

NORTH DAKOTA RACING COMMISSION

Teams Meeting

ND Racing Commission 4501 Coleman Street, Suite 100, Bismarck, ND Tuesday, October 12, 2021 – 10:30 a.m., Central Time

Minutes

<u>Present</u>: Chairman John Hanson, Commissioner Jessica Benson, Commissioner Tracy Hanson, Commissioner Richard LaFromboise, Director Jack Schulz, Administrative Officer Gail Allensworth, and Breed Fund Administrator Tammy Holm

Not Present: Commissioner Tim Kreidt

<u>Others Present</u>: Doug DeMontigny, Jay Alsop, Wendy Reuer, Vincent Magliulo, Peter Zacchea, J. Curtis Linnell, Rob Earle, and John Ford

Call to Order: Chairman Hanson called the meeting to order at 10:35 a.m.

AGENDA

- 1. Meet and Greet
- 2. ND Racing Commission Procedures, Definitions and Licensees Information
- 3. Regulations including ND Century Code and Administrative Rules
- 4. Overview of Chippewa Downs and North Dakota Horse Park
- 5. No other business to come before the Commission
- 6. Adjournment

1. Meet and Greet

Director Schulz introduced the three new Racing Commissioners: Jessica Benson, Tracy Hanson, and Richard LaFromboise. The Commissioners provided a brief history of themselves.

2. ND Racing Commission Procedures, Definitions, and Licensees Information

Director Schulz provided the ND Racing Commission procedures, definitions, and licensees information.

No motions needed.

3. Regulations including ND Century Code and Administrative Rules

Director Schulz provided information regarding ND Century Code and Administrative Rules.

No motions needed.

4. Overview of Chippewa Downs and North Dakota Horse Park

Director Schulz provided an overview of Chippewa Downs and the North Dakota Horse Park.

No motions needed.

5. No other business to come before the Commission

6. Adjournment

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

Meeting was adjourned at 11:45 a.m.