

NORTH DAKOTA RACING COMMISSION

**Live and Telephone Meeting
Tuesday, December 9, 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 10:02 a.m. and announced Commissioner Pladson would be arriving shortly.

Present:

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

Others Present: Bennie Sandhofner, John Ford, Kevin Hall, Keith Lauer, Ken Lien, Gail Hrdlicka, Ian Meyers, Mike Cichy, Scott Horst, Lance Hagen, Devron Leingang, Doug DeMontigny, Blaine DeCoteau, John Bubel, Randy Schwartz, Nancy Buechler, Mona Hurt, Richard Nevins, Dan Anderson, Roger Thompson, Janell Cole, Curt Rohweder, and Heather Benson.

AGENDA

1. **Approval of Minutes – November 18, 2008 Meeting**
2. **Regulator and Racing Seminar – Deadwood, SD**
 - Report by Commissioner Winston Satran
3. **Minnesota Rules Committee Meeting**
 - Report by Director Randy Blaseg
4. **Interstate Compact**
 - Report by Commissioner Tom Secrest
5. **2008 Breeders Awards Update**
 - Report by Director Blaseg
6. **Approval of an additional 2008 Simulcast Site**
 - Horse Race ND
Site at 226 N Broadway, Fargo – Service Provider: Silks Corporation
Simulcast and Account Wagering
7. **Approval of 2009 Licenses**
 - a. **State Service Provider**
 - Lien Games Racing, LLC - Renewal
 - Premier Turf Club, LLC - Renewal
 - Silks Corporation - Renewal
 - b. **Tote Provider**
 - Am Tote International - Renewal
 - c. **Simulcast Sites - Renewals**
 - (1) Development Homes Inc.
Rumors, Grand Forks (simulcast)

- Service Provider – Lien Games Racing LLC
- (2) **Horse Race North Dakota – Fargo (4 sites)**
 - Howard Johnson’s Hotel (simulcast and account wagering) 301 3rd Ave. N, Fargo
 Service Provider - Lien Games Racing LLC
 - ND Horse Park (live racing and simulcast) 5180 19th Ave. N, Fargo
 Service Provider - Lien Games Racing LLC
 - The NP site (simulcast account wagering) 601 N P Ave., Fargo
 Service Provider - Premier Turf Club
 - The N Broadway site (simulcast and account wagering) 226 North Broadway, Fargo
 Service Provider - Silks Corporation
- (3) **ND Association for the Disabled, Inc.**
 - Chips Casino & Lounge, (simulcast and account wagering) Bismarck
 Service Provider – Lien Games Racing LLC
- (4) **Turtle Mountain Band of Chippewa**
 - Skydancer Hotel & Casino, (simulcast) Belcourt
 Service Provider – Lien Games Racing LLC
- (5) **Williston Convention and Visitors Bureau**
 - El Rancho Club (simulcast)
 Service Provider – Lien Games Racing LLC

8. **Lien Games Racing presentation – Self Betting Machines**

- John Ford

9. **2008 Live Race Track Reports**

- a. **ORDA – Belcourt - Doug DeMontigny**
- b. **Horse Race North Dakota – Fargo – Dr. Jim Tilton**

10. **Accountant’s report of the 2008 Chippewa Downs and ND Horse Park Race Meets**

11. **Live Race Date Requests for 2009**

a. **Outdoor Recreation Development Association**

Chippewa Downs - Belcourt
 (6 race dates)
 June 6 & 7, 13 & 14, 20 & 21

b. **Horse Race North Dakota**

ND Horse Park – Fargo
 (19 race dates)
 July 17, 18, 19 - Standard Bred Races – Harness Meet
 July 24, 25, 31
 August 1, 7, 8, 14, 15, 21, 22, 28, 29
 September 4, 5, 6, 7

