

North Dakota Racing Commission Meeting
Masonic Lodge, 1009 Basin Avenue, Bismarck, ND
Thursday, February 16, 2023 – 10:30 am, Central Time

AGENDA

1. **Approval of Minutes** - November 17, December 1, 9, & 19, 2022
2. **Legislative Update** - 2023 Legislative Session Updates
3. **Financial Updates**
 - a. Promotion Fund
 - b. Purse Fund
 - c. Breeders Fund
 - d. General Fund
 - e. Grant Reports
4. **Promotion & Purse Fund Requests**
 - a. Conditions for Promotion & Purse Funding Requests
 - b. ORDA (Chippewa Downs)
 - c. HRND (ND Horse Park)
 - d. North Dakota Thoroughbred Association
 - e. North Dakota Quarter Horse Racing Association
 - f. Jockey Incentives
 - g. Horsemen's Banquet
5. **Breeders Fund Report**
 - a. In-State Awards
 - b. Out-of-State Awards
 - c. Software Update
 - d. Embryo Transfer Requests
6. **2023 Occupational for Employee License Approval and Denials**
 - a. Reduced Licensing Fees
 - b. Authority for Occupational License Approvals/Denials
 - c. Suspended and Do Not License Lists Approval
7. **Executive Director Position Update**

8. **KK Bold Contract**
9. **Next Meeting Dates and Locations**
 - a. May 16, 2023, meeting in Belcourt?
 - b. September 14, 2023, meeting in Fargo?
 - c. November 16, 2023, meeting in Bismarck
10. **Any other business which may properly come before the Commission**
11. **Adjournment**