)

Chairman Durick asked for a motion to accept the amended application for further consideration from Horse Race North Dakota (ND Horse Park).

A motion was made by Commissioner Hanson and seconded by Commissioner Piepkorn to accept the amended application for further consideration from Horse Race North Dakota (ND Horse Park). Hanson -Y, Piepkorn -Y, Durick -Y, Martin -Y, and Kreidt -Y. Motion passed.

Another meeting for the Racing Commission was set up for Friday, May 31.

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

5. **Adjournment**

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

Meeting was adjourned at 12:15 pm.