



NORTH DAKOTA RACING COMMISSION

www.ndracingcommission.com

Gunner laCour

Director

NORTH DAKOTA RACING COMMISSION

Telephone Meeting

ND Racing Commission Office

500 North 9th Street, Lower Level, Bismarck, ND

Friday, December 15, 2017 – 12:00 PM, Central Time

Minutes

Call to Order: Chairman Mary Ann Durick called the meeting to order at 12:02 pm.

Present: Administrative Assistant Gail Allensworth

By Phone: Chairman Mary Ann Durick, Commissioner David Piepkorn, Commissioner Shane Martin, Commissioner Timothy Kreidt, and Director Gunner laCour

Not Present: Commissioner John Hanson

Chairman Durick asked if there were any additions or corrections to the agenda. Director laCour asked to discuss the reduced fee licensing schedule first and move item number 1 to number 2.

AGENDA - Amended

1. **Reduced Fee Licensing Schedule for 2018**
2. **Administrative Rule Changes**
 - a. Post Race Season & Social Games Final Approval
 - b. Tournament Wager Variance
3. **No other business to come before the Commission**
4. **Adjournment**

1. Reduced Fee Licensing Schedule for 2018

Director laCour stated that in the past few years the Racing Commission has approved a reduced fee schedule for license applications that are submitted prior to the race meets. Participation has slowly but steadily increasing and he asked for this to continue for the 2018 race meets.

A motion was made by Commissioner Martin and seconded by Commissioner Piepkorn to approve the reduced fee schedule for 2018. Martin -Y, Piepkorn -Y, Durick -Y, and Kreidt -Y. Motion passed.

2. Administrative Rule Changes

a. Post Race Season & Social Games Final Approval

Director laCour provided an update on the Administrative Rule changes noting that there was a public hearing and no one from the public attended and no comments were received. He asked for authorization to submit the changes to the Attorney General's office and subject to their approval, to send to the Administrative Rules Committee.

A motion was made by Chairman Durick and seconded by Commissioner Martin to authorize Director laCour to submit the Administrative Rule changes to the Attorney General's office and subject to their approval, to send to the Administrative Rules Committee. Durick -Y, Martin -Y, Kreidt -Y, and Piepkorn -Y. Motion passed.

b. Tournament Wager Variance

Director laCour requested a variance pursuant to ND Admin. Rule 69.5-01-02-01(2) "in the best interest of pari-mutuel horse racing" to allow the fantasy tournament operators to proceed with using the rules as amended.

A motion was made by Chairman Durick and seconded by Commissioner Martin to approve a variance pursuant to ND Admin. Rule 69.5-01-02-01(2) to allow the fantasy tournament operators to proceed with using the rules as amended. Durick -Y, Martin -Y, Piepkorn -Y, and Kreidt -Y. Motion passed.

3. No other business to come before the Commission

4. Adjournment

Commissioner Martin requested the meeting be adjourned.

A Motion was made by Commissioner Martin and seconded by Chairman Durick to adjourn the meeting. All voted aye and hearing no negative vote the motion passed.

The meeting was adjourned at 12:27 p.m.