



**NORTH DAKOTA RACING COMMISSION**  
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**NORTH DAKOTA RACING COMMISSION**  
**ND Racing Commission Office, Lower Level**  
**500 North 9th Street, Bismarck, ND**  
**Tuesday, July 16, 2019 – 9:30 a.m. (Central Time)**

**Minutes**

**Present:** Administrative Officer Gail Allensworth

**By Phone:** Commissioner Dave Piepkorn, Commissioner Shane Martin, Commissioner Linda Bata, Legal Counsel Allyson Hicks and Paul Emerson

**Not Present:** Commissioner John Hanson, Commissioner Tim Kreidt, and Director Jack Schulz

**Others Present by Phone:** Gunner laCour

**Call to Order:** Acting Chair Dave Piepkorn called the meeting to order at 9:44 a.m.

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

**AGENDA- Amended**

1. **New Totalizator Provider – License Application** – I-Neda Ltd.
2. **Expand Authority for State Steward**
3. **No other business to come before the Commission**
4. **Adjournment**

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1. **New Totalizator Provider – License Application** – I-Neda Ltd.

Administrative Officer Gail Allensworth provided a brief overview of the application and provided the recommendation from Director Schulz, which was to recommend approving the new Totalizator Provider license application, I-Neda Ltd. Ms. Allensworth introduced Gunner laCour who was present to represent I-Neda. Mr. laCour provided a brief history of I-Neda. The Commissioners asked questions which Mr. laCour answered.

**A motion was made** by Commissioner Martin and seconded by Commissioner Bata to approve the Totalizator Provider license application from I-Neda Ltd. Martin – Y, Bata – Y, and Piepkorn – Y. Motion passed.

**2. Expand Authority for State Steward**

Administrative Officer Gail Allensworth and Legal Counsel Allyson Hicks provided information to the Commissioners regarding expanding authority to the State Steward, Tuck Miller, for the upcoming race meet at the North Dakota Horse Park since Director Schulz is still recovering. Legal Counsel Allyson Hicks recommended that the Commissioners deputize Tuck Miller, State Steward, as Deputy Director with the authority to perform all duties of the Director at the upcoming North Dakota Horse Park race meet.

**A motion was made** by Commissioner Martin and seconded by Commissioner Bata to deputize Tuck Miller, State Steward, as Deputy Director with the authority to perform all duties of the Director at the upcoming North Dakota Horse Park race meet. Martin – Y, Bata – Y, and Piepkorn – Y. Motion passed.

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

**4. Adjournment**

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

Meeting was adjourned at 10:04 am.