

North Dakota Racing Commission Special Meeting Phone Meeting

Thursday, January 16, 2025 – 1:30 p.m., Central Time 1-701-328-7850 Meeting ID: 16124283#

Minutes

Call to Order: Chairman Tracy Hanson called the meeting to order at 1:30 p.m.

Present: Executive Director Bruce Johnson, and Administrative Officer Gail Allensworth

<u>On the Phone</u>: Chairman Tracy Hanson, Commissioner Richard LaFromboise, Commissioner Jessica Benson, Commissioner Mike Schmitz, and Legal Counsel Steve Hanson

<u>Others on the Phone</u>: Hugh Drexler, Pete Bushey, Jay Alsop, Lorilee Goodall, Deb Trickel, John Bubel, Jim Pettie, Robby Wilson, Scott Horst, Leon Glasser, Leslie Csoksay, and James Gartland

AGENDA

- 1. Review recently introduced legislation
 - a. HB 1342
 - b. HHR bill, if introduced
 - c. Any other bills introduced that may impact live horse racing in ND
- 2. No other business to come before the Commission
- 3. Adjournment

1. Review recently introduced legislation

- a. HB 1342
- b. HHR bill, if introduced
- c. Any other bills introduced that may impact live horse racing in ND

Executive Director Johnson read HB 1342 to the Commissioners. There was discussion among the Commissioners and Director Johnson on the impact of the bill to the Racing Commission.

<u>A motion was made</u> by Commissioner Schmitz and seconded by Commissioner Benson to allow Executive Director Johnson to do what he needs to do to protect the ADW's interests regarding the greyhound racing. Schmitz – Y, Benson – Y, Hanson – Y, and LaFromboise – N. Motion passed.

2. No other business to come before the Commission

3. Adjournment

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

Meeting was adjourned at 2:00 p.m.