

North Dakota Racing Commission Special Meeting
Teams Meeting
701-328-0950, meeting ID: 435057169#
Friday, December 9, 2022 – 10:00 am, Central Time

Minutes

Call to Order: Chairman Hanson called the meeting to order at 10:03 a.m.

Present: Executive Director Jack Schulz and Administrative Officer Gail Allensworth

Not Present: Commissioner Jessica Benson

On the Phone: Chairman John Hanson, Commissioner Michael Nason, Commissioner Tracy Hanson, Commissioner Richard LaFromboise, Legal Counsel Josh Amundson, and HRMS Reps. Lynn Burgard and Hope Wedul

AGENDA

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

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

Executive Director Schulz updated the Commissioners on the status of the proposed bill for the Legislative session. Representative Claire Cory will sponsor the bill and will proceed with the next needed steps.

No motions needed.

2. Filling the Executive Director position

Executive Director Schulz provided an update on the work with HRMS for the Executive Director posting. HRMS checked with the Racing Commission budget analyst who stated the Racing Commission did not have the necessary budget for the salary increase that the Commission wanted for the position. The recommendation from Exec. Director Schulz was to increase the salary range for this position as he felt the Commission did have the necessary funds in the budget.

The Commissioners asked questions which Exec. Director Schulz answered.

A motion was made by Commissioner Nason and seconded by Commissioner LaFromboise to accept the HRMS posting with the change in terms of salary based on the recommendations of the budget analyst. Nason – Y, LaFromboise – Y, J. Hanson – Y, and T. Hanson – Y. Motion passed.

3. No other business to come before the Commission

4. Adjournment

Meeting was adjourned at 10:48 a.m.