

North Dakota Racing Commission Special Meeting
Phone Meeting
701-328-7850, meeting ID: 16103059#
Wednesday, July 27, 2022 – 3:00 pm, Central Time

Minutes

Call to Order: Legal Counsel Carl Karpinski called the meeting to order at 3:02 p.m.

Present: Executive Director Jack Schulz and Administrative Officer Gail Allensworth

On the Phone: Commissioner Richard LaFromboise, Commissioner Jessica Benson, Commissioner Michael Nason, Commissioner Tracy Hanson, and Legal Counsel Carl Karpinski

Not Present: Chairman John Hanson

AGENDA

1. **Attorney General's Office New Rule Changes for NDRC Administrative Rule Changes**
2. **No other business to come before the Commission**
3. **Adjournment**

1. **Attorney General's Office New Rule Changes for NDRC Administrative Rule Changes**

Legal Counsel Carl Karpinski provided an update regarding the Attorney General's new rule changes to the Racing Commission rule changes.

The Commissioners asked questions which Mr. Karpinski answered.

A motion was made by Commissioner LaFromboise and seconded by Commissioner Nason to approve the rules as amended. LaFromboise – Y, Nason – Y, Benson – Y, and T. Hanson – Y. Motion passed.

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

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