12. **Purse Fund Requests** **Total requested** **\$ 480,000**

- | | | | |
|---|--|----|---------|
| a. ORDA | | \$ | 115,200 |
| | 6 days of racing | | |
| b. Horse Race North Dakota | | \$ | 350,000 |
| | 19 days of racing (Includes Standard Bred Racing) | | |
| c. ND Grass Roots Stallion Stakes | | \$ | 5,000 |
| | \$ 2,500 – Futurity \$ 2,500 – Derby | | |
| d. ND Quarter Horse Racing Association | | \$ | 10,000 |
| | \$ 5,000 – 2011 Stallion Stakes \$ 5,000 – 2012 Derby | | |

13. **Promotion Fund Requests** **Total Requested** **\$ 337,500**

- | | | | |
|---|----------------------------------|----|---------|
| a. ORDA | | \$ | 100,000 |
| b. Horse Race North Dakota | | \$ | 225,000 |
| c. ND Quarter Horse Racing Association | | \$ | 5,000 |
| | Stallion Season Service Auction | | |
| d. ND Thoroughbred Association | | \$ | 5,000 |
| | Stallion Season Auction | | |
| e. Personal Management Services Inc. | | \$ | 2,500 |
| | Annual Horsemen’s Awards Banquet | | |

14. **Legislative Issues**

- Horse Race ND – Dr. Jim Tilton

15. **Renewal of Contracts**

- a. **Simulcast Pari-Mutuel and ND Breed Fund Dispersal Auditor**
(Monthly auditing services for simulcast pari-mutuel, annually audits live race meets and annually complies the Win, Place and Show award amounts.)
 - b. **Administrative Services for the ND Bred Registry and ND Breeders' Fund**
(Registration of a North Dakota bred horse for qualification for breeders' fund awards or purse supplements and annual tabulation of breeders' awards.)
 - c. **Independent Auditor**
(Annual accounting of the Breeders' Awards program.)
16. **Approval of the 2009 ARCI Membership Dues**
- Due January 1, 2009 - \$5,000
 17. **Discussion on current Racing Commission office space rental**
 18. **ND Horsemen's Council Issues or Recommendations**
 19. **Jerry Gourneau's appeal on 2008 ruling at the ND Horse Park Race Meet**
 20. **Any other business which may PROPERLY come before the commission**
 21. **Recess for the day**

Second Day
Public Informational Meeting
Live and Telephone Meeting

Wednesday, December 10, 2008 - 10:00 a.m. (central time)

Sky Dancer Hotel and Casino - Conference Meeting Room, - Hwy 5 West, Belcourt, ND

22. **Meeting Reconvened**
23. **Current status of North Dakota horse racing**
24. **Rules and Regulations – Present and Future**
25. **Safety Related Issues**
26. **Licensing Issues**
27. **Open Discussion**
28. **Adjournment**

1. **Approval of Minutes** – November 18, 2008 Meeting

Prior to the meeting all commissioners had received a copy of the minutes for the November 18th meeting. **A motion was made** by Commissioner Secret to approve the minutes for the November 18th, 2008 meeting and Commissioner Frederick seconded the motion. Commissioner Pladson was not present for the vote. The minutes were approved.

Due to the weather and road conditions, Chairman Weir rearranged the agenda to accommodate those who had traveled a distance. Commissioner Pladson arrived at 10:10 a.m.

2. **Lien Games Racing presentation – Self Betting Machines**

John Ford of California on behalf of Lien Games Racing distributed hand outs to the commissioners and gave a presentation and demonstration on the Self-Betting Kiosk Machines or BAM in a Box which is account wagering. (Note: "BAM in a Box is a proprietary self-service kiosk which combines the power of U.S. licensed and regulated racing, with the convenience of allowing immediate cash deposits and withdrawals from players' accounts.") Lien Games Racing would service the machines. John's presentation was an update to the commission as to what Lien Games Racing is doing with account wagering.

3. **Attorney General's Office – Gaming Division**

Keith Lauer, Director of the Gaming Division with the Office of Attorney General, gave a presentation on the procedures for a charity to become licensed in North Dakota.

