

Full Commission Meeting
Thursday, March 17, 2022 – 4:00 p.m. CDT
Microsoft Teams Meeting
Phone: (651) 395-7448, Conference ID 687 420 193
[Link to Participate via Microsoft Teams](#)

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Item Approval of Minutes

New Business – Action Items

- 5) Approval of Thoroughbred Breeders' Fund Purse Supplement Allocation for 2022
- 6) Approval of Quarter Horse Breeders' Fund Purse Supplement Allocation for 2022

New Business – Informational Items

- 7) Problem Gambling Awareness Month Presentation, Susan Sheridan-Tucker, Minnesota Alliance on Problem Gambling
- 8) Status Reports
 - a. Canterbury Park Entertainment
 - b. Running Aces Casino, Hotel, and Racetrack
- 9) Staff Reports
 - a. Chief Commission Veterinarian Review of Veterinary Oversight

10) Deputy Director's Report

- a. Licensing Report
- b. Personnel Update
- c. ADW Report
- d. Other

11) Executive Director's Report

- a. COVID-19 Update
- b. Legislative Update
- c. Rulemaking Update
- d. Contract Approvals
 - i. Canterbury Park and AmTote International
- e. Other

12) MQHRA/MTA/MHRI/MNHBPA Reports

13) Future Meetings

- a. Thursday, April 21, 2022 – 4:00 p.m. CDT – Full Commission Meeting – Location to be determined

14) Adjourn

The Commission meeting packet may contain not public data pursuant to the Minnesota Government Data Practices Act. Commission staff has marked such data as not public. Please discard the data in a safe and confidential manner. Should you have questions about the classification of any data please contact Commission staff.

Item 4

Draft Minutes from February 20, 2022 Minnesota Racing Commission Meeting

Full Commission Meeting
Thursday, February 20, 2022 – 4:00 p.m. CST
Microsoft Teams Meeting ([LINK](#))

MINUTES

Call to Order:

Agenda Item 1 – Call to Order

Chair McArdle called the meeting to order at 4:00 p.m. CST

Roll Call:

Agenda Item 2 – Roll Call

Present – Chair McArdle, Second Vice Chair Johnson, Commissioners Dehn, Erhart, Goodman, Idelkope, and Gingold. A quorum was acknowledged.

Other participants – Steve May (Executive Director, Minnesota Racing Commission), E. Joseph Newton (General Counsel, Minnesota Racing Commission), Andrew Offerman (Vice President of Racing Operations, Canterbury Park), Taro Ito (President/CEO, Running Aces Casino, Hotel, and Racetrack), Steve Carpenito (Director of Racing, Running Aces Casino, Hotel, and Racetrack), Lynn Hovda, DVM (Chief Commission Veterinarian, Minnesota Racing Commission), Bob Schiewe (Deputy Director, Minnesota Racing Commission), Cathy Dessert (Vice President, Minnesota Harness Racing, Inc.), Mike Cronin (Minnesota Horsemen’s Benevolent and Protective Association), Kay King (Executive Director, Minnesota Thoroughbred Association), Stephanie Jensen (Safety Coordinator, Minnesota Racing Commission), Kevin Decker (MHRI Secretary). Randy Sampson (Canterbury Park), Nancy Turner (This Old Horse), Chad Peterson (Contract, Procurement, and Rulemaking Assistant Minnesota Racing Commission).

Adoption of Agenda:

Agenda Item 3 – Approval of Agenda

Commissioner Erhart motioned to approve the agenda; Second by Commissioner Johnson; Motion carried.

Approval of Minutes:

Agenda Item 4 – Approval of Minutes

Commissioner Gingold made a motion to approve the minutes from the January 20, 2022 meeting as presented; Second by Commissioner Erhart; Motion carried.

Committee Reports:

Agenda Item 5 – Racehorse Aftercare Committee Meeting

Commissioner Goodman gave an overview of the Aftercare committee meeting. Ms. Jenson spoke on aftercare as well. presentation..

Agenda Item 6 – Racing Committee Meeting Report 1-20-2022

Chair McArdle spoke briefly and recommended the recommendations to the commission.

Action Items:

Agenda Item 7 – Approval of 2022 Appointment of Board of Stewards

Executive Director May spoke on this and recommended approval. Motion by Dehn to approve. Second by Johnson. Roll call vote passed unanimously

Agenda Item 8 – Approval of 2022 Appointment of Board of Judges

Executive Director May spoke on this and recommended and commission staff recommended approval. Motion to approve by Erhart, second by Gingold. Roll call vote passed unanimously.

Agenda Item 9 – Approval of 2022 Appointment of Chief Veterinarian

Chair McArdle praised the resume. Motion to approve by Goodman with strong associated comments of support. Chair McArdle voiced support. Second by Gingold. Motion passed unanimously on a roll call vote.

