

NORTH DAKOTA RACING COMMISSION

**Live and Telephone Meeting
Friday, March 13, 2009
4:00 p.m. (central time)
500 North 9th Street, Bismarck, ND**

Call to Order:

Chairman, Patrick Weir, called the meeting to order at 4:00 p.m. All commissioners attend by phone.

Present: Chairman Patrick Weir; Commissioners: DeAnn Pladson; Winston Satran; Tom Secret and Clarence Frederick. Also present were Director of Racing, Randy Blaseg and Administrative Staff Officer Helen Tessmann. Legal Counsel Bill Peterson was absent.

Others Present: Heather Benson, Nathan Benson, John Bubel, Leon Glasser, Richard Nevins, Lee Harsche and Avery Erfle.

AGENDA

1. **Approval of Minutes – February 19, 2009 Meeting**
2. **Approval of Dwayne Yuzik as General Manager of Premier Turf Club**
3. **ND Horsemen's Council Issues or Recommendations**
- No issues at time of printing.
4. **Any other business which may PROPERLY come before the commission**
5. **Adjournment**

1. Approval of Minutes – February 19, 2009 Meeting

All commissioners had previously received a copy of the minutes for the February 19, 2009 meeting. **A motion was made** by Commissioner Pladson and seconded by Commissioner Frederick. All commissioners voted aye and hearing no negative vote the motion carried.

It was explained that at the February 19th meeting, a motion have been made and seconded to approve the minutes of the December 9 and 10th meeting, but no vote had been taken. Commissioner Pladson **made the motion to approve** the December 9 and 10th meeting minutes. Commissioner Satran seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

2. Approval of Dwayne Yuzik as General Manager of Premier Turf Club

A motion was made by Commissioner Pladson and seconded by Commissioner Satran to approve Dwayne Yuzik as new General Manager for Premier Turf Club and his license application. All commissioners voted aye and hearing no negative vote the motion carried.

3. ND Horsemen's Council Issues or Recommendations

- No issues at time of printing the agenda.

Heather Benson gave a report on issues that were discussed and acted on at the ND Horsemen's Council meeting on March 4, 2009.

When the question was asked by the Chairman Weir if the ND Horsemen's Council was in favor of HB 1316, putting the ND Racing Commission under the Attorney General's office, Ms. Benson answered yes. Chairman Weir stated he had been informed that the Attorney General's office is not in favor of the HB 1316. Chairman Weir suggested that the ND Racing Commission not take a position on this bill. All commissioners agreed.

Heather will e-mail the ND Horsemen's Council minutes to the commissioners when the minutes are available.

4. Any other business which may PROPERLY come before the commission

No other business came before the commission.

5. Adjournment

Commissioner Satran made the motion to adjourn the meeting. Commissioner Pladson seconded the motion. The meeting was adjourned at 4:30 p.m.