



NORTH DAKOTA RACING COMMISSION
racingcommission.nd.gov

North Dakota Racing Commission Meeting
State Capitol Building, Peace Garden Room
600 East Boulevard Avenue, Bismarck, ND
Thursday, August 29, 2019 – 10:30 a.m., Central Time

AGENDA

1. **Elect Chairman of the Commission**
2. **Approval of Minutes – May 31, June 5, June 6, June 18 & July 16, 2019 Meetings**
3. **Executive Session:** Stewards Ruling Appeal & Horseman's Complaint
The authority for this Executive Session is N.D.C.C. 44-04-19.1(2)
4. **Fiscal Year/Race Season End Financial Review**
5. **2018 Breed Fund Audit**
6. **2019 Race Meet Reports**
7. **Meeting Minutes from Horse Race North Dakota**
8. **State Audit**
9. **Licensing Procedures Update and Form Updates**
10. **Internship Program Authorization and Funding Request**
11. **Racing Symposium Authorization and Funding Request**
12. **Marketing Program Authorization and Funding Request**
13. **Racing Commission Office Space Update**
14. **Any other business which may properly come before the Commission**
15. **Adjournment**

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.