4. **Regulator and Racing Seminar – Deadwood, SD**

Commissioner Satran thanked the commission for allowing him and Director Blaseg to attend this seminar. Commissioner Satran presented hand outs to the commissioners and gave a report on the Regulator and Racing Seminar he attended in Deadwood, South Dakota. At the seminar some of the subject matters included Model Rules, Safety Issues, Open Meeting Laws, Administrative Hearings, News

Media, Medication Issues, Tote Compliance, Financing of Racing and Enforcing Rules. Chairman Weir asked Commissioner Satran to give this same presentation to the ND Horsemen's Council.

The commission recessed at 11:00 a.m. and reconvened at 11:15 a.m. Chairman Weir informed that the agenda would be a little out of order and that a guest from Florida was in the audience and asked Mr. Ian Meyers to address the commission.

5. Premier Turf Club – Ian Meyers

From Florida, Ian Meyers CEO of Premier Turf addressed the Racing Commission. One of the issues Mr. Meyers addressed was the Pari-Mutuel tax structure in North Dakota and stated what a tremendous burden the surcharge on the first 11 million was and was hopeful this could be address by the commission. Commissioner Secrest, Mike Cichy and John Ford were included in the discussion of the surcharge.

Chairman Weir asked John Ford and Kevin Hall of Lien Games and Ian Meyers of Premier Turf Club to provide to the Racing Commission office with history, facts, information and suggestions regarding the current tax structure and surcharge for the availability for the upcoming 2009 legislative session. It was stressed how quickly this information or proposal was needed. Commissioner Satran asked wouldn't the commission need to draft a bill to take to the legislators? Mr. Ford offered to have a proposal available to the Racing Commission by next Monday. Chairman Weir asked the Racing Commission office to provide that proposal to all the commissioners.

The item of Approval of the 2009 Licenses was moved ahead in the agenda by the Chairman.

6. Approval of 2009 Licenses

a. State Service Provider

- Lien Games Racing, LLC - Renewal
- Premier Turf Club, LLC - Renewal
- Silks Corporation – Renewal
- Las Vegas Dissemination Group - Renewal

A motion was made by Commissioner Secrest to approve the 2009 Service Provider license for Premier Turf Club. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Secrest to approve the 2009 Service Provider license for Lien Racing Games. Commissioner Satran seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Secrest to approve the 2009 Service Provider license for Silks Corporation. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

Director Blease presented the Las Vegas Dissemination's 2009 renewal application for Service Provider which arrived yesterday and therefore not available to the commissioners prior to the meeting. Additional information was provided to the commission from John Ford regarding this applicant and he suggested that no operations until all requirements are met and complete satisfaction of meeting those requirements by the Attorney General's office. Director Blease reported the Las Vegas Dissemination Inc. is in the process of completing all requirements.

A motion was made by Commissioner Secrest to conditionally approve the 2009 Service Provider license for the Las Vegas Dissemination Inc. subject to complete satisfaction and approval by the Attorney General. Commissioner Satran seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

b. Tote Provider

- Am Tote International – Renewal

A motion was made Commissioner Frederick to approve the 2009 Tote Provider license to AmTote International. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

c. Simulcast Sites - Renewals

- (1) Development Homes Inc.
Rumors, Grand Forks (simulcast)
Service Provider – Lien Games Racing LLC
- (2) Horse Race North Dakota – Fargo (4 sites)
Howard Johnson's Hotel (simulcast and account wagering) 301 3rd Ave. N, Fargo
Service Provider - Lien Games Racing LLC
ND Horse Park (live racing and simulcast) 5180 19th Ave. N, Fargo
Service Provider - Lien Games Racing LLC
The NP site (simulcast account wagering) 601 N P Ave., Fargo
Service Provider - Premier Turf Club
The N Broadway site (simulcast and account wagering) 226 North Broadway, Fargo
Service Provider - Silks Corporation
- (3) ND Association for the Disabled, Inc.
Chips Casino & Lounge, (simulcast and account wagering) Bismarck
Service Provider – Lien Games Racing LLC
- (4) Turtle Mountain Band of Chippewa
Skydancer Hotel & Casino, (simulcast) Belcourt
Service Provider – Lien Games Racing LLC
- (5) Williston Convention and Visitors Bureau
El Rancho Club (simulcast and account wagering)
Service Provider – Lien Games Racing LLC