New Business - Informational Items:

Agenda Item 10a – Racehorse Aftercare Presentation

Ms. Turner gave a presentation on This Old Horse's racehorse aftercare program. Commissioner Gingold offered comments and asked for a copy of the slides on paper. Dr. Hovda spoke in support of the program. Commissioner Goodman offered comments on Doc Bowman's aftercare and praised them. Chair McArdle offered support for increasing aftercare funding and asked for people to contact legislators on this issue. Nancy Turner added further comments on adoptions.

Agenda Item 11a – Status Report by Canterbury Park Entertainment

Mr. Sampson gave the status report. Offered updates on purses, hiring, and covid. Mr. Sampson also commented on sports betting and improvements to Canterbury Park. Mr. Offerman offered additional information on potential contracts and live racing season.

Agenda Item 11b- Status Report by Running Aces Casino, Hotel, and Racetrack

Mr. Ito spoke first and informed the commission of John Betts pending retirement. Mr. Carpenito then presented the status update. and commented on recruiting trips, projected purse structures, staffing and new advertising. He gave updates on improvements to the track experience for fans.

Agenda Item 12a – Deputy Director’s Licensing Report

Mr. Schiewe gave this report and thanked licensing staff for their hard work and dedication. He recognized several staff by name.

Agenda Item 12b – Deputy Director’s ADW Update

Mr. Schiewe gave this update and reminded all that the temporary ADW fee increase had gone down.

Agenda Item 11c – Deputy Director’s Other

Mr. Schiewe informed the commission that Mr. Peterson has accepted stewardship with MAPE. He thanked the Betts family for their service.

Agenda Item 13a – Executive Director’s COVID-19 Update

Mr. May gave the update and said nothing major had changed.

Agenda Item 13b – Executive Director’s Legislative Update

Mr. May gave an update on local legislation. The MRC has a bill in place and is communicating with state Senators and legislators.

Agenda Item 13c – Executive Director’s Rulemaking Update

Mr. May gave this update and stated progress is good for the 2022 racing season and thanked staff. He also gave an update HISA rules on a Federal Level.

Agenda Item 13d – Executive Director’s Contract Approvals

Mr. May spoke briefly on the contracts update.

Agenda Item 13 - MQHRA/MTA/MHRI/MNHBPA Reports

MTA – Ms. King gave an update on race season preparation and offered an update on the positive economic impact on Scott County by horse racing. Mr. May also suggested the commission undergoes an economic impact study to show the value of horse racing to the economy. Chair McArdle voiced her support for this.

MHRI – Ms. Desert thanked Ms. Turner and asked that she speak at MHRI’s next meeting. She offered information on an event coming to Running Aces.

MNHBPA - Mr. Cronin thanked Ms. Turner and thanked Mr. May for defending the industry. Thanked Canterbury for their commitment to racing. Announced the return of the MNHBPA annual convention. Chair McArdle encouraged all to contact their legislators.

Announce Future Meetings:

Agenda Item 15 – February 17, 2022 Full Commission Meeting

Location to be Determined.

Agenda Item 16 – Adjournment

Mr. Johnson offered comments in support of a U of M project. Motion by Dehn for adjournment, 2nd Gingold.

Chair McArdle adjourned the meeting on Thursday, January 20th, 2022, at 5:43 p.m. CST.

THESE MEETING MINUTES HAVE BEEN APPROVED ON THIS _____ DAY OF 2022 BY A QUORUM OF THE MINNESOTA RACING COMMISSION.

Item 5

Approval of Thoroughbred Breeders' Fund Purse Supplement Allocation for 2022



February 15, 2022

Mr. Steve May
Executive Director
Minnesota Racing Commission
1100 Canterbury Road
Shakopee, MN 55379

RE: 2022 Thoroughbred & Quarter Horse Purse Supplement Approval Request

Canterbury Park hereby requests the following approvals from the Minnesota Thoroughbred and Quarter Horse Breeders' Advisory Fund Committees and requests that, if approved, these be presented to the full Minnesota Racing Commission at the earliest possible opportunity for approval:

Minnesota Thoroughbred Breeders' Fund Advisory Committee:

- 1) Approval to pay Thoroughbred Purse Supplements in accordance with MN 7895.011 Subp. 4(A). Payments to be made at the same time as purses are earned.
- 2) Approval of a 30% supplement for Minnesota-bred thoroughbreds running in open-company overnight races, consistent with 2021 (Estimated Expenditure \$350,000).
- 3) Approval of a 10% supplement for all Minnesota-bred thoroughbreds running in open-company stakes races, consistent with 2021 (Estimated Expenditure \$15,000).
- 4) Approval of a 10% supplement for all Minnesota-sired and foaled thoroughbreds running in Minnesota-bred stakes races, consistent with 2021 (Estimated Expenditure \$15,000).

Total Estimated Expenditure = \$380,000

Minnesota Quarter Horse Breeders' Fund Advisory Committee:

- 1) Approval of \$17,500 to be paid in each the Minnesota Quarter Horse Futurity and the Minnesota Quarter Horse Derby, consistent with 2021 (Estimated Expenditure \$35,000).
- 2) Approval of a \$4,000 per race supplement for Minnesota-bred quarter horses running in open-company overnight races, consistent with 2021 (Estimated Expenditure \$20,000).

