

NORTH DAKOTA RACING COMMISSION
Live and Telephone Emergency Meeting
ND Racing Commission Office, 500 N 9th Street, Bismarck, ND
Tuesday, May 17, 2011 – 8:30 a.m. (central time)

Call to Order: Chairman Jim Ozbun called the meeting to order at 8:32 a.m. (central time).

Present: Commissioner Tom Senftner, Director of Racing, Winston E. Satran and Administrative Staff Officer, Helen Tessmann.

Present By phone: Chairman Jim Ozbun, Commissioner Andrew Maragos, Commissioner Clarence Frederick, Sr., Commissioner Steve Hartman and Pete Davis, ORDA Chairman.

Others Present: Scott Horst.

AGENDA

Live and Telephone Emergency Meeting
ND Racing Commission's Office, 500 N 9th Street, Lower Level, Bismarck, ND
Tuesday, May 17, 2011 – 8:30 a.m. (central time)

1. **Approval of Minutes** – May 3rd, 2011 Meeting
2. **Outdoor Recreation Development Association**
- **Approval of the 2011 Chippewa Downs Race Meet Condition Book**
3. **Adjournment**

Director Satran announced that on Monday, May 16th, the State Steward, who had been hired by NDRC for the Chippewa Downs Race Meet, changed his mind and declined taking the State Steward's position at Chippewa Downs Race Meet in Belcourt, ND. Director Satran has contacted the Montana Racing Director for names of possible State Stewards. Director Satran is hopeful to have some names of individuals to contact by the end of the day.

MINUTES

1. **Approval of Minutes**

Previously all Commissioners received the May 3rd, 2011 meeting minutes for review.

A motion was made by Commissioner Maragos and seconded by Commissioner Hartman to accept the minutes of the May 3rd, 2011 meeting as presented. All Commissioners voted aye and hearing no negative vote the motion passed.

2. Outdoor Recreation Development Association
- **Approval of the 2011 Chippewa Downs Race Meet Condition Book**

Previously all Commissioners received a copy of the 2011 Chippewa Downs Race Meet Condition Book.

Director Satran led in the review of the condition book by the Commissioners. Corrections were suggested. Pete Davis, ORDA Chairman announced that due to the ORDA Board and the ND Quarter Horse Racing Association disagreeing on the distance for the Dan Diemert Race, the race was pulled by the ORDA Board.

A motion was made by Commissioner Frederick and seconded by Commissioner Hartman to approve the 2011 Chippewa Downs Race Meet Condition Book with suggested corrections. Roll call was taken: Frederick-Y, Hartman-Y, Senftner-Y, Maragos-Y, and Ozbun-Y. Motion passed.

Pete Davis stated the corrections would be made and the only changes would be on the monetary side of the Purse dollars for races.

3. Adjournment

A motion was made by Commissioner Senftner and seconded by Commissioner Maragos to adjourn the meeting at 9:05 a.m. All Commissioners voted aye and hearing no negative vote the motion passed.

Meeting adjourned at 9:05 a.m. (central time).