



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

Monday, December 15, 2014 – 8:00 AM, Central Time

Minutes

Call to Order: Chairman Jim Ozburn called the meeting to order at 8:10 a.m.

Present: Director Gunner laCour and Administrative Assistant Gail Allensworth

By Phone: Chairman Jim Ozburn, Commissioner Steve Hartman, Commissioner Ray Trottier, Commissioner Mary Ann Durick, and Commissioner Tom Senftner

Others by Phone: Larry Kohls

AGENDA

1. **Service Provider & Account Deposit Wagering – License Renewal**
 - MegaTote, LLC
2. **No other business to come before the Commission**
3. **Adjournment**

1. **Service Provider & Account Deposit Wagering – License Renewal**
 - MegaTote, LLC

Director laCour introduced Larry Kohls of MegaTote, LLC and presented their license application. Director laCour and the Commissioners asked some questions which Larry Kohls answered.

A Motion was made by Commissioner Hartman and seconded by Commissioner Durick to approve licensing MegaTote, LLC as a Service Provider & Account Deposit Wagering for 2015 with the conditions stated by Director laCour: 1) Receipt of 2015 year end financials for Commission review; 2) monthly receipt of current financials (balance sheet and profit/loss) with conference call to discuss these as well as current plans/efforts; and 3) no future late payments. Hartman-Y, Durick-Y, Ozbun-Y, Trottier-Y, and Senftner-Y. Motion passed.

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

3. **Adjournment**

Chairman Ozbun requested the meeting be adjourned.

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

The meeting was adjourned at 8:35 a.m.