Total Estimated Expenditure = \$55,000

Both of these requests fall slightly under the revenue amounts Canterbury Park anticipates paying into these funds, as required by MN §240 for card-playing activity between November 1, 2021 – October 31, 2022 based on our budgeted card casino revenue. Thus, I think they are prudent and do not put either account in a challenging financial condition.

Please let me know should staff require any additional information in regard to these requests. I will be prepared to speak about them in depth at the next meeting of each respective advisory committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Offerman". The signature is fluid and cursive, with the first name being more prominent.

Andrew Offerman
Sr. Vice President of Racing Operations
Canterbury Park Entertainment, LLC

Item 6

Approval of Quarter Horse Breeders' Fund Purse Supplement Allocation for 2022



February 15, 2022

Mr. Steve May
Executive Director
Minnesota Racing Commission
1100 Canterbury Road
Shakopee, MN 55379

RE: 2022 Thoroughbred & Quarter Horse Purse Supplement Approval Request

Canterbury Park hereby requests the following approvals from the Minnesota Thoroughbred and Quarter Horse Breeders' Advisory Fund Committees and requests that, if approved, these be presented to the full Minnesota Racing Commission at the earliest possible opportunity for approval:

Minnesota Thoroughbred Breeders' Fund Advisory Committee:

- 1) Approval to pay Thoroughbred Purse Supplements in accordance with MN 7895.011 Subp. 4(A). Payments to be made at the same time as purses are earned.
- 2) Approval of a 30% supplement for Minnesota-bred thoroughbreds running in open-company overnight races, consistent with 2021 (Estimated Expenditure \$350,000).
- 3) Approval of a 10% supplement for all Minnesota-bred thoroughbreds running in open-company stakes races, consistent with 2021 (Estimated Expenditure \$15,000).
- 4) Approval of a 10% supplement for all Minnesota-sired and foaled thoroughbreds running in Minnesota-bred stakes races, consistent with 2021 (Estimated Expenditure \$15,000).

Total Estimated Expenditure = \$380,000

Minnesota Quarter Horse Breeders' Fund Advisory Committee:

- 1) Approval of \$17,500 to be paid in each the Minnesota Quarter Horse Futurity and the Minnesota Quarter Horse Derby, consistent with 2021 (Estimated Expenditure \$35,000).
- 2) Approval of a \$4,000 per race supplement for Minnesota-bred quarter horses running in open-company overnight races, consistent with 2021 (Estimated Expenditure \$20,000).

Total Estimated Expenditure = \$55,000

Both of these requests fall slightly under the revenue amounts Canterbury Park anticipates paying into these funds, as required by MN §240 for card-playing activity between November 1, 2021 – October 31, 2022 based on our budgeted card casino revenue. Thus, I think they are prudent and do not put either account in a challenging financial condition.

Please let me know should staff require any additional information in regard to these requests. I will be prepared to speak about them in depth at the next meeting of each respective advisory committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Offerman". The signature is fluid and cursive, with the first name "Andrew" written in a larger, more prominent script than the last name "Offerman".

Andrew Offerman
Sr. Vice President of Racing Operations
Canterbury Park Entertainment, LLC

Item 8a

Status Report Canterbury Park



Canterbury Park - February 2022 Minnesota Racing Commission Status Report

Summary of Canterbury Park Card Casino Operations

| Business Segment | 2022 | | 2021 | | 2020 | | % Comparison | | | | |
|----------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------|-------------------|---------------|-------------------|-----------------|
| | February | Year-to-Date | February | Year-to-Date | February | Year-to-Date | February 2021 | 2021 Year-to-Date | February 2020 | 2020 Year-to-Date | Segment |
| Table Games | \$2,569,215 | \$5,042,062 | \$1,816,752 | \$2,996,274 | \$2,250,351 | \$4,396,201 | 41.42% | 68.28% | 14.17% | 14.69% | Table Games |
| Poker | \$845,932 | \$1,643,672 | \$540,192 | \$925,201 | \$921,823 | \$1,768,725 | 56.60% | 77.66% | -8.23% | -7.07% | Poker |
| Total Card Casino Revenue | \$3,415,147 | \$6,685,734 | \$2,356,944 | \$3,921,475 | \$3,172,174 | \$6,164,926 | 44.90% | 70.49% | 7.66% | 8.45% | Total CC |