Director Blaseg explained that Williston Convention and Visitors Bureau's application was hastily completed and they requested an amendment to their application to include account wagering. Mr. Blaseg suggested that upon approval of Williston CVB's 2009 license that they be asked to resubmit their application with more complete information. Chairman Weir recommended that that be done to the Director's satisfaction.

A motion was made by Commissioner Pladson to approve all the renewal for 2009 licenses for Development Homes Inc., Horse Race North Dakota, ND Association for the Disabled, Inc., Turtle Mountain Band of Chippewa and Williston Convention and Visitors Bureau. Commissioner Secrest seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

7. Minnesota Rules Committee Meeting

Director Randy Blaseg gave a report regarding his attendance at the Minnesota Rules Committee meeting. Mr. Blaseg recommended that North Dakota's racing be run in a well regulated manner and explained that conditions of the track for safety of the riders and horses is the utmost importance. Commissioner Satran added that at the Deadwood seminar it has been suggested that trainers be required to take 4 hours of training a year for new information. Chairman Weir stressed that the any new regulations on a national level needed to be given to the North Dakota horsemen. Mr. Blaseg offered to give this presentation to the ND Horsemen's Council at their next meeting.

8. Interstate Compact

A hand out was previously given to the Commissioners regarding the subject of an Interstate Compact. Commissioner Secrest lead a discussion on the subject to consider organizing an Interstate Compact with surrounding states with the possibility of sharing some costs of the live race meets with formal agreements. Chairman Weir stated that a possible goal in the future would be to make the track in Fargo available to people in South Dakota and other states or to think about a regional approach to horse racing.

The meeting recessed at 12:00 pm and reconvened at 1:14 pm.

9. 2008 Live Race Meet Reports

a. ORDA – Belcourt

b. Horse Race North Dakota

The 2008 Live Race Meet reports were given by Doug DeMontigny for ORDA for the Belcourt race meet and by Heather Benson for Horse Race ND for the Fargo race meet. Question and answers were held regarding each race meet and discussions included jockey insurance, group insurance plans and workforce safety insurance.

Commissioner Secrest asked that each association provide projections with supporting footnotes for future racing in North Dakota to the Racing Commission office for availability for a handout for the 2009 legislative session.

Legal Counsel Bill Peterson arrived at 1:20 p.m.

10. Peach/Schwartz Issue

Both Chairman Weir and Commissioner Secrest made comments regarding this case. Legal Counsel stated that the commission has already decided to adopt the administrative law judge's Findings, Fact, Conclusions of Law and Order and as far as the time frame for an appeal, regarding the attorney's fees, is past and the commission doesn't have much choice in the matter. Chairman Weir stated, we knew what the time frame was going to be, but knew to pursue an appeal and get this matter resolved, it would take another substantial investment by the Racing Commission. Mr. Peterson stated the fees and costs were \$18,454.89 and explained the different parts of the legal fees and costs. Chairman Weir stated just so the record is clear we were advised by the Attorney General that our position regarding the attorney's fees was substantially justified.

Commissioner Satran explained that he and the Director, after looking at the budget, made a request to the Emergency Commission for authorization to transfer funds out of the Promotion Fund to cover these fees. The Director just received a phone call informing that the authorization had been granted. Copies of the Emergency Commission's meeting minutes granting this authorization will be requested.

A motion was made by Commissioner Secrest upon receiving copies of the Emergency Commission's meeting minutes to pay from the Promotion Fund the legal fees and costs of \$18,454.89 to Sarah Vogel Law Firm. Commissioner Satran seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

(Note: This action by the commission was taken in a public session and not in an executive session.)

