NORTH Dakota | Racing Commission
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North Dakota Racing Commission Special Meeting
Teams Meeting
701-328-0950, meeting ID: 891766644#
Friday, January 20, 2023 – 11:30 am (Central Time)

Minutes

Call to Order: Chairman John Hanson called the meeting to order at 11:33 a.m.

Present: Administrative Officer Gail Allensworth

On the Phone: Chairman John Hanson, Commissioner Jessica Benson, Commissioner Michael Nason, Commissioner Richard LaFromboise, and Legal Counsel Josh Amundson

Not Present: Executive Director Jack Schulz, Commissioner Tracy Hanson

AGENDA

1. **Hiring Process for Executive Director**
   a. All Commissioners Conduct Interviews
   b. Two People to Conduct Interviews & Recommend a Finalist to Board

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

3. **Adjournment**

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1. **Hiring Process for Executive Director**
   a. All Commissioners Conduct Interviews
   b. Two People to Conduct Interviews & Recommend a Finalist to Board

Legal Counsel Josh Amundson reviewed what would be involved in both choices. The Commissioners asked questions which Mr. Amundson answered.

A motion was made by Commissioner Nason and seconded by Commissioner Benson to have one Commissioner, and that Commissioner can reach out to any staff resources to interview the applicants to present a finalist(s) to the full Commission. Nason – Y, Benson – Y, J. Hanson – Y, and LaFromboise – Y. Motion passed.

Commissioner Benson suggested that Chairman Hanson be the Commissioner to conduct the interviews. No other Commissioners had any suggestions. Chairman Hanson accepted.

No motions needed.

2. No other business to come before the Commission

3. Adjournment

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

Meeting was adjourned at 12:16 pm.