Summary of Canterbury Park Player Pool

| | | | | | | | |
|---------------------------------------|------------------|-----------|-----------------|-----------|---|------------------------|-------------|
| CPE Minimum Player Pool Balance | Jackpot Balances | \$802,150 | 25% MVP Balance | \$160,864 | .25% Trailing TG Revenue | \$72,388 | |
| | | | | | CPE Minimum Player Pool Balance 2/28/22 | \$1,035,402 | |
| CPE Maximum Player Pool Balance | Jackpot Balances | \$802,150 | | | | 6% Trailing TG Revenue | \$1,737,320 |
| | | | | | CPE Maximum Player Pool Balance 2/28/22 | \$2,539,470 | |
| CPE Actual Player Pool Balance | | | | | CPE Actual Player Pool Balance as of 2/28/2022 | \$1,632,873 | |

Summary of Canterbury Park Pari-Mutuel Operations

| Business Segment | 2022 | | 2021 | | 2020 | | % Comparison | | | | |
|---------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------|-------------------|----------------|-------------------|-----------------------|
| | February | Year-to-Date | February | Year-to-Date | February | Year-to-Date | February 2021 | 2021 Year-to-Date | February 2020 | 2020 Year-to-Date | Segment |
| Live Handle | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | N/A | N/A | N/A | N/A | Live Handle |
| Simulcast Handle | \$1,528,908 | \$2,961,212 | \$1,433,161 | \$2,380,165 | \$2,027,716 | \$3,820,869 | 6.68% | 24.41% | -24.60% | -22.50% | Simulcast |
| Total On-Track PM Handle | \$1,528,908 | \$2,961,212 | \$1,433,161 | \$2,380,165 | \$2,027,716 | \$3,820,869 | 6.68% | 24.41% | -24.60% | -22.50% | Total On-Track |
| Out-of-State Handle | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | N/A | N/A | N/A | N/A | Out-of-State |

Summary of Canterbury Park & SMSC Purse Accounts

| | | |
|--|-----------|----------------|
| Beginning CPE TB Purse Balance | 2/1/2022 | \$3,025,610.09 |
| Live Racing Purse Earnings | | |
| CPE Simulcast Purse Earnings (85% During Mixed Meet) | | \$78,251.07 |
| Running Aces Simulcast Purse Earnings | | \$19,455.75 |
| Card Casino Purse Earnings (91%) | | \$302,110.65 |
| Out-of-State Host Fee Purse Earnings | | \$0.00 |
| ADW Purse Earnings from Prior Month (67% of 82%) | | \$30,407.90 |
| Interest Earned (Service Charges) | | \$218.03 |
| (Minnesota HBPA Admin Fees Paid) | | (\$35,000.00) |
| (Thoroughbred Purse Transfers) | | \$0.00 |
| Ending CPE TB Purse Balance | 2/28/2022 | \$3,421,053.49 |
| Ending CPE TB Purse Balance | 2/28/2021 | \$2,588,163.38 |
| Ending CPE TB Purse Balance | 2/29/2020 | \$1,256,572.16 |
| CPE TB Purse Balance Difference 2022 vs 2021 | | \$832,890.11 |
| CPE TB Purse Balance Difference 2022 vs 2020 | | \$2,164,481.33 |

| | | |
|---|-----------|--------------|
| Beginning CPE QH Purse Balance | 2/1/2022 | \$405,171.37 |
| Live Racing Purse Earnings | | |
| CPE Simulcast Purse Earnings (15% During Mixed Meet) | | \$1,399.30 |
| Running Aces Simulcast Purse Earnings | | \$772.59 |
| Card Casino Purse Earnings (9%) | | \$29,879.08 |
| Out-of-State Host Fee Purse Earnings | | \$0.00 |
| ADW Purse Earnings from Prior Month (50% of 18%) | | \$4,981.27 |
| Interest Earned (Service Charges) | | \$0.00 |
| (MN Quarter Horse Racing Association Admin Fees Paid) | | \$0.00 |
| (Quarter Horse Purse Transfers) | | \$0.00 |
| Ending CPE QH Purse Balance | 2/28/2022 | \$442,203.61 |
| Ending CPE QH Purse Balance | 2/28/2021 | \$331,130.23 |
| Ending CPE QH Purse Balance | 2/29/2020 | \$132,900.94 |
| CPE QH Purse Balance Difference 2022 vs 2021 | | \$111,073.38 |
| CPE QH Purse Balance Difference 2022 vs 2020 | | \$309,302.67 |

