

AGENDA

North Dakota Racing Commission
Emergency Live and Telephone Meeting
500 N 9th St., Bismarck, ND
Wednesday, June 2, 2004
1:00 p.m. (central)

1. Approval of the NDAD Simulcast License for Chips, Bismarck

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If you plan to attend the meeting and will need special facilities or assistance relating to a disability, please contact the Racing Commission at 701-328-4633.

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North Dakota Racing Commission
Emergency Live and Telephone Meeting
500 N 9th St., Bismarck, ND
Wednesday, June 2, 2004
1:00 p.m. (central)

PRESENT:

Chairman James Boehm, Commissioner James Clement and Director of Racing Paul Bowlinger.

By Telephone: Commissioner Sue Andrews

NOT PRESENT: Commissioners Jim Arthaud and Clarence Frederick
Administrative Officer Helen Tessmann

OTHERS PRESENT:

Kraig Rygg, NDAD

Chairman Boehm called the meeting to order at 1:00 p.m. The roll call was taken as indicated below by Director Bowlinger.

Chair Boehm	-	Here
Commissioner Andrews	-	Here
Commissioner Clement	-	Here

AGENDA ITEM #1

1. Approval of the NDAD Simulcast License for its' site at Chips, Bismarck

The Director of Racing explained that the reason that this was handled in an emergency fashion was because of the upcoming Belmont and because of a ground swell of calls from the locality requesting a site to bet in Bismarck. Also, NDAD at this time has a complete application in and is attempting to be up and running by Belmont day, Saturday, June 5th. The Director explained that the license application is complete with all payments made and a background check has been accomplished. Also a letter from Fort Abraham Lincoln has been received informing that they will not be contesting any operation of NDAD in Bismarck. The Director of Racing explained no other charity has submitted an application and that it is important to get some site available in Bismarck as quickly as possible and that everything seems in order with the NDAD license application. The Director of Racing explained that the only missing portion of the application is a letter of support from the city, however, there has been no indication of non support and the director confirmed with Kraig Rygg that this issue would be addressed in the upcoming weeks and in the event there was any indication of nonsupport, the commission would review the license at that time. There was also discussion with Mr. Rygg, that NDAD at this time would be closed on Sundays, however, if the attendance were sufficient to justify opening on Sundays, NDAD would do so.

Commissioner Clement moved that NDAD be granted a license as a simulcast operator for the site location at Chips. Commissioner Andrews seconded the motion.

Chairman Boehm called for discussion.

Chairman Boehm inquired of the Director of Racing, how long the license would be good for? The Director of Racing explained that this license would be good until December 31st of this year and at that time NDAD would have to resubmit its' license application as do all charities.

Commissioner Andrews informed that she believed everything appeared to be in order and that there did not seem to be any reason not to grant NDAD an operator's license.

Chairman Boehm called for the question and **the motion was passed unanimously.**

According to state law no other issues could be addressed at the live meeting and therefore there was a unanimous vote to conclude the meeting.