



NORTH DAKOTA RACING COMMISSION

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Gunner laCour
Director

NORTH DAKOTA RACING COMMISSION

Telephone Meeting

ND Racing Commission Office

500 North 9th Street, Lower Level, Bismarck, ND

Wednesday, August 3, 2016 – 10:30 AM, Central Time

Minutes

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

Present: Director Gunner laCour and Administrative Assistant Gail Allensworth

By Phone: Chairman Jim Ozbun, Commissioner Mary Ann Durick and Commissioner David Piepkorn

Not Present: Commissioner John Hanson

AGENDA

1. **Economic Impact Study**
2. **Any other business which may properly come before the Commission**
3. **Adjournment**

1. **Economic Impact Study**

Director laCour provided additional information on the Economic Impact Study proposal including data collection, dates and timing of the when the results would be provided by the NDSU Research team. Director laCour emphasized the importance of this study to supporting the Racing Commission and subsequently the continuation of racing through next legislative session and beyond as state spending is tightened. The Commissioners asked questions and Director laCour answered the questions. Director laCour asked for funding in the amount of \$26,488 from the Promotion Fund to have this study done.

A motion was made by Commissioner Piepkorn and seconded by Commissioner Durick to approve funding from the Promotion Fund in the amount of \$26,488 for the Economic Impact Study. Piepkorn –Y, Durick –Y, and Ozbun –Y. Motion passed.

2. **Any other business which may properly come before the Commission**

Director laCour indicated that he is looking at some time in the third or fourth week in September for the next Commission meeting.

No motions needed.

3. **Adjournment**

Chairman Ozbun requested the meeting be adjourned.

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

The meeting was adjourned at 11:00 a.m.