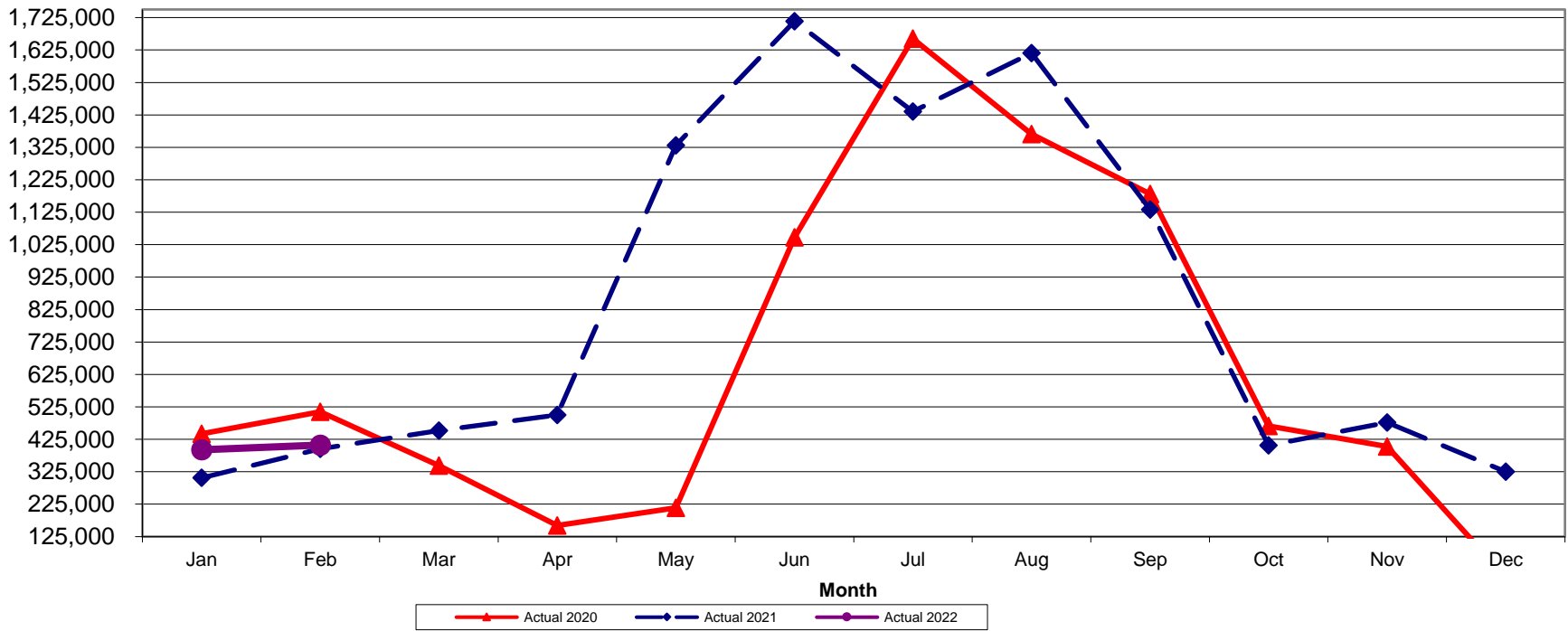
| | | |
|---|-----------|----------------|
| Beginning SMSC TB Purse Balance | 2/1/2022 | \$36.11 |
| SMSC Contributions & Interest Earnings (89%) | | |
| SMSC Thoroughbred Purses Paid | | \$0.00 |
| Marketing Fund Transfers (89%) | | \$0.00 |
| Ending SMSC TB Purse Balance | 2/28/2022 | \$36.11 |
| Ending SMSC TB Purse Balance | 2/28/2021 | \$37.27 |
| Ending SMSC TB Purse Balance | 2/29/2020 | \$641,618.43 |
| SMSC TB Purse Balance Difference 2022 vs 2021 | | (\$1.16) |
| SMSC TB Purse Balance Difference 2022 vs 2020 | | (\$641,582.32) |

| | | |
|---|-----------|----------------|
| Beginning SMSC QH Purse Balance | 2/1/2022 | \$4.46 |
| SMSC Contributions & Interest Earnings (11%) | | |
| SMSC Quarter Horse Purses Paid | | \$0.00 |
| Marketing Fund Transfers (11%) | | \$0.00 |
| Ending SMSC QH Purse Balance | 2/28/2022 | \$4.46 |
| Ending SMSC QH Purse Balance | 2/28/2021 | \$4.61 |
| Ending SMSC QH Purse Balance | 2/29/2020 | \$272,168.46 |
| SMSC QH Purse Balance Difference 2022 vs 2021 | | (\$0.15) |
| SMSC QH Purse Balance Difference 2022 vs 2020 | | (\$272,164.00) |

CANTERBURY PARK - CPE
Pari-Mutuel Revenue - Trend

| | <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</u> | <u>May</u> | <u>Jun</u> | <u>Jul</u> | <u>Aug</u> | <u>Sep</u> | <u>Oct</u> | <u>Nov</u> | <u>Dec</u> | <u>YTD Total</u> |
|---------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------------|
| Actual - 2020 | 441,696 | 509,949 | 344,381 | 159,865 | 213,522 | 1,047,197 | 1,660,012 | 1,365,475 | 1,181,486 | 466,131 | 402,863 | - | <u>951,645</u> |
| Actual - 2021 | 306,119 | 395,952 | 451,773 | 499,702 | 1,331,141 | 1,713,897 | 1,435,469 | 1,615,458 | 1,133,474 | 406,328 | 476,837 | 325,376 | <u>702,071</u> |
| Actual - 2022 | 392,759 | 407,351 | | | | | | | | | | | <u>800,110</u> |

