

## NORTH DAKOTA RACING COMMISSION

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#### Gunner laCour

Director

### NORTH DAKOTA RACING COMMISSION

Telephone Meeting
ND Racing Commission Office, 500 N 9th Street, Lower Level, Bismarck, ND
Tuesday, October 29, 2013 – 7:00 p.m. (Central Time)

#### **Minutes**

<u>Call to Order:</u> Chairman Jim Ozbun called the meeting to order at 7:00 p.m.

Present: Director Gunner laCour and Administrative Assistant, Gail Allensworth

<u>By Phone:</u> Chairman Jim Ozbun, Commissioner Steve Hartman, Commissioner Andy Maragos, Commissioner Tom Senftner, and Commissioner Ray Trottier

Others by Phone: David Bernsen and Dave Newall

## Agenda

- 1. New Simulcast Totalizator Provider License Application
  Typhoon Hub, Limited
- 2. No other business to come before the Commission
- 3. Adjournment

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1. New Simulcast Totalizator Provider – License Application

Typhoon Hub, Limited

Chairman Ozbun introduced David Bernsen of Typhoon Hub, Limited. Mr. Bernsen gave a brief history of Typhoon Hub, Limited. Director laCour and the Commissioners asked some questions which David Bernsen and Dave Newall answered.

<u>A Motion was made</u> by Commissioner Senftner and seconded by Commissioner Maragos to approve licensing Typhoon Hub, Limited, as a Simulcast Totalizator Provider. Senftner-Y, Maragos-Y, Ozbun-Y, Hartman-Y, and Trottier-Y. Motion passed.

# 2. No other business to come before the Commission

## 3. Adjournment

Chairman Ozbun requested the meeting be adjourned.

<u>A Motion was made</u> by Commissioner Maragos and seconded by Commissioner Hartman to adjourn the meeting. All voted aye and hearing no negative vote the motion passed.

The meeting was adjourned at 7:41 p.m.

Director laCour asked all Commissioners to bring their calendars to the next meeting on November 15.