

NORTH DAKOTA RACING COMMISSION

**Live and Telephone Meeting
Tuesday, November 18, 2008
10:00 a.m. (central time)
500 North 9th Street, Bismarck, ND**

Call to Order:

Chairman, Patrick Weir, called the meeting to order at 10:00 a.m.

Present:

Commissioners: Chairman Patrick Weir, Medora; Clarence Frederick, Belcourt by phone; DeAnn Pladson, Fargo by phone; Tom Secrest, Hettinger by phone; and Winston Satran, Bismarck. Also present was Director of Racing, Randy Blaseg. Legal Counsel Bill Peterson and Administrative Staff Officer Helen Tessmann were absent.

Others Present: Mike Cichy, Heather Benson, John Bubel, Richard Nevin, and Leon Glasser.

AGENDA

1. **Approval of Minutes** – August 1, 2008 Meeting
2. **Consideration for approval of the Silks Corporation Simulcast Service Provider - License Application**
3. **Breeders Fund Distribution for 2008 Race Season**
 - a. Approval of payment of the 2008 Breeders Fund Awards
 - b. Consideration of Double and Triple Point Awards
4. **Any other business which may PROPERLY come before the commission**
5. **Adjournment**

1. **Approval of Minutes** – August 1, 2008 Meeting

Prior to the meeting all commissioners had received a copy of the minutes for the August 1st meeting.

A motion was made by Commissioner Pladson to approve the minutes of the August 1, 2008 meeting. Commissioner Secrest seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

2. **Consideration for approval of the Silks Corporation Simulcast Service Provider - License Application**

Mike Cichy presented the Silks Corporation's Simulcast Service Provider license application. Heather Benson spoke on behalf of Horse Race North Dakota in regards to the new service provider and the new site in Fargo.

A motion was made by Commissioner Pladson to approve the Silks Corporation's Service Provider application with the condition that it be determined if the 2,400 stockholders were registered and if any of the stockholders need a background investigation. Commissioner Secrest seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

It was determined that a proper bond needs to be in place by Silks Corporation prior to operation of new site.

3. Breeders Fund Distribution for 2008 Race Season

a. Approval of payment of the 2008 Breeders Fund Awards

A motion was made by Commissioner Pladson and seconded by Commissioner Secrest to approve payment of the 2008 Breeders' Awards from the Breeders' Fund. The dollar amount to be paid is 12.5% of the October 1st, fund balance of \$738,131.06, amounting to \$ 92,266.38. All commissioners voted aye and hearing no negative vote the motion carried.

It was noted that the 12.5% is an historic dollar amount and has been implemented by past racing commissions. The expense for administrating the breeders' awards would be paid out of the Breeders' Fund.

b. Consideration of Double and Triple Point Awards

A motion was made by Commissioner Secrest and seconded by Commissioner Frederick to award Double and Triple Points for the 2008 racing season. All commissioners voted aye and hearing no negative vote the motion carried.

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

No other business.

5. Adjournment

A motion was made Commissioner Secrest and seconded by Commissioner Satran to adjourn the meeting. All commissioners voted aye and hearing no negative vote the motion carried.

The meeting was adjourned at 11:15 a.m.