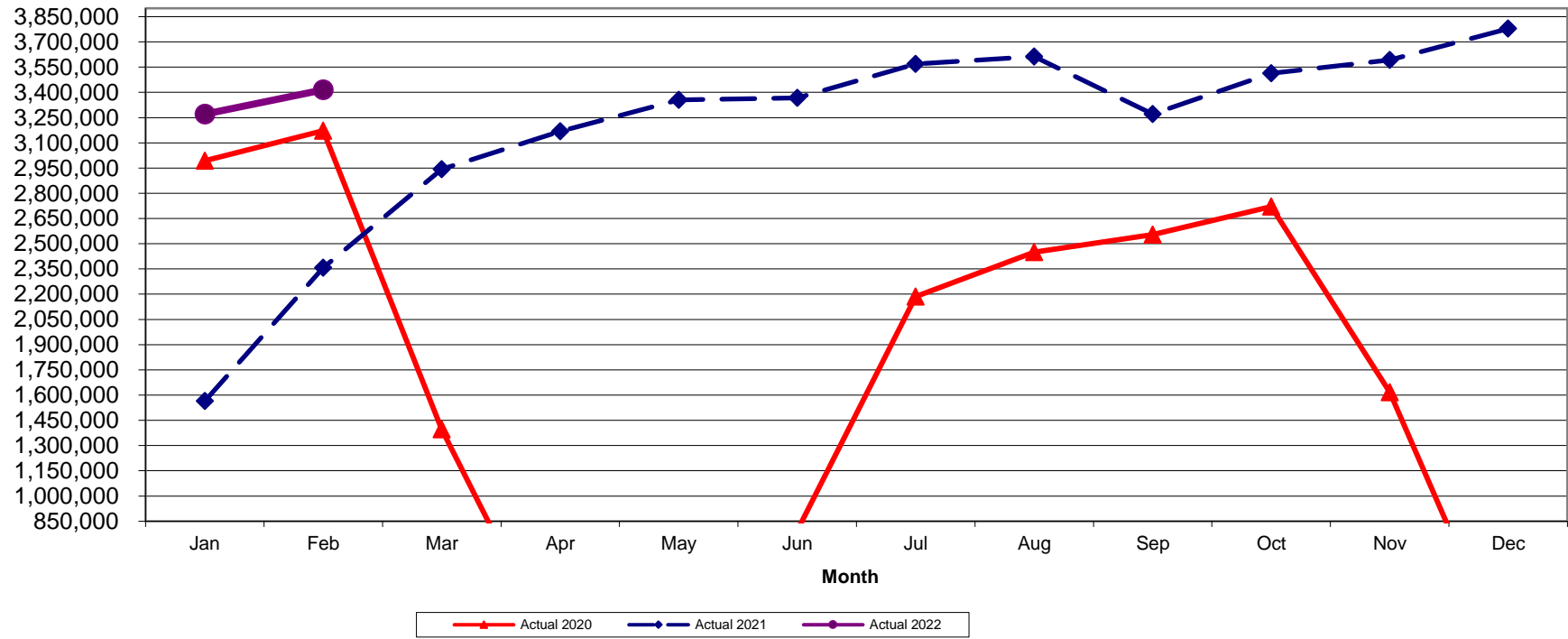
PARI - MUTUEL REVENUES



CANTERBURY PARK - CPE
Card Casino Revenue - Trend

| | <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</u> | <u>May</u> | <u>Jun</u> | <u>Jul</u> | <u>Aug</u> | <u>Sep</u> | <u>Oct</u> | <u>Nov</u> | <u>Dec</u> | <u>YTD Total</u> |
|---------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------------|
| Actual - 2020 | 2,992,752 | 3,172,174 | 1,396,246 | - | - | 795,194 | 2,186,413 | 2,450,255 | 2,554,940 | 2,721,436 | 1,616,452 | - | <u>6,164,926</u> |
| Actual - 2021 | 1,564,531 | 2,356,944 | 2,943,218 | 3,168,717 | 3,354,977 | 3,366,893 | 3,569,266 | 3,612,728 | 3,270,867 | 3,513,735 | 3,592,718 | 3,778,557 | <u>3,921,475</u> |
| Actual - 2022 | 3,270,587 | 3,415,147 | | | | | | | | | | | <u>6,685,734</u> |

