



NORTH DAKOTA RACING COMMISSION
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NORTH DAKOTA RACING COMMISSION
ND Racing Commission Office, Lower Level
500 North 9th Street, Bismarck, ND
Wednesday, June 5, 2019 – 2:00 p.m. (Central Time)

Minutes

Present: Director Jack Schulz and Administrative Officer Gail Allensworth

By Phone: Chairman Mary Ann Durick, Commissioner Dave Piepkorn, Commissioner John Hanson, Commissioner Tim Kreidt, Commissioner Shane Martin, and Legal Counsel Allyson Hicks

Call to Order: Chairman Durick called the meeting to order at 10:32 a.m.

Roll call was taken. Durick – Y, Piepkorn – Y, and Hanson – Y.

AGENDA

1. **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).
2. **Live Race Date Request for 2019** – HRND (ND Horse Park)
3. **No other business to come before the Commission**
4. **Adjournment**

1. **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 There were not any members of the public who attended the meeting.

Commissioner Martin joined the meeting.

A motion was made by Commissioner Piepkorn and seconded by Commissioner Martin to go to Executive Session for attorney consultation regarding the Live Race Date Request for 2019 – HRND (ND Horse Park) pursuant to N.D.C.C. 44-04-19.1(2). Piepkorn – Y, Martin – Y, Durick – Y, and Hanson – Y. Motion passed.

Commissioner Kreidt joined the meeting.

The Executive Session began at 2:08 p.m. and was attended by Chairman Mary Ann Durick, Commissioner John Hanson, Commissioner Shane Martin, Commissioner Dave Piepkorn, Commissioner Tim Kreidt, Director Jack Schulz, Legal Counsel Allyson Hicks, and Administrative Officer Gail Allensworth.

The Executive Session was recorded. No action taken. The Executive Session was adjourned at 2:30 pm.

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

The Commissioners and Legal Counsel discussed the live date request from HRND for the 2019 race season.

A motion was made by Commissioner Hanson and seconded by Commissioner Martin to make a counter offer as part of a settlement agreement with HRND to include Susan Bala not being involved in any way with HRND during the 2019 race meet and that HRND must submit all their meeting minutes for review to the Racing Commission through September 1, 2019. Hanson – Y, Martin – Y, Durick – N, Piepkorn – Y, and Kreidt – Y. Motion passed.

3. No other business to come before the Commission

4. Adjournment

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

Meeting was adjourned at 2:43 pm.