

### NORTH DAKOTA RACING COMMISSION

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# NORTH DAKOTA RACING COMMISSION

NDRC Meeting
Chippewa Downs Racetrack
Hwy 5 West, Belcourt, ND
Thursday, June 6, 2019 – 4:00 p.m., (Central Time)

#### **Minutes**

Present: Director Jack Schulz and Administrative Officer Gail Allensworth

**By Phone:** Chairman Mary Ann Durick, Commissioner Tim Kreidt, Commissioner Dave Piepkorn, Commissioner Shane Martin, Commissioner Hanson and Legal Counsel Allyson Hicks

Call to Order: Chairman Durick called the meeting to order at 4:03 pm.

Roll call was taken. Durick - Y, Kreidt - Y, Martin - Y, Piepkorn - Y.

#### **AGENDA**

- 1. <u>Consideration of the Second Amended Application for Live Race Dates dated June 6, 2019</u> HRND (ND Horse Park)
- 2. No other business to come before the Commission
- 3. Adjournment

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Consideration of the Second Amended Application for Live Race Dates dated June 6, 2019 – HRND (ND Horse Park)

Director Schulz made a recommendation to approve the second amended application for live race dates dated June 6, 2019 from HRND.

<u>A motion was made</u> by Commissioner Piepkorn and seconded by Chairman Durick to accept the second amended application for live race dates dated June 6, 2019 from HRND. Piepkorn – Y, Durick – Y, Martin – Y, and Kreidt – Y. Motion passed.

A motion was made by Commissioner Martin and seconded by Chairman Durick to approve the issuance of a license to conduct live racing in 2019 for HRND (ND Horse Park). Martin – Y, Durick – Y, Kreidt – Y, and Piepkorn – Y. Motion passed.

June 6, 2019 NDRC Meeting Minutes Page 2

Commissioner Hanson joined the meeting.

## 2. No other business to come before the Commission

### 3. Adjournment

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

Meeting was adjourned at 4:13 pm.