

**North Dakota Racing Commission Special Meeting**  
**Teams Meeting**  
**701-328-0950, meeting ID: 328908502#**  
**Thursday, December 1, 2022 – 9:00 am, Central Time**

**Minutes**

**Call to Order:** Chairman Hanson called the meeting to order at 9:13 a.m.

**Present:** Executive Director Jack Schulz and Administrative Officer Gail Allensworth

**Not Present:** Commissioner Richard LaFromboise

**On the Phone:** Chairman John Hanson, Commissioner Michael Nason, Commissioner Tracy Hanson, Commissioner Jessica Benson, Legal Counsel Dave Schaibley, and HRMS Rep. Lynn Burgard

**Others on the Phone:** James Pettie, Dave Thompson, Jay Alsop, Hugh Drexler, Tuck Miller, J. Curtis Linnell, and Jamie Herman

**AGENDA**

1. **2023 Legislative Session & Proposed Bills**
2. **Filling the Executive Director Position**
3. **No other business to come before the Commission**
4. **Adjournment**

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1. **2023 Legislative Session & Proposed Bills**

Executive Director Schulz provided a detailed summary of the changes for the proposed bill for the upcoming Legislative session. The Commissioners asked questions and Exec. Dir. Schulz answered.

**A motion was made** by Commissioner Nason and seconded by Commissioner Hanson to accept the recommended changes for the proposed bill for the upcoming Legislative session. Nason – Y, T. Hanson – Y, J. Hanson – Y, and Benson - Y. Motion passed.

Executive Director Schulz stated that he has a Representative interested in the bill and wants to review. It will be sent to her as soon as the recommended changes are made. The representative will also provide co-sponsors of the bill.

**A motion was made** by Commissioner Nason and seconded by Commissioner Benson to move forward with the bill and present to the Legislature. Nason – Y, Benson – Y, J. Hanson – Y, and T. Hanson – Y. Motion passed.

**2. Filling the Executive Director Position**

Executive Director Schulz told the Commissioners that his retirement date is January 31, 2023, and his last day in the office will be January 6, 2023.

Executive Director Schulz introduced the Commission's HRMS representative, Lynn Burgard. Ms. Burgard explained the process for filling the Executive Director position.

There was discussion amongst the Commissioners on the best way to move forward to fill this position.

**A motion was made** by Commissioner Nason and seconded by Commissioner Benson to have Executive Director Schulz work with HRMS representative, Lynn Burgard, and one Commissioner to work on getting the Executive Director position started. Nason – Y, Benson – Y, and J. Hanson – Y. Motion passed.

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

**4. Adjournment**

Meeting was adjourned at 10:57 a.m.