

North Dakota Racing Commission Meeting
State Capitol Building, Peace Garden Room
600 East Boulevard Avenue, Bismarck, ND
Thursday, September 19, 2024 – 10:30 a.m., Central Time
(701) 328-7850 Meeting ID: 16120915#

AGENDA

1. **Approval of Minutes** – May 31, 2024, Meeting
2. **Fiscal Year Report 2023-2024** – Review of Funds
 - a. General Fund
 - b. Breeders Fund
 - c. Purse Fund
 - d. Promotion Fund
3. **2023 Breed Fund Audit Report**
4. **Breed Fund Database & Reports Update**
 - a. Knowledge Transfer & Final Testing Phase
 - b. Project Cost
 - c. Monthly Maintenance
5. **Director's 2024 Race Meet Reports**
 - a. Chippewa Downs/ND Horse Park
 - i. Attendance
 - ii. Horsemen
 - iii. Live Racing
 - iv. Pari-Mutuel Handle
 - b. Key Positions Review
 - i. Stewards
 - ii. Security
 - iii. Others

6. **Internship Program Update**
 - a. Participation
 - b. Achievements
 - c. Future of Program

7. **Grant Recipient Reports**
 - a. Horse Race North Dakota (HRND) – Hugh Drexler
 - i. Promotion Fund
 - ii. Purse Fund
 - iii. Pari-Mutuel Wagering
 - iv. General Overview

 - b. Outdoor Recreation and Development Association (ORDA) – Robbie Wilson
 - i. Promotion Fund
 - ii. Purse Fund
 - iii. Pari-Mutuel Wagering
 - iv. General Overview

 - c. North Dakota Thoroughbred Association (NDTA) – Scott Horst
 - i. Banquet

8. **Historical Horse Racing** – What the Future Holds

9. **Horsemen’s Advisory Council** – Meeting Location and Date

10. **Next Meeting Date** – November 14

11. **Any other business which may properly come before the Commission**

12. **Adjournment**