CARD CASINO REVENUES



Item 8b

Status Report

Running Aces Casino, Hotel, and Racetrack

Pages 17-19 have been
omitted under 2020
Minnesota Statutes Chapter
13D.05

Item 10

Deputy Director's Report

February 2022 Licensing Report

Class C Applications Processed @ Canterbury Park: **21**

Class C Applications Processed @ Running Aces: **22**

Class C Large Gaming/Racing Vendors: **1**

Class C Small Gaming/Racing Vendors: **1**

Class C Non-Gaming/Racing Vendors: **0**

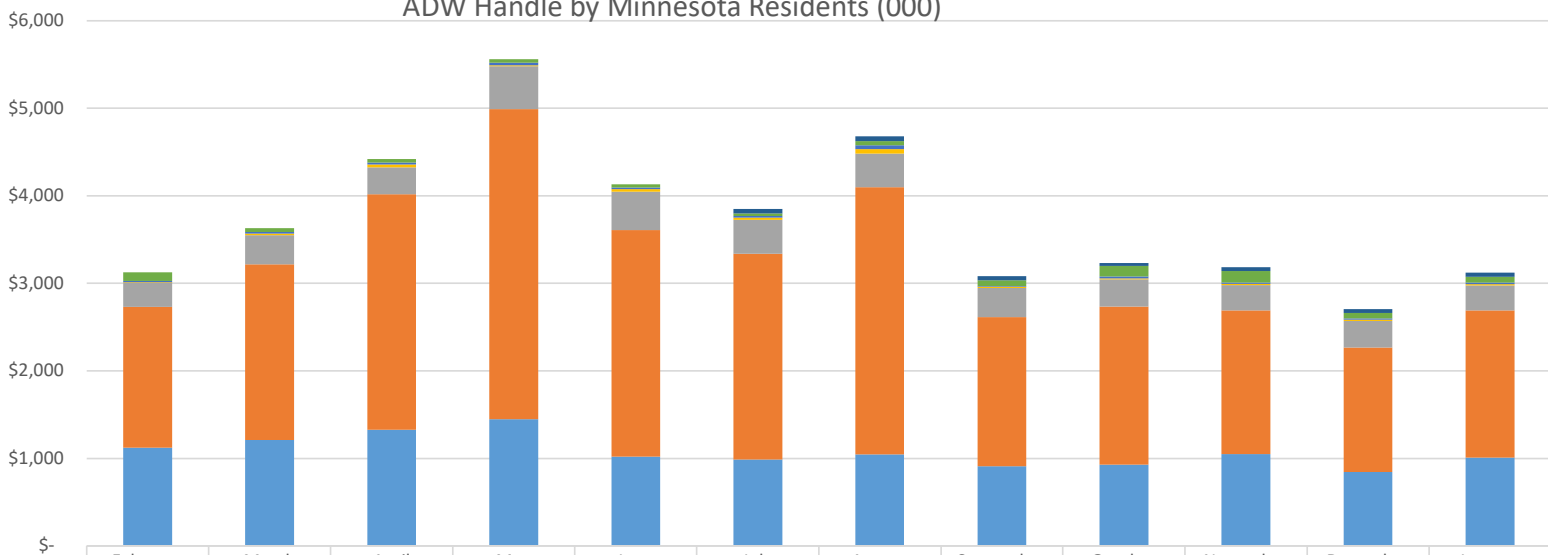
Class C Licensing Fees: **\$4,550**

Fingerprint Fees: **\$500**

(Fingerprint fees are forwarded to Public Safety for processing reports)

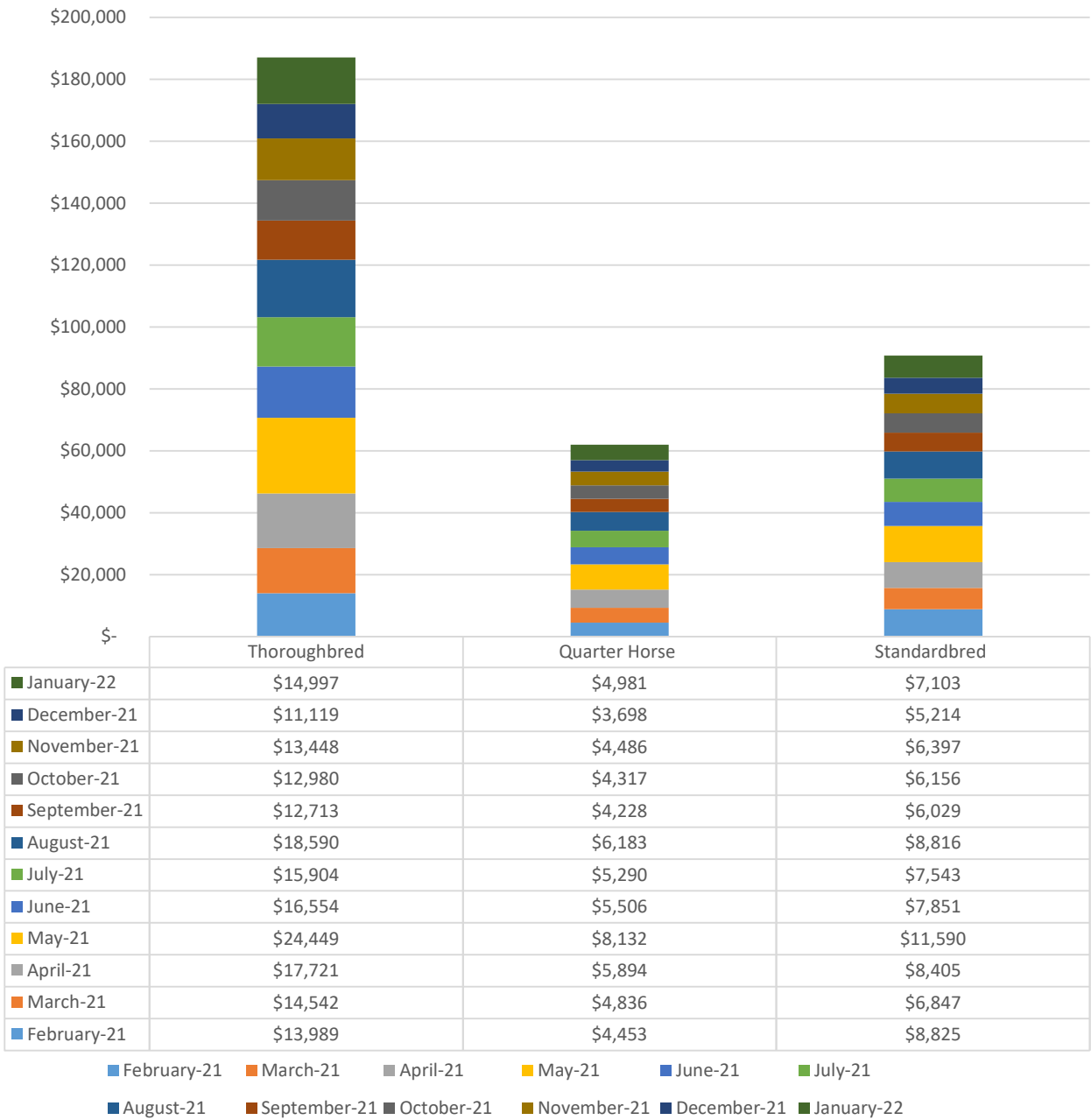
Fines Collected During FY22: **\$19,566**

