



## **NORTH DAKOTA RACING COMMISSION**

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**Gunner laCour**

Director

### **NORTH DAKOTA RACING COMMISSION**

#### **NDRC Meeting**

**State Capitol Building, Fort Union Room**

**600 East Boulevard Avenue, Bismarck, ND**

**Thursday, May 3, 2018 – 10:30 a.m. (Central Time)**

#### **Minutes**

**Present:** Chairman Mary Ann Durick, Legal Counsel Edward Erickson, Director Gunner laCour, and Administrative Officer Gail Allensworth

**By Phone:** Commissioner Shane Martin and Commissioner Dave Piepkorn

**Not Present:** Commissioner John Hanson and Commissioner Tim Kreidt

**Others Present:** Leon Glasser

**Call to Order:** Chairman Durick called the meeting to order at 10:30 a.m.

#### **AGENDA**

1. **Approval of Minutes – February 22, 2018 Meeting**
2. **Breed Fund and Tournament Rules**
3. **Starting Gate Grant**
4. **Equine Herpes Virus**
5. **2019-21 Commission Budget**
6. **Any other business which may properly come before the Commission**
7. **Adjournment**

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**1. Approval of Minutes – February 22, 2018 Meeting**

Previously, all Commissioners had received a copy of the minutes to review.

A motion was made by Commissioner Martin and seconded by Chairman Durick to accept the minutes of February 22, 2018 as presented. All Commissioners voted aye and hearing no negative vote the motion passed.

**2. Breed Fund and Tournament Rules**

Director laCour presented an update on the Breed Fund change and the Tournament Rules change for the Administrative Rules. Director laCour asked for permission to forward the rule changes to the Attorney General's office for approval and subject to their approval to then submit them to the Administrative Rules Committee.

A motion was made by Commissioner Martin and seconded by Commissioner Piepkorn to submit the changes to the Attorney General's office for approval and subject to their approval to submit them to the Administrative Rules Committee. Martin -Y, Piepkorn -Y, and Durick -Y. Motion passed.

**3. Starting Gate Grant**

Director laCour stated that Chippewa Downs management was able to purchase a starting gate that was formerly at Canterbury Park. The plan is for Chippewa Downs to trade this gate to Fair Circuit for their gate. Each track would then have a starting gate at each track with no need to transport gates to either track. Upon confirmation from Fair Circuit on the trade, Director laCour asked for approval of a \$3,000 grant from the Promotion Fund to ORDA for the purchase of the starting gate.

A motion was made by Commissioner Martin and seconded by Chairman Durick to approve a \$3,000 Promotion Grant to ORDA for the purchase of the starting gate upon confirmation from Fair Circuit of the trade. Martin-Y, Durick -Y, and Piepkorn -Y. Motion passed.

**4. Equine Herpes Virus**

Director laCour provided information on the Equine Herpes Virus (EHV-1) that has been confirmed in Bowman and in South Dakota and how it could affect the racetracks. Procedures at the racetracks and advice to horsemen has been implemented.

No motions needed.

**5. 2019-21 Commission Budget**

Director laCour noted that the Governor has requested a 5% reduction for the 2019-21 Racing Commission budget.

No motions needed.

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

**7. Adjournment**

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

Meeting was adjourned at 10:48 a.m.