



NORTH DAKOTA RACING COMMISSION

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Director of Racing

Helen Tessmann
Administrative Staff Officer

NORTH DAKOTA RACING COMMISSION

Live and Telephone Meeting
NDRC Office, 500 N 9th Street, Lower Level, Bismarck, ND
Monday, August 12th, 2013 – 12:30 p.m. (central time)

Minutes

Call to Order: Chairman Jim Ozbun called the meeting to order at 12:30 p.m.

Present: Chairman Jim Ozbun, Commissioner Tom Senftner, Director Gunner laCour, and Administrative Staff Officer, Helen Tessmann.

By Phone: Commissioner Andy Maragos, Commissioner Steve Hartman, and Commissioner Ray Trottier.

Others Present: Dan Kelliher, Director of Operations for Racing 2 Day, LLC.

Agenda

1. **New Service Provider & Account Deposit Wagering – License Application**
Racing 2 Day, LLC
2. **No other business to come before the Commission.**
3. **Adjournment**

New Service Provider & Account Deposit Wagering – License Application Racing 2 Day, LLC

Chairman Ozbun introduced Dan Kelliher of Racing 2 Day. Mr. Kelliher gave a presentation on the history of Racing 2 Day and presented the application for a Service Provider & Account Deposit Wagering license.

A Motion was made by Commissioner Hartman and seconded by Commissioner Senftner to approve licensing Racing 2 Day, LLC as a Service Provider and Account Deposit Wagering. Hartman-Y, Senftner-Y, Maragos-Y, Trottier-Y and Ozbun-Y. Motion passed.

Adjournment

Commissioner Ozbun requested the meeting be adjourned.

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

The meeting was adjourned at 1:10 p.m.

Commissioner Maragos ask the Director if an updated listing of the kiosk placement could be presented at the next meeting. Director laCour stated the listing would be made available.

Director laCour asked all Commissioners to bring their calendars to the next meeting.