11. 2008 Breeders Awards Update

Director Blaseg gave an updated report of the current progress of awarding the 2008 breeders' awards. These awards payment would be sent by certified mail by the deadline of December 31st. Administrative Staff Officer Tessmann explained the new process in cutting the 2008 checks which now requires individuals to complete W-9 forms to obtain a vendor number needing prior to issuing checks. To date about 20 individuals have not completed this process.

Legal Counsel Peterson left the meeting.

12. Accountant's report of the 2008 Chippewa Downs and ND Horse Park Race Meets

Roger Thompson gave a report of the 2008 Chippewa Downs race meet in Belcourt and the 2008 ND Horse Park race meet in Fargo.

13. Live Race Date Requests for 2009

a. Outdoor Recreation Development Association

Chippewa Downs - Belcourt
(6 race dates)
June 6 & 7, 13 & 14, 20 & 21

b. Horse Race North Dakota

ND Horse Park – Fargo
(19 race dates)

July 17, 18, 19 - Standard Bred Races – Harness Meet
 July 24, 25, 31
 August 1, 7, 8, 14, 15, 21, 22, 28, 29
 September 4, 5, 6, 7

Discussion was held on the best possible dates for the Harness Meet in Fargo.

A motion was made by Commissioner Secrest to approve the 2009 race dates requested by Outdoor Recreation Development Association and Horse Race North Dakota with the understanding that the dates may change for the Harness Meet in Fargo. Commissioner Satran seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A ten minute break was taken at 2:20 p.m. and the meeting was reconvened at 2:30 p.m.

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|------------|---|------------------------|-------------------|
| 14. | Purse Fund Requests | Total requested | \$ 480,200 |
| | a. ORDA 6 days of racing | \$ | 115,200 |
| | b. Horse Race North Dakota 19 days of racing (Includes Standard Bred Racing) | \$ | 350,000 |
| | c. ND Grass Roots Stallion Stakes \$ 2,500 – Futurity \$ 2,500 – Derby | \$ | 5,000 |
| | d. ND Quarter Horse Racing Association \$ 5,000 – 2011 Stallion Stakes \$ 5,000 – 2012 Derby | \$ | 10,000 |
| 15. | Promotion Fund Requests | Total Requested | \$ 337,500 |
| | a. ORDA | \$ | 100,000 |
| | b. Horse Race North Dakota | \$ | 225,000 |
| | c. ND Quarter Horse Racing Association Stallion Season Service Auction | \$ | 5,000 |
| | d. ND Thoroughbred Association Stallion Season Auction | \$ | 5,000 |
| | e. Personal Management Services Inc. Annual Horsemen's Awards Banquet | \$ | 2,500 |

A motion was made by Commissioner Pladson to approve granting Horse Race North Dakota from the Purse Fund \$ 350,000 and from the Promotion Fund \$ 225,000 for 2009. Commissioner Secrest seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Pladson to approve granting \$ 68,250 to Outdoor Recreation Development Association from the Purse Fund and \$ 31,000 from the Promotion Fund. Commissioner Secrest seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Secrest to deny granting any dollars from the Purse Fund for the ND Grass Roots Stallion Stakes. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Secrest to deny granting any dollars from the Purse Fund for the ND Quarter Horse Racing Association for the 2011 Stallion Stakes and the 2012 Derby. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Secrest to deny granting any dollars to the ND Quarter Horse Racing Association for the Stallion Season Service Auction and to the ND Thoroughbred Association for

the Stallion Season Auction. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

A motion was made by Commissioner Secrest to approve granting \$2,500 to Personal Management Services Inc. for the annual Horsemen's Awards Banquet. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

It was decided that Personal Management Services would move the Horsemen's Banquet from February to January and to include a public information meeting inviting horsemen, legislators and the commission.

16. Legislative Issues

Heather Benson presented a draft of a bill changing the tax structure and provided copies to the commissioners.

