**HRND Board Meeting Agenda**

**Tuesday December 5, 2023 Via phone**

**Call in number is** 706-927-5114 PIN: 651 463 817#

**Jay A – Pres, Doug P – VP, Billy B – Treas Gaming Board – Jay, John and Leigh**

1. **Welcome-**
2. **New Business –**
   1. **New Members**
   2. **Race Dates**
   3. **Commission Grants**
   4. **Sidestreet OTB**
   5. **Bilaws**
   6. **Next Mtg Feb**

**A. Other new business**

**VIII. Adjourn**

1. Marketing & Advertising
   1. LaRoy Kinglsey LLC
   2. Live Racing Industry
   3. Threat Assessment & Planning
2. TRPB / ADW Review Audits
   1. Lien Games, etc.
   2. Additions
3. Chippewa Downs Meet Review
   1. Robbie Wilson (ORDA)
   2. What’s Next?
4. North Dakota Horse Park
   1. Hugh Drexler (HRND)
   2. What’s Next?
5. 2022 Breed Fund Audit Results
6. North Dakota Bred / Breed Fund
   1. Program Update
   2. 2023 Progress Update
   3. 2023 Horsemen’s Advisory Meeting(s)
7. Administrative Rule Change(s) Update
   1. 19 Rule Changes 2023
   2. Trial Races 2024
8. 2023 Race Live Race Meets Violations
   1. Safety / Security
   2. Licensee Conduct
   3. Medication List
      * Bute
      * Lasix
      * Hair Testing
      * Tequila
9. 2024 Staff
   1. Veterinarians
   2. Stewards
   3. ORDA / HRND
10. Global Symposium on Racing
    1. December 4-5-6
    2. NDRC Goals
    3. Travel & Expenses
11. Next Meeting Date – November 16