

**North Dakota Racing Commission Meeting**  
**Derrick Dixon Event Center**  
**1210 William Hardesty Street, Belcourt, ND**  
**Thursday, May 18, 2023 – 1:00 pm, Central Time**

**AGENDA- Amended**

1. **Approval of Minutes – January 20, February 11 & 16, 2023 Meetings**
2. **New Service Provider/ADW – License Application** – US Off-Track, LLC
3. **Legislative Update** – 2023 Legislative Session Updates
  - a. HB 1023
  - b. HB 1331
4. **2022 Promotion Fund Grant Holdback**
5. **2023 Live Race Meets**
  - a. ORDA (Chippewa Downs)
    - NIGC Violation
  - b. HRND (ND Horse Park)
  - c. Trials
6. **New Breed Fund Database Update**
  - a. Data Division Estimate
  - b. Software Development Division Estimate
7. **KK Bold Contract**
8. **Hardship Consideration for Horseman**
9. **Promotion Fund Grant Request** – Outdoor Recreation Development Association (ORDA)
10. **Safety Steward/Investigator & Internship Update**

11. **Appoint New Chairman**
12. **Next Meeting Dates and Locations**
  - a. July 28 in Fargo
  - b. September 14 in Bismarck
  - c. November 16 in Bismarck
13. **Any other business to come before the Commission**
14. **Adjournment**