

North Dakota Racing Commission Special Meeting
Phone Meeting
701-328-7850, meeting ID: 16113064#
Friday, December 1, 2023 – 11:00 am (Central Time)

Minutes

Call to Order: Chairman Tracy Hanson called the meeting to order at 11:02 a.m.

Present: Executive Director Bruce Johnson and Administrative Officer Gail Allensworth

On the Phone: Chairman Tracy Hanson, Commissioner Mike Schmitz, Commissioner Michael Nason, Commissioner Richard LaFromboise, Commissioner Jessica Benson, and Legal Counsel Josh Amundson

Others Present: Leon Glasser, John Bubel, and Doug Plummer

Others On the Phone: Doug DeMontigny

AGENDA

1. **Review Proposed Administrative Rule Changes**
2. **No other business to come before the Commission**
3. **Adjournment**

1. **Review Proposed Administrative Rule Changes**

Executive Director Bruce Johnson read through all the proposed Administrative Rule changes for the Commissioners approval.

A motion was made by Commissioner LaFromboise and seconded by Commissioner Nason to approve the proposed Administrative Rule changes as recommended by Executive Director Bruce Johnson. LaFromboise – Y, Nason – Y, Hanson – Y, Schmitz – Y, and Benson – Y. Motion passed.

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

3. **Adjournment**

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

Meeting was adjourned at 11:38 a.m.