17. Renewal of Contracts

Director Blaseg stated that there was been satisfactory service from each one of the current contractors.

a. Simulcast Pari-Mutuel and ND Breed Fund Dispersal Auditor

A motion was made by Commissioner Secrest to approve the renewal of the contract to Roger Thompson for the monthly auditing services for simulcast pari-mutuel, annually auditing the live race meets and annually compiling the Win, Place and Show award amounts. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

b. Administrative Services for the ND Bred Registry and ND Breeders' Fund

A motion was made by Commissioner Pladson to approve the renewal of the contract to MCC Services for providing the administrative services for the ND Bred Registry and the ND Breeders' Fund. Commissioner Frederick seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

c. Independent Auditor

A motion was made by Commissioner Pladson to approve the renewal of the contract to Debbie Eisenhower to providing annually audit of the 2008 Breeders' Awards program. Commissioner Secrest seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

18. Approval of the 2009 ARCI Membership Dues

Commissioner Satran and Director Blaseg stated the membership is invaluable and recommended membership to Association of Racing Commissioners International.

A motion was made by Commissioner Satran to approve payment of \$ 5,000 for the 2009 membership dues to Association of Racing Commissioners International. Commissioner Frederick seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

19. Discussion on current Racing Commission office space rental

A discussion was held regarding the current Racing Commission's office rental space.

A motion was made by Commissioner Secrest to table the issue with Commissioner Pladson making a second. All commissioners voted aye and hearing no negative vote the motion carried.

20. ND Horsemen's Council Issues or Recommendations

No issued were presented by the ND Horsemen's Council.

A ten minute recess was taken.

21. Jerry Gourneau's appeal on 2008 ruling at the ND Horse Park Race Meet

Jerry Gourneau was unable to attend. **A motion was made** by Commissioner Secrest to table Jerry Gourneau's appeal until a future meeting. Commissioner Satran seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

22. Approval of an additional 2008 Simulcast Site

- Horse Race ND
Site at 226 N Broadway, Fargo – Service Provider: Silks Corporation
Simulcast and Account Wagering

A motion was made by Commissioner Secrest to approve the additional site for Horse Race ND at 226 N Broadway in Fargo with Service Provider, Silks Corporation. Commissioner Pladson seconded the motion. All commissioners voted aye and hearing no negative vote the motion carried.

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

No other business for the day.

24. Recess for the day

The meeting was recessed at 4:20 p.m. and reconvened Wednesday, December 10th at 10:00 a.m. in Belcourt.

Second Day
Public Informational Meeting
Live and Telephone Meeting
Wednesday, December 10, 2008 - 10:00 a.m. (central time)
Sky Dancer Hotel and Casino - Conference Meeting Room, - Hwy 5 West, Belcourt, ND

Present: Chairman Pat Weir, Commissioners Winston Satran and Clarence Frederick, Director Randy Blaseg.

Other Present: Phillip Burkke, Norman Glinz, Doug DeMontigny, Terry Davis, Wayne Slater, Robert Wilson, Duane Longie, Lloyd Counts, Jim Fleming, Leon Glaser and a few others not signed in.

- 25. **Meeting Reconvened**
- 26. **Current status of North Dakota horse racing**
- 27. **Rules and Regulations – Present and Future**
- 28. **Safety Related Issues**
- 29. **Licensing Issues**
- 30. **Open Discussion**

Commissioner Satran explained the concerns regarding safety issues not only for participants but for horses as well stressing the current attention that has been given to horse safety issues as a result of the past year's injuries nation wide. Medications issues were also discussed.

Representative Merle Boucher stated that racing was to be conducted at both locations (Belcourt and Fargo).

Other discussions included: the affects of the lottery on horse racing betting, the number of members on the ND Horsemen's Council, open discussion about various officials working in Fargo, and a question was asked how funding could be increased for Chippewa Downs.

31. Adjournment

Commissioner Satran made the motion to adjourn the meeting. Meeting was adjourned at 12:20 p.m.