



NORTH DAKOTA RACING COMMISSION

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Gunner laCour

Director

NORTH DAKOTA RACING COMMISSION

Telephone Meeting

ND Racing Commission Office

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

Monday, October 31, 2016 – 9:00 AM, Central Time

Minutes

Call to Order: Chairman Jim Ozbun called the meeting to order at 9:08 a.m.

Present: Director Gunner laCour and Administrative Assistant Gail Allensworth

By Phone: Chairman Jim Ozbun, Commissioner Shane Martin and Commissioner David Piepkorn

Not Present: Commissioner John Hanson, Commissioner Mary Ann Durick

AGENDA

1. **Administrative Rule Change – Tournament Wager**
2. **CW Technologies Development Update**
3. **No other business which may properly come before the Commission**
4. **Adjournment**

1. **Administrative Rule Change – Tournament Wager**

Director laCour stated that the hearing from the Administrative Rule Change - Tournament Wager was held and there were no individuals from the public that attended and that there were not any oral or written comments received from the public. Director laCour asked for authorization to forward the rules to the Attorney General's office for approval.

A motion was made by Commissioner Martin and seconded by Commissioner Piepkorn to give Director laCour authorization to move forward with the rules to the Attorney General's office to be reviewed for legality, and subject to that approval, that the rules then be forwarded to the Administrative Rules Committee for adoption into law. Martin –Y, Piepkorn –Y, and Ozbun –Y. Motion passed.

2. **CW Technologies Development Update**

Director laCour provided an update on a modified product that CW Technologies will be offering through Lien Games at their Fargo OTB for the Breeders' Cup.

No motions needed.

3. **No other business which may properly come before the Commission**

4. **Adjournment**

Chairman Ozbun requested the meeting be adjourned.

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

The meeting was adjourned at 9:15 a.m.