ADW Handle by Minnesota Residents (000)



| | February | March | April | May | June | July | August | September | October | November | December | January |
|----------------------------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|---------|
| Horse Tourneys | | | | | | \$53 | \$54 | \$48 | \$31 | \$45 | \$43 | \$46 |
| Lien Games | \$99 | \$43 | \$38 | \$39 | \$32 | \$30 | \$50 | \$65 | \$120 | \$131 | \$62 | \$64 |
| WatchandWager.com LLC | \$18 | \$17 | \$22 | \$29 | \$18 | \$17 | \$42 | \$10 | \$20 | \$14 | \$13 | \$19 |
| eBet Technologies | \$7 | \$19 | \$35 | \$14 | \$32 | \$25 | \$51 | \$14 | \$12 | \$14 | \$18 | \$16 |
| NYRA Bets (NewCo Ventures) | \$272 | \$334 | \$306 | \$485 | \$437 | \$388 | \$384 | \$334 | \$313 | \$287 | \$302 | \$284 |
| TVG (ODS Tech) | \$1,610 | \$2,006 | \$2,693 | \$3,546 | \$2,588 | \$2,352 | \$3,054 | \$1,699 | \$1,803 | \$1,643 | \$1,421 | \$1,683 |
| Xpressbet, LLC | \$1,122 | \$1,211 | \$1,325 | \$1,447 | \$1,022 | \$987 | \$1,045 | \$913 | \$931 | \$1,050 | \$846 | \$1,008 |

Incremental Breeders Awards via ADW



Item 11

Executive Director's Report

Contract Review

Contracted Vendor Name: AmTote International

Contract for: CP RA

Date of Contract: January 31, 2022 Amount of Contract: ██

Vendor Contract Received by MRC: January 31, 2022

Vendor License issued: YES NO Not Required

License # 1223

| | Affects Integrity of Racing or Card playing | Does NOT affect integrity of Racing or Card Playing | Pre-Race or Cards Construction OR Start-up Contracts | Utility Contracts | Outside Live Meet/ No Impact on Racing or Card Playing |
|--|---|--|---|-------------------|---|
| Under \$50,000 | Executive Director | Executive Director may waive | Waived | Waived | Waived |
| Greater than \$50,000 and up to \$250,000 | ED with concurrence of Chair & Admin. Committee Chair | Executive Director may waive | Waived | Waived | Waived |
| Greater than \$250,000 and up to \$1,000,000 | Full Commission | ED may waive with concurrence of Chair & Admin Committee Chair | Waived | Waived | Waived |
| Over \$1,000,000 | Full Commission | ED may waive with concurrence of Chair & Admin Committee Chair | Review and approve or waive approval under criteria applicable to other contracts | Waived | Waived |

Description of Contract: Contract to provide totalizator services for Canterbury Park.

Recommended for Approval (please select one option)

_____ No

_____ Yes

YES Yes, with Concurrence from Chair and Admin. Comm. Chair

_____ Waived

Reviewed by:

Print Name Steve May, Executive Director

Signature 

Date 10 March 2022